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**\*\*CAUTION\*\***

**This product may contain active hyperlinks to internet websites and email addresses. Please use caution when navigating the contents of this publication. Hyperlinks will be identified in red.**

## Analytical Findings

**Background:** A request was submitted by the Drug Enforcement Administration (DEA) New York, NY for all reporting available to the OCDETF Fusion Center (OFC) for [REDACTED]; Jeffrey EPSTEIN; [REDACTED]; [REDACTED]; and [REDACTED]. DEA reporting indicates the above individuals are involved in illegitimate wire transfers which are tied to illicit drug and/or prostitution activities occurring in the U.S. Virgin Islands and New York City.

- **Analytical Findings:** This Target Profile product was prepared from a series of queries against the available OFC databases. Reporting relative to the subjects was found in Customs and Border Protection (CBP); DEA; DOS Non-immigrant Visas (DOS NIV); Diplomatic Security Service (DSS); Federal Bureau of Investigation (FBI); Financial Crimes Enforcement Network (FinCEN) Gateway; and Immigration and Customs Enforcement (ICE) databases as well as the commercial database Accurint.

Through a phone conversation, the requestor indicated recent financial information on the targets would be beneficial to the investigation.

- **Financial Information (Bank Secrecy Act Warnings Apply):**
  - Analyst's Note 1:** Many of their financial reports listed below include many/all of the targets as multiple subjects.
  - Analyst's Note 2:** Only financial reporting from 2010 through 2015 is included in this report. Older financial information on the targets is available.
  - [REDACTED] is a subject of three 2015 USARs totaling \$4,193,637. See attachment 1 for more information.
  - [REDACTED] is a subject of three 2015 USARs totaling \$4,193,637. See attachment 1 for more information.
  - [REDACTED] is a subject of three 2015 USARs totaling \$2,754,983. See attachment 1 for more information.
  - Jeffrey EPSTEIN is a subject of seven USARs (4 in 2015, 2 in 2014, and 1 in 2013) totaling \$5,672,921. See attachment 1 for more information.
  - Jeffrey EPSTEIN and [REDACTED] are subjects together in three Unified Currency Transaction Reports (UCTR) (1 in 2014 and 2 in 2013) totaling \$102,648. [REDACTED] reportedly conducted transactions on Jeffrey EPSTEIN's behalf. See Jeffrey EPSTEIN's financial information section for more information.



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- Jeffrey EPSTEIN is a subject of eight CTRs (2 in 2011 and 6 in 2010) totaling \$233,397. [REDACTED] is an additional subject of one of these CTRs. See attachment 2 for more information.
- [REDACTED] is a subject of a 2015 USAR for \$157,898. See attachment 1 for more information.
- [REDACTED] is a subject of a 2014 UCTR for \$40,000 in which he conducted a withdrawal(s) on behalf of [REDACTED]. See [REDACTED] financial information section for more information.
- [REDACTED] is a subject of three USARs (2 in 2015 and 1 in 2014) totaling \$4,236,995. See attachment 1 for more information.
- [REDACTED] and [REDACTED] are subjects of a 2011 CTR in which [REDACTED] conducted USD and Euro transactions on behalf of [REDACTED]. See [REDACTED] financial information section for more information.
- [REDACTED] is a subject of two USARs (1 in 2015 and 1 in 2013) totaling \$1,077,898. See attachment 1 for more information.
- [REDACTED] and [REDACTED] are the subjects of three 2013 UCTRs totaling \$157,152. FinCEN indicates [REDACTED] cashed negotiable instruments the businesses' behalf. See [REDACTED] financial information and corporate/business affiliations sections for more information regarding the UCTRs and [REDACTED], respectively.
- [REDACTED] and [REDACTED] are the subjects of 22 CTRs (1 in 2013, 9 in 2012, 7 in 2011, and 5 in 2010) totaling \$730,000. See attachment 3 for more information.
- [REDACTED] is a subject of three 2015 USARs totaling \$2,754,983. See attachment 1 for more information.
- [REDACTED] is a subject of two 2015 USARs totaling \$4,079,102. See attachment 1 for more information.
- [REDACTED] is a subject of three 2015 USARs, totaling \$4,193,637. See attachment 1 for more information.
- [REDACTED] and [REDACTED] are subjects together in two CTRs (2011 and 2010) in which [REDACTED] conducted deposits on the company's behalf. See [REDACTED] financial information section for more information.
- [REDACTED] is a subject of two 2015 USARs totaling \$4,079,102. See [REDACTED] financial information section for more information.
- [REDACTED] is the subject of a 2012 USAR for \$45,107. See [REDACTED] financial information section for more information.
- [REDACTED] is a subject of two 2015 USARs totaling \$4,079,102. See [REDACTED] financial information section for more information.
- [REDACTED] is a subject of two 2015 USARs totaling \$4,079,101. See attachment 1 for more information.
- [REDACTED] is a subject of three 2015 USARs totaling \$4,193,637. See attachment 1 for more information.

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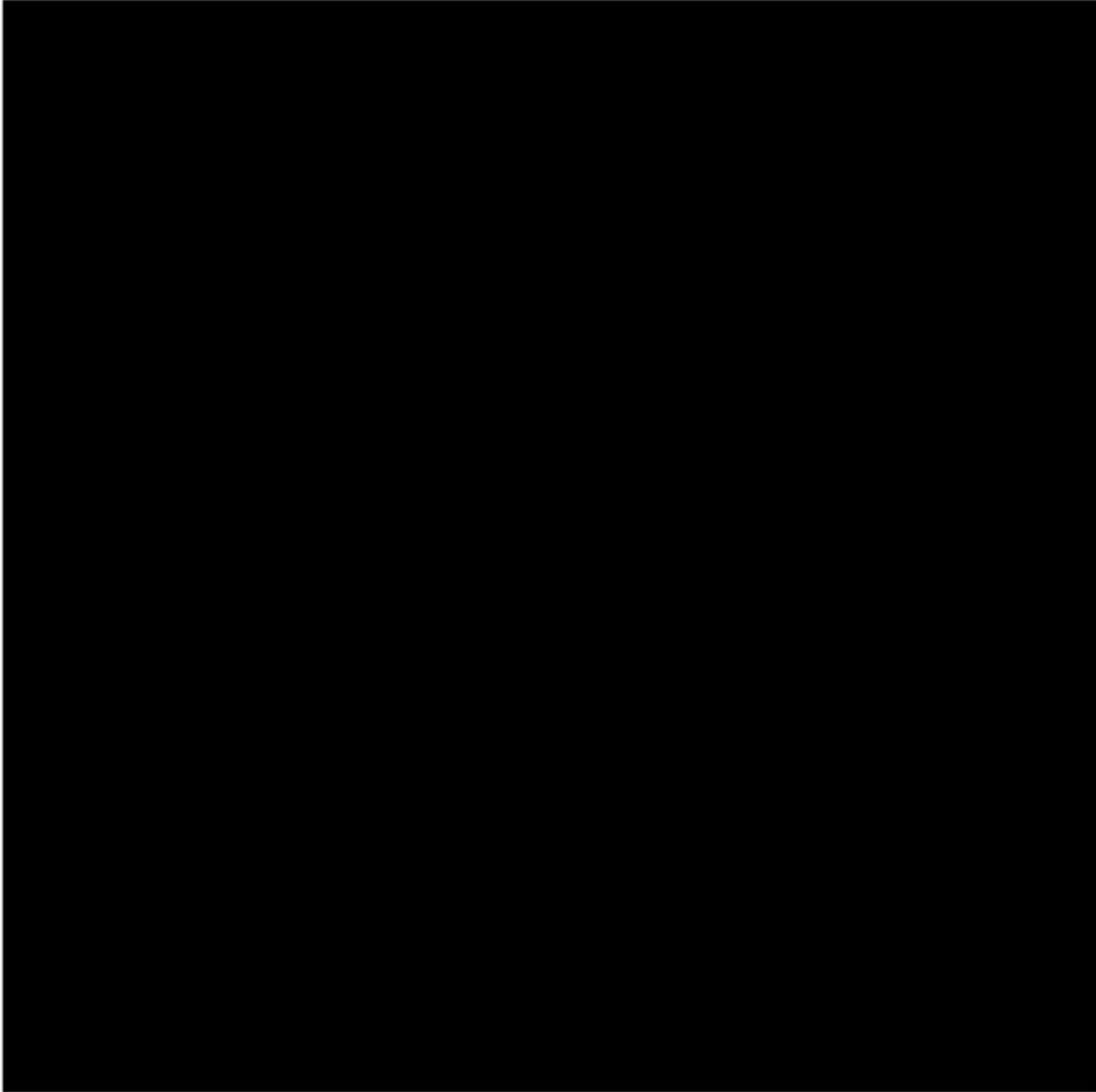
- **Cases and Contacts:** The targets are subjects in the following case:

Agency/Location	Case Number	Date Opened	Case Status/Date	File Title/ Operation Name	Case Agent(s)/ Phone No.
DEA/ New York, NY	C1-11-0049	12/17/2010	Pending Judicial	[REDACTED]	[REDACTED]



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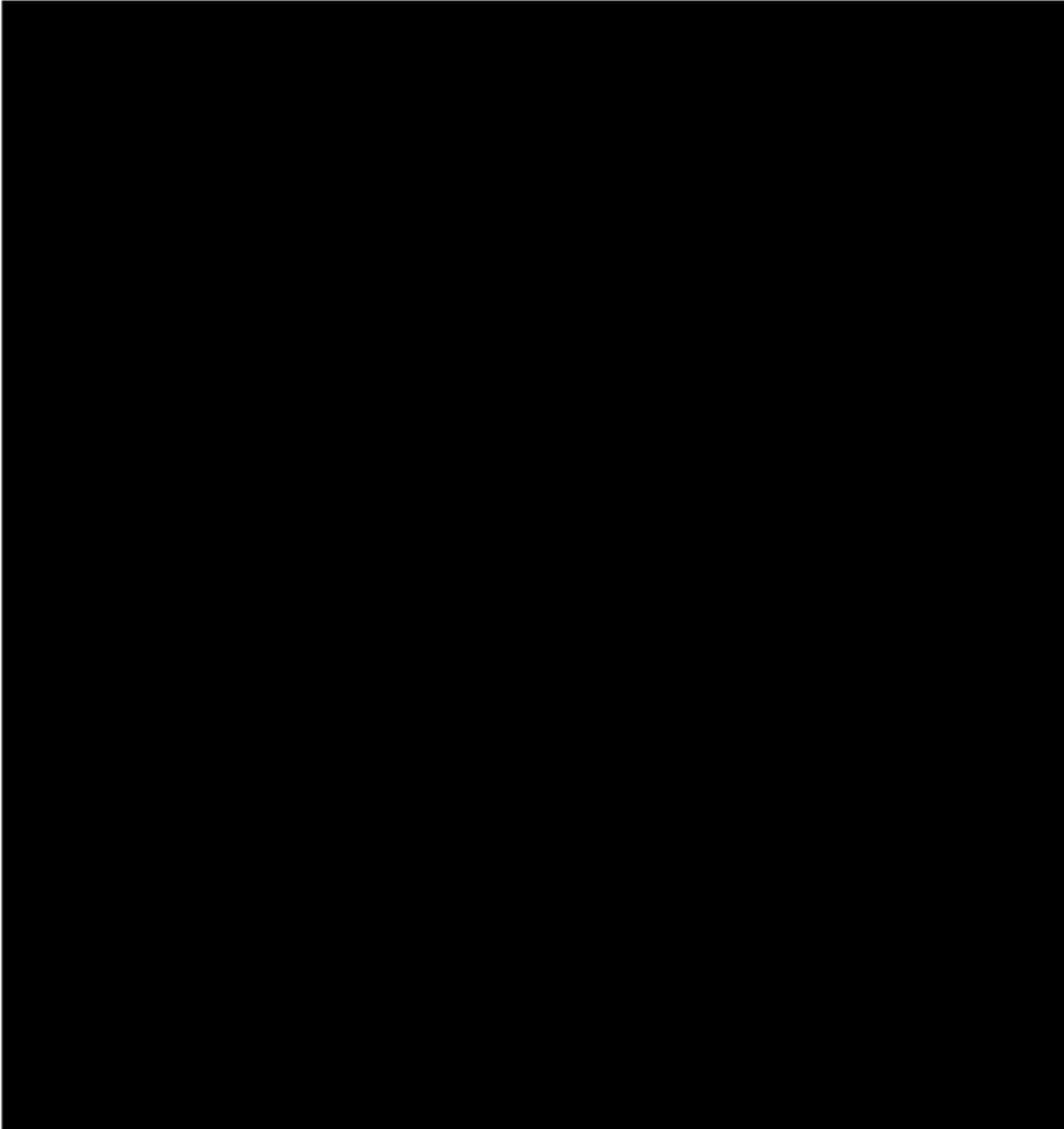
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## Criminal History/NCIC

### Offline NCIC

#### GUIDANCE NOTE

An Offline NCIC report lists other law enforcement agencies that have previously queried the same individual. This report does not necessarily mean the agencies listed on the offline NCIC report have additional documents on that individual. By default, OFC requests will query NCIC for the last 2 years of data unless otherwise requested by the requestor.

