

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203982-1

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Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

b6
b7C
b7E

Accomplishment involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name

2.

Name

Investigative Assistance or Technique Used								
1. Used, but did not help				3. Helped, substantially				
2. Helped, minimally				4. Absolutely essential				
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO								
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - Nat.Back	Vict-Win Coor
	Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP	IO Wanted Flyer
	Computer			Photo Cover			Crim/NS Intel Asst	SARs
	Consen Mon.			Polygraph			Crisis Neg.- Fed	CART
	ELSUR / FISC			Search Warrant			Crisis Neg.- Local	Asset Forf Prog
	ELSUR / T. III			Show Money			ERT Asst.	Forf Support Proj
	Eng. Field Spt			SOG Asst.			Butte - ITC	TFOS/CTD
	Eng. Tape Ex.			Swat Team			Sav - ITC	CXS/CTD
	Legats Asst.			Tech. Agr/Equip			Poc - ITC	InfraGuard/CyD
	Evid. Purchase			Phone Toll Rec			FL Mon. - ITC	OFC/CID
	Int/CW Info			UCO - Group I			For. Lang Asst.	PPP
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex	

Asst. FO(s) A. B. C. D.

Task Force

Empty box for notes or additional info.

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

E. Conviction

Federal Local International

Conviction Date: 06/30/08

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: FL Judicial District: 5th

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ *x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate/Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: 06/30/08

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: Suspension Permanent

Debarment or Injunction

Year _____ Months _____

C. Summons Date: _____

Federal Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ Amount \$ _____

Code * _____ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ Amount \$ _____

PELP Date: _____

Code * _____ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: _____

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
Jeffrey Epstein	W	M	01/20/1953	090-44-3348

- For Indictments/Convictions only:
- Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
 - Subject related to an OC/Drug organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-176

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

- 01 - Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LP Life Parole
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

FELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Faked Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

ORGANIZED CRIME

SUBJECTS

- 1F Boss
- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Caporeccina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

AGENCY CODES

- AFOSI Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- CBP Customs and Border Protection
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- DHS Dept. of Homeland Security
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- ICE Immigration and Customs Enforcement
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USCG U.S. Coast Guard
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

SUBJECT DESCRIPTION CODES

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6I Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

DRUG CODES

- COC Cocaine
- HER Heroin
- HSB Hashish
- KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methylendioxyamphetamin
- MET Methamphetamine
- MOR Morphine
- OPM Opium
- OTD Other drugs

DRUG WEIGHT CODES

- GM Gram(s)
- KG Kilogram(s)
- L Liter(s)
- ML Milliliter(s)
- P Plant(s)
- DU Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local-All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

CHILD PREDATORS

- 9A Child Care provider
- 9B Clergy
- 9C Athletic Coach
- 9D Teacher/Aide
- 9E Law Enforcement Personnel
- 9F Counselor
- 9G Relative
- 9H Stranger
- 9I Other

09/30/2008

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062

Stat Agent Name:

[Redacted]

Report Date: 09/30/2008

Serial No.:

Stat Agent SOC.:

Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

EPSTEIN, JEFFREY

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title Section Count

Accomplishment Narrative

ENTERED UPON RECEIPT

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
- Drugs
 - A Fugitive
 - Bankruptcy Fraud
 - Computer Fraud/Abuse
 - Corruption of Public Official
 - Money Laundering
 - Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Sec. Sec. No.

Asst. FO(s)
A. B. C. D.

Task Force

RA Squad
PBCRA PB-2

Assisting Agents Sec. Sec. No. X

Name:
1.
2.

Investigative Assistance or Technique Used											
1. Used, but did not help			2. Helped, minimally			3. Helped, substantially			4. Absolutely essential		
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Win Coor
		Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			ID Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spl.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			Foc. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

b6
b7C
b7E

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ * (_____) *

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ *x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures ✓ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 6/30/08

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____

For 1
 Subject related to an LUR, AUSA, Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
 Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

b6
b7C

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
 • See codes on reverse side.
 ✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-178

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

b6
b7C
b7E

Squad supervisor approval
(please initial)

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:
(check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Sit Agent Sec. Sec. No.

Sit Agent Name

Asst. FO(s)
A. B. C. D.

RA Squad
PBCRA PB-2

Task Force

Assisting Agents Soc. Sec. No. X

Name

Name

Name

Investigative Assistance or Technique Used

1. Used, but did not help 3. Helped, substantially
2. Helped, minimally 4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-With Coor
		Aircraft Asst.			Pen Registers			NCA/CI/VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg. - Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg. - Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poo - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC			OFC/CID
		Int/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ * (_____) *

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ *x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

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Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 6/30/08

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

b6
b7C

For indictments/convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OGD/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-178

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST [Redacted] LAB FIELD SUP [Redacted] UCO - NAT BACK [Redacted] VICT-WITH COOR
AIRCRAFT ASST [Redacted] PEN REGISTERS [Redacted] NCAVC/VI-CAP [Redacted] IO WANTED FLYR
COMPUTER ASST [Redacted] PHOTO COVERGE [Redacted] CRIM/NS INTEL [Redacted] SARS
CONSEN MONITR [Redacted] POLYGRAPH [Redacted] CRIS NEG-FED [Redacted] CART
ELSUR/FISC [Redacted] SRCH WAR EXEC [Redacted] CRIS NEG-LOC. [Redacted] ASSET FORF PRO
ELSUR/III [Redacted] SHOW MONEY [Redacted] ERT ASST [Redacted] FORF SUPPORT P
ENG FIELD SUP [Redacted] SOG ASST [Redacted] BUTTE-ITC [Redacted] TFOS/CTD
ENG TAPE EXAM [Redacted] SWAT TEAM [Redacted] SAVANNAH-ITC [Redacted] CXS/CTD
LEGATS ASST. [Redacted] TECH AG/EQUIP [Redacted] POC-WRCSC [Redacted] INFRAGARD/CYD
EVIDNCE PURCH [Redacted] TEL TOLL RECS [Redacted] FT. MON-NRCSC [Redacted] OFC/CID
INFORMANT/CW [Redacted] UCO-GROUP I [Redacted] FOR LANG ASST [Redacted] PPP
LAB DIV EXAMS [Redacted] UCO-GROUP II [Redacted] NON FBI LAB EX [Redacted]

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agents Soc. Sec. No. x

1

Name

2

Name

Table with columns: Rate, FO, IAT, and rows for various investigative assistance techniques like Fin. Analyst, Aircraft Asst., Computer, etc.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)
For:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-179

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval
(please initial)

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:
(check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062
Stat Agent Soc. Sec. No.
Stat Agent Name
RA Squad
PBCRA PB-2
Assisting Agency Soc. Sec. No. X
Name
2.

Investigative Assistance or Technique Used
1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO
Rate FO IAT Rate FO IAT Rate FO IAT Rate FO IAT

A. Complaint / Information/ Indictment
Complaint Date:
Check If Civil Rico Complaint
Information Date:
Indictment Date:
B. Locate / Arrest
Subject Priority: A B C
Locate Date:
Arrest Date:
C. Summons Date:
D. Recovery / Restitution / PELP X
Recovery Date:
Code * Amount \$
Restitution Date:
E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

F. Conviction
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
G. U.S. Code Violation
Title Section # Counts
H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$
I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome *x
Amount \$
Suspension: Years Months
K. Administrative Sanction Date:
Subject Description Code
Type: Length:
L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
M. Acquittal/ Dismissal/ Pretrial Diversion
Date:
N. Drug Seizures Date:
Drug Code *
Weight Code *
FDIN
O. Child Victim Information
Child located / Identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name Race Sex Date of Birth Social Security No. (if available)

For involvement/conviction only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.
x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
Serial No. of FD-515

b6
b7C

31E-MM-108062-180

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	DFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

b6
b7C
b7E

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agents Sec. No. X

Name

2.

Name:

Table with columns: Rate, FO, IAT, and rows listing various investigative assistance techniques such as Fin. Analyst, Aircraft Asst., Computer, etc.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code * Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code * Amount \$
PELP Date:
Code * Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures
Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / Identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)

b6
b7C

- Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-181

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
- Drugs
 - A Fugitive
 - Bankruptcy Fraud
 - Computer Fraud/Abuse
 - Corruption of Public Official
 - Money Laundering
 - Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

RA Squad
PBCRA PB-2

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agents Soc. Sec. No. x

1

Name:

2

Name:

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - Nat.Back				Vict-Winr Coor
	Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP				IO Wanted Flyer
	Computer			Photo Cover			Crim/NS Intel Asst				SARs
	Consen Mon.			Polygraph			Crisis Neg.- Fed				CART
	ELSUR / FISC			Search Warrant			Crisis Neg.- Local				Asset Forf Prog
	ELSUR / T. III			Show Money			ERT Asst.				Ferf Support Proj
	Eng. Field Spl.			SOG Asst.			Butle - ITC				TFO/CTD
	Eng. Tape Ex.			Swat Team			Sav - ITC				CXS/CTD
	Legats Asst.			Tech. Ag/Equip.			Poc - ITC				InfraGard/CyD
	Evid. Purchase			Phone Toll Rec			Ft. Mon. - ITC				OFC/CID
	Inf/CW Info			UCO - Group I			For. Lang Asst.				PPP
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex				

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ • (_____)•

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ •

Judicial Outcome _____ • x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____

Subject Description Code _____ •

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

H. Sentence Date: _____

Sentence Type: _____ •

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

N. Drug Seizures Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

O. Child Victim Information

Child located / identified Date: 6/30/08

Living Deceased

P. Subject Information - Required for all blocks excluding block D.(Recovery/PELP), blocks E, I, L and N

Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____

- For Indictments/Convictions only:
- Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
 - Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-182

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP. IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

b6
b7C
b7E

Squad supervisor approval
(please initial)

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:
(check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

Asst. FO(s)
A. B. C. D.

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Task Force

Name

Name

Investigative Assistance or Technique Used

1. Used, but did not help		2. Helped, minimally		3. Helped, substantially		4. Absolutely essential					
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Win Coord	
	Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer	
	Computer			Photo Cover			Crim/NS Intel Asst			SARs	
	Consen Mon.			Polygraph			Crisis Neg.- Fed			CART	
	ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog	
	ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj	
	Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOSS/CTD	
	Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD	
	Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD	
	Evid. Purchase			Phone Toll Rec			FL Mon. - ITC			OFC/CID	
	Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP	
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex				

A. Complaint / Information/ Indictment
 Federal Local International
Complaint Date: _____
Check if Civil Rico Complaint
Information Date: _____
Indictment Date: _____

F. Conviction
 Federal Local International
Conviction Date: _____
Subject Description Code _____ * (_____) *
For 6F, G, H-Include Agency Code
 Felony or Misdemeanor
 Plea or Trial
State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____
Also complete "Section G"
Other Civil Matters Date: _____
Judgment _____ *
Judicial Outcome _____ *x
Amount \$ _____
Suspension: Years _____ Months _____

B. Locate / Arrest
 Federal Local International
Subject Priority: A B C
Locate Date: _____
Arrest Date: _____
 Subject Resisted Arrest
 Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____
Subject Description Code _____ *
Type: _____ Length: _____
 Suspension Permanent
 Debarment or Injunction Year _____ Months _____

C. Summons Date: _____
 Federal Local

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
 Federal Local International
Recovery Date: _____
Code * _____ ✓ Amount \$ _____
Code * _____ ✓ Amount \$ _____
Restitution Date: _____
 Court Ordered Pretrial Diversion
Code * _____ ✓ Amount \$ _____
PELP Date: _____
Code * _____ ✓ Amount \$ _____

H. Sentence Date: _____
Sentence Type: _____ *
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: _____
N. Drug Seizures ✓ Date: _____
Drug Code * _____
Weight _____ Code * _____
FDIN _____
Do not indicate \$ in Section D

E. Hostages(s) Released Date: _____
Released by: Terrorist Other
Number of Hostages: _____

I. Disruption/Dismantlement: ✓
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

O. Child Victim Information
Child located / Identified Date: 6/30/08
 Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

For Indictments/Convictions only
 Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
 Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-183

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 9/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

b6
b7C
b7E

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. x

Name:
1.
2.

Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spl., Eng. Tape Ex., Legats Asst., Evid. Purchase, Int/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat.Back, NCAVC/ VI-CAP, Crim/NS Intel Asst, Crisis Neg. - Fed, Crisis Neg. - Local, ERT Asst., Butte - ITC, Sav - ITC, Poc - ITC, Fl. Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vict-Witn Coor, IO Wanted Flyer, SARs, CART, Asset Forf Prog, Forf Support Proj, TFOS/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, PPP

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code * Amount \$
Code * Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code * Amount \$
PELP Date:
Code * Amount \$

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

O. Child Victim Information
Child located / Identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)

- For indictments/convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
Serial No. of FD-515

See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-184

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062
Stat Agent Soc. Sec. No.
Stat Agent Name
RA PBCRA Squad PB-2
Assisting Agents Soc. Sec. No. x

Investigative Assistance or Technique Used
1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code * Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code * Amount \$
PELP Date:
Code * Amount \$

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures
Date:
Drug Code *
Weight Code *
FDIN
Do not indicate \$ in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

O. Child Victim Information
Child located / Identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name * Sex Date of Birth Social Security No. (if available)

b6
b7C

For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OGD/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-185

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

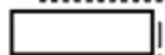
b6
b7C
b7E

Does Accomplishment Involve

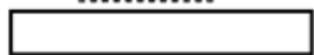
- Drugs : N
- A Fugitive. : N
- Bankruptcy Fraud. : N
- Computer Fraud/Abuse. : N
- Corruption of Public Officials: N
- Money Laundering. : N



Assisting Agents SOC



Subject Name



RA	Squad	Task Force
---	---	-----
PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

Asst. FO(s) A. B. C. D.

RA Squad PBCRA PB-2

Task Force

Assisting Agents Soc. Sec. No. x

1

Name:

2

Name:

Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Flt. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spt., Eng. Tape Ex., Legats Asst., Evid. Purchase, Int/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG AssL, Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - NatBack, NCAVCI/ Vi-CAP, Crim/NS Intel Asst, Crisis Neg.- Fed, Crisis Neg.- Local, ERT Asst., Butte - ITC, Sav - ITC, Pac - ITC, FL Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vict-Win Coor, IO Wanted Flyer, SARs, CART, Asset Forf Prog, Forf Support Proj, TFOS/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, PPP

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code * Amount \$
Code * Amount \$
Restitution Date:
Court-Ordered Pretrial Diversion
Code * Amount \$
PELP Date:
Code * Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name Race Sex Date of Birth Social Security No. (if available)

- Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-186

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

b6
b7C
b7E

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

Asst. FO(s)
A. B. C. D.

RA Squad
PBCRA PB-2

Task Force

Assisting Agents Soc. Sec. No. x

1. Name
2. Name

Table with columns: Rate, FO, IAT, and various investigative assistance categories like Flt. Analyst, Aircraft Asst., Computer, etc.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / Identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)

b6
b7C

- For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-187

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

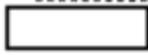
b6
b7C
b7E

Does Accomplishment Involve

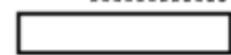
Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITH COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

Asst. FO(s) _____
A. B. C. D.

Task Force

File Number
31E-MM-108062

Stat Agent Soc. Sec. No. _____

Stat Agent Name _____

RA **PBCRA** Squad **PB-2**

Assisting Agents Soc. Sec. No. x
1 _____
Name _____

2. _____
Name: _____

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - NatBack			Vict-Win Coor	
	Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer	
	Computer			Photo Cover			Crim/NS Intl Asst			SARs	
	Consen Mon.			Polygraph			Crisis Neg. - Fed			CART	
	ELSUR / FISC			Search Warrant			Crisis Neg. - Local			Asset Forf Prog	
	ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj	
	Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD	
	Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD	
	Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD	
	Evid. Purchase			Phone Toll Rec			FL Mon. - ITC			OFC/CID	
	Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP	
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex				

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ * (_____) *

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ *x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

Suspension Permanent

Debarment or Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

H. Sentence Date: _____

Sentence Type: _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / Identified Date: 6/30/08

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515 _____

31E-MM-108062-188

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

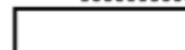
Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCS INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCS OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

Asst. FO(s) A. B. C. D.

RA PBCRA Squad PB-2

Assisting Agents Soc. Sec. No. x

Task Force

Name

2.

Name:

Table with columns: Rate, FO, IAT, and rows for various investigative assistance techniques like Fin. Analyst, Aircraft Asst., Computer, etc.

b6
b7C
b7E

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

O. Child Victim Information
Child located / identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)

b6
b7C

- For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-189

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

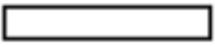
Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC P82 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITH COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 9/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

State Agent Soc. Sec. No.

State Agent Name

RA Squad
PBCRA PB-2

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agents Soc. Sec. No. x

Name

2.

Name:

Investigative Assistance or Technique Used
Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Aircraft Assl., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spt., Eng. Teps Ex., Legats Asst., Evid. Purchase, Int/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat.Back, NCAVC/ Vi-CAP, Crim/MS Intl Asst, Crisis Neg.- Fed, Cris/Neg.- Local, ERT Asst., Butte - ITC, Sav - ITC, Poc - ITC, FL Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vict-Wiln Coor, IO Wanted Flyer, SARs, CART, Assat For Prog, Fort Support Proj, TFO/SCTD, CXS/ICTD, InfraGard/CyD, OFC/CID, PPP

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Table with columns: Race, Sex, Date of Birth, Social Security No. (if available)

For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.
Serial No. of FD-515

b6
b7C

31E-MM-108062-190

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08

Date Loaded 9/30/08

Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agents Soc. Sec. No. X

1. Name

2. Name

Investigative Assistance or Technique Used
1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)

For Indictments/Convictions only:
Subject related to any LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-191

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

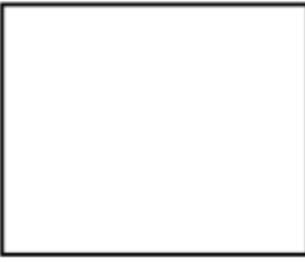
Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

Asst. FO(s) A. B. C. D.

