

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 :

8/7/2019

5. Case Agent :

SA [REDACTED] & Detective [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 August 10, 2019, a search warrant for Epstein's private island, Little Saint James located off the coast of St Thomas, U.S. Virgin Islands is expected to be sworn out. The warrant will be executed on August 12, 2019.

7. Scheduled Date and Time of Ops :

Monday, August 12, 2019 9:00 AM

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

8. Type of Ops :

Search

9. Participating Agencies / Specialized Units :

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

FBI/NYPD/FBI ERT/FBI RDT/FBI SWAT

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.)

A team of FBI/NYPD will travel from New York, NY to St Thomas U.S. Virgin Island on Sunday August 11th, 2019.

On Monday August 12th, FBI/NYPD team will reach Little St James (LSJ) and execute the search warrant. The group will divide into four teams and conduct a security sweep of the entire island, making entry into any and all structures. Team 1 will sweep ALPHA - Zone 1, Team 2 will sweep BRAVO - Zone 2, Team 3 will sweep CHARLIE- Zone 3, and Team 4 will sweep DELTA - Zone 4 (see attached zone descriptions). All individuals encountered on the island will be searched for weapons and once cleared, will be brought to a central location (TBD) for interviews. Agents/TFOs will attempt to identify employees on the island to provide access to locked structures and containers. In the event a structure or container needs to be accessed the Breech Team will be contacted.

Once all zones are secured search teams lead by FBI ERT will search any and all structures on LSJ. Teams will then break off to conduct any interviews of all persons found on LSJ.

11. Administrative :

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

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

12. Tactical Briefing Information :

a. Briefing	b. Date	c. Time	d. Location
1 Final Brief	8/11/2019	TBD	TBD

To add more information click on the blue down arrow.

13. On Scene Commander :

ASAC [REDACTED]
SSA [REDACTED]
NYPD Lt [REDACTED]

14. Prosecutor :




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

To add more information click on the blue down arrow.

Attach Section 2 documents.

Attached File :		Subject Name :
1	 Form 2.xml XML Document 120 KB	Swat <input type="radio"/> Yes <input checked="" type="radio"/> No

Attach Additional Documents :
(ie. Medical Annex)

1	 LTL Policy.pdf Adobe Acrobat Document 14.0 KB	
2	 C20_IslandZones_.pdf Adobe Acrobat Document 325 KB	
3	 Epstein Op Plan.docx Microsoft Word Document 14.5 KB	

Operations Order Form Section 2

Image :



Subject Information :

Name : Jeffrey Epstein - ARRESTED

Alias : Jeffrey Edwards

Nationality : White

Date of Birth : 1/20/1953

Age : 66

Sex : ☒ male

☐ female

Height/Weight : 6'0" / 180 lbs

Eyes/Hair : Blue / Gray

Criminal Record : ☒ yes ☐ no

Criminal Record Summary :

Registered Sex Offender. Pled guilty to one count of solicitation of prostitution and one count of solicitation of prostitution with a minor in Florida in 2008.

Reason for Caution Statement :

(i.e. "CHS observed SUBJ #1 carrying a 9mm handgun" etc)

Site Survey :

(Particularly describe the targeted location to include: i.e. Building marked with "1001" over main entrance; apt. door is red and clearly marked in black with "A-4"; whether Subject's associates reside at the location; whether dogs, elderly persons and or children are present at the site; possible escape routes; fire escapes; roof access; stairs vs. elevator; etc)

Location: Little St James, U.S. Virgin Islands.

Location (Site) of the Operation :

(Complete the site survey page for each location identified below :)

	a. Borough	b. County	c. Building/House	d. Street Name	e. Apt #	f. City	g. State	h. Safe-t-net: (POS. or NEG.)
1	Little St James						U.S...	

To add more information click on the blue down arrow.

Vehicle Description :

	a. Driven By :	b. Year :	b. Color :	c. Make :	d. Model :	e. License Plate(s) :	f. Other Identifying features (ie. Tints, damage, etc.)
1							

To add more information click on the blue down arrow.

Type of Operation :

Search

Description of Operation :

A team of FBI/NYPD will travel from New York, NY to St Thomas U.S. Virgin Island on Sunday August 11th, 2019.

On Monday August 12th, FBI/NYPD team will reach Little St James (LSJ) and execute the search warrant. The group will divide into four teams and conduct a security sweep of the entire island, making entry into any and all structures. Team 1 will sweep ALPHA - Zone 1, Team 2 will sweep BRAVO - Zone 2, Team 3 will sweep CHARLIE - Zone 3, and Team 4 will sweep DELTA - Zone 4 (see attached zone descriptions). All individuals encountered on the island will be searched for weapons and once cleared, will be brought to a central location (TBD) for interviews. Agents/TFOs will attempt to identify employees on the island to provide access to locked structures and containers. In the event a structure or container needs to be accessed the Breech Team will be contacted.