The table below is a summary by Agency. The detailed information is contained in the corresponding attached Offline NCIC file, i.e. "Offline NCIC Results for Target 1 (MM/DD/YYYY HH:MM:SS).xls", which provides the date/time and Agency ORI terminal the target was queried. When contacting the appropriate LE agency, the LE agency will need the specific information outlined in the attachment to provide further details regarding their initial query.

Offline NCIC inquiries are records where individuals were queried by local, state or federal law enforcement (LE) agencies at a particular point in time. Offline NCIC checks identify the law enforcement agencies that have previously queried a target. For example, using Offline NCIC checks can provide the following insight:

- Knowing what other agencies are inquiring about your target can be a primary de-confliction tool in bringing various agencies together.
- Pinpointing geographical locations where target previously traveled.
- Discovering target associations based on vehicle stops.



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## Financial Information

### WARNING

The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Chapter X. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose consistent with a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism. See 31 U.S.C. 5311. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Director of Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

### WARNING

**Note – SAR Usage:** This report contains a Suspicious Activity Report (SAR) of suspected criminal activity, filed by a U.S. financial institution. SARs are **utli** evidence, but contain information that, when further investigated, **may** produce evidence of criminal activity. Law enforcement personnel that use SAR information as part of investigative efforts **may not**: 1) Confront a customer of a financial institution with a SAR, or 2) Include a SAR as an attachment to an affidavit or other legal document. If it is anticipated that there may be a need to disclose the actual SAR filing as part of a judicial proceeding, law enforcement personnel **must coordinate that potential disclosure with FinCEN's Office of Chief Counsel**. The prohibition regarding SAR disclosure does not preclude law enforcement personnel from discussing a SAR filed by a bank, or the contents of such SAR, with Federal bank supervisory personnel. Federal bank supervisory agencies, along with FinCEN, promulgated the regulations requiring banks to report suspicious activity by filing SARs. Accordingly, these agencies have access to SARs and have the authority to provide direction with regard to the handling and disclosure of SARs. Notwithstanding the general prohibition on the re-dissemination of a SAR without the prior approval of FinCEN, law enforcement personnel may, without prior authorization, disclose a SAR to *appropriate domestic* law enforcement personnel and prosecutors working on the same or a related investigation, or to such domestic law enforcement personnel that are part of the same joint task force, *provided* the disclosing agency satisfies the conditions set forth in the *Re-dissemination Guidelines for Bank Secrecy Act Information* (November 28, 2007).

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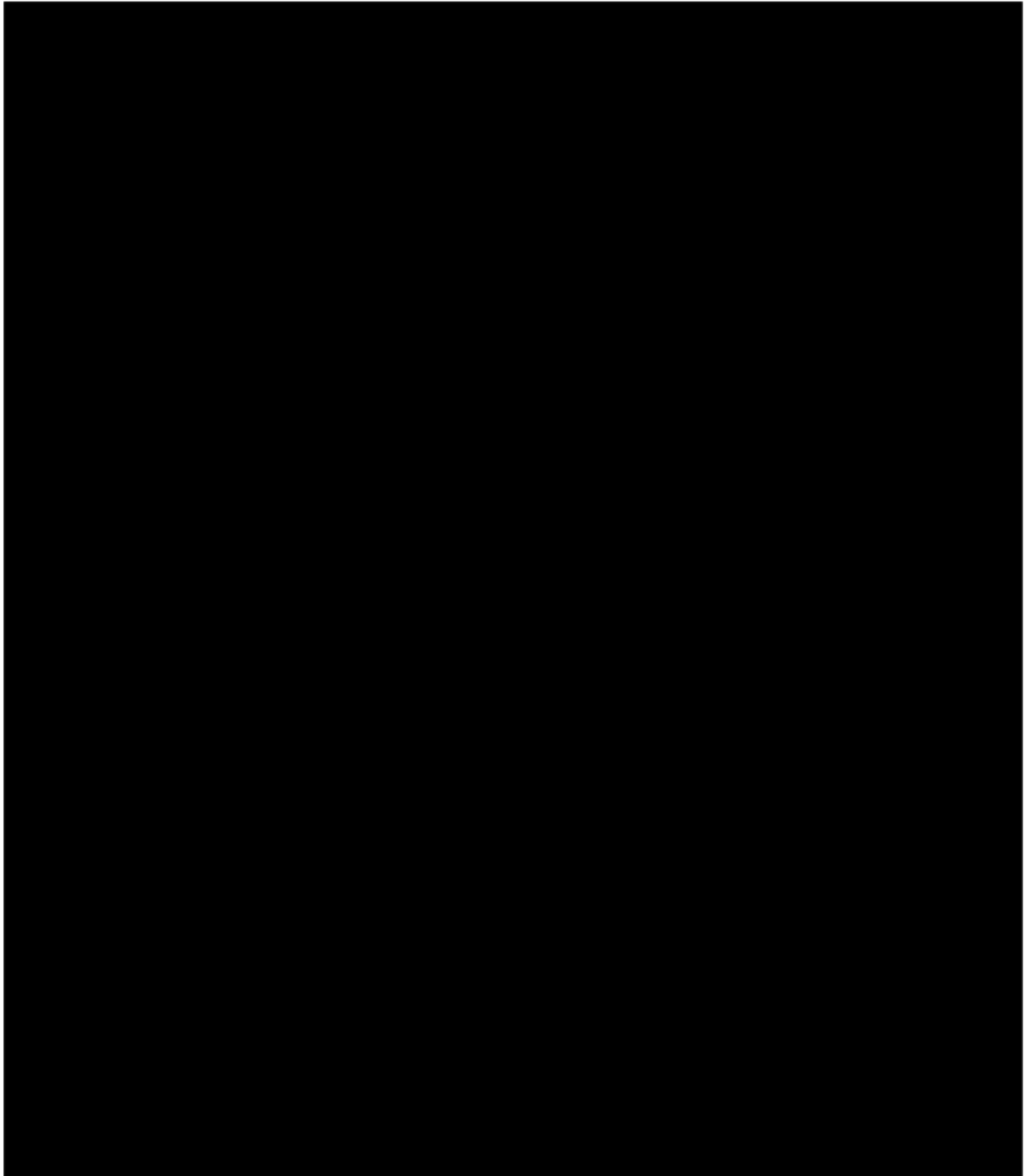
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## ***Criminal History/NCIC***

### **Offline NCIC**

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#### **GUIDANCE NOTE**

An Offline NCIC report lists other law enforcement agencies that have previously queried the same individual. This report does not necessarily mean the agencies listed on the offline NCIC report have additional documents on that individual. By default, OFC requests will query NCIC for the last 2 years of data unless otherwise requested by the requestor.

The table below is a summary by Agency. The detailed information is contained in the corresponding attached Offline NCIC file, i.e. "Offline NCIC Results for Target 1 (MM/DD/YYYY HH:MM:SS).xls", which provides the date/time and Agency ORI terminal the target was queried. When contacting the appropriate LE agency, the LE agency will need the specific information outlined in the attachment to provide further details regarding their initial query.

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Offline NCIC inquiries are records where individuals were queried by local, state or federal law enforcement (LE) agencies at a particular point in time. Offline NCIC checks identify the law enforcement agencies that have previously queried a target. For example, using Offline NCIC checks can provide the following insight:

- Knowing what other agencies are inquiring about your target can be a primary de-confliction tool in bringing various agencies together.
- Pinpointing geographical locations where target previously traveled.
- Discovering target associations based on vehicle stops.



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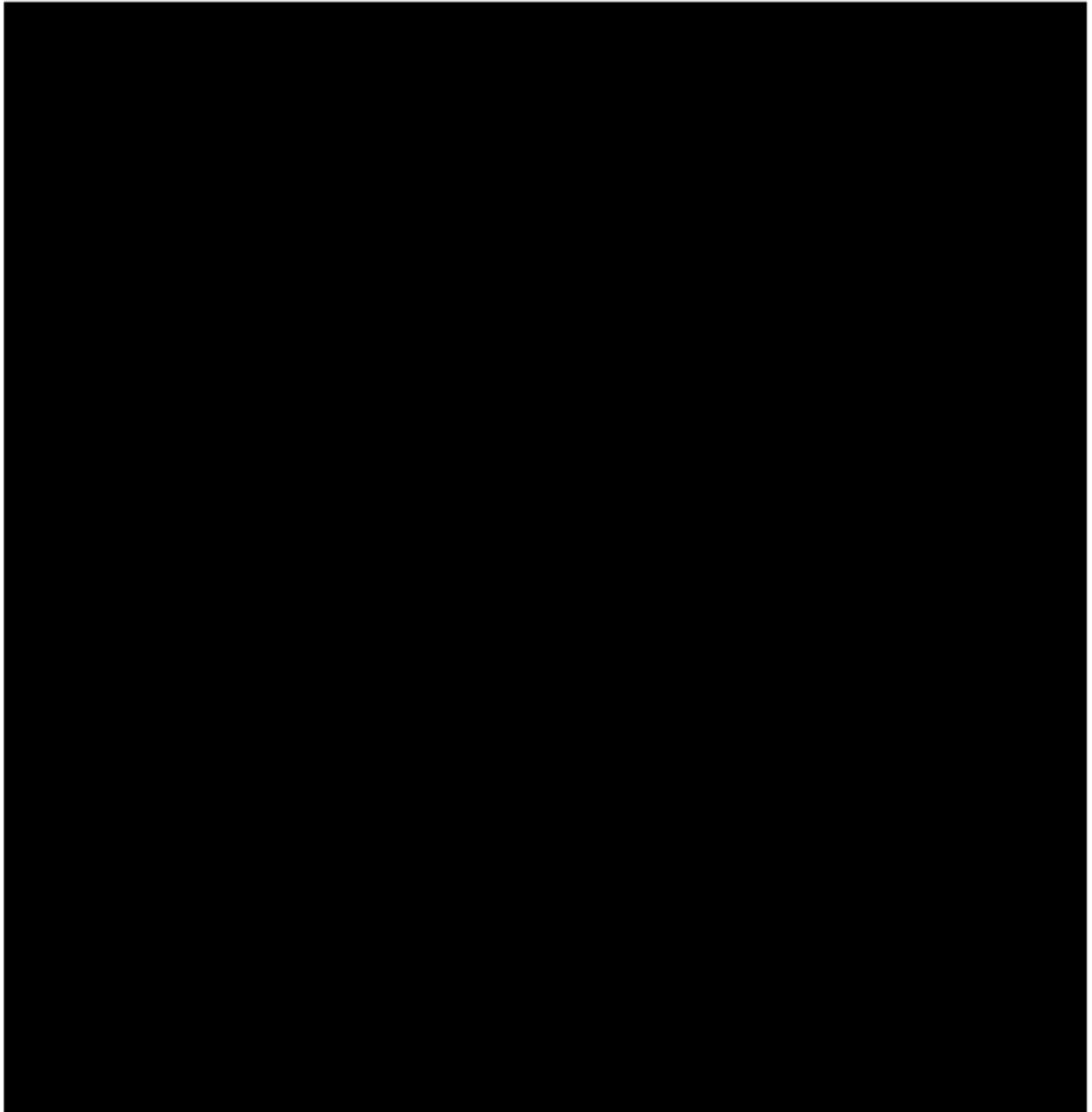
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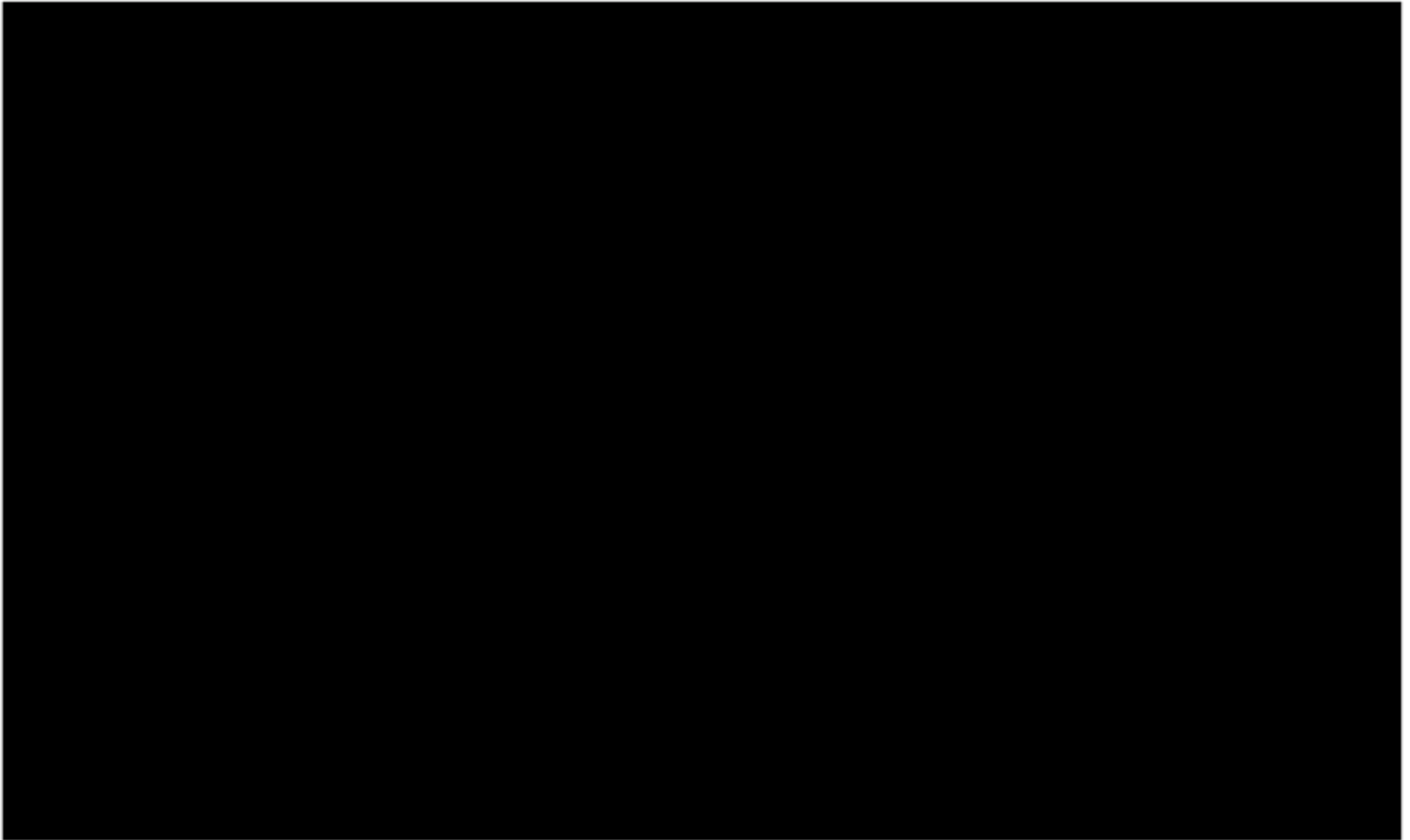
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## Offline NCIC