RA Squad PBCRA PB-2

Task Force

Assisting Agents Soc. Sec. No. X

Name
2.

Name

Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spl., Eng. Tape Ex., Legats Asst., Evid. Purchase, Inf/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Agr/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - NatBack, NCAVC/ Vi-CAP, Crim/NS Intel Asst, Crisis Neg.- Fed, Crisis Neg.- Local, ERT Asst., Bufile - ITC, Sav - ITC, Pcc - ITC, Fl. Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vict-Winr Coor, IO Wanted Flyer, SARs, CART, Asset Forf Prog, Forf Support Proj, TFOS/CTD, CXS/CTD, InfoGard/CyD, OFC/CID, PPP

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code * Amount \$
Code * Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code * Amount \$
PELP Date:
Code * Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date:
Drug Code *
Weight Code *
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / Identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)

- For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-192

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

b6
b7C
b7E

Squad supervisor approval
(please initial)

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

- Accomplishment involves:
(check all that apply)
- Drugs
 - A Fugitive
 - Bankruptcy Fraud
 - Computer Fraud/Abuse
 - Corruption of Public Official
 - Money Laundering
 - Sub Invest Asst by FO(s)

File Number
3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

1. Name: [Redacted]
2. Name: [Redacted]

Asst. FO(s)
A. B. C. D.

Task Force

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat/Back			Vict-Win Coor
		Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/IS Intnl Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			FL Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ * (_____) *

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ * X

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____ * _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
[Redacted]			[Redacted]	

Subject related to an Organized Crime Group (OCG), Organized Crime (OC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OIG/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-193

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Asst. FO(s)
A. B. C. D.

Task Force

Investigative Assistance or Technique Used
1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OGD/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
Serial No. of FD-515

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-197

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

1.

Name

2.

Name:

Investigative Assistance or Technique Used
Table with columns: Rate FO, IAT, Rate FO, IAT, Rate FO, IAT, Rate FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spl., Eng. Tape Ex., Legats Asst., Evid. Purchase, Infl/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - NatL Back, NCAVC/ V-CAP, Crim/IS Intel Asst, Crisis Neg.- Fed, Crisis Neg.- Local, ERT Asst., Butte - ITC, Sav - ITC, Poc - ITC, Ft. Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vict-W/in Coor, IO Wanted Flyer, SARs, CART, Asset Forf Prog, Forf Support Proj, TFOS/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, PPP

Asst. FO(s)
A. B. C. D.

Task Force

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)

For
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.
Serial No. of FD-515

3/E-MM-108062-195

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITH COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please Initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name

2.

Name:

Table with columns: Rate FO, IAT, Rate FO, IAT, Rate FO, IAT, Rate FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spt., Eng. Tape Ex., Legats Asst., Evid. Purchase, Inf/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat/Back, NCAVC/ VI-CAP, Crim/NS Intel Asst, Crisis Neg.- Fed, Crisis Neg.- Local, ERT Asst., Butte - ITC, Sav - ITC, Poc - ITC, Fl. Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vict-Witn Coor, IO Wanted Flyer, SARs, CART, Asset Forf Prog, Forf Support Proj, TFOS/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, PPP

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Table with columns: Race, Sex, Date of Birth, Social Security No. (if available)

- For Indictment/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OGD/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-196

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.:

Report Date: 09/30/2008
Accom Date.: 06/30/2008

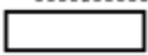
b6
b7C
b7E

Does Accomplishment Involve

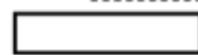
Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name

Name

Investigative Assistance or Technique Used
1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - Nat/Back			Vict/Witn Coor	
	Aircraft Asst.			Pen Registers			NCAVCI/VI-CAP			IO Wanted Flyer	
	Computer			Photo Cover			Crim/NS Intel Asst			SARs	
	Consen Mon.			Polygraph			Crisis Neg.- Fed			CART	
	ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog	
	ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj	
	Eng. Field Spl.			SOG Asst.			Butte - ITC			TFOS/CTD	
	Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD	
	Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGuard/CyD	
	Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/CID	
	Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP	
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex				

Asst. FO(s)
A. B. C. D.

Task Force

A. Complaint / Information / Indictment
 Federal Local International
Complaint Date: _____
Check if Civil Rico Complaint
Information Date: _____
Indictment Date: _____

F. Conviction
 Federal Local International
Conviction Date: _____
Subject Description Code _____ * (_____) *
For 6F, G, H-Include Agency Code
 Felony or Misdemeanor
 Plea or Trial
State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____
Also complete "Section G"
Other Civil Matters Date: _____
Judgment _____ *
Judicial Outcome _____ * X
Amount \$ _____
Suspension: Years _____ Months _____

B. Locate / Arrest
 Federal Local International
Subject Priority: A B C
Locate Date: _____
Arrest Date: _____
 Subject Resisted Arrest
 Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____
Subject Description Code _____ *
Type: _____ Length: _____
 Suspension Permanent
 Debarment or
 Injunction Year _____ Months _____

C. Summons Date: _____
 Federal Local

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
 Federal Local International
Recovery Date: _____
Code * _____ Amount \$ _____
Code * _____ Amount \$ _____
Restitution Date: _____
 Court Ordered Pretrial Diversion
Code * _____ Amount \$ _____
PELP Date: _____
Code * _____ Amount \$ _____

H. Sentence Date: _____
Sentence Type: _____ *
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: _____

E. Hostages(s) Released Date: _____
Released by: Terrorist Other
Number of Hostages: _____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date: _____
Drug Code * _____
Weight _____ Code * _____
FDIN _____
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
 Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Race *	Sex	Date of Birth	Social Security No. (If available)
_____	_____	_____	_____

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
 Subject related to an OCl/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-197

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITH COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. x

Name

2. - -
Name:

Asst. FO(s)
A. B. C. D.

Task Force

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst		Lab. Field Sup		UCO - Nat.Back		Vict-Witn Coor				
	Aircraft Asst.		Pen Registers		NCAVC/ Vi-CAP		IO Wanted Flyer				
	Computer		Photo Cover		Crim/NS Intl Asst		SARs				
	Consen Mon.		Polygraph		Crisis Neg.- Fed		CART				
	ELSUR / FISC		Search Warrant		Crisis Neg.- Local		Asset Forf Prog				
	ELSUR / T. III		Show Money		ERT Asst.		Forf Support Proj				
	Eng. Field Spl.		SOG Asst.		Bulle - ITC		TFOS/CTD				
	Eng. Tape Ex.		Swat Team		Sav - ITC		CXS/CTD				
	Legats Asst.		Tech. Ag/Equip.		Poc - ITC		InfraGuard/CyD				
	Evid. Purchase		Phone Toll Rec		Fl. Mon. - ITC		OF/CID				
	Int/CW Info		UCO - Group I		For. Lang Asst.		PPP				
	Lab. Div. Exam		UCO - Group II		Non FBI Lab Ex						

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ * (_____) *

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ * x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____

For Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515 _____

31E-MM-108062-198

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Sec. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agents Sec. Sec. No. X

Name:

2.

Name:

Investigative Assistance or Technique Used table with columns for Rate, FO, IAT and various categories like Fin. Analyst, Lab. Field Sup, UCO - Nat. Back, etc.

A. Complaint / Information / Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name Race Sex Date of Birth Social Security No. (if available)

b6
b7C

- For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OCI/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-199

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08

Date Loaded 9/30/08

Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agents Soc. Sec. No. x

Name:

Name:

Table with columns: Rate FO, IAT, Rate FO, IAT, Rate FO, IAT, Rate FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spl., Eng. Tape Ex., Legats Asst., Evid. Purchase, Int/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat.Back, NCAVC/ Vi-CAP, Crim/NS Intl Asst, Crisis Neg.- Fed, Crisis Neg.- Local, ERT Asst., Butte - ITC, Sav - ITC, Poc - ITC, Fl. Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vict-Win Coor, IO Wanted Flyer, SARs, CART, Asset Forf Prog, Forf Support Proj, TFOS/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, ppp

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:
N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Slide 2 Mandatory

O. Child Victim Information
Child located / identified Date:
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Slide 1 Blocks A-B mandatory, F-H as appropriate.
Subject related to an OCl/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Slide 1 Blocks A-C only.

x. Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-200

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

b6
b7C
b7E

Squad supervisor approval
(please initial)

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:
(check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number
3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. x

Name

2.

Name:

Asst. FO(s)
A. B. C. D.

Task Force

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst		Lab. Field Sup		UCO - Nat.Back		Vict-Win Coor				
	Aircraft Assl.		Pen Registers		NCAVC/ VI-CAP		IO Wanted Flyer				
	Computer		Photo Cover		Crim/NS Intnl Asst		SARs				
	Consen Mon.		Polygraph		Crisis Neg.- Fed		CART				
	ELSJR / FISC		Search Warrant		Crisis Neg.- Local		Asset Forf Prog				
	ELSJR / T. III		Show Money		ERT Asst.		Forf Support Proj				
	Eng. Field Spt.		SOG Asst.		Butte - ITC		TFOS/CTD				
	Eng. Tape Ex.		Swat Team		Sav - ITC		CXS/CTD				
	Legats Asst.		Tech. Ag/Equip.		Poc - ITC		InfraGard/CyD				
	Evid. Purchase		Phone Toll Rec		Fl. Mon. - ITC		OFC/CID				
	Inf/CW Info		UCO - Group I		For. Lang Asst.		PPP				
	Lab. Div. Exam		UCO - Group II		Non FBI Lab Ex						

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ * (_____) *

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ * x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures ✓ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 09/30/2008

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____

For Informants/Corrections only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515 _____

b6
b7C

3/E-MM-108062-201

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSÖR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name

2.

Name:

Investigative Assistance or Technique Used
1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Asst. FO(s)
A. B. C. D.

Task Force

Empty box for notes or additional information.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

O. Child Victim Information
Child located / identified Date: 06/30/2008
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Table with columns: Race, Sex, Date of Birth, Social Security No. (if available)

For
Subject related to an LCN, Asian Organized Crime (AOC), Islamic Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.
Serial No. of FD-515

3/E-MM-108062-202

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agents Soc. Sec. No. X

Name:
2.
Name:

Investigative Assistance or Technique Used
1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO
Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT

A. Complaint / Information / Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal / Dismissal / Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date:
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (If available)
For:
Subject related to an LCM, Asian Organized Crime (ADC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OCI/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-203

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

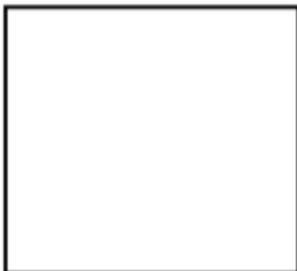
Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name

Name:

Asst. FO(s)
A. B. C. D.

Task Force

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst		Lab. Field Sup		UCO - Nat.Back		Vict-Witn Coor				
	Aircraft Asst.		Pen Registers		NCAVC/VI-CAP		IO Wanted Flyer				
	Computer		Photo Cover		Crim/NS Intel Asst		SARs				
	Consen Mon.		Polygraph		Crisis Neg.- Fed		CART				
	ELSUR / FISC		Search Warrant		Crisis Neg.- Local		Asset Forf Prog				
	ELSUR / T. III		Show Money		ERT Asst.		Forf Support Proj				
	Eng. Field Spt.		SOG Asst.		Butte - ITC		TFOS/CTD				
	Eng. Tape Ex.		Swat Team		Sav - ITC		CXS/CTD				
	Legats Asst.		Tech. Ag/Equip.		Pcc - ITC		InfraGard/CyD				
	Evid. Purchase		Phone Toll Rec		Fl. Mon. - ITC		OFC/CID				
	Int/CW Info		UCO - Group I		For. Lang Asst.		PPP				
	Lab. Div. Exam		UCO - Group II		Non FBI Lab Ex						

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ * (_____) *

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ * x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Slide 2 Mandatory

N. Drug Seizures Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 09/30/2008

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

b6
b7C

- For Indictments/Convictions only:
- Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Slide 1 Blocks A-C mandatory, F-H as appropriate.
 - Subject related to an OGD/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Slide 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-204

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08

Date Loaded 9/30/08

Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Sec. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agents Sec. Sec. No. X

Name

Name

Name

Investigative Assistance or Technique Used table with columns for Rate, FO, IAT and various techniques like Fin. Analyst, Lab. Field Sup, UCO - Nat. Back, etc.

A. Complaint / Information / Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code * Amount \$
Code * Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code * Amount \$
PELP Date:
Code * Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date:
Drug Code *
Weight Code *
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (If available)

- For If
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OCl/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-205

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCS INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCS OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agents Soc. Sec. No. x

Name:

Name:

Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spl., Eng. Tape Ex., Legats Asst., Evid. Purchase, In/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat.Back, NCAVC/ VI-CAP, Crim/NS Intl Asst, Crisis Neg.- Fed, Crisis Neg.- Local, ERT Asst., Butte - ITC, Sav - ITC, Pol - ITC, FL Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vict/Witn Coor, IO Wanted Flyer, SARs, CART, Assat For Prog, For Support Proj, TFO/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, PPP

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 09/30/2008
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)

- Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-206

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08

Date Loaded 9/30/08

Date Loader's Initials

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

- Accomplishment involves: (check all that apply)
- Drugs
 - A Fugitive
 - Bankruptcy Fraud
 - Computer Fraud/Abuse
 - Corruption of Public Official
 - Money Laundering
 - Sub Invest Asst by FO(s)

Asst. FO(s) A. B. C. D.

Task Force

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

2.

Name:

Investigative Assistance or Technique Used

1. Used, but did not help 3. Helped, substantially

2. Helped, minimally 4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - NatBack			Vict-Wim Coor
		Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spl.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ * (_____) *

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ * x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ Amount \$ _____

Code * _____ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ Amount \$ _____

PELP Date: _____

Code * _____ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 09/30/2008

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

- For Informational purposes only:
- Subject related to an LCN/Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
 - Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-207

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C

Does Accomplishment Involve

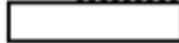
Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval
(please initial)

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:
(check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number
3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agents Soc. Sec. No. X

1

Name

2

Name

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Vict-Win Coor	
	Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer	
	Computer			Photo Cover			Crim/NS Intel Asst			SARs	
	Consen Mon.			Polygraph			Crisis Neg.- Fed			CART	
	ELSUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog	
	ELSUR / T. III			Show Money			ERT Asst.			Perf Support Proj	
	Eng. Field Spl.			SOG Asst.			Bulte - ITC			TFOS/CTD	
	Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD	
	Legals Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD	
	Evid. Purchase			Phone Toll Rec			Fl Mon. - ITC			OFC/CID	
	Int/CW Info			UCO - Group I			For. Lang Asst.			PPP	
	Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex				

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ * (_____) *

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ * x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ Amount \$ _____

Code * _____ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ Amount \$ _____

PELP Date: _____

Code * _____ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 09/30/2008

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

For information/completion only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x. Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-208

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

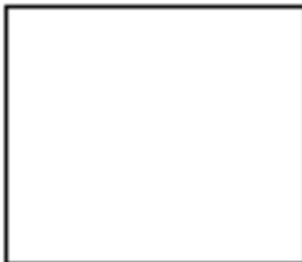
Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N



Assisting Agents SOC



Subject Name



RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

b6
b7C
b7E

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. x

Name:

Name:

Asst. FO(s)
A. B. C. D.

Task Force

Investigative Assistance or Technique Used

1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst		Lab. Field Sup		UCO - Nat/Back		Vict-Witm Coor				
	Aircraft Asst.		Pen Registers		NCAVC/VI-CAP		IO Wanted Flyer				
	Computer		Photo Cover		Crim/NS Intel Asst		SARs				
	Consen Mon.		Polygraph		Crisis Neg.- Fed		CART				
	ELSUR / FISC		Search Warrant		Crisis Neg.- Local		Asset Forf Prog				
	ELSUR / T. III		Show Money		ERT Asst.		Forf Support Proj				
	Eng. Field Spl.		SOG Asst.		Butle - ITC		TFOS/CTD				
	Eng. Tape Ex.		Swat Team		Sav - ITC		CXS/CTD				
	Legats Asst.		Tech. Ag/Equip.		Poc - ITC		InfraGard/CyD				
	Evid. Purchase		Phone Toll Rec		Fl. Mon. - ITC		OFC/CID				
	Inf/CW Info		UCO - Group I		For. Lang Asst.		PPP				
	Lab. Div. Exam		UCO - Group II		Non FBI Lab Ex						

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ * (_____) *

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____ *

Judicial Outcome _____ * x

Amount \$ _____

Suspension: Years _____ Months _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

Suspension Permanent

Debarment or

Injunction Year _____ Months _____

C. Summons Date: _____

Federal Local

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

Court Ordered Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

H. Sentence Date: _____

Sentence Type: _____ *

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Slide 2 Mandatory

N. Drug Seizures Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____

For information/conviction only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x. Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-209

b6
b7C

09/30/2008

***** CHILD LOCATE *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force
--- --- ---
PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

329 [redacted] cz [redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 11/25/2008

To: Miami

Attn: SA [redacted] ✓
PB2/Palm Beach County RA
Attn: Americas Unit

International Operations

From: [redacted]

Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 (Pending) - 210

Title: JEFFREY EPSTEIN;
[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: Victim [redacted] provided with USAO letter.