Once all zones are secured search teams lead by FBI ERT will search any and all structures on LSJ. Teams will then break off to conduct any interviews of all persons found on LSJ.

Personnel Team Assignments :

(*Required assignments: Notifications; Emergency Transport(with transport vehicle description); Entry Team designation - "ET #1," etc.)

	a. Name	b. Assignment	c. Agency	d. Call Sign	e. Contact #
1	ASAC [REDACTED]	Overall Commander	FBI		
2	SSA [REDACTED]	On-Scene Commander	FBI		
3	Lt. [REDACTED]	On-Scene Commander	NYPD		
4	SSA [REDACTED]	SSA RDT/ERT/Command Post TOC	FBI		
5		NIGHT TOUR On-Scene Comman...	FBI		
6	Det. [REDACTED]	Case Agent/Interview Team	NYPD		
7	SA [REDACTED]	Case Agent/Interview Team	FBI		
8	SA [REDACTED]	Command Post - ERT Search Tea...	FBI		
9	SA [REDACTED]	Command Post - NIGHT TOUR STL	FBI		
10	SA [REDACTED]	Entry Team 1 - Team Leader/Sea...	FBI		
11	SA [REDACTED]	Entry Team 1/Search	FBI		
12	Det. [REDACTED]	Entry Team 1/Search	NYPD		
13	SA [REDACTED]	Entry Team 1/Interview Team/S...	FBI		
14	SA [REDACTED]	Entry Team 1/ERT	FBI		
15	SA [REDACTED]	Entry Team 1/ERT	FBI		
16	SA [REDACTED]	Entry Team 1/ERT	FBI		
17	SA [REDACTED]	Entry Team 1/Search	FBI		
18	SA [REDACTED]	Entry Team 1/ERT	FBI		
19	SA [REDACTED]	Entry Team 2 - Team Leader/Sea...	FBI		
20	SA [REDACTED]	Entry Team 2/SWAT	FBI		
21	TF [REDACTED]	Entry Team 2 - NIGHT TOUR/Sea...	NYPD		
22	SA [REDACTED]	Entry Team 2/Search	FBI		
23	SA [REDACTED]	Entry Team 2/ERT	FBI		
24	SA [REDACTED]	Entry Team 2/ERT	FBI		

25	SA		Entry Team 2/Search	FBI	
26	Det		Entry Team 2/ Interview Team/S...	NYPD	
27	SA		NIGHT TOUR/Search/DExT	FBI	
28	SA		Entry Team 3 - Team Leader/Sea...	FBI	
29	Det		Entry Team 3/Search	NYPD	
30	SA		Entry Team 3/Search	FBI	
31	TFC		Entry Team 3 - NIGHT TOUR/Sea...	NYPD	
32	SA		Entry Team 3 - NIGHT TOUR/Sea...	FBI	
33	SA		Entry Team 3/ERT	FBI	
34	SA		Entry Team 3/ERT	FBI	
35	SA		Entry Team 3/SWAT	FBI	
36	SA		Entry TL - Team 4/Search	FBI	
37	SA		Entry Team 4/SWAT	FBI	
38	SA		Entry Team 4/ERT	FBI	
39	SA		Entry Team 4/ERT	FBI	
40	SA		Entry Team 4/Search	FBI	
41	SA		Entry Team 4/ERT	FBI	
42	SA		Entry Team 4 - NIGHT TOUR/Sea...	FBI	
43	SA		Entry Team 4/ERT	FBI	
44	SO		Search	FBI	
45			ERT	FBI	
46			ERT	FBI	
47			ERT	FBI	
48	ITS		Computer Forensics	FBI	
49	Ste		Paramedic THRU Team	FBI	
50	Paramedic		Paramedic THRU Team	FBI	

To add more information click on the blue down arrow.

Communications :

a. Primary CH	b. AltCHs	c. NYPD TAC	d. SO CHs :	e. Transmitter or KEL :
1				

To add more information click on the blue down arrow.

CS :

Confidential Source/UCE Descriptive Information :

Nationality	Race	Sex	Height	Weight	Hair
		<input type="radio"/> Male <input type="radio"/> Female			
Eyes :	Wired	CM Authorized (?) :	Clothing		
<input type="radio"/> yes <input type="radio"/> no		<input type="radio"/> yes <input type="radio"/> no			

Distress Signal

Verbal :

Visual :

Hospital Trauma Information :

1	
2	

To add more information click on the blue down arrow.