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- Knowing what other agencies are inquiring about your target can be a primary de-confliction tool in bringing various agencies together.
- Pinpointing geographical locations where target previously traveled.

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## TARGET 4 – Jeffrey EPSTEIN

### Biographical/Identifying Data

	Information	Source
<b>Full Name:</b>	Jeffrey Edward EPSTEIN	ICE ROI, PA07QK13PA0002-003
<b>Alias:</b>	Jeffrey E. EPSTEIN	FinCEN BSA ID 31000062289100
<b>DOB:</b>	01/20/1953	FinCEN BSA ID 31000062289100
<b>SSN:</b>	[REDACTED]	FinCEN BSA ID 31000062289100
<b>Driver's License Number and State:</b>	[REDACTED] / U.S. Virgin Islands	FinCEN BSA ID 31000062289100
	[REDACTED]	ICE Subject Record P8529715900CWP
<b>Occupation:</b>	Investment Advisor	FinCEN BSA ID 31000062289100
	Accountant	FinCEN BSA ID 20112031315534
<b>Business/Employer:</b>	SLK DESIGNS LLC	FinCEN BSA ID 31000053179085
	HYPERION AIR, INC.	FinCEN BSA ID 31000031627861
<b>Agency Identifier(s):</b>	ICE P6B38569000CPA	ICE Subject Record P6B38569000CPA
	ICE P8529715900CWP	ICE Subject Record P8529715900CWP

*Analyst's Note:* See the corporate/business affiliations section for more information regarding SLK DESIGNS LLC and [REDACTED], INC.

### Addresses

(R) – Residential (B) – Business (U) – Unknown (M) – Mailing Company/Post Office (C) – Criminal

Type	Address	Date of Info.	Source
R	[REDACTED]	03/06/2015	FinCEN BSA ID 31000062289100
M	[REDACTED]	03/06/2015	FinCEN BSA ID 31000062289100
R	[REDACTED]	03/06/2015	FinCEN BSA ID 31000062289100
B	[REDACTED]	03/06/2015	FinCEN BSA ID 31000062289100
B	[REDACTED]	03/06/2015	FinCEN BSA ID 31000062289100



## Communications

### Telephone Numbers

(R) – Residential (B) – Business (M) – Mobile (U) – Unknown (P) – Pager/Beeper (V) – VOIP

Type	Number	Address	Subscriber/Affiliation to Target	Date of Info.	Source
M	[REDACTED]	See Analyst's Note	Jeffrey E. EPSTEIN	03/06/2015	FinCEN BSA ID 31000062289100
R	[REDACTED]	See Analyst's Note	Jeffrey E. EPSTEIN	03/06/2015	
B	[REDACTED]	See Analyst's Note	See Analyst's Note	03/06/2015	
B	[REDACTED]	See Analyst's Note	See Analyst's Note	03/06/2015	
B	[REDACTED]	See Analyst's Note	See Analyst's Note	03/06/2015	
B	[REDACTED]	See Analyst's Note	See Analyst's Note	03/06/2015	

**Analyst's Note:** Specific subscriber/corresponding businesses names for the above business phone numbers were not listed.

### Websites, Email Addresses, IP Addresses

Website/Email Address/IP Address	Subscriber/Affiliation to Target	Source
[REDACTED]	Jeffrey E. EPSTEIN	FinCEN BSA ID 31000062289100

## Border Crossings

### Border Crossings - Air

Source: Customs and Border Protection (CBP)			
Date/Time	Departure Airport	Arrival Airport	Flight Number/Airline
05/06/2014	Charles de Gualle Int.	JFK Int.	006/Air France
04/29/2014	JFK Int.	Charles de Gualle Int.	011/Air France
02/19/2014	Charles de Gualle Int.	JFK Int.	022/Air France
02/09/2014	JFK Int.	Charles de Gualle Int.	009/Air France

## Corporate/Business Affiliations

Name, Address, Phone	Corp. Number/Filing Type	Status	Affiliation of Target to Corp./Business	Corp./Business Officers	Source
[REDACTED] LLC [REDACTED] Qtrs. Ste B3 St Thomas, Virgin Islands, U.S. 00802	Aircraft Number: [REDACTED]	Active	Signor	[REDACTED] Accountant	FinCEN BSA ID 31000031627861; Accurint



Name, Address, Phone	Corp. Number/Filing Type	Status	Affiliation of Target to Corp./Business	Corp./Business Officers	Source
<b>Details:</b> FinCEN indicates EPSTEIN and [REDACTED] are signors for [REDACTED] LLC. <b>Analyst's Note:</b> FinCEN indicates this company provides aircraft maintenance. Accurint indicates this business consists of one 2001 Bell 430 aircraft (S/N: 49078) which was registered on 09/06/2013.					
SLK DESIGNS LLC [REDACTED] New York, NY 10065 [REDACTED]	Not Listed	Active	Association	Not Listed	FinCEN BSA ID 31000053179085
<b>Details:</b> EPSTEIN and SLK DESIGNS LLC are listed as subjects together in a 2014 USAR. FinCEN indicates EPSTEIN sent SLK DESIGNS LLC \$20,000 from an external bank account in 2014.					

### Linked Investigations

Agency/Location	Case Number	Date Opened	Case Status/Date	File Title/ Operation Name	Case Agent(s)/ Phone No.
DEA/ New York, NY	C1-11-0049	12/17/2010	Pending Judicial	[REDACTED]	[REDACTED]
<b>Details:</b> The Requestor's case					
FBI/ Miami, FL	31E-MM-108062	07/25/2006	Active	EPSTEIN, JEFFREY K [REDACTED]	[REDACTED]
<b>Details:</b> FBI reporting indicates Jeffrey EPSTEIN and Ghislaine MAXWELL are companions (FBI FD-302, 31E-MM-108062, 07/08/2013).					
ICE/ Paris, France	PA07QK13P A0002	06/07/2013	Closed/ 10/03/2013	OPERATION ANGEL WATCH/RCSO PRESENSE/ TRANSITING INFO SHARING	[REDACTED]
<b>Details:</b> ICE reporting indicates Jeffrey EPSTEIN was convicted in 2008 of procuring a person under age 18 for prostitution in Florida (ICE ROI, PA07QK13PA0002-003).					
ICE/ Las Vegas, NV	LV15HT09L V0009	02/02/2009	Pending/ 01/27/2010	[REDACTED]	[REDACTED]
<b>Details:</b> ICE reporting indicates Jeffrey EPSTEIN pled guilty on 06/30/2008 on charges relating to solicitation of prostitution and procurement of minors to engage in prostitution (ICE ROI, LV15HT09LV0009-003)					



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Agency/Location	Case Number	Date Opened	Case Status/Date	File Title/ Operation Name	Case Agent(s)/ Phone No.
ICE/ West Palm Beach, FL	WP07QI06 WP0011	07/28/2006	Closed/ 07/28/2008	Jeffrey EPSTEIN (ET AL)	[REDACTED]
<b>Details:</b> ICE reporting indicates Jeffery EPSTEIN pled guilty on 06/30/2008 to state offences relating to solicitation of prostitution and procurement of minors to engage in prostitution (ICE Subject Record P8529715900CWP).					

**Criminal History/NCIC**

**Offline NCIC**

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- Pinpointing geographical locations where target previously traveled.
- Discovering target associations based on vehicle stops.

Agency ORI	Count	First Contact	Last Contact	Agency ORI Phone
CBP CYRIL E KING AP INTL ARRIVALS	30	05/22/2013	05/02/2015	[REDACTED]
US CUST SERV ENFORCEMENT SYSTEMS NEWINGTON	145	05/11/2013	05/02/2015	[REDACTED]
FL DEPT OF LAW ENFORCEMENT COMMAND CENTER	8	05/29/2013	05/01/2015	[REDACTED]
NY STATE DIV CRIMINAL JUSTICE SVCS ALBANY	12	06/12/2013	04/28/2015	[REDACTED]
DRUG ENFOR ADMIN NEW YORK	5	04/24/2015	04/24/2015	[REDACTED]



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DHS ICE INVEST RAC ST THOMAS USVI	1	04/13/2015	04/13/2015
CUSTOMS AND BORDER PROTECTION	13	05/12/2013	04/03/2015
US CUSTOMS SERVICE ENF SECURITY NEWINGTON	14	06/02/2013	03/01/2015
DHS ICE INVEST SAC MIAMI	2	02/26/2015	02/26/2015
FBI NOPU	1	12/01/2014	12/01/2014
CUSTOMS AND BORDER PROTECTION BEDFORD L G	4	10/13/2014	11/30/2014
CBP LOGAN INTERNATIONAL AIRPORT	3	10/13/2014	11/30/2014
US CUSTOMS SERV AIRPORT BAGGAGE I&C NEWARK	20	03/12/2014	10/23/2014
CUSTOMS AND BORDER PROTECTION	2	05/16/2014	10/23/2014
CUSTOMS AND BORDER PROTECTION	15	03/11/2014	10/07/2014
US SECRET SERV UNIFORM DIV WASHINGTON	1	08/12/2014	08/12/2014
U S SECRET SERVICE WHITE HOUSE DIVISION	1	08/12/2014	08/12/2014
CUSTOMS AND BORDER PROTECTION	6	10/15/2013	05/06/2014
US CUSTOMS SERV INSPECTION CONTROL CLAYTON	5	04/19/2014	04/20/2014
USC MARCH AFB OFFICE OF ENFORCEMENT RIVERSIDE	4	06/06/2013	03/27/2014
CBP SEATTLE INTL AIRPORT	5	03/19/2014	03/20/2014
USC SEA-TAC AIRPORT PASS PROC I&C SEATTLE	1	03/19/2014	03/19/2014
CBSA ASFC HQ IBQ	1	03/17/2014	03/17/2014
DOJ U S ATTORNEY GENERAL'S OFFICE ST THOMAS	1	01/08/2014	01/08/2014
CUSTOMS AND BORDER PROTECTION	2	11/27/2013	11/27/2013
USC OFF INVESTIGATIONS LEVITTOWN	3	09/10/2013	11/15/2013
HARVARD UNIVERSITY CAMPUS POLICE	1	11/06/2013	11/06/2013
CBP JFK INTERNATIONAL AIRPORT	3	06/03/2013	10/01/2013
CUSTOMS AND BORDER PROTECTION	1	09/14/2013	09/14/2013
VIRGIN ISLANDS POLICE DEPARTMENT	1	06/28/2013	06/28/2013



FBI CJIS DIVISION	3	05/14/2013	05/28/2013	[REDACTED]
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## Financial Information

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## USAR – Unified Suspicious Activity Report(s)

**Analyst's Note:** EPSTEIN is a subject of seven USARs. See Attachment 1 for more information.

## UCTR – Unified Currency Transaction Report(s)

BSA ID	Date of Transaction	Amount		Subject(s)/Persons Involved in Transaction	Filing Institution/ Location
		In	Out		
31000040594074	01/31/2014	\$0	\$60,775	[REDACTED]; Jeffrey EPSTEIN	Deutsche Bank Trust Company Americas/ [REDACTED] New York, NY 10154 POC: [REDACTED]
31000038320027	12/19/2013	\$0	\$21,150		
31000036626342	11/15/2013	\$0	\$20,723		
<b>Details:</b> FinCEN indicates [REDACTED] conducted transactions on behalf of EPSTEIN which affected account 35266976.					