Enclosure: [redacted] report 1-
2007- 679603-11 [redacted]

Administrative: This EC clears lead set to [redacted] in 31E-MM-108062 Serial 174.

Details: On 11/25/08, ALAT [redacted] spoke with [redacted] concerning delivery to her of USAO letter. [redacted] did not want to pick up the letter nor did she feel she needed to meet with anyone for delivery of the letter. She requested the letter be

[redacted]

On 11/25/08 the letter was delivered to the above address.

The enclosed [redacted] report with photo is in reference to lead set for [redacted] in 31E-MM-108062, Serial 170. [redacted] identifies [redacted] as [redacted] dob [redacted]

UNCLASSIFIED

Kept as I suit

b6
b7C

b6
b7C

b6
b7C

31E-MM-108062-210

UNCLASSIFIED

To: Miami From: [REDACTED]
Re: 31E-MM-108062, 11/25/2008

b6
b7C

[REDACTED]

[REDACTED] considers this lead covered.

UNCLASSIFIED

UNCLASSIFIED

To: Miami From:
Re: 31E-MM-108062, 11/25/2008

b6
b7c

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

◆◆

UNCLASSIFIED



Embassy of the United States of America

Office of the Legal Attaché
US Consulate



File No. 31E-MM-108062\174

03 December 2008

Mr.
Acting Coordinator



Re: Jeffrey Epstein

Dear Mr.

The United States Attorney's Office, West Palm Beach, Florida, requests the assistance of the in delivering the enclosed letter to DOB telephone numbers . The letter references the outcome of a Non-Prosecution Agreement entered into by the U.S. Government and Mr. Jeffrey Epstein. The letter provides with the terms of the Agreement and contact information should she have any questions.

On 24/07/06, the Federal Bureau of Investigation (FBI) Palm Beach Resident Agency (PBRA) opened an investigation involving the illegal sexual activity between multimillionaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200 - \$1,000. Testimony from multiple witnesses indicate that was one of Jeffrey Epstein's victims. Mr. Epstein is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by a year of house arrest. Mr. Epstein will also be a life time registered sex offender.

If you have any questions regarding this request, please contact Assistant Legal Attaché at telephone

Sincerely yours,

Scott D. Cruse
Legal Attaché

By:



Assistant Legal Attaché

Enc. 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Delivered to by Alaz 12/5/08

31E-MM-108062-211

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

173
File No. 31E-MM-108062 & 188B-MM-105207-D

25 August 2008

Mr. [redacted]
Federal Agent

b6
b7C

[redacted]

Dear Federal Agent [redacted],

The Miami Division of the Federal Bureau of Investigation (FBI) requests the assistance of [redacted] in delivering a Victim Notification Letter and brochure to [redacted] date of birth [redacted] who has been contacted in the past at [redacted]

On 24 July 2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving the illegal sexual activity between multi-millionaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00. Testimony from multiple witnesses indicate hat [redacted] was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have had contact with [redacted] during the years of [redacted] [redacted] Under United States Code Title 18 Section 3771, a victim of a crime in the United States has a number of rights which are detailed in the enclosed letter and brochures. It is requested that [redacted] locate [redacted] and deliver the enclosed letter and brochure. If you have any questions regarding this request, please contact Assistant Legal Attache [redacted]

[redacted]

Sincerely,

SCOTT L. CRUSE
LEGAL ATTACHE

by:

[redacted]

Assistant Legal Attache

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2008

To: International Operations

Attn: Asia Unit

UC
SSA
FOS

[Redacted]

b6
b7C

Miami

Attn:

SA
PB-2, PBCRA

From:

[Redacted]

Sub-Office

Contact: ALAT

[Redacted]

Approved By:

[Redacted]

Drafted By:

Case ID #: 31E-MM-108062-212 (ending)

Title: JEFFREY EPSTEIN;

[Redacted]

WSTA - CHILD PROSTITUTION

Synopsis: Lead set to Legat [Redacted] covered by the [Redacted] Sub Office.

Reference: 31E-MM-108062 Serial 174

Details: Reference Miami EC directed Legat [Redacted] to deliver the enclosed USAO letter to [Redacted] DOB [Redacted].

On 12/05/2008, Assistant Legal Attaché (ALAT) [Redacted] [Redacted] Sub Office delivered the letter to [Redacted] [Redacted] and requested them to deliver the USAO letter to [Redacted].

Legat [Redacted] considers lead 174 covered.

31E-MM-108062-212

To: International Operations From:
Re: 31E-MM-108062, 12/08/2008

b6
b7c

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

◆◆

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

ate: 12/11/2008
dition: Palm Beach Post

itle: Billionaire sex offender leaves jail six
ys a week for work

Character:
or
Classification: 31E-MM-108062
Submitting Office:

Indexing:

Billionaire sex offender leaves jail six days a week for work

Lawyer: Six women suing him for abuse are shocked, disappointed.

By MICHELE DARGAN
Palm Beach Daily News

Palm Beach billionaire Jeffrey Epstein, who's serving 18 months in jail for soliciting an underage girl for prostitution, is allowed to leave the Palm Beach County Stockade six days a week on a work-release program.

Teri Barbera, spokeswoman for the Palm Beach County Sheriff's Office, confirmed that Epstein, 55, has been in the work-release program since Oct. 10.

"He works six days a week: Friday through Wednesday 10 a.m. to 10 p.m.," Barbera said via e-mail. "(He) works at his local West Palm Beach



Epstein
Palm Beacher serving 18 months in stockade for soliciting underage girl for prostitution.

office, monitored on an active GPS system (he wears an ankle bracelet). Mr. Epstein hires a permit deputy, at his expense, for his own security at his workplace during the time he is out."

Miami attorney Jeffrey Herman represents six young women who've sued Epstein, claiming he sexually abused them at his Palm Beach home when they were minors.

Herman said he received a letter about the work-release program from the U.S. Attorney's Office within the past few days. But Herman

says Epstein had been out on work-release for several weeks before the notification.

"My clients expressed shock and disappointment," Herman said. "I find it incredible that he's on work-release in the community and my clients aren't notified of this and we get this letter weeks after the fact."

Jack Goldberger, Epstein's criminal attorney, said the arrangement is not unusual.

"He goes to work every single day and goes back to jail at night, just like everybody else (in the program)," Goldberger said.

Epstein pleaded guilty June 30 to two felony counts: soliciting prostitution and procuring a person under 18 for prostitution. As part of the plea agreement, Epstein must serve one year of house arrest and register as a lifelong sex offender.

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b7c

31E-MM-108062-213

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 10/17/2007
Edition: PALM BEACH POST

Woman sues billionaire investor, says they had sex when she was 16

Title: Woman sues billionaire investor says they had sex when she was 16

Character:
or
Classification: 31E-MM-108062
Submitting Office:

Indexing:

The Associated Press

NEW YORK — A billionaire investor, already facing jail in Palm Beach County on charges of soliciting underage prostitutes, is being sued by a young woman who says he had sex with her when she was 16 and had sought his help becoming a model.

The lawsuit, filed late Tuesday in Manhattan's state Supreme Court, says financier Jeffrey Epstein had the teen perform a sex act when she brought photographs of herself for him to review in his Upper East Side mansion sometime in 2000.



Epstein

Epstein, 54, a money manager, told the teen he managed finances for Victoria's Secret and "could get you into the catalog" if she were "nice" to him, court papers say. The papers say being "nice" included massages and other favors.

When the girl told Epstein, "I am 16 years old and just want to model," he replied, "Don't worry, I won't tell anybody," court papers say.

Epstein, said by London's

Mail on Sunday to be a close friend of England's Prince Andrew, has been indicted in Palm Beach on charges of soliciting underage prostitutes. That case is pending.

The girl visited Epstein "several times over the several months and engaged in bizarre and unnatural sex acts" while she was a minor, the lawsuit says.

Epstein "repeatedly requested that (the girl) return with her 14-, 15-, and 16-year-old girlfriends, stating, 'Come by with your friends your age next time. Don't bring Sherrie (a mutual friend in her 40s). I love girls your age.'"

The young woman, now 23, kept returning to Epstein because she has "mental issues," said her lawyer, William J. Unroch. He refused to elaborate, but court papers say she was "disabled as a result of severe mental disease and defect."

Epstein's lawyer in New York, Gerald Lefcourt, said, "The girl has admitted she is insane, but she can read a newspaper and recognize the word 'rich.'"

Lefcourt also said the statute of limitations has expired for the woman's case criminally and civilly, and will almost certainly be

dismissed.

He refused to comment on Epstein's Florida charges.

Meanwhile, Unroch, 57, also acknowledged that his client was living with him and was at the center of a \$10 million lawsuit he filed last year against a neighbor who said he was having sex with underage girls. That case is pending.

"What she was doing at 22 is irrelevant to what happened to her when she was 16," Unroch said Wednesday. He went on to say he hoped Epstein would agree to "do right" by his client and resolve the case out of court.

31E-MM-108062

b6
b7c

31E-MM-108062-214



ECONOMIC AND SPECIAL OPERATIONS

Telephone

Email

b6
b7C

25 November 2008

[Redacted]
**Assistant Legal Attaché
Office of the Legal Attaché
U.S Consulate**

**FILE NO. 31E-MM-108062\174
LETTER TO** [Redacted]

Dear Mr [Redacted]

With reference to your referral to [Redacted] seeking assistance with the delivery of a letter to [Redacted], I wish to advise you of the completion of this matter.

On 15 January 2009, Federal Agents attended a residence in [Redacted] and spoke with [Redacted]. She was served with the letter from the US Attorney's Office.

Please find attached an acknowledgement of service document signed by [Redacted] for your records.

If you have any inquiries, please contact me on the number listed above.

Kind regards,

[Redacted signature]
Team Leader
[Redacted]

31E-MM-108062-215

ACKNOWLEDGEMENT OF SERVICE

I,

b6
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Of
{ADDRESS}

Hereby acknowledge that I was served today with documents by

on behalf of the U.S Department of Justice.

Signature of person served:

Dated: 15 / 01 / 2009

Signature of officer serving document/s

Name of officer serving document/s

Dated: 15 / 01 / 2009

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/17/2009

To: International Operations

Attn: Asia Unit

A/UC

FOS

Miami

Attn: SA

PB-2, PBCRA

From:

[Redacted]

Sub-Office

Contact: ALAT

[Redacted]

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Approved By:

[Redacted]

Drafted By:

Case ID #: 31E-MM-108062 (Pending) - 216

Title: JEFFREY EPSTEIN;

[Redacted]

WSTA - CHILD PROSTITUTION

Synopsis: Lead set to Legat [Redacted] covered by the [Redacted] Sub Office.

Reference: 31E-MM-108062 Serial 174

Enclosure(s): Enclosed for Miami is an original communication from [Redacted] and the original Acknowledgment of Service form signed by [Redacted]

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Details: Reference Miami EC directed Legat [Redacted] to deliver the enclosed USAO letter to [Redacted] DOB [Redacted].

On 01/15/2009, Federal Agents from [Redacted] and [Redacted] appeared at a residence in [Redacted] and spoke with [Redacted]. She was served with the letter from the U.S. Attorney's Office.

[Redacted] considers lead 174 covered.

31E-MM-108062-216

To: International Operations From:
Re: 31E-MM-108062, 02/17/2009

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LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

◆◆

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)

Palm Beach Post.com
Palm Beach, FL

Date: 4/10/2009

Edition:

Title: Suit accuses jailed tycoon of sex crime

Character

or

Classification: 31D-MM-108062

Submitting Office: MM

Indexing:

Suit accuses jailed tycoon of sex crime

Jeffrey Epstein is in the county stockade.

By [REDACTED] SPENCER-WENDEL
Palm Beach Post Staff Writer

WEST PALM BEACH — The line of civil lawsuits against billionaire financier Jeffrey Epstein has grown again, with the filing of at least the 12th claim, by a young woman who also says she was lured to his Palm Beach mansion as a teen and sexually abused.

Prominent Miami attorney Robert Josefsberg filed the most recent federal lawsuit last week, on behalf of the Jane Doe 101 who allegedly visited Epstein a few times while 17 years old and was paid \$200 at least once for her time there, according to the complaint.

The lawsuit mirrors facts alleged in other suits: that Epstein had a predilection for teenage girls, identified poor, vulnerable ones and lured them to his home via other young women. The teens describe ascending a staircase lined with nude photographs of young girls and to the spa room where Epstein would appear in a small towel.

Miami attorney Adam Horowitz, who represents six other Jane Does, said Monday that

the cases are still in the "discovery" process, with plaintiffs requesting from Epstein phone records, pictures, videos. Horowitz said Epstein is refusing to turn over the materials, citing a Fifth Amendment right not to do so. "Stonewalling and delaying," Horowitz said. "I'm not surprised."

Horowitz said he has asked U.S. District Judge Kenneth Marra to order Epstein to turn over the information.

A local attorney for Epstein, Jack Goldberger, did not respond to a request seeking comment.

Epstein was jailed in July 2008 following a plea deal where he was sentenced to 18 months in jail for solicitation of prostitution and procuring a person under the age of 18 for prostitution and must register as a sex offender. He is serving his sentence at the Palm Beach County Stockade, according to jail records, and is due out in September.

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@pbpost.com

Jailed Palm Beacher

See past coverage

PalmBeachPost.com/epstein

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31D-MM-108062-217

EFTA01072730

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
1A, 4A Palm Beach Post
Palm Beach, FL

Date: 6/10/2009
Edition:

Title: Women want sex plea deal unsealed

Character or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Women want sex plea deal unsealed

Their attorneys will ask a judge to open Jeffrey Epstein's records.

By  SPENCER-WENDEL
Palm Beach Post Staff Writer

WEST PALM BEACH — When wealthy money manager Jeffrey Epstein of Palm Beach pleaded guilty last year to procuring teens for prostitution, his case detoured around local and state rules regarding the sealing of court documents.



At a plea conference on the state charges, a judge, a defense lawyer and a prosecutor huddled at the bench and decided that a deal Epstein had struck with federal prosecutors to avoid charges should be sealed, according to a transcript of the hearing.

And so it was. But Florida rules of judicial administration, as well as rules of the Palm Beach County court system, require public notification that a court document has been or will be sealed, meaning kept from public view. The rules also require a judge to find a significant reason to seal,

See EPSTEIN, 4A ▶

See past coverage of Jeffrey Epstein's sex scandals. PalmBeachPost.com/epstein

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31E-MM-108062-218

Public has right to know details of deal, Post attorney will claim

► EPSTEIN from 1A

such as protecting a trade secret or a compelling government interest.

Yet no notification or reason occurred in Epstein's case, according to court records.

Epstein's own attorneys, in federal filings, have referred to his confidential deferred prosecution agreement with the U.S. attorney's office, struck in September 2007, as "unprecedented" and "highly unusual." And it was "a significant inducement" for Epstein to accept the state's deal, observed the state judge who accepted his plea, County Judge Deborah Dale Pucillo.

Epstein now faces at least a dozen civil lawsuits in federal and state courts filed by young women who said they had sex with him and now are seeking damages.

Attorneys for some of those women want his agreement with federal prosecutors unsealed and will ask Circuit Judge Jeffrey Colbath to do so today.

"It is against public policy for these documents to be have been sealed and hidden from public scrutiny. As a member of the public, E.W. has a right to have these documents unsealed," wrote former Circuit Judge Bill Berger, now in private

practice and representing one of the women.

The Palm Beach Post also will ask Colbath to unseal the agreement. *Post* attorney Deanna Shullman will argue that the public has a right to know the specifics of Epstein's deal.

According to various media accounts, Epstein moved in circles that included President Clinton, Donald Trump and Prince Andrew. "International Moneyman of Mystery," declared a 2002 *New York* magazine profile of Epstein.

Epstein, 56, is in the Palm Beach County Stockade, serving an 18-month sentence after pleading guilty nearly a year ago to felony solicitation of prostitution and procuring teenagers for prostitution.

He is allowed out from 7 a.m. to 11 p.m., escorted by a deputy, said Palm Beach County Sheriff's Office spokeswoman Teri Barbera.

During a Palm Beach Police Department investigation, five victims and 17 witnesses gave statements. They told of young women brought by his assistants to Epstein's mansion on El Brillo Way for massages and sexual activity, and then being paid afterward.

At Epstein's plea conference last year, his attorney, Jack Goldberger, and then-Assistant State At-

torney Lanna Belohlavek approached Pucillo in a sidebar conference. Pucillo, who had left the bench nine years earlier, was filling in temporarily as a senior judge.

According to a transcript, Goldberger told Pucillo that Epstein had entered a confidential agreement with the U.S. attorney's office in which federal prosecutors brokered not pursuing charges against him if he pleaded guilty in state court. Pucillo then said she wanted a sealed copy of the agreement filed in his case, and Goldberger concurred that he wanted it sealed. Belohlavek later signed off on it.

The Florida Supreme Court has expressed "serious concern" and launched an all-out inquiry into sealing procedures across the state following media reports in 2006 of entire cases being sealed and disappearing from court records.

"The public's constitutional right of access to court records must remain inviolate, and this court is fully committed to safeguarding this right," justices wrote in their final report.

Epstein's office on Tuesday referred any questions to Goldberger, who declined to comment. Pucillo also has declined to comment.

