



Operations Order Form

Caution Statement :

ie. ARMED & DANGEROUS, ESCAPE RISK, etc.

☐ **ARMED & DANGEROUS** ☐ **ESCAPE RISK**

1. Case Title :

Epstein, Jeffrey; Child Sex Trafficking

2. Case File Number :

31E-NY-3027571

3. Squad :

C-20

4. Date Prepared :

7/2/2019

5. Case Agent :

[REDACTED]

6. Brief Synopsis of Case :

In both NY and FL, from approximately 2002 through 2005, Jeffrey Epstein enticed and recruited dozens of minor girls, ages 14 to 17, to engage in sex acts with him. Afterwards, Epstein paid the victims hundreds of dollars in cash. Victims were initially recruited to perform massages, which would turn sexual in nature. Victims would have to perform the "massages" nude or partially nude, and Epstein would masturbate while he asked victims to touch him and touched the victims' genitals with his hands and/or sex toys. Epstein encouraged his victims to recruit additional girls, then would pay both the victim and victim-recruiter in cash. Epstein had employees who would set up the appointments. Victims in New York and Florida usually were contacted via telephone by individuals who worked for Epstein to arrange his "massages."

On July 2, 2019, Epstein was indicted for 18 USC 1591 (a), (b)(2), and (2) and 18 USC 371. The indictment is sealed. An arrest warrant has been issued out of SDNY. A search warrant for Epstein's residence at 9 East 71st Street, New York, New York will be sworn out the day of arrest.

7. Scheduled Date and Time of Ops :

[REDACTED]

8. Type of Ops :

Arrest

To change time, highlight the time and type in correct time. (ie. 3:00pm)

[REDACTED]

9. Participating Agencies / Specialized Units :

(ie. SWAT, SCUBA, ERT, DEA, ICE, NYPD, etc.)

FBI/NYPD

10. Concept of the Operation :

(REQUIRED - succinct explanation as to how plan will be executed and, if site has been designated Subject's "Primary Residence," provide explanation as to how that was established, i.e. CON-ED & VERIZON lists SUBJ#1 as subscriber, FISUR on [DATE/TIME] had SUBJ#1 enter location, etc.)

Epstein is presently out of the country. A silent hit notification with CBP has been put into effect for his return to the US. Epstein's expected return to the US is unknown at this time. Hit notifications are received approximately 12 to 24 hours in advance. In the event that Epstein returns to Teterboro Airport, CBP will detain him at the airport. Agents and NYPD detectives will coordinate with FBI Newark and CBP, then respond to effect the arrest of Epstein.

Once Epstein is in custody, a search warrant for his premises in New York will be sworn out. Agents and NYPD detectives will knock and announce their presence at the subject premises. Upon entry, the subject premises will be secured and the search warrant will be executed. Teams will then break off to conduct interviews.

11. Administrative :

(All emergencies are to be reported to the on scene, ASAC and duty agent, OPC [REDACTED])

[Handcuffs, Weapons, Vests, Radio, Flashlight, Badge, Raid Jacket]

12. Tactical Briefing Information :

	a. Briefing	b. Date	c. Time	d. Location
1	Initial Brief	7/8/2019	12:00:00 PM	C-20 squad area
2	Pre-brief			TBD

To add more information click on the blue down arrow.

13. On Scene Commander :


[REDACTED]

14. Prosecutor :


	a. Name of AUSA or ADA	b. District/Office	c. Contact #'s
1	[REDACTED]	[REDACTED]	[REDACTED]
1	[REDACTED]	[REDACTED]	[REDACTED]
1	[REDACTED]	[REDACTED]	[REDACTED]

To add more information click on the blue down arrow.

Attach Section 2 documents.

Attached File :		Subject Name :
1	 Epstein.xml XML Document 2.64 MB	Jeffrey Epstein Swat <input type="checkbox"/> Yes <input type="checkbox"/> No

Attach Additional Documents :
(ie. Medical Annex)

1	 LTL Policy.pdf Adobe Acrobat Document 14.0 KB	
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