## CTR – Currency Transaction Report(s)

**Analyst's Note:** See attachment 2 for more information.



**Assets**

**Financial Account(s)**

(P) – Personal (C) – Casino (B) – Business (U) – Unknown (S) – Securities

Account Owner/ Address	Institution Name/Address	Account Number	Account Type	Source
Jeffrey EPSTEIN/ [REDACTED] Qtr. B3 St. Thomas, Virgin Islands, U.S. 00802	BNP Paribas/ [REDACTED] Paris, 75009 France	[REDACTED]	P	FinCEN BSA ID 31000049066241
			P	FinCEN BSA ID 31000049066241
Jeffrey EPSTEIN/ [REDACTED] Qtr. B3 St. Thomas, Virgin Islands, U.S. 00802	Deutsche Bank Trust Company Americas/ [REDACTED] New York, NY 10154		U	FinCEN BSA ID 31000040594074
Jeffrey EPSTEIN/ [REDACTED] Qtr. B3 St. Thomas, Virgin Islands, U.S. 00802	Fortis Banque/ [REDACTED] Paris, 75008 France		P	FinCEN BSA ID 31000001301346
Jeffrey EPSTEIN/ [REDACTED] Qtr. B3 St. Thomas, Virgin Islands, U.S. 00802	Highbridge Capital Corporation/ [REDACTED] Grand Cayman, Cayman Islands BWI		S	FinCEN BSA ID 20101910292960
Jeffrey EPSTEIN/ [REDACTED] Qtr. B3 St. Thomas, Virgin Islands, U.S. 00802	HSBC Private Bank SA/ [REDACTED] Geneva 3 CH1211 Switzerland		S	FinCEN BSA ID 31000001301346
			S	FinCEN BSA ID 31000001301346
Jeffrey EPSTEIN/ [REDACTED] Qtr. B3 St. Thomas, Virgin Islands, U.S. 00802	HSBC Paris/ [REDACTED] Paris, 75015 France		P	FinCEN BSA ID 20101910292960
Jeffrey E. EPSTEIN/ [REDACTED] Suite 10B New York, NY 10065	JP Morgan Chase Bank, N.A./ [REDACTED] New York, NY 10065		U	FinCEN BSA ID 20111191187434
Jeffrey EPSTEIN/ [REDACTED] Qtr. B3 St. Thomas, Virgin Islands, U.S. 00802	JP Morgan Chase Bank, N.A./ [REDACTED] New York, NY 10065		B	FinCEN BSA ID 20103162812934
		B	FinCEN BSA ID 31000031627861	



Account Owner/ Address	Institution Name/Address	Account Number	Account Type	Source
<b>Details:</b> FinCEN indicates account [REDACTED] and [REDACTED] is an additional signor for accounts [REDACTED] and [REDACTED]. FinCEN indicates account [REDACTED] is a business account for [REDACTED], INC.				
Jeffrey EPSTEIN/ [REDACTED] Qtr. B3 St. Thomas, Virgin Islands, U.S. 00802	Valartis Bank AG/ [REDACTED] Zurich 8021 Switzerland	[REDACTED]	S	FinCEN BSA ID 31000016351947
<b>Details:</b> FinCEN indicates [REDACTED] is an additional signor for this account.				

**Family Member/Associate Identifying Information<sup>1</sup>**

**Associates**

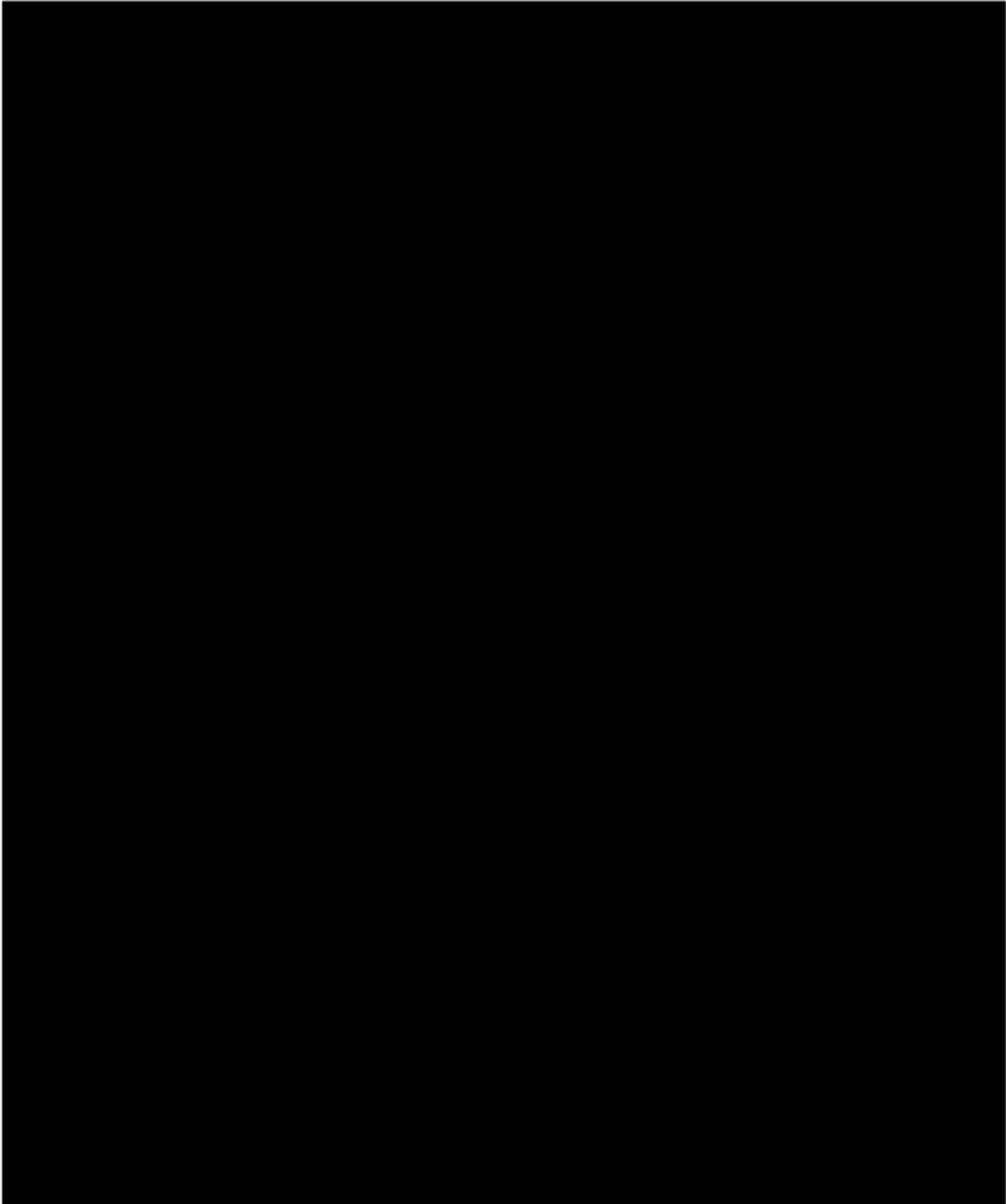
Name	Relationship to Target	DOB	SSN	Source
[REDACTED]	Associate	[REDACTED]	[REDACTED]	FinCEN BSA ID 31000048471995
<b>Details:</b> [REDACTED] and Jeffrey EPSTEIN are subjects together in a 2014 USAR. FinCEN indicates [REDACTED] was EPSTEIN's personal assistant and would act as a recruiter and facilitator for EPSTEIN's illicit activities.				
<b>Analyst's Note:</b> [REDACTED] name was listed on the DOS NIV application as the sponsor of [REDACTED] (Target 6).				

<sup>1</sup> Note: Names indicated with an \* (asterisk) will be detailed further.



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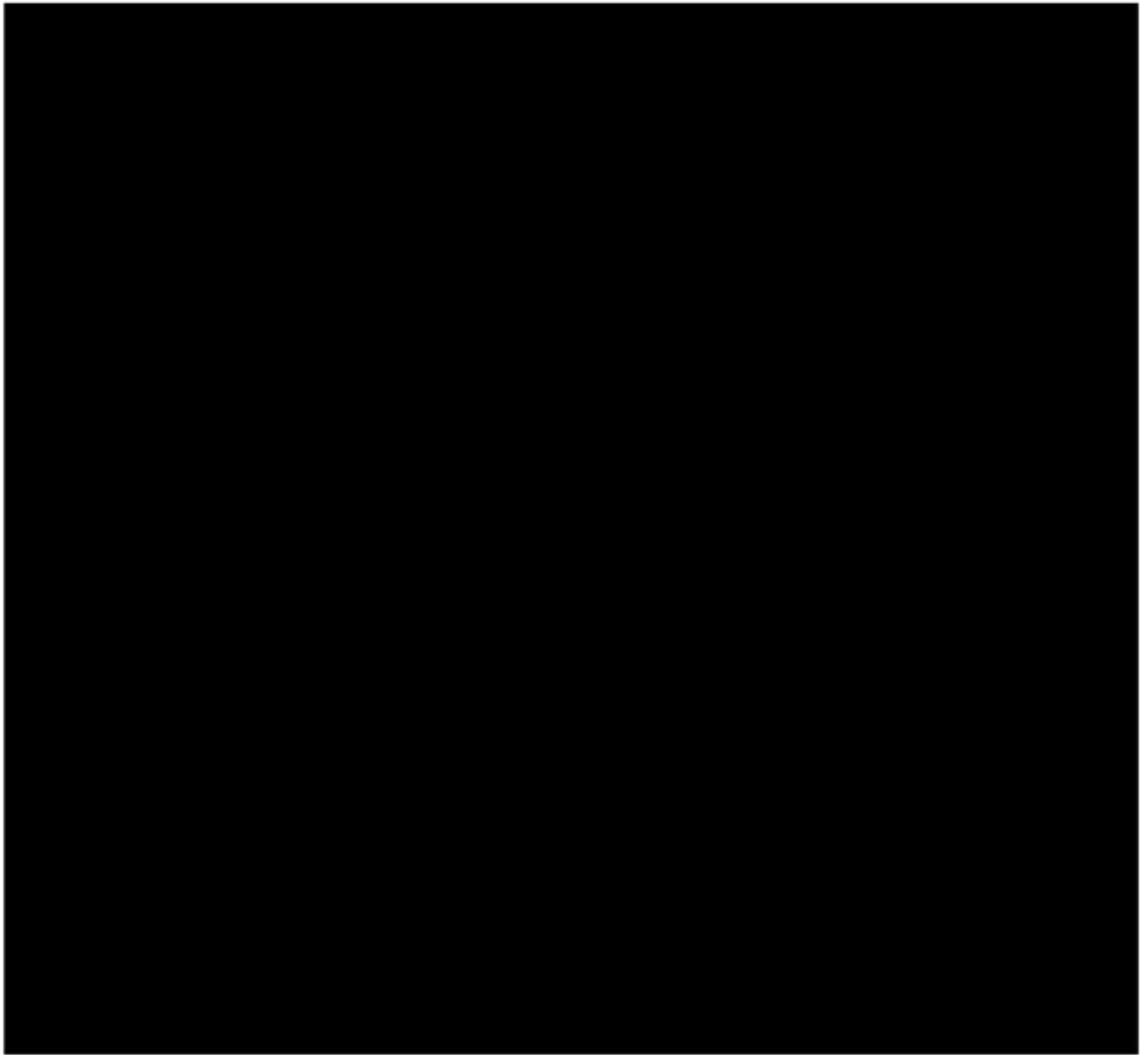
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## ***Criminal History/NCIC***