©susan_spencer_wendel@pbpost.com



PALM BEACH COUNTY SHERIFF'S OFFICE

FACSIMILE TRANSMISSION

[Redacted]

TELECOMMUNICATIONS SPECIALIST

TELEPHONE: [Redacted]

FAX: [Redacted]

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DATE: 6/17/2009

TIME: 1:00 AM

TO: DET. [Redacted]

FAX NUMBER: [Redacted]

TOTAL NUMBER OF PAGES, INCLUDING COVER SHEET: 7

REMARKS:

The following table itemizes the results.

ITEM	AREA CODE	PHONE NUMBER	CALL TRIES QUAN	ACCEPTED CALL QUAN	RESTRICTED QUAN
1	[Redacted]	[Redacted]	0	-	-
2			0	-	-
3			0	-	-
4			100	78	-

NOTE: 1. This data is for the time period starting 06/30/08 and ending 10/10/08.

The attached data sheets show all of the above.

If you have any further questions, please call me.

THIS FACSIMILE CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED FOR THE USE OF THE ADDRESSEE(S) NAMED ABOVE. IF YOU ARE NOT THE INTENDED RECIPIENT OF THIS FACSIMILE, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY COPYING OR DISSEMINATION OF THIS FACSIMILE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE IMMEDIATELY NOTIFY ME BY TELEPHONE TO ARRANGE FOR THE RETURN OF THE ORIGINAL FACSIMILE.

31E-MM-108062

31E-MM-108062-219

Default Contract Code
CALL DETAIL RECORDS - I

All Facilities

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06/30/08 TO 10/10/08: INMATE PHONE CALLS TO

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number CC	Dialed Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
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THERE ARE NO RECORDS FOR THE CHOSEN SET OF CRITERIA.

END OF DETAIL

Default Contract Code
CALL DETAIL RECORDS - I

b6
b7c

All Facilities

06/30/08 TO 10/10/08: INMATE PHONE CALLS TO

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
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THERE ARE NO RECORDS FOR THE CHOSEN SET OF CRITERIA.

END OF DETAIL

Default Contract Code
CALL DETAIL RECORDS - I

b6
b7c

All Facilities

06/30/08 TO 10/10/08; INMATE PHONE CALLS TO

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct.No.
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THERE ARE NO RECORDS FOR THE CHOSEN SET OF CRITERIA.

END OF DETAIL

Default Contract Code CALL DETAIL RECORDS - I All Facilities

06/30/08 TO 10/10/08: INMATE PHONE CALLS TO

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC	Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
2008/06/30	10:25:16	10:25:39		10:27:51		1		pam0t	INTAKE 5	0	2	90	6		
2008/06/30	10:33:38	10:34:05		10:35:33		1		pam0t	INTAKE 5	0	2	128	6		
2008/06/30	11:03:16	11:03:43	11:05:09	11:05:35		1		pam0t	INTAKE 5	1	2	128	6		
2008/06/30	12:44:02	12:44:28	12:45:54	12:49:41		1		pbs0t	T20A-2	4	2	128	6		
2008/06/30	13:19:53	13:20:19	13:21:47	13:26:27		1		pbs0t	T20A-2	5	2	128	6		
2008/07/01	10:01:59	10:02:22	10:03:50	10:08:48		1		pbs0t	T20A-2	5	2	128	6		
2008/07/01	17:30:18	17:30:41	17:32:01	17:34:43		1		pbs0t	T20A-2	3	2	128	6		
2008/07/02	18:53:08	18:53:32	18:55:00	19:09:49		1		pbs0t	T20A-2	15	2	128	6		
2008/07/02	19:35:25	19:35:48	19:37:12	19:41:44		1		pbs0t	T20A-2	5	2	128	6		
2008/07/04	16:38:50	16:39:13	16:40:43	16:48:00		1		pbs0t	T20A-2	8	2	128	6		
2008/07/04	18:52:02	18:52:25	18:53:49	18:56:30		1		pbs0t	T20A-2	3	2	128	6		
2008/07/05	18:19:01	18:19:22	18:20:48	18:28:08		1		pbs0t	T20A-2	8	2	128	6		
2008/07/06	11:55:22	11:55:43	11:57:07	12:08:33		1		pbs0t	T20A-2	12	2	128	6		
2008/07/07	11:42:36	11:42:58	11:44:24	11:51:46		1		pbs0t	T20A-2	8	2	128	6		
2008/07/07	12:17:05	12:17:32		12:19:57		1		pbs0t	T20A-2	0	2	90	6		
2008/07/07	18:20:15	18:20:38	18:22:00	18:31:13		1		pbs0t	T20A-2	10	2	128	6		
2008/07/08	12:09:36	12:09:59	12:11:19	12:15:22		1		pbs0t	T20A-2	5	2	128	6		
2008/07/08	18:54:10	18:54:32		18:56:50		1		pbs0t	T20A-2	0	2	90	6		
2008/07/08	18:56:53	18:57:14		18:58:36		1		pbs0t	T20A-2	0	2	128	6		
2008/07/08	19:04:17	19:04:41		19:05:46		1		pbs0t	T20A-1	0	2	128	6		
2008/07/09	14:27:28	14:27:57	14:29:21	14:30:22		1		pbs0t	T20A-2	2	2	128	6		
2008/07/15	08:18:05	08:18:25	08:19:45	08:26:56		1		pbs0t	T20A-2	8	2	128	6		
2008/07/16	07:01:06	07:01:27	07:02:47	07:12:25		1		pbs0t	T20A-2	10	2	130	6		
2008/07/18	06:37:59	06:38:21	06:39:40	06:44:36		1		pbs0t	T20A-2	5	2	128	6		
2008/07/20	12:07:45	12:08:06		12:10:14		1		pbs0t	T20A-2	0	2	90	6		
2008/07/20	17:49:39	17:50:00	17:51:22	18:01:27		1		pbs0t	T20A-2	11	2	128	6		
2008/07/22	12:18:21	12:18:45	12:20:11	12:24:16		1		pbs0t	T20A-2	5	2	128	6		
2008/07/25	11:11:22	11:11:44		11:14:07		1		pbs0t	T20A-2	0	2	90	6		
2008/07/28	10:57:21	10:57:43	10:59:10	11:00:29		1		pbs0t	T20A-2	2	2	128	6		
2008/07/29	19:13:30	19:13:53	19:15:21	19:29:26		1		pbs0t	T20A-2	15	2	128	6		
2008/07/29	19:29:31	19:29:54	19:31:11	19:46:01		1		pbs0t	T20A-2	15	2	128	6		
2008/07/30	16:43:31	16:43:54	16:45:23	16:46:34		1		pbs0t	T20A-2	2	2	128	6		
2008/08/03	13:23:47	13:24:11	13:25:33	13:26:49		1		pbs0t	T20A-2	2	2	128	6		
2008/08/05	08:22:23	08:22:43		08:25:08		1		pbs0t	T20A-2	0	2	90	6		
2008/08/05	17:19:59	17:20:21	17:21:56	17:22:56		1		pbs0t	T20A-2	1	2	128	6		
2008/08/05	17:22:58	17:23:19		17:23:37		1		pbs0t	T20A-2	0	2	70	6		
2008/08/05	17:23:41	17:24:05	17:25:28	17:31:59		1		pbs0t	T20A-2	7	2	128	6		

Default Contract Code CALL DETAIL RECORDS - I

All Facilities

06/30/08 TO 10/10/08: INMATE PHONE CALLS TO

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC	Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
2008/08/06	14:41:08	14:41:29	14:42:51	14:51:30		1		pbs0t	T20A-2	9	2	128	6		
2008/08/07	18:34:57	18:35:18	18:36:38	18:39:01		1		pbs0t	T20A-2	3	2	128	6		
2008/08/07	21:23:06	21:23:29	21:24:56	21:26:28		1		pbs0t	T20A-2	2	2	128	6		
2008/08/08	18:34:07	18:34:27	18:35:47	18:37:34		1		pbs0t	T20A-2	2	2	128	6		
2008/08/08	20:24:42	20:25:04	20:26:22	20:36:11		1		pbs0t	T20A-2	10	2	128	6		
2008/08/09	11:54:34	11:54:55	11:56:18	11:58:11		1		pbs0t	T20A-2	2	2	128	6		
2008/08/10	11:58:41	11:59:03	12:00:29	12:01:46		1		pbs0t	T20A-2	2	2	128	6		
2008/08/10	13:08:00	13:08:21	13:09:41	13:24:18		1		pbs0t	T20A-2	15	2	128	6		
2008/08/10	17:53:49	17:56:09	17:57:27	18:05:49		1		pbs0t	T20A-2	9	2	128	6		
2008/08/13	12:11:03	12:11:25	12:12:52	12:20:25		1		pbs0t	T20A-2	8	2	128	6		
2008/08/17	07:50:37	07:50:57	07:52:30	07:56:53		1		pbs0t	T20A-2	5	2	128	6		
2008/08/18	12:13:56	12:14:16	12:15:33	12:22:22		1		pbs0t	T20A-2	7	2	128	6		
2008/08/19	12:09:17	12:09:38	12:10:59	12:22:05		1		pbs0t	T20A-2	12	2	128	6		
2008/08/21	19:33:42	19:34:02	19:35:29	19:37:14		1		pbs0t	T20A-2	2	2	128	6		
2008/08/25	12:10:29	12:10:53	12:12:27	12:14:58		1		pbs0t	T20A-2	3	2	128	6		
2008/09/02	15:29:24	15:29:45	15:31:04	15:39:11		1		pbs0t	U63A	9	2	128	6		
2008/09/03	16:08:27	16:08:48	16:10:03	16:12:09		1		pbs0t	U63A	3	2	128	6		
2008/09/09	16:51:05	16:51:26	16:52:49	16:55:49		1		pbs0t	U63A	3	2	128	6		
2008/09/10	21:06:16	21:06:38	21:07:49	21:08:39		1		pbs0t	U63A	1	2	128	6		
2008/09/15	12:13:33			12:13:46		1		pbs0t	U63A	0	2	86	6		
2008/09/15	12:13:47			12:13:56		1		pbs0t	U63A	0	2	86	6		
2008/09/15	15:46:23	15:46:47	15:48:05	15:55:56		1		pbs0t	U63A	8	2	128	6		
2008/09/16	13:18:49	13:19:12	13:20:35	13:30:46		1		pbs0t	U63A	11	2	128	6		
2008/09/17	07:30:59	07:31:21	07:32:48	07:38:57		1		pbs0t	U63A	7	2	128	6		
2008/09/17	07:47:23	07:47:51	07:49:16	07:50:13		1		pbs0t	U63A	1	2	128	6		
2008/09/17	16:47:46			16:47:55		1		pbs0t	T20A-2	0	2	128	6		
2008/09/18	17:52:03	17:52:25	17:53:49	17:57:14		1		pbs0t	T20A-2	4	2	128	6		
2008/09/19	12:11:25	12:11:49	12:13:16	12:22:02		1		pbs0t	U63A	9	2	128	6		
2008/09/19	12:39:26	12:39:49	12:41:15	12:44:22		1		pbs0t	U63A	4	2	128	6		
2008/09/19	12:52:04	12:52:27		12:53:10		1		pbs0t	U63A	0	2	129	6		
2008/09/19	17:56:50	17:57:11	17:58:32	18:11:26		1		pbs0t	U63A	13	2	128	6		
2008/09/20	10:06:03	10:06:26	10:07:42	10:09:51		1		pbs0t	U63A	3	2	128	6		
2008/09/20	10:31:22	10:31:43		10:32:26		1		pbs0t	U63A	0	2	128	6		
2008/09/22	08:36:50	08:37:12		08:39:29		1		pbs0t	U63A	0	2	90	6		
2008/09/22	11:55:19	11:55:40	11:56:56	11:58:10		1		pbs0t	U63A	2	2	128	6		
2008/09/22	20:34:38	20:34:59		20:35:27		1		pbs0t	U63A	0	2	129	6		
2008/09/22	20:35:32	20:35:54	20:37:10	20:40:32		1		pbs0t	U63A	4	2	128	6		

06/17/2009 13 b6 b7c

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P.B.S.O. TELECOMM.

PAGE 06/07

Default Contract Code CALL DETAIL RECORDS - I All Facilities

06/30/08 TO 10/10/08: INMATE PHONE CALLS TO

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
2008/09/23	12:12:13	12:12:34	12:13:48	12:15:24		1	pbs0t	U63A	2	2	128	6		
2008/09/23	17:12:28	17:12:52	17:14:13	17:15:53		1	pbs0t	U63A	2	2	128	6		
2008/09/24	19:55:53	19:56:15	19:57:31	19:59:01		1	pbs0t	U63A	2	2	128	6		
2008/09/26	18:01:11	18:01:32	18:02:48	18:09:09		1	pbs0t	U63A	7	2	128	6		
2008/09/27	08:57:11	08:57:32		08:59:25		1	pbs0t	U63A	0	2	128	6		
2008/09/29	08:07:24	08:07:50	08:09:05	08:12:52		1	pbs0t	U63A	4	2	128	6		
2008/09/30	16:31:13	16:31:39	16:32:54	16:40:28		1	pbs0t	U63A	8	2	128	6		
2008/09/30	17:02:03	17:02:25	17:03:39	17:07:12		1	pbs0t	U63A	4	2	128	6		
2008/09/30	17:15:56	17:16:22	17:17:51	17:23:29		1	pbs0t	U63A	6	2	128	6		
2008/10/01	18:04:42	18:05:03	18:06:19	18:07:03		1	pbs0t	U63A	1	2	128	6		
2008/10/04	09:11:55	09:12:16		09:14:15		1	pbs0t	U63A	0	2	90	6		
2008/10/04	12:56:40	12:57:02	12:58:19	13:07:36		1	pbs0t	U63A	10	2	128	6		
2008/10/04	13:16:06	13:16:29	13:17:49	13:28:42		1	pbs0t	U63A	11	2	128	6		
2008/10/04	13:29:38	13:30:01	13:31:17	13:35:08		1	pbs0t	U63A	4	2	128	6		
2008/10/04	16:10:27	16:10:51	16:12:17	16:13:01		1	pbs0t	T20A-2	1	2	128	6		
2008/10/04	18:22:37	18:22:58	18:24:24	18:24:55		1	pbs0t	U63A	1	2	128	6		
2008/10/05	12:30:28	12:30:49	12:32:07	12:35:26		1	pbs0t	U63A	4	2	128	6		
2008/10/05	13:14:05	13:14:26	13:15:49	13:16:14		1	pbs0t	U63A	1	2	128	6		
2008/10/05	16:24:42	16:25:02	16:26:18	16:34:05		1	pbs0t	U63A	8	2	128	6		
2008/10/07	17:42:15	17:42:38		17:44:36		1	pbs0t	T20A-2	0	2	90	6		
2008/10/08	16:15:10	16:15:32		16:16:21		1	pbs0t	T20A-2	0	2	128	6		
2008/10/08	16:18:23	16:18:44	16:20:01	16:21:23		1	pbs0t	U63A	2	2	128	6		
2008/10/08	17:51:18	17:51:40	17:52:56	17:53:55		1	pbs0t	T20A-2	1	2	130	6		
2008/10/08	17:54:00	17:54:21	17:56:02			1	pbs0t	T20A-2	0	2	90	6		
2008/10/08	17:57:15	17:57:37	17:58:52	18:02:48		1	pbs0t	T20A-2	4	2	128	6		
2008/10/08	19:49:49	19:50:10	19:51:27	19:56:21		1	pbs0t	U63A	5	2	128	6		

END OF DETAIL

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/08/2010

To: Miami

Attn: SSA [redacted]

b6
b7c

From: Miami

PB-1, Palm Beach County RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ✓

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request transfer of above captioned case due to agent's transfer to another squad.

Details: Due to SA [redacted] transfer to Squad PB-1, please reassign the above captioned case.



UNCLASSIFIED

REASSIGN TO

[redacted]

1/11/2010
[redacted]

31E-MM-108062-201
008 [redacted] 01.ee

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Judge rules Epstein attorneys can subpoena abortion records

Date: 1/27/10
Edition: PALM BEACH POST
Title: Judge Rules Epstein Attorneys Can Subpoena Abortion Records
Character: or 31E-MM-108062
Classification:
Submitting Office:

Indexing:

By JANE MUSGRAVE
Palm Beach Post Staff Writer



Epstein
The judge says the records would not be made public.

WEST PALM BEACH — In a decision that could spark a constitutional showdown over privacy rights, a judge Tuesday gave lawyers representing multimillionaire sex offender Jeffrey Epstein the right to subpoena abortion records from women who are seeking millions in damages from the part-time Palm Beach resident.

Palm Beach County Circuit Judge Donald Hafele said the records could help Epstein rebut the women's claims that they suffered psychological ills after being paid to give him sexually-charged massages at his Palm Beach mansion when they were as young as 14.

Hafele told Epstein's attorneys they couldn't go on a fishing expedition. The medical records, he said, can't be sought until the women are asked whether they have ever had an abortion, how many and where. Further, he said, the records would not be

made public and might not be admissible during trial.

But, he said, since the women claim Epstein, now 57, is responsible for their emotional distress, his attorneys can explore the impact of other events. Medical records, Hafele said, are a better source of information than a person's memory.

Attorney Louis Silver, who represents the Presidential Women's Health Center, a West Palm Beach clinic where abortions are performed, warned Hafele that he was stepping on shaky constitutional grounds.

"These records are protected by our constitutional right of privacy," he said, referring to the Florida Constitution.

After the hearing, Silver said an appeal won't be necessary until Epstein at-

torneys seek the records.

