

Generated: 08/28/2019 7:29 AM EDT

Incident Summary

579223_CV (U) WEXNER FOUNDATION - financial connection to JEFFREY EPSTEIN



579223_CV Status: Closed (on 08/28/2019) This relates to or enhances an existing PI/FI																							
	<div style="text-align: center;"> Criminal </div> <hr/> <p style="text-align: center;">Status: Closed Information Only</p> <hr/> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Threat to Life:</td> <td>No</td> </tr> <tr> <td>Report Type:</td> <td>Financial Crimes/Fraud</td> </tr> <tr> <td>Activity Type:</td> <td>Other Financial Crimes</td> </tr> <tr> <td>Observed:</td> <td>08/26/2019</td> </tr> <tr> <td>Receipt Method:</td> <td>Email</td> </tr> <tr> <td>Reported By:</td> <td>EREZ ZADOK, telephone 972-54-4401222</td> </tr> <tr> <td>Field Office:</td> <td>CLEVELAND</td> </tr> <tr> <td>Assigned Squad:</td> <td>CV-SAS-2</td> </tr> <tr> <td>Approver(s):</td> <td>CV-9 Supervisors</td> </tr> <tr> <td>Report Creator:</td> <td>JACOB GONYEA</td> </tr> <tr> <td>Report Owner:</td> <td>JACOB GONYEA</td> </tr> </table>	Threat to Life:	No	Report Type:	Financial Crimes/Fraud	Activity Type:	Other Financial Crimes	Observed:	08/26/2019	Receipt Method:	Email	Reported By:	EREZ ZADOK, telephone 972-54-4401222	Field Office:	CLEVELAND	Assigned Squad:	CV-SAS-2	Approver(s):	CV-9 Supervisors	Report Creator:	JACOB GONYEA	Report Owner:	JACOB GONYEA
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(U) On, 26 August 2019, the Cleveland Field Office received an email from EREZ ZADOK, telephone [REDACTED]; the email is attached. ZADOK stated that the WEXNER FOUNDATION in Cleveland, OH, had appointed JEFFREY EPSTEIN as a trustee, EPSTEIN gave the WEXNER FOUNDATION approximately 9 Million USD. ZADOK also stated that the WEXNER FOUNDATION transferred at least 2.3 Million USD to Israeli former Prime Minister Ehud Barak; EPSTEIN allegedly signed some of these transfer documents.

Attachments

Referrals

Has this matter been referred to OGA/State/Local? No

Disposition

(U) Disposition

Note:	Complaint relates to active investigation.
Investigation Type:	Full
Disposition:	This relates to or enhances an existing PI/FI
Associated Case Numbers:	31E-NY-3027571

UNCLASSIFIED

Workflow		
08/26/2019 12:23:00 PM	Created Incident	Assigned By: [REDACTED] Assigned To: [REDACTED]
08/26/2019 12:25:11 PM	Incident submitted for opening	Assigned By: [REDACTED] Assigned To: [REDACTED]
08/28/2019 07:29:21 AM	Closed as Information Only	Assigned By: [REDACTED] Assigned To: [REDACTED]