### **Offline NCIC**

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#### **GUIDANCE NOTE**

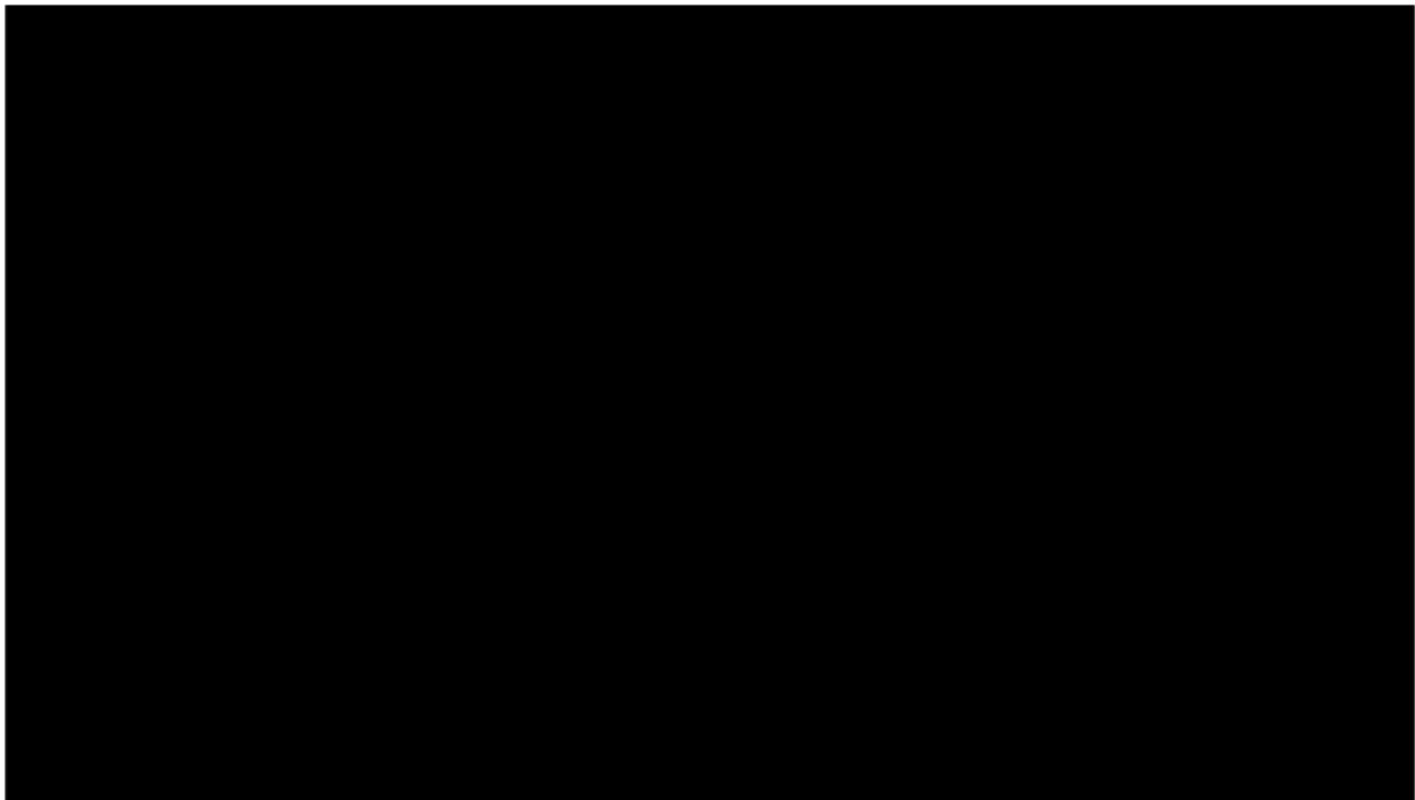
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- Knowing what other agencies are inquiring about your target can be a primary de-confliction tool in bringing various agencies together.
- Pinpointing geographical locations where target previously traveled.
- Discovering target associations based on vehicle stops.





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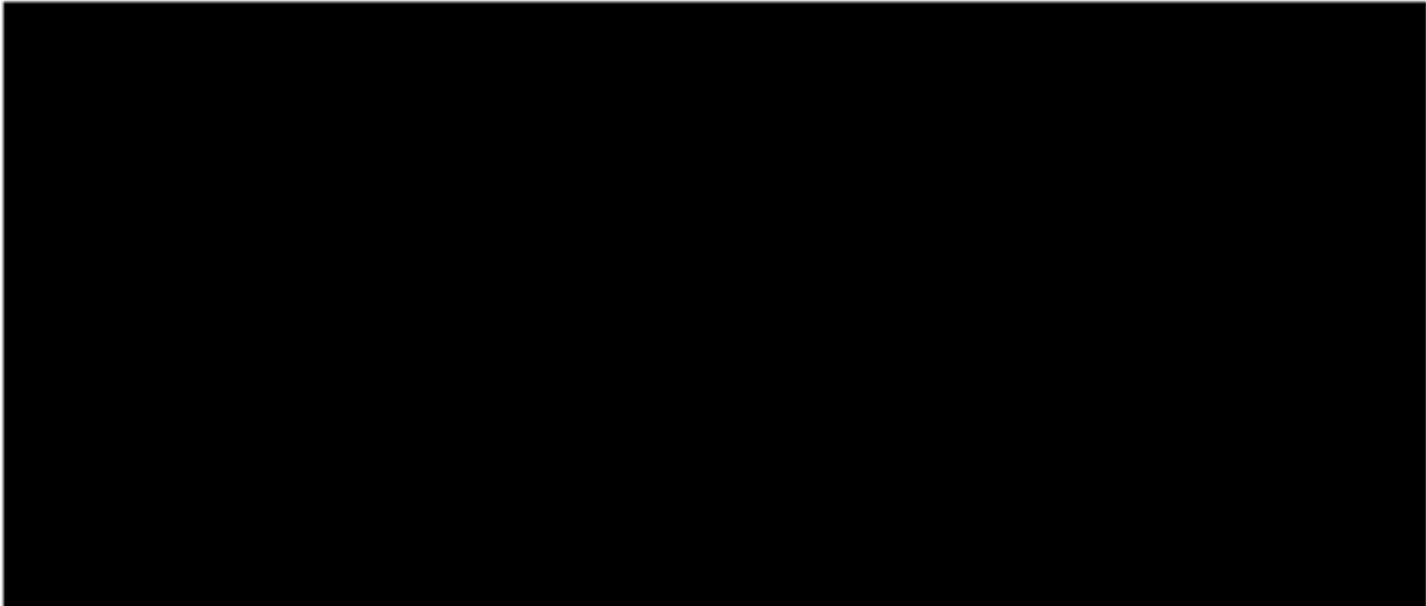
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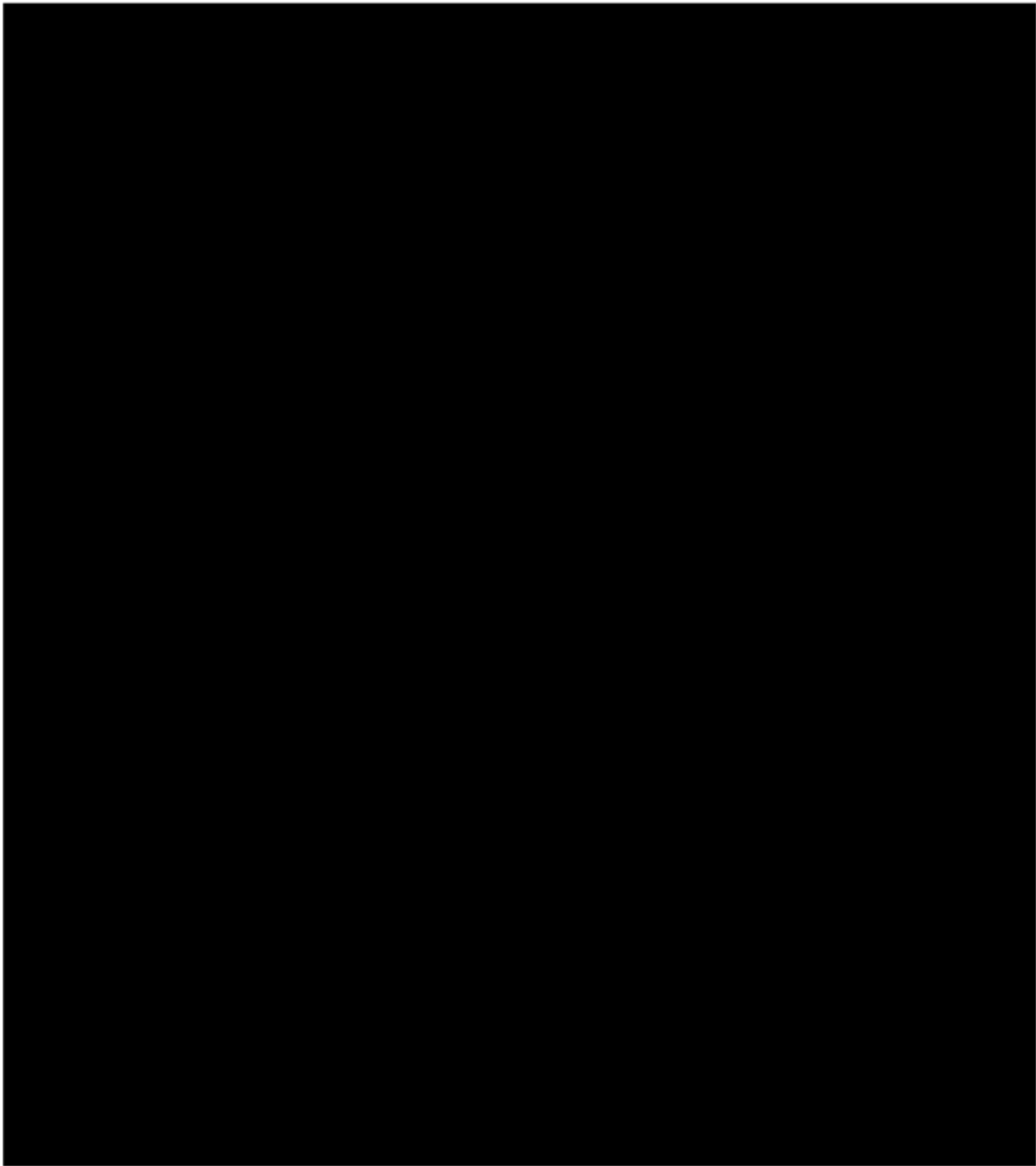
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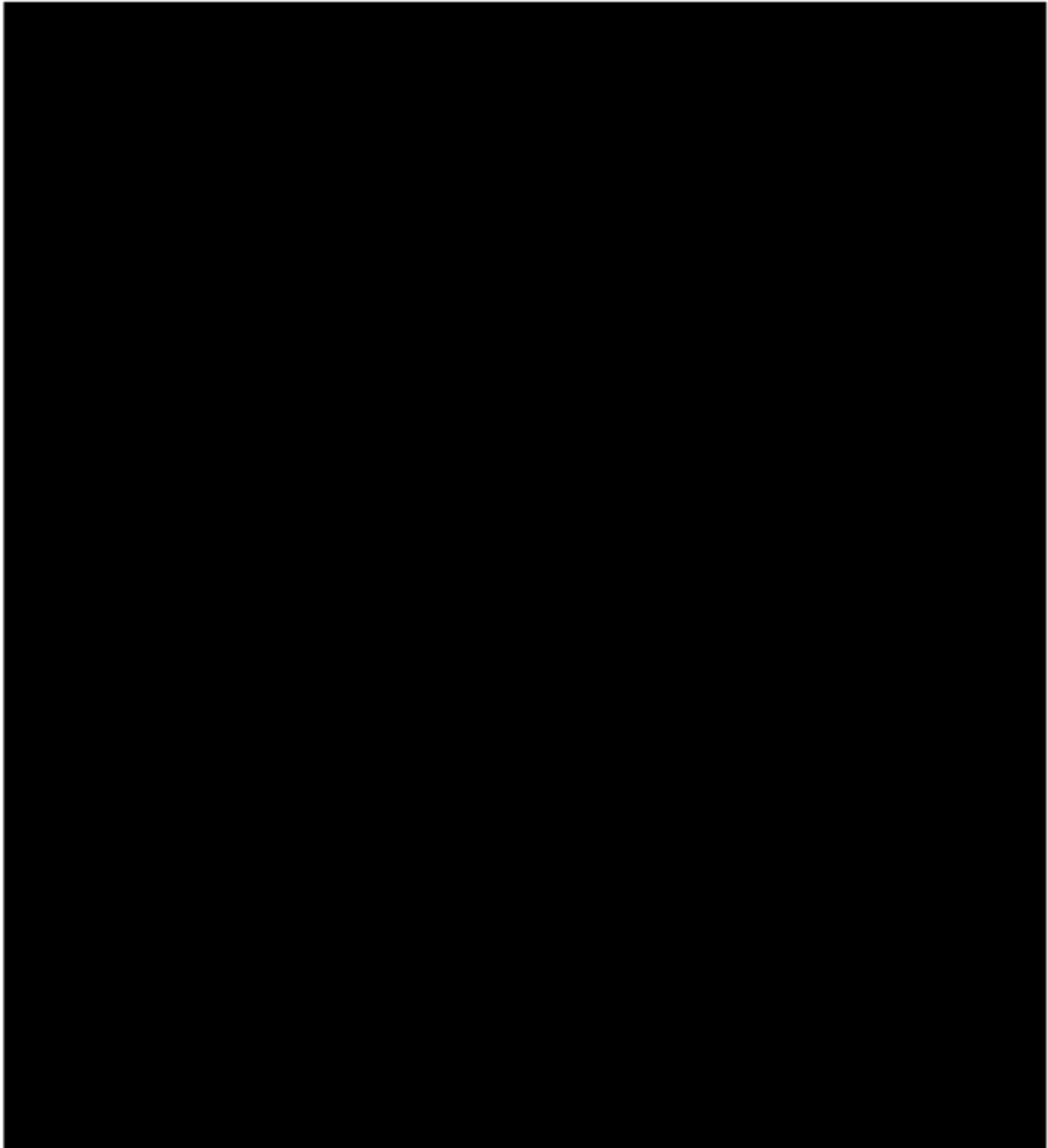
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## Offline NCIC