In another ruling Wednesday, Hafele also said that videos from depositions in the state cases can't be released without a court order. The ruling came after Epstein attorney Robert Critton complained that a video of Epstein being asked whether he had an "egg-shaped" penis became a youtube.com sensation. It first appeared on *The Palm Beach Post* Web site.

Critton blamed attorney Spencer Kuvin for releasing it. Kuvin said it was public record.

The civil suits began mounting after Epstein agreed to plead guilty to two state charges: procuring a minor for prostitution and soliciting prostitution. He served 13 months of an 18-month sentence. As part of the deal brokered with federal prosecutors, he agreed not to contest the accusations in the civil lawsuits. He can argue the women don't deserve the millions they are seeking.

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31E-MM-108062-223 FBI/DOJ

Ex-Epstein worker faces obstruction charges

Indicate page, name of newspaper, city and state.)

Date: 1/26/2010
Edition: MORNING PALLM BEACH POST
Title: Ex-Epstein faces obstruction charges
Character:
or
Classification:
Submitting Office: 31E-MM-108067



The FBI says he tried to sell information to an agent.

By ██████████ SPENCER-WENDEL
Palm Beach Post Staff Writer

Epstein Papers listed Palm Beach sex offender's victims

WEST PALM BEACH — A former employee of sex-scandal-plagued Jeffrey Epstein has been charged with obstruction of justice after the employee allegedly withheld

critical information from federal agents — an expansive list of Epstein victims and witnesses — as investigators probed the Palm Beach financier for sexual exploitation of minors.

According to an FBI

agent's affidavit, Alfredo Rodriguez offered to later sell the information for \$50,000 — Rodriguez calling it the "Holy Grail" or "Golden Nugget" — to a government witness, who is not named in the affidavit.

The affidavit does not refer to Epstein by name, either.

In early November, an undercover FBI agent was

sent in to make the buy from Rodriguez. Rodriguez, born in 1955, had told police that he worked for Epstein as a butler, chauffeur, chef and houseman, sometimes picking up and cleaning sex toys left behind after Epstein finished his encounters with the underage girls.

According to the affidavit, Rodriguez met the under-

cover agent and produced a small bound book and several sheets of legal paper, which he told the agent he had taken from Epstein's home while employed there in 2004 and 2005. Rodriguez then began counting his \$50,000 payoff.

He was stopped, detained on the spot and questioned by agents, according to the

See EPSTEIN, 5B ▶

Information could have altered case

▶ EPSTEIN from 1B

affidavit.

Rodriguez told agents of witnessing nude girls whom he believed to be underage at Epstein's pool area, of knowing that his former employer was having sex with underage girls, and of viewing underage pornography on computers in Epstein's home.

Special Agent Christina Pryor wrote that later review of the papers and book Rodriguez handed over revealed information "that would have been extremely useful in investigating and prosecuting the case, including names and contact information of material witnesses and additional victims."

"Had those items been produced in response to inquiries of state law enforcement officers or the Special Agents, their contents would have been presented to the federal grand

jury," Pryor wrote.

The information allegedly withheld by Rodriguez may have been a tipping point in the controversial probe of Epstein. Federal prosecutors ended up striking an extraordinary deal with Epstein and his top-flight lawyers: agreeing to recall grand jury subpoenas if Epstein pleaded guilty to prostitution-related felonies in state court, which he ultimately did.

Epstein received an 18-month jail sentence. He served 13 months and was allowed to leave the jail most waking hours of the day.

An attorney for Rodriguez, Assistant Federal Public Defender Dave Brannon, declined to comment on his behalf.

An unnamed government witness mentioned in the affidavit is likely one of the attorneys representing women in a gaggle of current civil lawsuits against Epstein.

The affidavit outlines how the unnamed witness had deposed Rodriguez, who denied having documents, then received a call from Rodriguez later offering to sell for \$50,000 the "Holy Grail."

"Rodriguez explained that the information contained hundreds of additional victims and their phone numbers from diverse geographic locations including New York, New Mexico and Paris," according to the affidavit.

Rodriguez is scheduled to be arraigned in federal court Monday.

Also in the affidavit are the reasons Rodriguez cited to the unnamed witness for why he withheld the lists from investigators: He considered it his property and should be compensated for it, and he feared the target of the federal investigation, Epstein, would make him disappear or otherwise harm him.

○ ██████████ for_wendel@pbeach.com

31E-MM-108067-22



BLOGS & STORIES

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The Billionaire Pedophile's Sex Den

by Conchita Sarnoff

READ THIS SKIP THAT

July 22, 2010 | 11:46pm

The Daily Beast reveals new details about the twisted sex life of Jeffrey Epstein and his penchant for underage girls. [REDACTED] on his massages, sex toys, and questionable deals. Also:



Newscom

- Nude images of young girls were scattered around the house and the bathroom soap was shaped like sex organs
- Staff trolled for fresh recruits to make sure Epstein had two or three massage appointments each day
- The house manager has been sentenced to a longer prison term than Epstein—for trying to sell notes regarding massage appointments
- Epstein gave \$1 million to his friend Jean Luc Brunel when he was starting the modeling agency MC2
- According to a former bookkeeper, young girls were brought to the U.S. by MC2—often from Eastern Europe—then traveled on Epstein's private jets

Jeffrey Epstein's loyal friends say that his prosecution was unduly harsh, rather than outrageously lenient. They insist that his sexual habits, although obsessive and unusual, were mostly legal and essentially harmless. As the police records attest, the girls brought to El Brillo Way were routinely told they could "say no" at any time during a massage as Epstein escalated contact in a step-by-step assault that was remarkably similar in every victim's statement: First she would be asked to remove her shirt, then her pants. He would attempt to fondle her buttocks and breasts as he masturbated, then bring out a large vibrator. There was sometimes digital penetration, and the more willing girls were lured into full-blown sexual relations with both Epstein and [REDACTED], who was referred to in press accounts and police reports as Epstein's live-in "sex slave."

A former bookkeeper in the Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

It's true that some underage girls may have lied about their age, and some came to the house voluntarily several times—although, according to Florida statutes, none of that has any bearing on the criminality of the contact, particularly if the girl was 16 or younger. But what is particularly disturbing about this case—judging by arrangements at the Palm Beach house—is that Epstein, a billionaire hedge-fund manager, organized his life around this sexual compulsion in an open and methodical way that suggests he felt he was beyond the law.

- [REDACTED]: [Billionaire Pedophile Goes Free](#)

According to police who executed a search warrant, the house was decorated with large, framed photos of nude young girls, and similar images were found stashed in an armoire and on the computers seized at the house (although police found only bare cables where other computers had been). Some bathrooms were stocked with soap in the

31E-MM-108062-225

shape of sex organs, and various sex toys, such as a "twin torpedo" vibrator and creams and lubricants available at erotic specialty shops, were stowed near the massage tables set up in several rooms upstairs.

Epstein also enlisted his staff in the predatory activity, and four—[REDACTED], [REDACTED], Lesley Groff, and [REDACTED] in the FBI investigation. The Non Prosecution Agreement stipulated that they would not be charged. According to police reports and sworn statements in the civil suits, all four women, among their other duties, worked to ensure that an appointment book for twice- or thrice-daily "massages" was stocked with fresh recruits. Ghislaine Maxwell, daughter of the late Czechoslovakian-born press baron Robert Maxwell, who was for many years Epstein's live-in partner, also recruited young girls.

Since his 13-month sentence for soliciting prostitution with a minor, Epstein has settled more than a dozen lawsuits brought by underage girls. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over \$1 million—an amount that will hardly dent Epstein's \$2 billion net worth.

The victims told police they waited in the kitchen to be called upstairs for a massage, and the house chef often gave them a bite to eat. House manager Alfredo Rodriguez said in his sworn statement that a maid named Lupita, who was a devout Catholic, wept when she complained to him about cleaning up after the massage sessions, picking up soiled towels and putting away the sex toys. And she was upset that a photo of Epstein with the pope hung next to one of him with a young girl.

Ironically, Rodriguez, who ran the house on El Brillo Way in 2004 and 2005, ended up being sentenced to more jail time than his boss as a result of the complex investigation into Epstein's activities. He was fired, he says, for inadvertently drawing police attention to one of the girls when she arrived at the house unannounced to collect money. He saw an unfamiliar "beater" in the driveway one evening and called 911. When he left Epstein's employ, Rodriguez took away some notes and emails about massage appointments as "protection" against his own prosecution, and failed to produce them during the Palm Beach Police Department's initial investigation.

Unable to get work as a house manager elsewhere in South Florida, he says, Rodriguez later tried to sell this "golden nugget"—his term—for \$50,000, to be used in the victims' civil suits. Unfortunately, he made the offer to an undercover cop, and was subsequently charged with "obstruction of official proceedings" for withholding information that could have advanced the criminal investigation of Epstein—which by that point had been settled in a plea deal. Rodriguez was sentenced to 18 months in federal prison (Epstein was allowed to serve 13 months in the Palm Beach county jail), and now awaits an additional sentence on Aug. 24 in federal court in Miami for transporting firearms, another deal he says he made to pay the bills after he lost his job.

In a deposition given for the civil suits, Rodriguez testified that he was instructed to always have \$2,000 in cash on hand, so that he could pay both the girls who gave massages and recruiters such as [REDACTED] who brought them to the house. He also testified that Epstein made large contributions to the Palm Beach Police Department, and in return was given PBPD baseball hats to put on the dashboard of his various cars to avoid being stopped or ticketed by local police. Retired Police Chief Michael Reiter, in his own deposition, acknowledged that, in addition to earlier donations to the police department (which are fairly common in well-heeled Palm Beach), Epstein had recently given the department \$100,000 for some sophisticated equipment. The police were still researching the purchase when Epstein came under suspicion, and Reiter ordered the money returned. (Guy Frostin, one of Epstein's local attorneys, told police that Epstein also gave \$100,000 to the Florida Ballet for massages, because he was "very passionate" about massages being "therapeutically and spiritually" beneficial. Yet victims told police they had no massage training.)

Perhaps most disturbing, in terms of possible sex trafficking, was Epstein's relationship with Jean Luc Brunel, owner of the MC2 modeling agency. According to a complaint filed in the U.S. District Court for the Southern District of Florida, an alleged victim said that Epstein, Maxwell, Brunel, Rodriguez, and [REDACTED] "deliberately engaged in a pattern of racketeering that involved luring minor children through MC2, mostly girls under the age of 17, to engage in sexual play for money." (Which would amount to trafficking.)

Brunel is a 50-plus French playboy who was formerly part owner of Karin, a Paris-based modeling agency. He lives in New York and South Beach, Florida, and owns 85 percent of MC2, which has offices in New York, Miami, and Tel

Aviv. (The remaining 15 percent is owned by his partner, Jeff Fuller.) Brunel has been observed as a house guest at Epstein's Palm Beach home and may well have had contact with him also in New York, where Epstein owns a lavish home—the city's largest private residence—and in Paris, where Epstein keeps an apartment on elegant Ave. Foch.

CBS reporter Craig Pyes, who investigated MC2 for a 60 Minutes broadcast several years ago, is quoted in Michael Gross' book about the modeling industry, *Bad and Beautiful*. Pyes told the author that Brunel "ranks among the sleaziest people in the fashion industry. We're talking about a conveyor belt, not a casting couch. Hundreds of girls were not only harassed but molested." Now The Daily Beast has learned that Epstein had made a \$1 million wire transfer to Brunel's offshore bank account in September 2004, just as he was setting up MC2. Whether this was a gift or a loan or a backdoor investment in the new venture is unknown. A French citizen who managed to avoid giving evidence in the Epstein investigation, Brunel declined to comment on any of this, as does Fuller. Asked in April of Brunel's activities, Epstein said "I'm 100 percent convinced that he doesn't traffic children." (Brunel has never been charged.)

An American fashion designer who booked her girls through MC2 says they were very young and very beautiful; many were from Eastern Europe and spoke little English. A former bookkeeper in the agency's Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

Pilot logs obtained in the civil suits show that some of the named plaintiffs were on the flight manifests. Other times, the pilot would just list the other passengers plus "female."

[Read Conchita Sarnoff's original report on Epstein.](#)

Conchita Sarnoff has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, The Americas Forum, From Beirut to Kabul, and a segment for The Oppenheimer Report. She is a contributor to The Huffington Post and is writing a book about child trafficking in America.

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For inquiries, please contact The Daily Beast at editorial@thedailybeast.com.

URL: <http://www.thedailybeast.com/blogs-and-stories/2010-07-22/jeffrey-epstein-pedophile-billionaire-and-his-sex-den/p/>

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Billionaire Pedophile Goes Free

by [REDACTED]

July 20, 2010 | 11:05pm

Hedge fund mogul Jeffrey Epstein became a free man Wednesday, five years after he was first accused of sexually abusing underage girls. After months of reporting, The Daily Beast's [REDACTED] reveals exclusive details of the investigation and the legal wrangling that saved him from a long prison term. She reports:

- Palm Beach's police chief objected to Epstein's "special treatment" and gave The Daily Beast an exclusive look at his nine-hour deposition about the investigation.
- Earlier versions of the U.S attorney's charges, including a sealed 53-page indictment, could have landed Epstein in prison for 20 years.
- Victims alleged that Epstein molested underage girls from South America, Europe, and the former Soviet republics, including three 12-year-old girls brought over from France as a birthday gift.
- The victims also alleged trips out of state and abroad on Epstein's private jets, which would be evidence of sex trafficking—a much more serious federal crime than the state charges Epstein was convicted of.
- Epstein's attorneys investigated members of the Palm Beach Police Department, while others ordered private investigators to follow and intimidate the victims' families; one even posed as a police officer.
- Then-Attorney General Alberto Gonzales told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess."

Film director Roman Polanski is not the only convicted pedophile to walk free this month and return to a life of privilege. On Wednesday, hedge fund manager Jeffrey Epstein completes his one-year house arrest in Palm Beach, which has been even less arduous than Polanski's time at a Swiss ski chalet.

During Epstein's term of "house arrest," he made several trips each month to his New York home and his private Caribbean island. In the earlier stage of his sentence for soliciting prostitution with a minor—13 months in the Palm Beach Stockade—he was allowed out to his office each day. Meanwhile, Epstein has settled more than a dozen lawsuits brought by the underage girls who were recruited to perform "massages" at his Palm Beach mansion. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over \$1 million—an amount that will hardly dent Epstein's \$2 billion net worth.

With that, the known victims of Epstein's sexual compulsion have been officially silenced, and the case against him is closed unless new ones come forward. According to banking sources, he has been moving assets out of the U.S. and may well follow Polanski into a luxurious exile.

Watch Jeffrey Epstein Storm Out of a Deposition When Asked About His Penis

But the question remains: Did Epstein's wealth and social connections—former President Bill Clinton; Prince Andrew; former Israeli Prime Minister Ehud Barak; New Mexico Gov. Bill Richardson; and former Treasury Secretary Larry Summers were just a few of the prominent passengers on his private jets—allow him to receive only a slap on the wrist for crimes that carry a mandatory 20-year sentence? Was he able, with his limitless assets and heavy-hitting lawyers—Alan Dershowitz, Gerald Lefcourt, Roy Black, Kenneth Starr, Guy Lewis, and Martin Weinberger among them—to escape equal justice?

Michael Reiter, the former Palm Beach police chief, certainly thinks so. He gave The Daily Beast exclusive access to the transcript of his nine-hour deposition for the victims' civil suits, in which he explained how the case against Epstein was minimized by the State Attorney's Office, then bargained down by the U.S. Department of Justice, all in an atmosphere of hardball legal tactics and social pressures so intense that Reiter became estranged from several colleagues. At the time, Reiter, who retired in 2009 and now runs his own security firm, objected both to Epstein's plea agreement and to the flexible terms of his incarceration in the county jail rather than state prison. Asked during the deposition whether he thought Epstein received special treatment, he answered "yes."

In March 2005, Reiter's department, acting on a complaint from the Florida parents of a 14-year-old girl, launched an investigation that would eventually uncover a pattern of predatory behavior stretching back years and spanning several continents, knowingly enabled by Epstein's associates and employees. Two or three times a day, whenever Epstein was in Palm Beach, a teenage girl would be brought to the mansion on El Brillo Way. ("The younger the better," he instructed [REDACTED], a local teenager who was paid to bring other girls to the house, and who declared, on a police tape, that she was "like a Heidi Fleiss," the infamous California madam.) Advised that she would be giving a "massage," the girl was then pressured to remove her clothes, submit to fondling and a large vibrator, and sometimes lured into more invasive sexual contact. Each girl was paid \$200 or more, depending on how far things went, by house manager Alfredo Rodriguez, who was instructed always to have \$2,000 cash on hand.

The Palm Beach Police Department identified 17 local girls who had contact with Epstein before the age of consent; the youngest was 14, and many were younger than 16. And that was just at one of Epstein's many homes around the world—he also owns property in New York, Santa Fe, Paris, London, and the Caribbean. Subsequent investigation by the FBI, reaching as far back as 2001, identified roughly 40 victims, not counting [REDACTED], whom Epstein referred to as his "Yugoslavian sex slave" because he had imported her from the Balkans at age 14. Now 24,

██████ became a member of the household and is alleged to have participated in the sexual contact with underage girls.