Police Precinct Information :

1	
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To add more information click on the blue down arrow.

Notifications :

RA Notification :

Select...

USMS Notification : Select...

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Additional Information :

MEDICAL: Refer to medical ops plan provided by THRU team.

Additional Maps :

DAY TOUR: 6am to 6pm

Overall Command: ASAC [REDACTED]

On-scene Command: SSA [REDACTED], Lt. [REDACTED]

Case Agents: SA [REDACTED] and TFO [REDACTED]

Entry Team/Safety Sweep:

- Command Post/TOC:
 - o ASAC [REDACTED]
 - o SSA [REDACTED]
 - o Lt. [REDACTED]
 - o SSA [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
- Team 1:
 - o SA [REDACTED] – Team Leader
 - o SA [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
 - o TFO [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
 - o SA Jacqueline Smith
- Team 2:
 - o SA [REDACTED] – Team Leader
 - o TFO [REDACTED]
 - o TFO [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
- Team 3:
 - o SA [REDACTED] – Team Leader
 - o TFO [REDACTED]
 - o TFO [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
 - o SA [REDACTED]
- Team 4:
 - o SA [REDACTED] – Team Leader

- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]

Search Team:

- SA [REDACTED] – Search Team Leader
 - 11 ERT Personnel TBD
 - SA [REDACTED]
 - SA [REDACTED]
 - SA [REDACTED]
 - SA [REDACTED]
 - SA [REDACTED] Interview Team
 - SA [REDACTED]
 - SA [REDACTED]
 - SA [REDACTED]
 - SA [REDACTED]
 - TF [REDACTED]
 - TF [REDACTED] Interview Team
 - TF [REDACTED]
 - SA [REDACTED]
 - SA [REDACTED]
 - SO [REDACTED]
 - ITS [REDACTED]

NIGHT TOUR: 8pm to 6am

On-scene Command: SSA [REDACTED]

Security Detail:

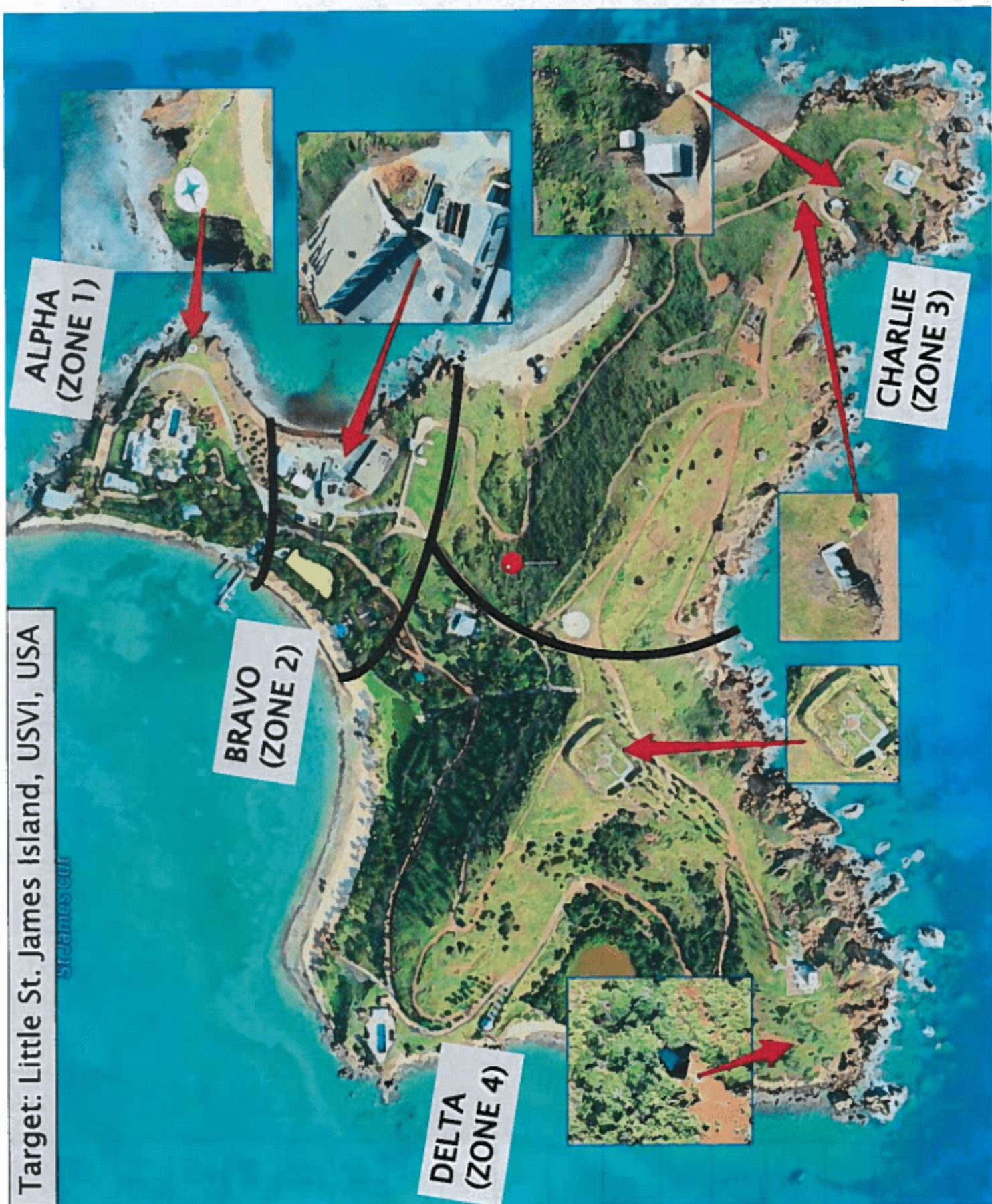
- SA [REDACTED] – entry/breach/security
- SA [REDACTED] entry/breach/security
- SA [REDACTED] entry/breach/security