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- Pinpointing geographical locations where target previously traveled.
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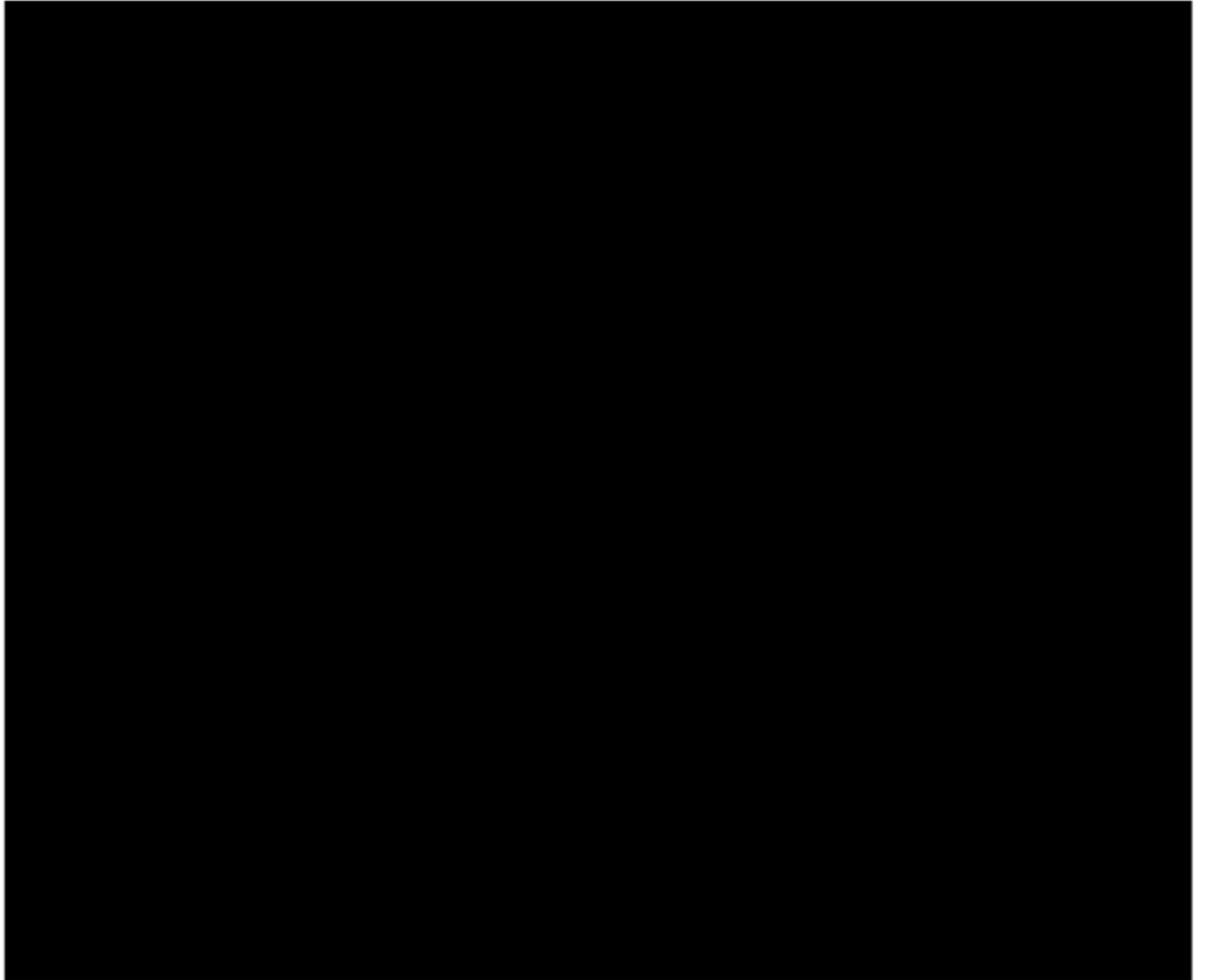
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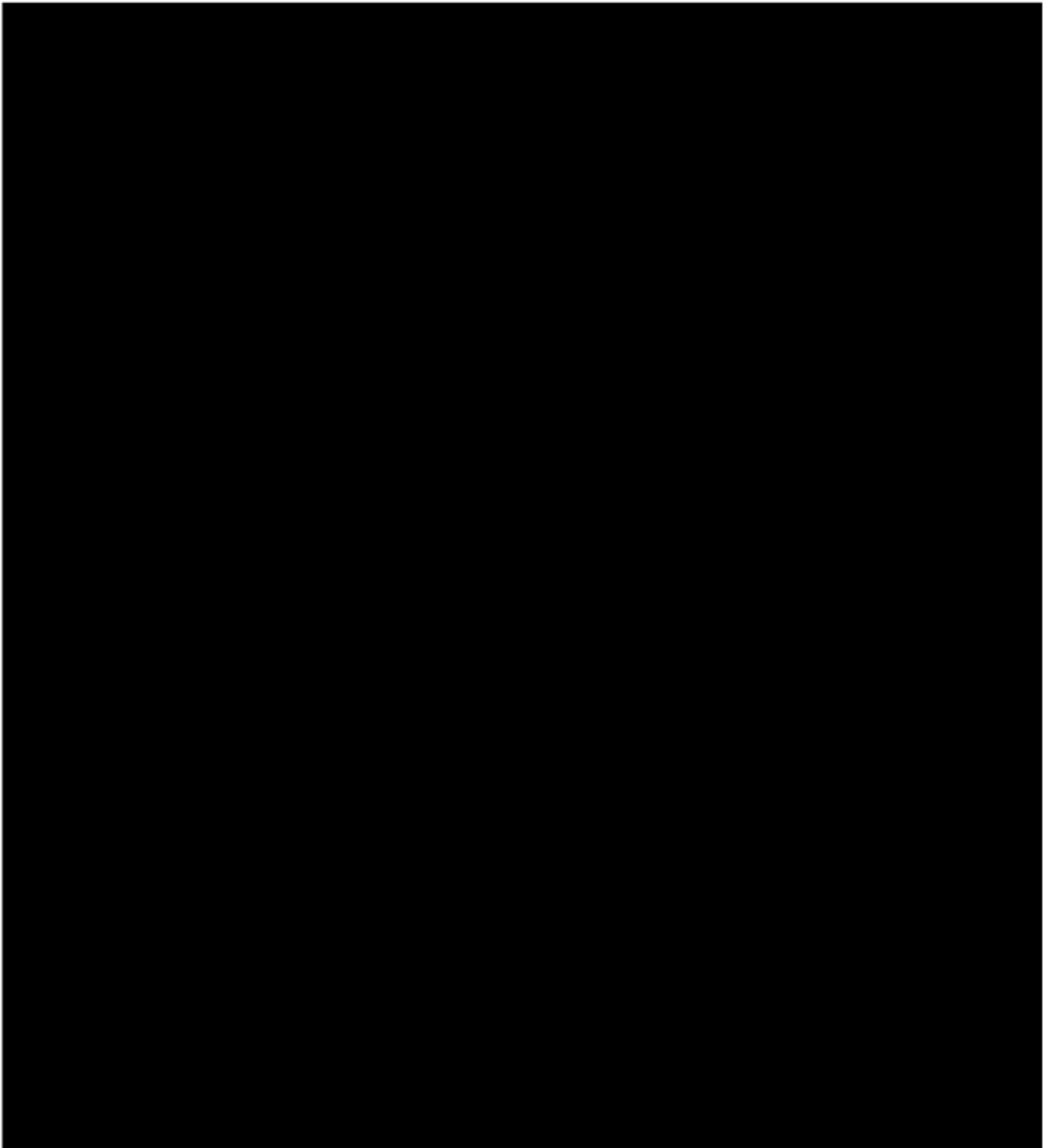
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## Criminal History/NCIC

### Offline NCIC

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## Financial Information

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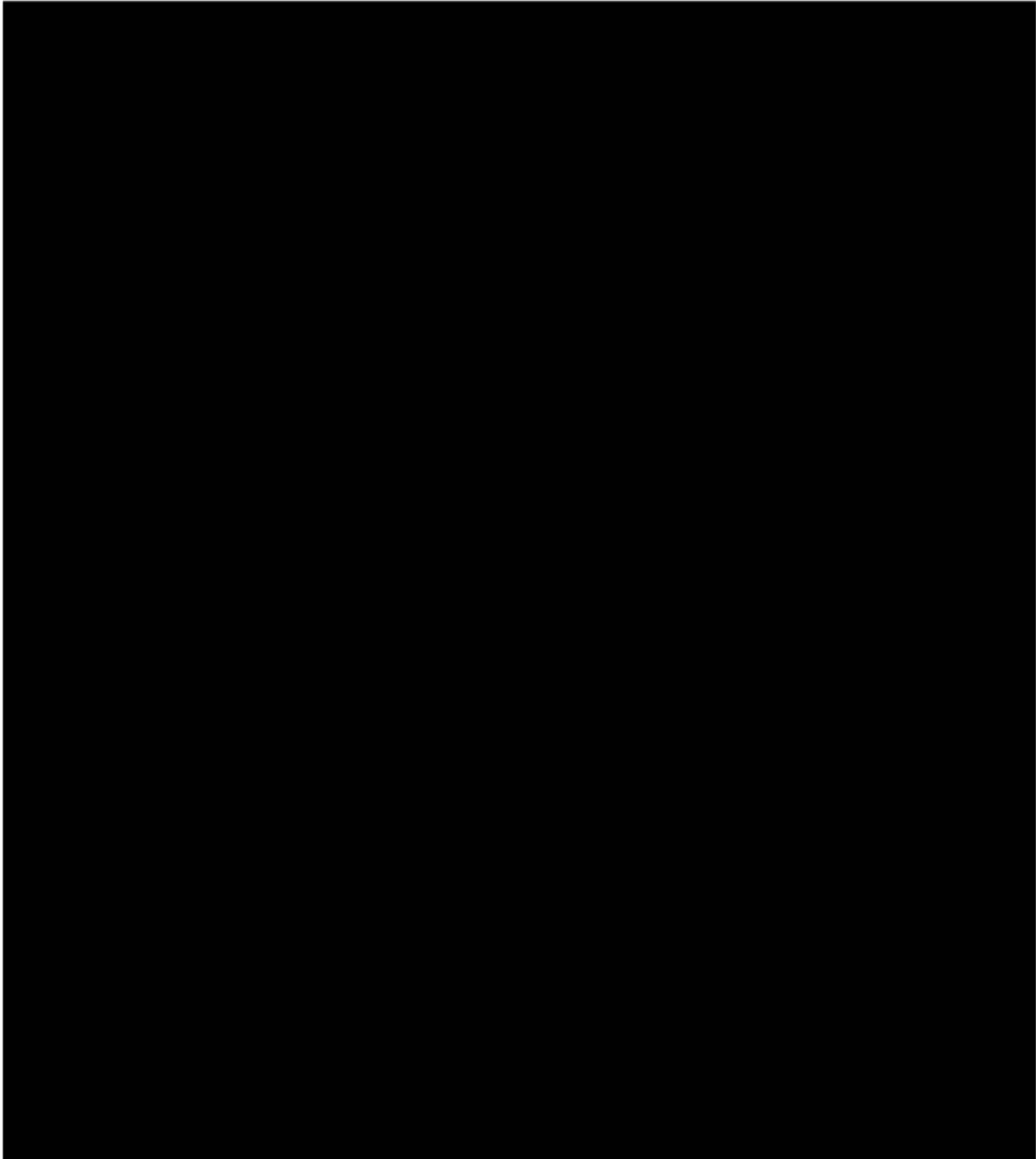
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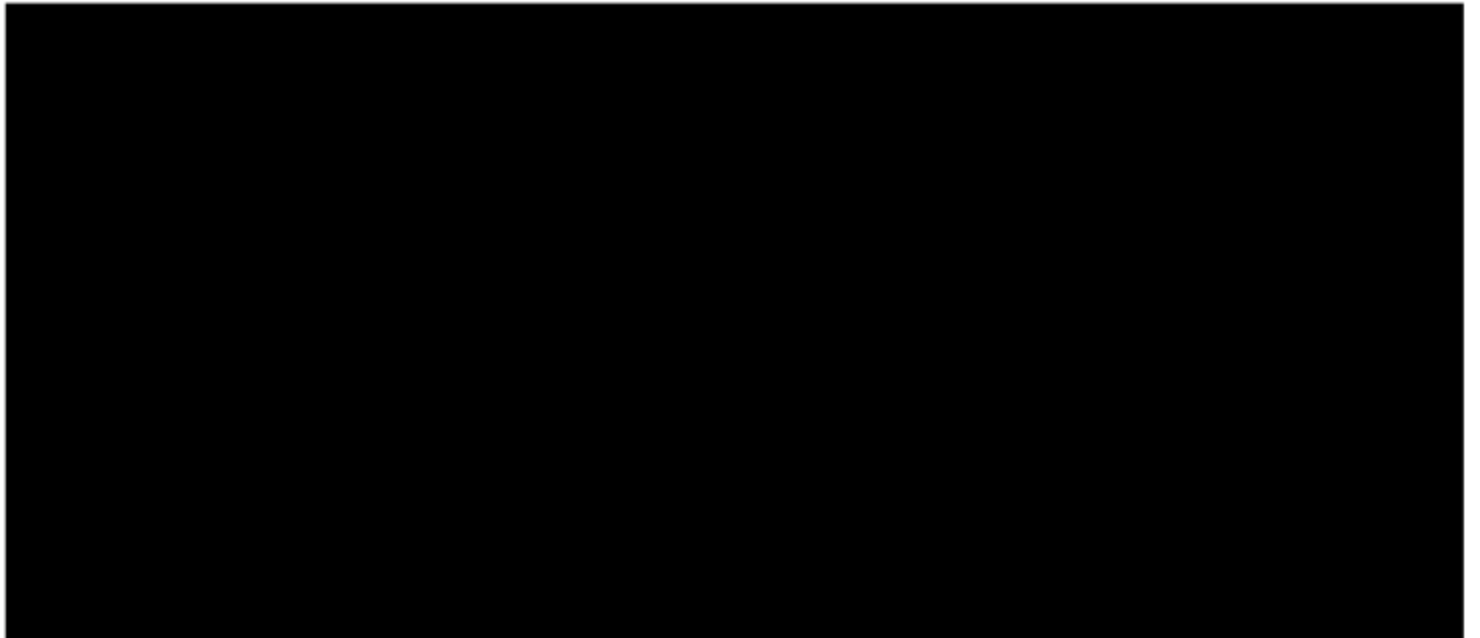
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## ***Criminal History/NCIC***