Epstein quickly got wind of the investigation, and progress on the case got messy very quickly. He hired a squad of lawyers and private investigators and dispatched influential friends to pressure the police into backing off. Instead, local detectives pressed on and brought the matter to the attention of the FBI. The detectives asked their federal colleagues whether the fact that some victims appeared to have traveled out of state on Epstein's planes—plus the use of interstate phone service to arrange assignments—might be violations of the federal 2000 Trafficking Victims Protection Act, which carries a minimum sentence of 20 years. (Florida enacted the federal TVPA in 2002.)

So when State Attorney Barry Krischer, who also ran Florida's Crimes Against Children Unit, proved reluctant to mount a vigorous prosecution of Epstein, saying the local victims were not credible witnesses, Chief Reiter wrote the attorney a letter complaining of the state's "highly unusual" conduct and asking him to remove himself from the case. He did not, and the evidence his office presented to a state grand jury produced only a single count of soliciting prostitution. (Krischer has since retired and would not comment for this article.) The day after that indictment was returned, Reiter was relieved to have the FBI step in and take over the investigation.

The details that eventually emerged were often shocking and occasionally bizarre. For Epstein's birthday one year, according to allegations in a civil suit, he was presented with three 12-year-old girls from France, who were molested then flown back to Europe the next day. These same civil complaints allege that young girls from South America, Europe, and the former Soviet republics, few of whom spoke English, were recruited for Epstein's sexual pleasure. According to a former bookkeeper, a number of the girls worked for MC2, the modeling agency owned by Jean Luc Brunel, a longtime acquaintance and frequent guest of Epstein's. Brunel received \$1 million from the billionaire around the time he started the agency.

The non-prosecution agreement executed between Epstein and the Department of Justice states that Epstein and four members of his staff were investigated for "knowingly, in affecting interstate and foreign commerce, recruiting enticing and obtaining by any means a person, knowing that person has not yet obtained the age of 18 years and would be caused to engage in commercial sex act"—that is, child sex trafficking. Yet the agreement allowed Epstein to plead guilty to only two lower-level state crimes, soliciting prostitution and soliciting a minor child for prostitution.

Although the police investigation was officially closed, Chief Reiter tried to stay abreast of the federal case against Epstein. He was particularly concerned that Epstein be registered as a sex offender, which was part of the final deal, and that a fund be set up to compensate his victims—which was not, although Epstein agreed to bankroll their civil lawsuits. Attorney Dershowitz says Epstein's agreement to pay attorney fees for the victims and agree to civil damage claims—without admitting guilt—amounted to "extortion under threat of criminal prosecution."

But exactly which crimes did the Department of Justice threaten to prosecute? The Daily Beast has learned that there were several earlier versions of the U.S. Attorney's charges, including a 53-page indictment that, had he been convicted, could have landed Epstein in prison for 20 years. Brad Edwards, attorney for seven of the victims, confirms the existence of an earlier draft of the non-prosecution agreement, officially under seal, in which it appears that Epstein "committed, at some point, to a 10-year federal sentence." But in the end Epstein's legal team refused that deal and threatened to proceed to trial. And that's where the question of whether the case was "winnable" before a jury again came into play, according to a source in the U.S. Attorney's Office, which shared the state attorney's view that the prosecution was far from a slam dunk.

For one, it was clear from the start that Epstein would spare no legal expense and that his team of veteran lawyers, whose cases ranged from O.J. Simpson to the investigation of Clinton's relationship with an intern, would play rough. When the Palm Beach police started to identify victims, according to Detective Joe Recarey's report, Dershowitz began sending the detective Facebook and MySpace posts to demonstrate that some of these girls were no angels. Reiter's deposition also states that he heard from local private investigators that Dershowitz had launched background checks on both the police chief and Det. Recarey. Dershowitz denies all of that. According to Reiter, both he and Recarey also became aware that they were under surveillance for several months, without knowing who ordered it. And the Florida victims began to complain that they and family members were being followed and intimidated by

private investigators who were then linked to local attorneys in Epstein's employ. In one reported instance, the private investigator claimed to be a police officer, and Reiter considered filing witness-tampering charges.

The credibility of the victims was also an issue; they had never complained of their treatment by Epstein until they were contacted by police, and they may have voluntarily returned to the Palm Beach mansion several times. Many of the girls came from disadvantaged backgrounds or broken homes, and they were susceptible to Epstein's cash, intimidation, and charm. Those who were 16 when they went to El Brillo Way would have been in their 20s by the time they took the stand, and Epstein's investigators had dredged up every instance of bad behavior in their pasts. According to an exchange in the Reiter deposition, a few of the victims had worked in West Palm Beach at massage parlors known as "jack shacks." Each new compromising detail was immediately forwarded to the State Attorney's Office, where staff met frequently with Epstein's lawyers.

The Florida statutes are clear: Any person older than 24 who engages in sexual contact with someone under the age of 18 commits a felony of the second degree. The victim's prior sexual conduct is not relevant; ignorance of her age is no defense. She needn't resist physically to cast doubt on the issue of "consent." For a child under 16, even lewd behavior short of touching is a felony of the second degree. But convincing a jury that a sexual encounter is a heinous crime is difficult if the victim can be made to appear willing and unharmed, not to mention vulgar and mercenary. It wasn't hard to imagine some of the victims quickly being discredited in court by Epstein's crack legal team, who repeatedly noted that the age of consent is lower in many other states.

But that doesn't quite explain why the Department of Justice would forgo the child-trafficking charges, which pertain regardless of a girl's attitude or character. Epstein's final sentence is so out of line with the statutory guidelines for that crime that it appears the department may have been influenced by the existence of his many powerful friends and attorneys. A highly intelligent man who once taught math at the Dalton School in New York without a bachelor's degree, Epstein has been a serious and respected player in the highest reaches of politics and philanthropy. He has made substantial contributions to political candidates, served on the Council on Foreign Relations, and donated \$30 million to Harvard University.

Moreover, many of his high-powered acquaintances availed themselves of Epstein's private jets, for which the pilot logs, obtained by discovery in the civil suits, sometimes showed that bold-face names were on the same flights as underage girls. A high-profile trial threatened to splash mud over all sorts of big players, just as both Gov. Richardson and Bill Clinton's wife were running for president. Also, a hedge fund prosecution in which Epstein offered to give evidence was heating up. Alberto Gonzales, who was U.S. attorney general throughout most of the Epstein investigation and resigned just before the non-prosecution agreement was signed, told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess." But that may have been an impossible mandate, given the players involved.

Instead, said attorney Brad Edwards, "Epstein committed crimes that should have jailed him for most of his life...he was jailed for only a few months." And this week he walks through his door a free man.

Conchita Samoff has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, The Americas Forum, From Beirut to Kabul, and a segment for The Openheimer Report. She is a contributor to The Huffington Post and is writing a book about child trafficking in America.

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URL: <http://www.thedailybeast.com/blogs-and-stories/2010-07-20/jeffrey-epstein-billionaire-pedophile-goes-free/p/>

PRINT



Federal Bureau of Investigation
170 Marcel Drive
Winchester, VA 22602
FAX- (540)868-4996

Fax

To: From:

Fax: 561-650-6951 Pages: 4

Phone: Date: 4/16/2010

Re: FOIA Request CC:

b6
b7C

- Urgent For Review Please Comment Please Reply Please Recycle

● Comments:

31E-mm-108062-227

MARTIN G. WEINBERG, P.C.
ATTORNEY AT LAW

20 PARK PLAZA, SUITE 1000
BOSTON, MASSACHUSETTS 02116

FAX [REDACTED]

NIGHT EMERGENCY:
(617) 901-3472

EMAIL ADDRESSES:

owlmcb@att.net
owimgw@att.net

January 6, 2010

Record/Information Dissemination Section
Federal Bureau of Investigation
Department of Justice
170 Marcel Drive
Winchester, VA 22602-4843

REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

To Whom It May Concern:

This letter constitutes a request ("Request") under the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"), the Justice Department's implementing regulations (including 28 C.F.R. § 16.1), the Privacy Act, 5 U.S.C. § 552a, and all other applicable regulations and other applicable provisions of law.

This Request is submitted by undersigned counsel on behalf of our client, Jeffrey Edward Epstein ("the Requester" or "Epstein"). Submitted with this request is an executed Privacy Waiver signed by Epstein which designates undersigned counsel to receive the results of this FOIA request.

I. The Requester

The Requester is a natural person. His birthdate is January 20, 1953. His place of birth is Kings County, New York. His social security number is 090-44-3348. His current address is 358 El Brillo Way, Palm Beach, Florida 33480.

II. Request

Epstein seeks disclosure of any records¹, documents, files, communications, memoranda, orders, agreements and/or instructions created from January 1, 2000 to December 31, 2009, that

¹ The term "records" as used herein includes all records or communications preserved in electronic or written form, including but not limited to correspondence, documents, data, videotapes, audiotapes, faxes, files, guidance, guidelines, evaluations, instructions, analysis, memoranda, agreements, notes, orders, policies, procedures, protocols, reports, rules, technical manuals, technical specifications, training manuals, or studies.

were prepared, received, transmitted, collected, and/or maintained by the Federal Bureau of Investigation, the Department of Justice, or any of their components on field offices, including but not limited to the following:

1. Any records, order, agreement, or accommodation relating or referring to Epstein, including, but not limited to, records that document monitoring, surveillance, observation, questioning, interrogation, investigation, and/or collection of information relating to Epstein.
2. Any records relating or referring to how, why, or when Epstein was selected to be a subject of monitoring, surveillance, observation, questioning, interrogation, investigation, and/or collection of information.

We preauthorize spending up to \$1,000.00.

~~We specifically request that a cross-reference search be conducted for the requested materials. Likewise, we specifically request that the requested search include but not be limited to a search of the FBI's Central Records System ("CRS"), Electronic Surveillance ("ELSUR") indices and so-called tickler files.~~

Pursuant to applicable regulations and statutes, if this request is denied in whole or in part, we request that you justify all deletions by reference to specific exemptions of the FOIA, the Privacy Act, and any other provisions of law upon which you rely. Unless you reply otherwise within the response deadline set forth in the FOIA, I will assume that you do not claim that you are not the proper office to receive this request. The Requester reserves the right to appeal a decision to withhold any information.

Please furnish all requested information to my above-listed office. Thank you.

Respectfully,



Martin G. Weinberg

Federal Bureau of Investigation Privacy Waiver and Certification of Identity

Complete, sign, and mail (original signature needed)



U.S. Department of Justice

Federal Bureau of Investigation

Privacy Waiver and Certification of Identity

Full Name: Jeffrey E. Epstein

Address: _____

Current Address: 358 Fl Brillo Way, Palm Beach, FL 33480

Date of Birth: 1/20/1953 Place of Birth: Kings County, New York

Social Security Number (optional): 090-44-3348

(Optional: Prior addresses, employments, etc., which may assist the FBI in locating the requested information)

I hereby waive my right to privacy, and I authorize the FBI to release any and all information relating to me to:

(Name, address & phone of attorney or other designee)

Martin G. Weinberg

20 Park Plaza, Suite 1000, Boston, MA 02116 - 617 227 3700

Under penalty of perjury, I hereby declare that I am the person described above and understand that any falsification of this statement is punishable under the provisions of Title 18, United States Code (U.S.C.), Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years, or both; and that requesting or obtaining any records under false pretenses is punishable under the provisions of Title 18, U.S.C., Section 352a (j)(2) as a misdemeanor and by a fine of not more than \$5,000.

Signature: _____ Date: 1/5/10

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2010

To: Jacksonville
Miami

Attn: CFR
✓ Attn: SA [redacted]

From: Jacksonville
Squad 10
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: 802R-JK-52669-12 (Closed)
31E-MM-108062 ✓ (Pending) - 230

Title: [redacted]

POTENTIAL CONFIDENTIAL HUMAN SOURCE;
HUMAN TRAFFICKING;
CI;
JACKSONVILLE DIVISION

b6
b7C

JEFFREY EPSTEIN;
[redacted]

b6
b7C

WSTA-CHILD PROSTITUTION

Synopsis: Providing information to the Miami Division re [redacted]
[redacted]

b6
b7C
b7D

Reference: 31E-MM-108062 Serial 226

Details: On 10/27/2010, Jacksonville sources reported [redacted]
[redacted] was attending [redacted]
[redacted] Brief contact was made
with [redacted] and captioned 802R file was opened. However,
sources reported that [redacted] received [redacted]
[redacted] and departed the Jacksonville area sometime during the
week of [redacted] Captioned 802R file was subsequently closed
on [redacted]

UNCLASSIFIED

31E-MM-108062-230

UNCLASSIFIED

To: Jacksonville From: Jacksonville
Re: 802R-JK-52669, 11/24/2010

After contact with MM case agents, Jacksonville case agent believes that information obtained during this brief 802R assessment may be beneficial to Miami's captioned 31E investigation. This EC directs copies of all 11 serials and enclosures to be forwarded to 31E-MM-108062 for case agents review and for informational purposes.

The highlights of this brief assessment revealed the following:



b6
b7C
b7D

In closing, Jacksonville requests Miami notify Jacksonville if information is received indicating [redacted] is returning to [redacted] to possibly receive [redacted] [redacted]. This would be the next logical

UNCLASSIFIED

UNCLASSIFIED

To: Jacksonville From: Jacksonville
Re: 802R-JK-52669, 11/24/2010

[REDACTED]

[REDACTED] Jacksonville
believes this source could be extremely valuable to Miami's case
if needed.

b6
b7C
b7D

UNCLASSIFIED

UNCLASSIFIED

To: Jacksonville From: Jacksonville
Re: 802R-JK-52669, 11/24/2010

LEAD(s):

Set Lead 1: (Action)

JACKSONVILLE

AT JACKSONVILLE, FL

Request to copy all serials and enclosures in 802R-JK-52669 and forward to case agent SA [REDACTED] Miami Division, Palm Beach RA, re: 31E-MM-108062.

b6
b7c

Set Lead 2: (Info)

MIAMI

AT PALM BEACH, FL

For information purposes only.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/10/2010

To: Miami ✓

From: Jacksonville
Squad 10

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 802R-JK-52669 (Closed) -13
31E-MM-108062 (Pending) -231
[redacted] (Pending) b7D

Title: [redacted]

b6
b7C

ET AL;
MIAMI DIVISION

Synopsis: Forwarding current photographs of [redacted]

Enclosure(s): Forwarding copies of [redacted] photographs obtained by [redacted] of [redacted] Also enclosed is a photograph of [redacted]

b6
b7C
b7D
b7E

Ⓢ

Details: Recently, photographs were forwarded in an email by [redacted] [redacted] obtained this email and forwarded it to JK. According to the email, [redacted] is using the email address of [redacted]

Several of these photographs show [redacted]

[redacted]

Jeffrey Epstein).

UNCLASSIFIED

31E-MM-108062-231

UNCLASSIFIED

To: Miami From: Jacksonville
Re: 802R-JK-52669, 12/10/2010

According to is registered to

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Miami From: Jacksonville
Re: 802R-JK-52669, 12/10/2010

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT PALM BEACH, FL

Forwarding [redacted] current email address and
photographs of [redacted]
[redacted] with ties to
JEFFREY EPSTEIN.

b6
b7C
b7D

◆◆

UNCLASSIFIED

HOME PHOTOS FORUMS AVIATION NEWS AVIATION ARTICLES AIRCRAFT DATA COMMUNITY Login | Sign Up Color: Classic:

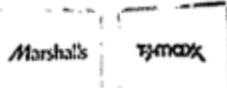
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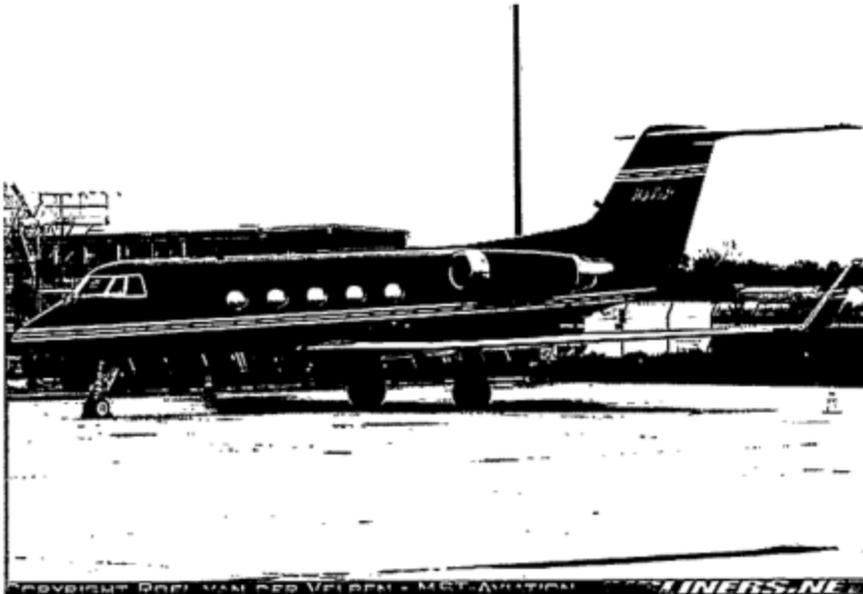
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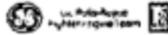
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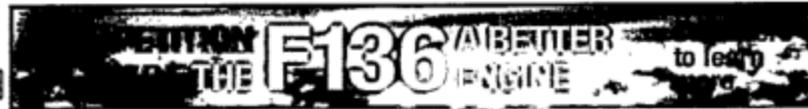
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2011

To: Criminal Investigative

Attn: Violent Crime Section
Crimes Against Children Unit
SSA [redacted]

b6
b7C

To: [redacted]

Attn: LEGAT [redacted]
ALAT [redacted]

From: Miami

Squad PB-2 / Palm Beach County RA
Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: 31E-MM-108062 (~~Pending~~)

Title: JEFFREY EPSTEIN;
[redacted];
WSTA - CHILD PROSTITUTION

b6
b7C

Synopsis: Request country clearance and travel authority for two Miami Agents to travel to [redacted] from 03/14/2011 to 03/21/2011 to interview United States Citizen, [redacted]

Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPD) requested the assistance of the FBI. PBPD reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence.