Search Team:

- SA [REDACTED] – Search Team Leader
 - SA ERT TBD - search
 - SA ERT TBD - search
 - SA ERT TBD - search
 - ERT/Photographer – search/photographer
 - SA [REDACTED]
 - SA [REDACTED]

- SA [REDACTED]
- TF [REDACTED]
- TF [REDACTED]

Target: Little St. James Island, USVI, USA



Department of Justice Policy Statement
On the use of Less-Than-Lethal Devices

- I. Department of Justice (DOJ) law enforcement officers (officers) are authorized to use less-than-lethal devices only as consistent with this policy statement.
- II. Pursuant to this policy statement, less-than-lethal devices:
 - A. Are synonymous with "less lethal," "non-lethal," "non-deadly," and other terms referring to devices used in situations covered by this policy statement; and
 - B. Include, but are not limited to:
 1. Impact Devices (e.g., batons, bean bag projectiles, baton launcher, rubber projectiles, stingballs);
 2. Chemical Agents (e.g., tear gas, pepper spray, pepperballs); and
 3. Conducted Energy Devices (e.g., electronic immobilization, control, and restraint devices).
- III. DOJ officers are authorized to use less-than-lethal devices only in those situations where reasonable force, based on the totality of the circumstances at the time of the incident, is necessary to effectuate an arrest, obtain lawful compliance from a subject, or protect any person from physical harm. Use of less-than-lethal devices must cease when it is no longer necessary to achieve the law enforcement objective.
- IV. DOJ officers are authorized to use only those less-than-lethal devices authorized by their component and that they are trained to use, absent exigent circumstances.
- V. DOJ officers are not authorized to use less-than-lethal devices if voice commands or physical control achieve the law enforcement objective. DOJ officers are prohibited from using less-than-legal devices to punish, harass, or abuse any person.
- VI. Less-than-lethal devices are used with a reasonable expectation that death or serious bodily injury will not result. They are, however, recognized as having the potential to cause death or serious bodily injury, and DOJ officers may use less-than-lethal devices as deadly weapons only when authorized under the DOJ Policy Statement on the Use of Deadly Force.
- VII. DOJ officers must make necessary medical assistance available to subjects of less-than-lethal device use as soon as practicable.

FBI DEADLY FORCE POLICY

Law enforcement officers of the Department of Justice may use deadly force only when necessary, that is, when the officer has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the officer or to another person.

- A. Deadly force may not be used solely to prevent the escape of a fleeing suspect.
- B. Firearms may not be fired solely to disable moving vehicles.
- C. If feasible, and if to do so would not increase the danger to the officer or others, a verbal warning to submit to the authority of the officer shall be given prior to the use of deadly force.
- D. Warning shots are not permitted.
- E. Officers will be trained in alternative methods and tactics for handling resisting subjects, which must be used when the use of deadly force is not authorized by this policy.

This policy is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity, against the United States, its departments, agencies, or other entities, its officers or employees, or any other person.