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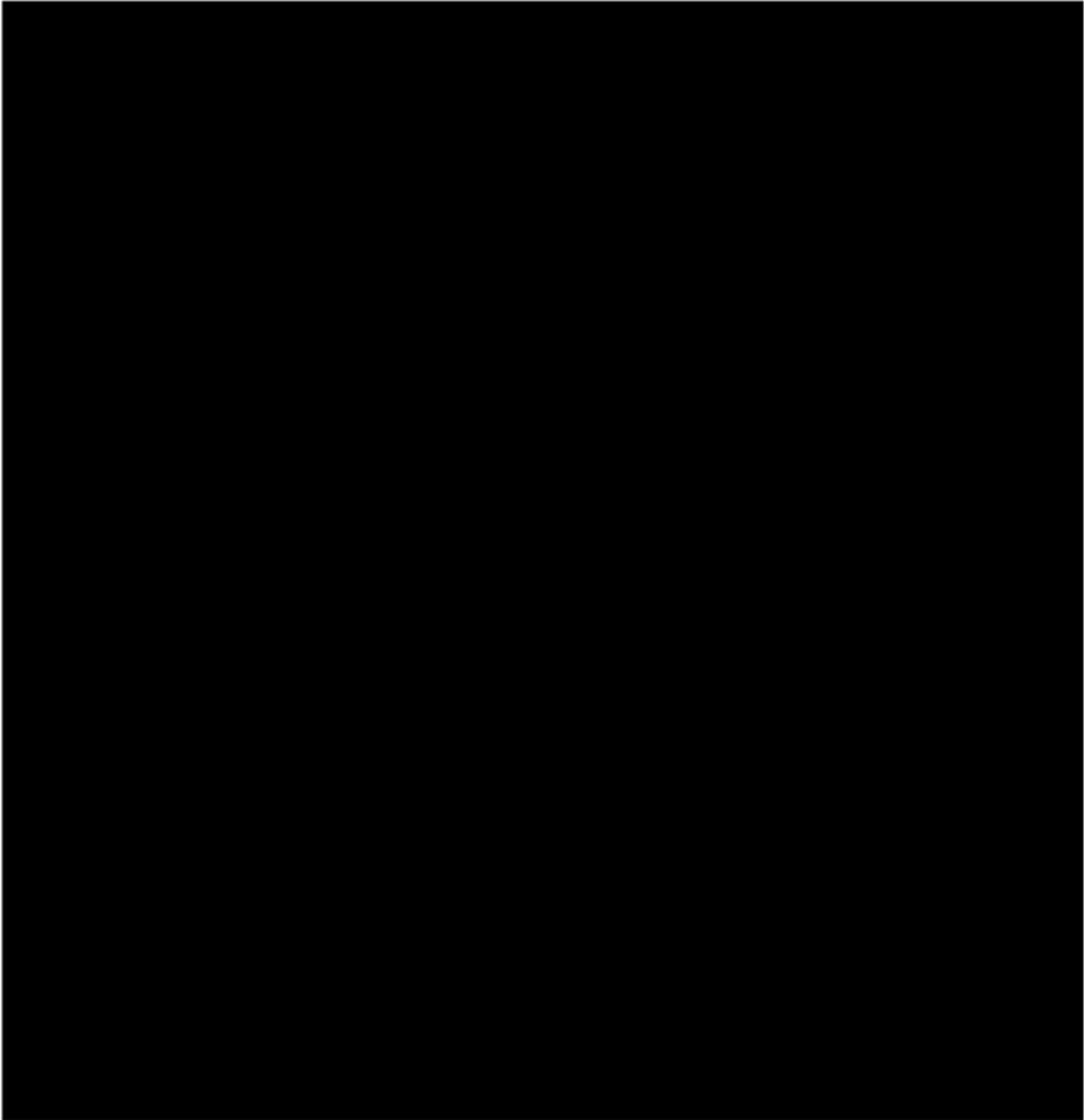
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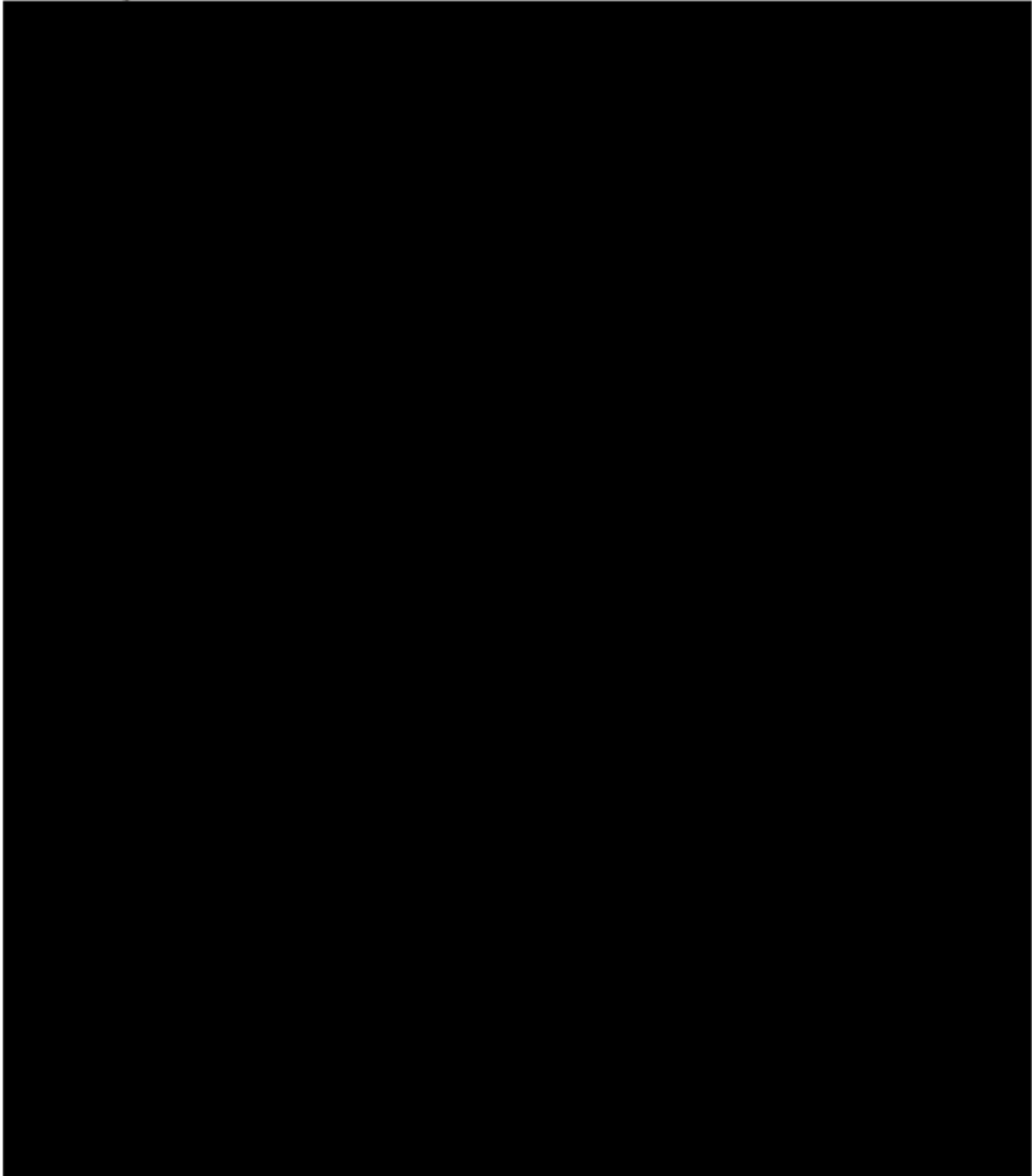
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## ***Criminal History/NCIC***