The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the \$200-\$1000 range.

During the FBI investigation a victim, [redacted] was identified. It was reported [redacted] was working at [redacted] when she was approached by [redacted] to meet EPSTEIN at his residence. [redacted] agreed and soon began [redacted]

07 [redacted] bl.ec

31E-MM-108062-234

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

b6
b7C

An identified victim, [redacted]
was introduced to EPSTEIN by [redacted] at the time. During
their first meeting, [redacted]

[redacted]

On 03/04/2011 [redacted]

[redacted] activities with EPSTEIN. [redacted]
indicated that EPSTEIN had [redacted]

[redacted]

Miami Division requests country clearance for two case
agents to travel to [redacted] on 03/14/2011 to interview
[redacted], victim in captioned matter. [redacted] currently lives
[redacted] and is a US Citizen [redacted] is the victim
of a sex crime and a face to face interview at the [redacted]
in [redacted] would be the most appropriate forum to obtain her
information. Agents with the most knowledge of the matter will be able
to review documents that [redacted] has and evaluate them quickly.

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

A. Bureau Travelers:

Name:
DOB:
SSAN:
PASS:
Expires:
Clearance:

Name:
DOB:
SSAN:
PASS:
Expires:
Clearance:

b6
b7C

B. Dates of travel:

The travel for Miami personnel is scheduled from March 14, 2011 to March 21, 2011.

C. Points of travel:

The agents will travel from West Palm Beach, Florida to and return to West Palm Beach, Florida.

b6
b7C

D. Purpose of travel:

SA and SA will travel to to interview about her sexual abuse.

E. Other agencies involved:

N/A

F. Dates of previous travel:

None

SA and SA have completed Overseas Awareness training, and Personnel Recovery 1 training.

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

CAC Unit is requested to coordinate and obtain appropriate approvals for proposed international travel of the listed Miami personnel.

Set Lead 2: (Action)

[REDACTED]

b6
b7c

AT [REDACTED]

[REDACTED] is requested to obtain concurrence from the [REDACTED] in obtaining country clearance for the travel of the listed Miami personnel.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2011

To: Criminal Investigative

Attn: Violent Crime Section
Crimes Against Children Unit
SSA [redacted]

b6
b7c

To: [redacted]

Attn: LEGAT Henry Gittleman
ALAT [redacted]

From: Miami

Squad PB-2 / Palm Beach County RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: Request [redacted] facilitate interview of victim,
[redacted] through the [redacted]

Details: : Captioned matter was initiated in July 2006 after the Palm Beach Police Department (PBPD) requested the assistance of the FBI. PBPD reported that they had an ongoing investigation regarding EPSTEIN procuring underage girls from local high schools to perform massages and sexual acts at his residence.

The victims were usually recruited by other underage females and after performing various acts were paid sums of money in the \$200-\$1000 range.

During the FBI investigation a victim, [redacted] was identified. It was reported [redacted] was working at [redacted] when she was approached by [redacted] to meet EPSTEIN at his residence. [redacted] agreed and soon began [redacted]

072 [redacted] 01-ec

31E-MM-108062-235

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

An identified victim, [redacted] was introduced to EPSTEIN by [redacted] During their first meeting, [redacted]

b6
b7C

[redacted]

On 03/04/2011 [redacted]

[redacted] activities with EPSTEIN. [redacted] indicated that EPSTEIN had [redacted]

[redacted]

On 03/11/2011, [redacted] was contacted telephonically by AUSA [redacted] and agreed to meet with writer and SA [redacted] at the [redacted] on Thursday, [redacted] at 11:00 a.m. (local time [redacted]). Miami Division requests [redacted] facilitate the interview of [redacted] through the [redacted] DOB [redacted] a U.S. Citizen, currently resides at [redacted] telephone [redacted] email [redacted] is the victim of a sex crime and is not considered a subject or facing any charges in captioned matter.

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 03/04/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For info only.

Set Lead 2: (Action)

[REDACTED]

AT [REDACTED]

b6
b7c

[REDACTED] is requested to facilitate the interview of
[REDACTED] through the [REDACTED]
[REDACTED] to occur at the [REDACTED] on [REDACTED]
at 11:00 a.m.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2011

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 (~~Pending~~)

Title: JEFFREY EPSTEIN;

[redacted]
WSTA-CHILD PROSTITUTION

Synopsis: EC requesting reimbursement from case funds for purchase of supplies

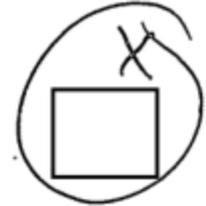
Enclosure(s): Original receipt, copy of receipt, and FD-759

Details: After the close of regular business hours on Friday, March 11, 2011, it was discovered that the color UNET printer was out of black ink and was not functional. SA [redacted] inquired with SSA [redacted] as to replacement cartridges. While there were several color replacement cartridges, no black cartridges were found in the squad supply area.

SAs [redacted] were scheduled to depart for [redacted] on Monday, March 14, 2011 to interview a sexual assault victim. Printed documents and photographs from the Unet machines were needed for use in the interview. Due to the exigent travel requirements and with the situation occurring over the weekend, a replacement cartridge was purchased from Staples. SA [redacted] purchased one (1) Hewlett Packard Model Q6000A black toner cartridge for use in the UNET unclassified printer on March 13, 2011. Reimbursement in the amount of \$90.09 is requested.

◆◆

S:\DRAFTS\PB2 [redacted] 09 [redacted].01.ec UNCLASSIFIED



b6
b7c

31e-mm-108062-239

STAPLES

that was easy.

Low prices. Every item. Every day.
2029 Okeechobee Boulevard
WEST PALM BEACH, FL 33409

SALE [REDACTED] 1524077 2 002 83097
1683 03/13/11 01:02

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BY THIS STORE'S MANAGER!

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and be entered into a monthly drawing
for a \$5,000 Staples gift card.
NO PURCHASE NECESSARY.

Log on to www.StaplesCares.com
or call 1-[REDACTED]

Your survey code: 0100 3149 8483 0969
See store for rules.

Survey code expires 03/20/2011.

***Tome nuestra encuesta en Español en
la página de Internet o por telefono.
Consiga las reglas en la tienda.***

QTY SKU PRICE

1 HP Q6000A BLACK TO
603403 84.99
SUBTOTAL 84.99

Standard Tax 6.00% 5.10

TOTAL \$90.09

Visa 90.09
Card No.: XXXXXXXXXXXX6711 [S]
Auth No.: 00510C

TOTAL ITEMS 1

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FD-794
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10-11-2005

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input type="radio"/> Advance <input checked="" type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Catalog: CW
--	--	--	-----------------------

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: 04/07/2011
Division: MM	Section: PBCRA	Unit: PB-2	File Number: 31E-MM-108062

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:
-------------	--

Justification:

Printer toner cartridge needed for use in case preparation immediately preceding travel to

V2R1

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog: CF	Item Number: 552571	Description: See attached EC	Amount: \$90.09
Total:			\$90.09

APPROVAL

Supervisor:
SAC / ASAC / AO / SAS:
Supply Technician:
Draft Approval Officer:
Procurement Authority:

Date
04/07/2011
4/14/11
4-19-11

OBLIGATION PROCESSING

Vendor Number: ANmm 108062	Group Number: A2	Obligation Number: 1176790	Follow Up Date: 5/20/11
Cost Center: 3460	Squad or RA: PB-2	Document Number: 11	Draft Number: 110618
Signature of Cashier:		Date:	

EXPENSE PROCESSING

Document Number: EXP mm 11 110/493	Draft Number:	Signature of Cashier: <i>[Signature]</i>	Date: 4-20-11
--	---------------	---	-------------------------

THIRD PARTY
Received

APR 15 2011

DRAFT

31e-mm-108062-240
FEDERAL BUREAU OF INVESTIGATION

[Click here to print](#)

MailOnline

Prince Andrew and the 17-year-old girl his sex offender friend flew to Britain to meet him

By [Sharon Churcher](#)

Last updated at 1:02 PM on 2nd March 2011

- **[REDACTED] reveals she is 'Jane Doe 102' in Jeffrey Epstein case**
- **Mother-of-three spent four years as millionaire's personal masseuse**
- **She describes being flown across world to meet Prince Andrew**
- **Epstein trained her 'as a prostitute for him and his friends'**

As the UK's special representative for international trade, the Duke of York holds an important position, requiring sound judgement and widespread respect.

But those qualities have been thrown into question since photographs of Prince Andrew with his billionaire financier friend Jeffrey Epstein, a convicted child-sex offender who was jailed for 18 months for soliciting underage prostitutes, appeared last weekend.

Today, however, even more serious doubts are cast on his suitability after a woman at the centre of the Epstein case revealed to The Mail on Sunday that she had, as a 17-year-old employed by Epstein, been flown across the world to be introduced to the Prince.

31E-MM-108062-246



First meeting: Prince Andrew puts his arms around 17-year-old [REDACTED], centre

On one of those occasions [REDACTED] was subsequently paid \$15,000 (£9,400). Her shocking account of her four years as Epstein's personal masseuse is supported by court documents, an

eyewitness, photographs and flight details of Epstein's private jets.

One picture, said to have been taken by Epstein during Andrew's first encounter with the girl in March 2001 and published today by The Mail on Sunday, shows the Prince with his arm around her waist.

This is not the first time the Duke of York's judgment and choice of associates have been questioned. He appears to relish the company of super-rich oil billionaires from the Middle East, North Africa and the former Soviet Union.

The peculiar sale of his former marital home to a Kazakh businessman for £15 million after it had languished unsold for five years at £12 million has never been satisfactorily explained.

In the recent leak of American diplomatic cables it was revealed that he had criticised an official corruption investigation into the huge Al-Yamamah arms deal between Britain and Saudi Arabia, while he is also said to be close to Saif Al-Islam Gaddafi, son of the beleaguered Libyan president, and may have had a role in the early release of Lockerbie bomber Abdelbaset Al Megrahi.

While on the streets, I slept with men for money. I was a paedophile's dream

But it is Andrew's friendship with Epstein, whom he has known since at least 2000, and with Epstein's confidante Ghislaine Maxwell, daughter of the late disgraced newspaper baron Robert Maxwell, that gives most concern.

He was first seen with the pair on holiday in Thailand, and was pictured cavorting with Ghislaine at a Halloween fetish-themed party in Manhattan.

The photograph that appeared last weekend shows the prince strolling through Central Park with 58-year-old Epstein. Andrew was said to have spent four days at his New York mansion in December, when he was joined by other distinguished guests, including Woody Allen, at a dinner.

It is by no means the first New York soiree Andrew has attended as Epstein's guest.

A lengthy profile of the financier in Vanity Fair magazine some years ago reported that Andrew was a guest at a cocktail party thrown by Epstein and Maxwell packed with young Russian models. 'Some guests were horrified,' said the article's author, Vicky Ward.

It should not be forgotten that Epstein is a registered sex offender after recently completing his sentence for offences relating to child prostitution.

However, he avoided trial on more serious charges that carried a potential life sentence. And no one reading The Mail on Sunday's interview with the woman who was prepared to testify against him can be in any doubt of the seriousness of the charges.

Epstein, a Wall Street money manager who once counted Bill Clinton and Donald Trump among his friends, became the subject of an undercover investigation in 2005 after the stepmother of a 14-year old girl claimed she was paid \$200 (£125) to give him an 'erotic massage'.

The subsequent FBI probe uncovered at least 20 girls levelling sexual allegations against him. Eventually, Epstein struck a 'plea bargain' with prosecutors – a practice not permitted under British law – under which he was allowed to plead guilty to two relatively minor charges.

Police claim that his donations to politicians and his 'dream team' of influential lawyers deterred prosecutors from bringing more serious charges of sex-trafficking. The deal certainly kept the names of a lot of Epstein's famous friends out of an embarrassing court case.

However, an unusual part of the agreement was that Epstein's alleged victims were allowed to bring civil proceedings against him.

He has so far made 17 out-of-court settlements, and some cases are ongoing. One of these girls was to have been a key witness for the prosecution had the case gone to trial. She was just 15 years old when she was drawn into Epstein's exploitative world in 1998.

In her civil writ against him, under the pseudonym Jane Doe 102' she alleged that her duties included being 'sexually exploited by Epstein's adult male peers including royalty'.



A new life: Virginia, now a mother-of-three, in Australia

Now, horrified by the evidence of Epstein and Andrew enjoying each other's company in New York, Jane

Doe 102 has agreed to waive her anonymity and tell for the first time her deeply disturbing story.

Her real name is [REDACTED] and she now lives in Australia, where she is a happily married mother of three.

Over the course of a week during which she spoke at length to The Mail on Sunday, she appeared sometimes vulnerable, and sometimes steely, but always quietly resolute and consistent.

Revisiting events from a past that she had hoped she had left behind, [REDACTED] occasionally buried her face in her hands.

Some recollections – and, for reasons of taste, not all the details can be included here – caused her to flush with shame. 'I'm telling you things that even my husband didn't know,' she said.

[REDACTED], who has undergone counselling to try to come to terms with her past, is honest about her initiation into Epstein's depraved world.

She was a troubled teenager, whose slender figure, delicate complexion, hesitant voice and soulful blue eyes made her look young for her years.

Born in Sacramento, California, in August 1983, [REDACTED] spent her early years on a small ranch on the West Coast of America.

This seemingly idyllic childhood ended when she was sexually molested by a man close to her family.

The fallout from that led to her parents temporarily splitting up. Blaming herself, [REDACTED] began to get into trouble. Aged 11, she was sent to live with an aunt but repeatedly ran away.

Living on the streets, she was beaten up and slept with at least two older men in return for food. 'I was a paedophile's dream,' she says.

Three years later, she was reunited with her family and started a new life with her father who had moved to Palm Beach,

Florida, where he was maintenance manager at Donald Trump's country club, Mar-a-Lago.

[REDACTED] got a part-time job as a changing room assistant – which is where, soon after her 15th birthday, she met Ghislaine Maxwell, who invited her to work as Epstein's personal masseuse.

'I was wearing my uniform – a white miniskirt and a skin-tight white polo top – when I was approached by Ghislaine,' [REDACTED] says.

'I told her I wanted to become a masseuse and she said she worked for a very wealthy gentleman who was looking for a travelling masseuse.

I'd get training and be paid well.' [REDACTED] father gave his blessing, believing his daughter was being handed the opportunity to learn a skill and to work for a wealthy and respectable employer.

He drove her to Epstein's pink mansion on the Palm Beach waterfront – he also owns a nine-storey home in New York, the city's biggest private residence; a 7,500-acre ranch called 'Zorro' in New Mexico and Little Saint James, a private 70-acre atoll in the US Virgin Islands.

█ says: 'Ghislaine said I was to start immediately and that someone would drive me home.

My father left and I was told to go upstairs.' She was led by another woman through Epstein's bedroom into a massage room where he lay face down naked on a table.

He started to interview █. This was unconventional, but █ had no suspicions. Presumably, she thought, this was how the wealthy conducted their business.

Epstein elicited the information that █ had been a runaway, and was no longer a virgin.

█ was then told to start massaging Epstein, under the instructions of the woman who had shown her in. The massage quickly developed into a sexual encounter.

█ was uncomfortable, but reluctant to deny such important people. 'My face was red with embarrassment,' she says. 'But I felt under immense pressure to please them.

The whole time it was going on, they were promising me the world, that I'd travel with Jeffrey on his private jet and have a well-paid profession.' Afterwards, she was given two \$100 bills and told to return the next day.

That was the beginning of the four years she spent with Epstein.

For three of those years, she was under Florida's age of consent, which is 18.



Troubled teenager: █ on the billionaire's Zorro ranch in New Mexico in 2001

█ was fascinated by his life story: the son of a humble New York City parks worker, he was a teacher before becoming a Wall Street broker and friends with the upper echelons of the political, financial and academic establishment.

As a confused teenager, █ easily fell into the practice of sexually gratifying him for money.

He guaranteed her a minimum of \$200 each time she gave him what he called an 'erotic massage.'

██████████ said: 'I would always receive the money immediately. He would give me the cash from a wad he carried in a black duffel bag or an assistant paid me.'

'And, because of the way Epstein had warped her sensibilities, every time she took the cash, ██████████ felt even more indebted to him. Secretly, he was also preparing her for an even more disturbing role.'

Epstein had trained me to do whatever men wanted. I told myself I was special

'Basically, I was training to be a prostitute for him and his friends who shared his interest in young girls,' she says: 'After about two years, he started to ask me to "entertain" his friends.'

It started when Epstein called ██████████ at the Palm Beach apartment he had rented for her.

She recalls: 'He said, "I've got a good friend and I need you to fly to the island to entertain him, massage him and make him feel how you make me feel."

He didn't spell out what I had to do. He didn't have to. 'He'd trained me to do whatever a man wanted. I was shocked but I told myself he was sharing me around because he trusted me and I was special.

I was worried, but I would do anything to keep Jeffrey happy and to keep my place as his number one girl.

He would keep telling me how lucky I was with the life I was leading and the money I was making. It was easy to fall into his grasp.

'The way it usually worked was I'd be sent to meet a man on the private island Jeffrey owned in the Caribbean, or at his ranch in New Mexico, which was really isolated.' She was 'given' to men ranging in age from their 40s to their 60s.

They included a well-known businessman (whose pregnant wife was asleep in the next room), a world-renowned scientist, a respected liberal politician and a foreign head of state.

None appeared to think the arrangement was unusual. ██████████ says there were many other girls in Epstein's circle and that she was paid extra money to help recruit them.



Counselling: [REDACTED] at her mother's home at Palm Beach in 1998

'They would lounge around the Palm Beach house, the ranch or the island, nude or topless,' she says. 'But I was one of the very few he trusted as "special" and chosen to "entertain" his friends.'

[REDACTED] took the sedative Xanax to detach herself from sordid reality. 'It was an escape drug,' she says. 'It made me calm and helped me forget about what I had to do. I was up to eight pills a day.'

Epstein had no objection to [REDACTED] use of prescription drugs, no doubt recognising that they made her even more malleable. 'I didn't want to go back to the life I'd had before' she says.

'That made me totally obedient.' Despite the fact that Epstein was, essentially, her pimp, this life now seemed normal to [REDACTED]. 'I felt that he and Ghislaine really cared for me,' she said.

'We'd do family things, like watch Sex And The City and eat popcorn. 'A lot of it was very glamorous. I met famous friends of his such as Al Gore and Heidi Klum and Naomi Campbell. He introduced me as his "travelling masseuse."

Some people mistook me for his daughter. 'When we were in New York or Palm Beach, Ghislaine and I would shop all day.

Jeffrey bought me jewellery – diamonds were his favourite – and wonderful furniture. He was paying me very well because I'd give him sex whenever he wanted it.'

She was, she says, delighted when Epstein invited her to accompany him on a six-week trip in 2001.

'He said we'd be going to Europe and North Africa to meet architects and interior decorators because he

wanted to redo his New Mexico house.

I threw my arms around him and gave him a peck on the cheek.' They flew to Paris, then Spain, then Tangier.

Finally, they went to London. 'After we landed, we drove straight to Ghislaine's house,' says [REDACTED]. 'I was given a small upstairs bedroom. The following morning, Ghislaine came in.

She was chirpy and jumped on the bed saying, "Get up, sleepyhead. You've got a big day. We've got to go shopping. You need a dress as you're going to dance with a Prince tonight."

'She said I needed to be "smiley" and bubbly because he was the Queen's son.

Ghislaine and I went to Burberry, where she bought me a £5,000 bag, and to a few other designer stores where we bought a couple of dresses, a pair of embroidered jeans and a pink singlet, perfume and make-up.

We got back to Ghislaine's house at around 4pm and I ran straight upstairs to shower and dress.

When I went downstairs, Ghislaine and Jeffrey were in the lounge. There was a knock at the door. Ghislaine led Andrew in and we kissed each other on the cheek. 'Ghislaine served tea from a porcelain pot and biscuits. She knew [REDACTED] Ferguson and they talked fondly about Andrew's daughters.

Then Ghislaine asked Andrew how old he thought I was and he guessed 17 and they all laughed. Ghislaine made a joke that I was getting too old for Jeffrey.

She said, "He'll soon have to trade her in." It was widely known that he liked young girls.' The four of them went out to dinner and on to Tramp nightclub where, she says, Andrew danced with her.

'After about an hour-and-a-half, we drove back to Ghislaine's.

All of us went upstairs and I asked Jeffrey to snap a picture of me with the Prince. I wanted something to show my Mom. Ghislaine and Jeffrey left us after that, and later Andrew left.

'In the morning, Ghislaine said, "You did well. He had fun". We flew straight back to the States.' The Mail on Sunday has confirmed that the tycoon's jet flew to Paris on March 6, 2001, continuing to Granada, Tangier and London, before returning to New York.

On the last leg of the trip, [REDACTED] was paid about \$15,000 (£9,400) by Epstein. 'It was amazing money, more than I'd ever made on a trip with him before.

He didn't say there was any special reason, but I felt like I'd done everything he wanted. He was very pleased.'

I took eight pills a day to help me forget what I had to do. It made me calm.

There is no suggestion that there was any sexual contact between [REDACTED] and Andrew, or that Andrew knew that Epstein paid her to have sex with his friends.

However, the Prince must have been aware of Epstein's conviction when he stayed with him in New York in December.

█ says she met Andrew for a second time around Easter 2001 at Epstein's Manhattan mansion.

'When I got to the mansion, I was told, "Get ready. You are meeting someone in the office" – which is what they called the library. Andrew was sitting there in a big leather armchair.

Ghislaine had just given him a present, a big toy that was his Spitting Image puppet. 'He was smiling ear-to-ear. He looked like a kid whose parents were taking him to Disney World.

A beautiful girl called █ who worked for Jeffrey was sitting on Andrew's knee. Ghislaine guided me over to Andrew and I think he recognised me, though I don't know if he remembered my name.

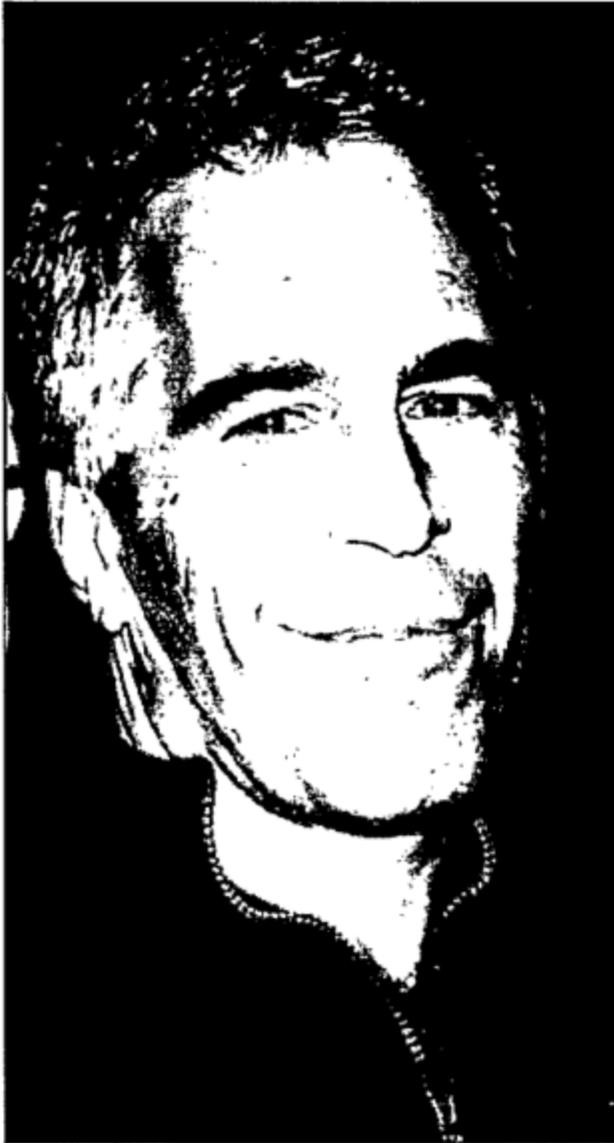


Organiser: Ghislaine Maxwell looks on as Andrew put his arm around █. Robert Maxwell's daughter invited her to work as Epstein's personal masseuse soon after her 15th birthday

'We kissed on the cheek and Ghislaine placed me on his other knee.' Johanna spoke to The Mail on Sunday three years ago about this incident, which took place when she was 21.

She said: 'Ghislaine put the puppet's hand on [redacted] breast, then Andrew put his hand on my breast. It was a great joke. Everybody laughed.' After this, [redacted] was paid, by Epstein, around \$400 (£250).'

She met Andrew for the third and final time on Epstein's Caribbean island, Little Saint James. [redacted] was never under the British legal age of consent when she met Andrew. She was 17 during the first two encounters and 18 at the third.



Conviction: Jeffrey Epstein

By now, however, Epstein, had started to hint that she was getting 'too old' for him.

But during one trip to the island, Epstein and Ghislaine made their most astonishing proposition, and one which repulsed her. 'They said Jeffrey wanted me to have his child,' she says.

'They said I was part of their family and I was beautiful, young, loyal and nurturing and would be a great mother.

They said I would have to sign a contract relinquishing rights to the child and consenting to Jeffrey having as many relationships as he liked. In return I would have my own mansion in Palm Beach and a large

monthly payment, a percentage of his income.'

This, finally, was a wake-up call to [REDACTED] and she began to see the way in which she had been groomed.

'It was a smack in the face,' she says. 'I finally realised this wasn't ever going to be a real relationship but I knew if I refused, I'd be thrown back on the streets. So I said, "I'm too young. I want to get my massage credentials, then maybe we'll do it".'

The tycoon took her at her word and, for her 19th birthday in August 2002, flew her to Thailand where he enrolled her in a massage course.

Shortly after arriving there, she met an Australian martial arts expert called Robert. They fell in love and, just ten days later, married in a Buddhist ceremony.

'I called Jeffrey and told him I'd fallen madly in love,' [REDACTED] says. 'I was hoping he'd be delighted. But he said, "Have a nice life," and hung up on me.' The couple now have two sons, aged five and four, and a daughter who recently turned one.

'The first few months after I married Robert were the worst,' she says. 'I couldn't bring myself to tell him much. No man wants to know his wife has been traded out.'

'I felt very alone. I was having panic attacks and seeing a psychiatrist and was on anti-depressants.'

'[REDACTED] was beginning to put her Epstein days behind her when, three years ago, she was phoned by the FBI.'

'They said they had found photos of me at Jeffrey's Palm Beach house,' she says. '[Epstein had] hidden cameras watching me the entire time even when I was in the bathroom. I was so embarrassed.'

'I told the FBI that my true purpose was sexual. They told me everything he did was illegal because I was under age.' (The age of consent in Florida is 18).

'They said that if it had to go to trial, they'd need me because I'd lived with him and that made me a key witness. I was very afraid, because he had so much power, but eventually I agreed to testify.'

I was glad he'd finally been found out. He shouldn't be hurting other girls. Following Epstein's arrest, investigators are believed to have found a list of men's names on his computer and asked him whether they had been 'treated' to sexual encounters with his menage of minors.

'He took the Fifth Amendment, refusing to answer, indicating that if he were to answer the question, it could be incriminating,' a source told The Mail on Sunday.

Epstein struck a deal resulting in what commentators characterised as a 'slap on the wrist' for him, and ended up serving 13 months of his sentence, much of it in a liberal work-release programme. Lawyer Brad Edwards, who represented several of Epstein's victims, said: 'Rather than punish him the way they would an average Joe, they sent a clear message that with enough money and power and influence, the system can be bought.'

[REDACTED] was spared her the humiliation of having to go before a jury, and has kept her feelings bottled up until last weekend's photograph of Andrew with Epstein triggered distressing memories.

█ says: 'I am appalled. To me, it's saying, "We are above the law." But Jeffrey is a monster.'

Last night, neither Epstein, Ghislaine Maxwell nor Prince Andrew would comment on █ story.

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How many people in the middle east must consider themselves lucky when they look at the immorality of our highly paid royal family which has been ripping the British public off for years. W.S.

- Will Stirum, Manchester, 27/2/2011 17:06

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complete waste of space,

- dusters, up in the north, 27/2/2011 16:58

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"....Makes yer proud to be English... I think not....."- Rupert, Scotland, 27/2/2011 07:31-----what on earth has being English got to do with it? Epstein is American so was the girl. And we all know how morally corrupt the rest of the Maxwell family were/are. Prince Andrew is not the epitome of being English. What you are talking about is related to a small minority of individuals who just happen to be English. If they behave badly, then it says something about them, their chosen lifestyle, or the circles they move around in. What it does NOT, is have any bearing on the rest of the nation! So please, let's not get into provocative Scottish vs English battle - history is what it is - the PAST. And I certainly won't be accountable for what someone else did long before I was born or simply because I am also English. I am proud to be English, that is what I am. Now British -

is another matter. NO thanks.

- RJ, NW, 27/2/2011 16:12

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Andrew needs to be investigated and if found guilty of impropriety banished as Persona non Grata. He will lose his right as fourth in line to the throne and all the benefits that come with that, including his extravagant and worthless lifestyle being funded by public money.

- [REDACTED] Larsen, London UK, 27/2/2011 16:09

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Why do we find the lives of these people? REPUBLIC NOW!

- Newell Fisher, Lancing West Sussex, 27/2/2011 15:42

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I was truly disgusted having read this article. Although sadly not surprised, I wonder why people idolize any kind of celebrity or other such "influential" people, most of whom seem to surround themselves with depraved "friends" & whom can turn a blind eye to anything where status, fame & wealth are concerned (seemingly typical of our "anything goes" society where everything is justifiable). That aside, I am more disgusted that out of the 24 comments on this article so far, people are either talking about what a pretty piece of tot she is, how she should have basically kept her mouth shut, how we can't be judged by the actions of our friends, whether the royal family has any validity (as if it ever had a clean past), & most astonishingly arguments about whether Fergie has more right to a royal wedding invite than Andrew! Absolutely disgusting, looking forward to further comments on her weight, whether she looks good for her age, & scrutiny over whether she's had any work done soon.

- Fiona, Stop the world I wanna get off, 27/2/2011 14:55

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2020 Wilton Drive
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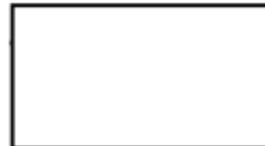
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Prostitution Ring Leader Sentenced To 21 Months

November 11, 2001 | Staff report

A man extradited from Germany has been sentenced to 21 months in prison and fined \$6,000 for recruiting Czech women to a prostitution ring with promises of modeling work.

Ronald Eppinger had faced up to 10 years after pleading guilty this month to charges of alien smuggling for prostitution, interstate travel for prostitution and money laundering.

Eppinger worked with two Czech women to get tourist visas for the future prostitutes and kept nearly half of their earnings from operations in Miami, New York, Texas and the Bahamas, prosecutors said. Women were brought to the United States illegally from 1997 to 1999.

As part of his plea, Eppinger forfeited a boat and limousine used to promote the call-girl service.

Eppinger learned he was under investigation in June 1999 and moved from the United States to the Czech capital of Prague.

He was arrested in Germany last December while traveling from the Czech Republic to Spain and was sent to the United States in May.

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Two accomplices, Lucie Faubert and Tereza Benesova, pleaded guilty earlier to alien smuggling conspiracy. They also received part of the prostitution fees.

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Sides argue whether Jeffrey Epstein's nonprosecution deal violated alleged victims' rights

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By **DAVID ROGERS**

DAILY NEWS STAFF WRITER

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U.S. District Judge Kenneth Marra is set to decide in the coming days whether the rights of two alleged victims of Palm Beach sex offender Jeffrey Epstein were violated when the U.S. Attorney's Office failed to confer with them before signing a non-prosecution agreement in September 2007.

Attorneys Brad Edwards and Paul Cassell, representing Jane Doe No. 1 and Jane Doe No. 2, argued Friday in federal court in West Palm Beach that the government's action violated the girls' rights under the federal Crime Victims' Rights Act.

Edwards and Cassell want the agreement nullified and want Marra to unseal un-redacted plea deal correspondence between the U.S. Attorney's Office and Epstein's defense team. If he agrees, that action could spur a federal case that might expose Epstein to a longer incarceration if convicted.

After Palm Beach police received a complaint about Epstein in spring 2005, more than 30 young women participated in civil lawsuits that alleged he lured them to his home for sexually charged rubdowns and/or sex in exchange for cash when they were minors. Some cases were dismissed, and others were settled.

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Epstein, now 58, pleaded not guilty in August 2006 in state court. Eventually he agreed to a state plea deal and served 13 months of an 18-month sentence for soliciting a minor for prostitution and soliciting prostitution — but only after his attorneys successfully argued for the federal non-prosecution pact.

The U.S. attorneys sent letters to Jane Doe No. 1 and No. 2 twice in 2008 describing their case as being under federal investigation — even though a non-prosecution agreement had been created the previous year and had been kept secret from the young women, according to Edwards. Edwards said the latter action “eviscerated the rights” of the two women to bring Epstein to justice.

Assistant U.S. Attorney Dexter Lee told Marra that the Crime Victims' Rights Act dictates that victim notification is triggered only after an indictment.

Cassell disagreed. “It wasn't designed to be so narrowly circumscribed,” the Fort Lauderdale lawyer said.

Lee said requiring federal attorneys to confer with alleged victims before they can determine whether an indictment is warranted would impinge on prosecutorial discretion. “The government believes these rights would attach only after a formal indictment,” Lee said.

Marra questioned that assertion. “I think we wouldn't be here if your office had conferred with the victims, heard them out,” and explained why prosecution wasn't pursued, the judge said.

Lee countered that alleged victims have no right to confer with the government when the government is not “in the case.”

The judge reserved ruling on the plaintiffs' motion to unseal the federal attorneys' plea deal correspondence with Epstein's legal team.

He gave famed criminal defense attorney Roy Black two weeks to submit materials explaining why the letters should not be turned over to the two young women's lawyers. The U.S. Attorney's Office will then have two weeks to respond, then the plaintiffs' team will have a week to respond. Black will then have a week to deliver his final reply to the judge.

Black had argued that the correspondence was protected by attorney-client privilege. “Any statements made in regard to plea bargaining are immunized” whether related to statements of culpability or not, Black said. “This is classic work product we sent to the government.”

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