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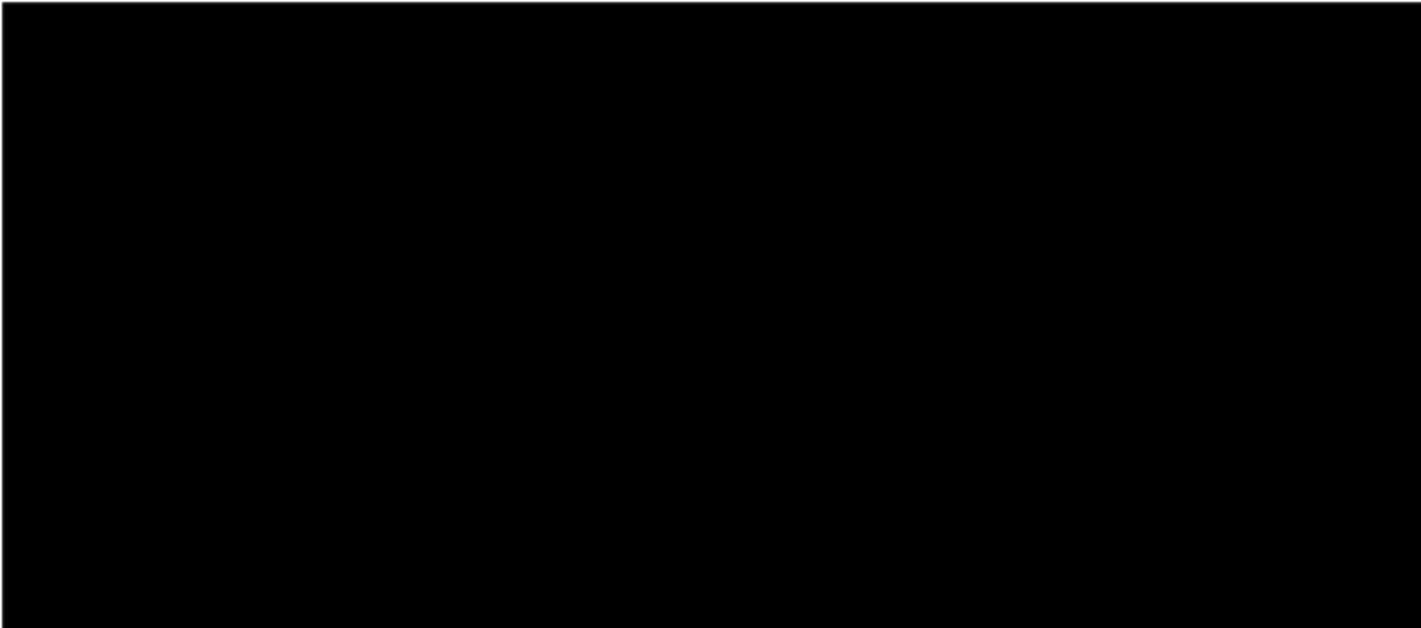
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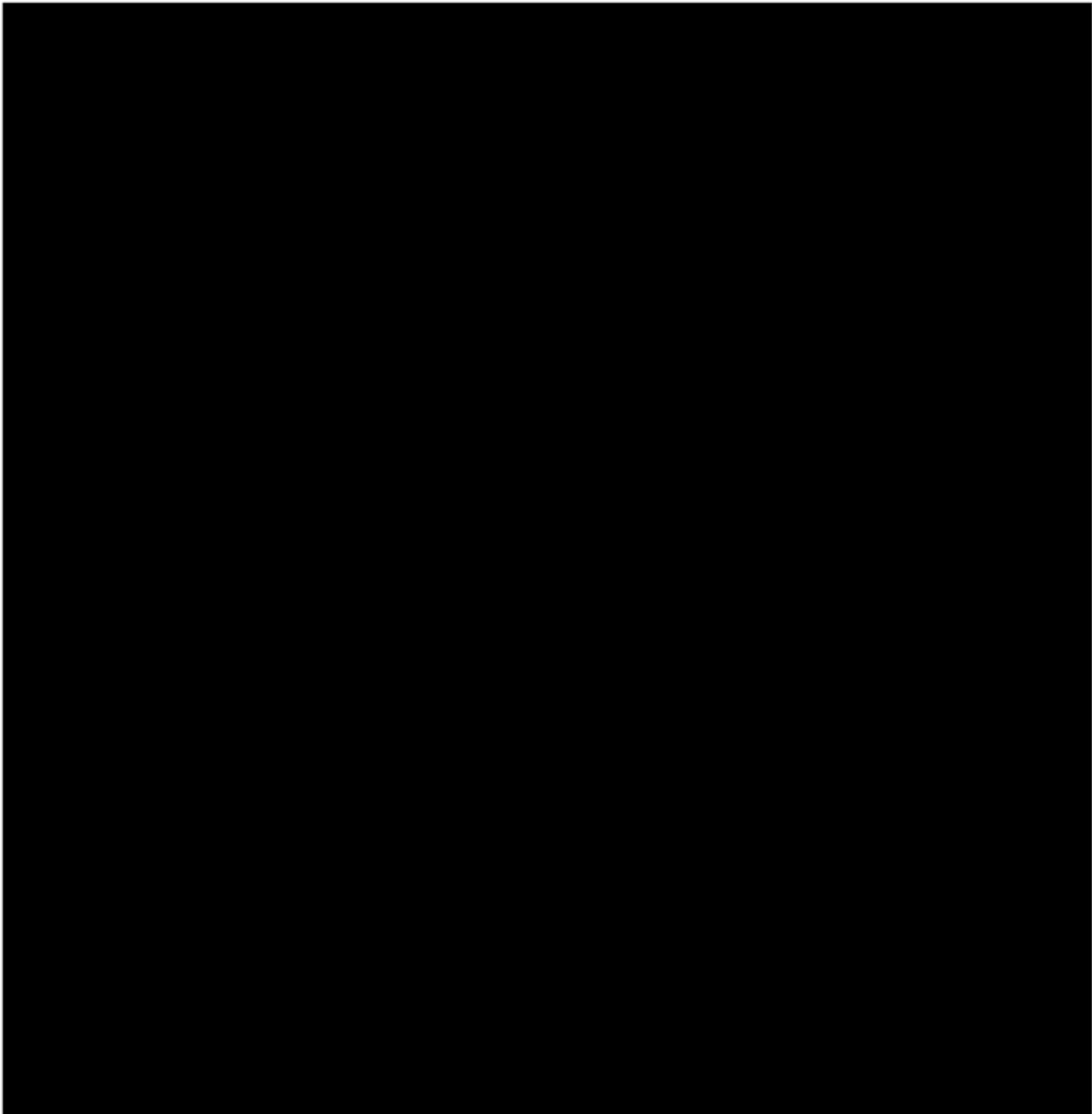
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## ***Criminal History/NCIC***

### **Offline NCIC**

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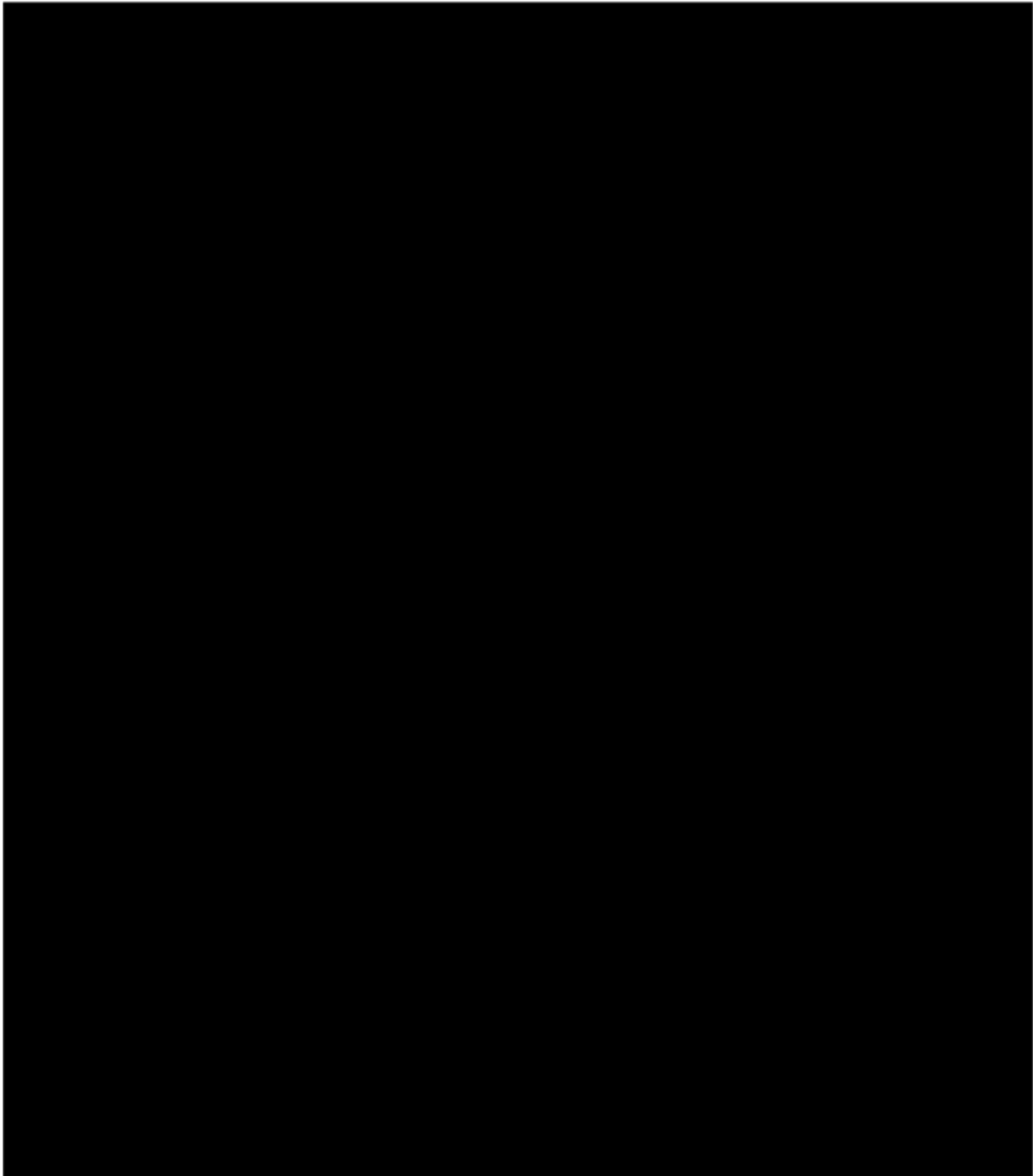
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## ***Criminal History/NCIC***

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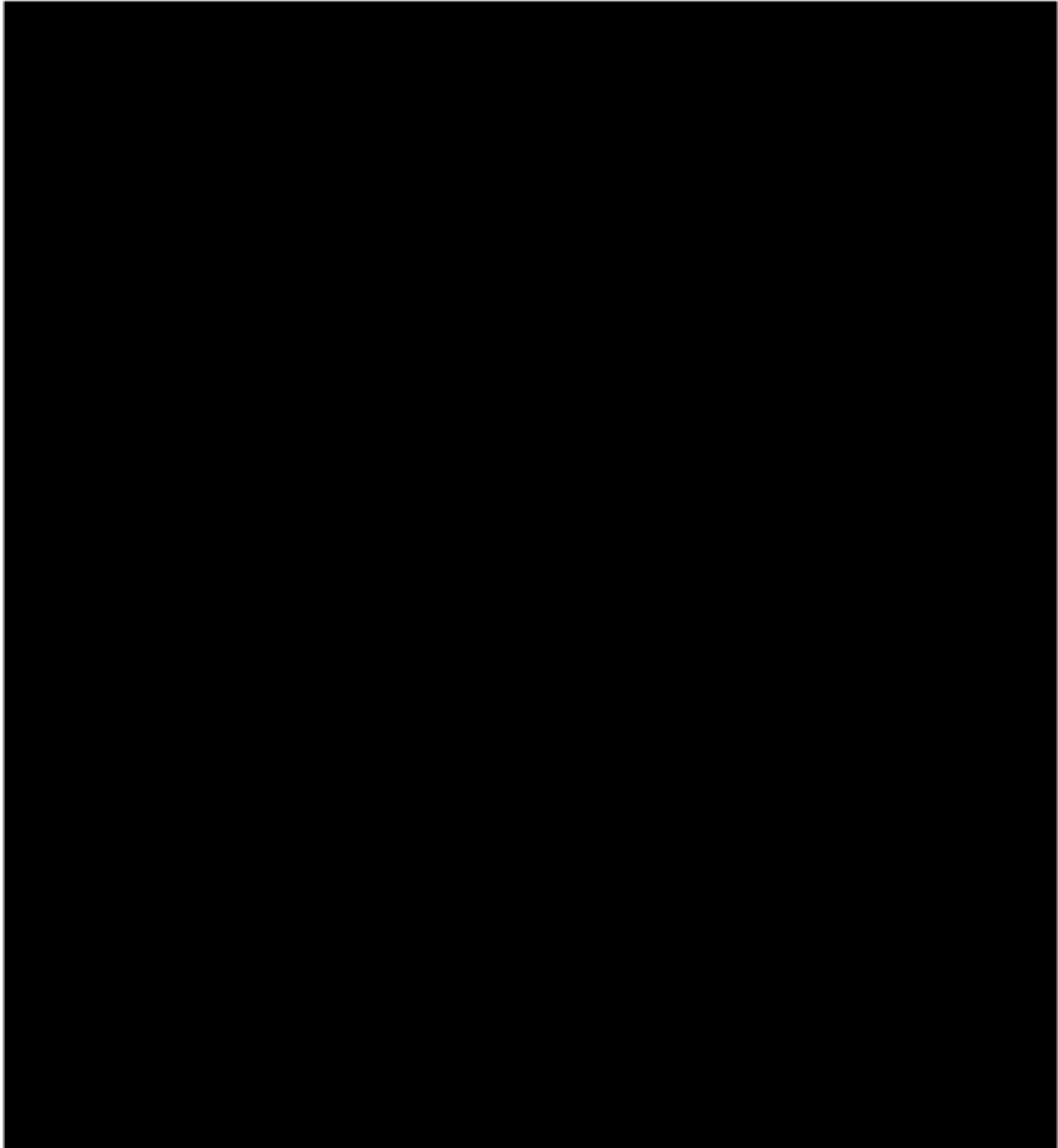
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## ***Criminal History/NCIC***

### **Offline NCIC**

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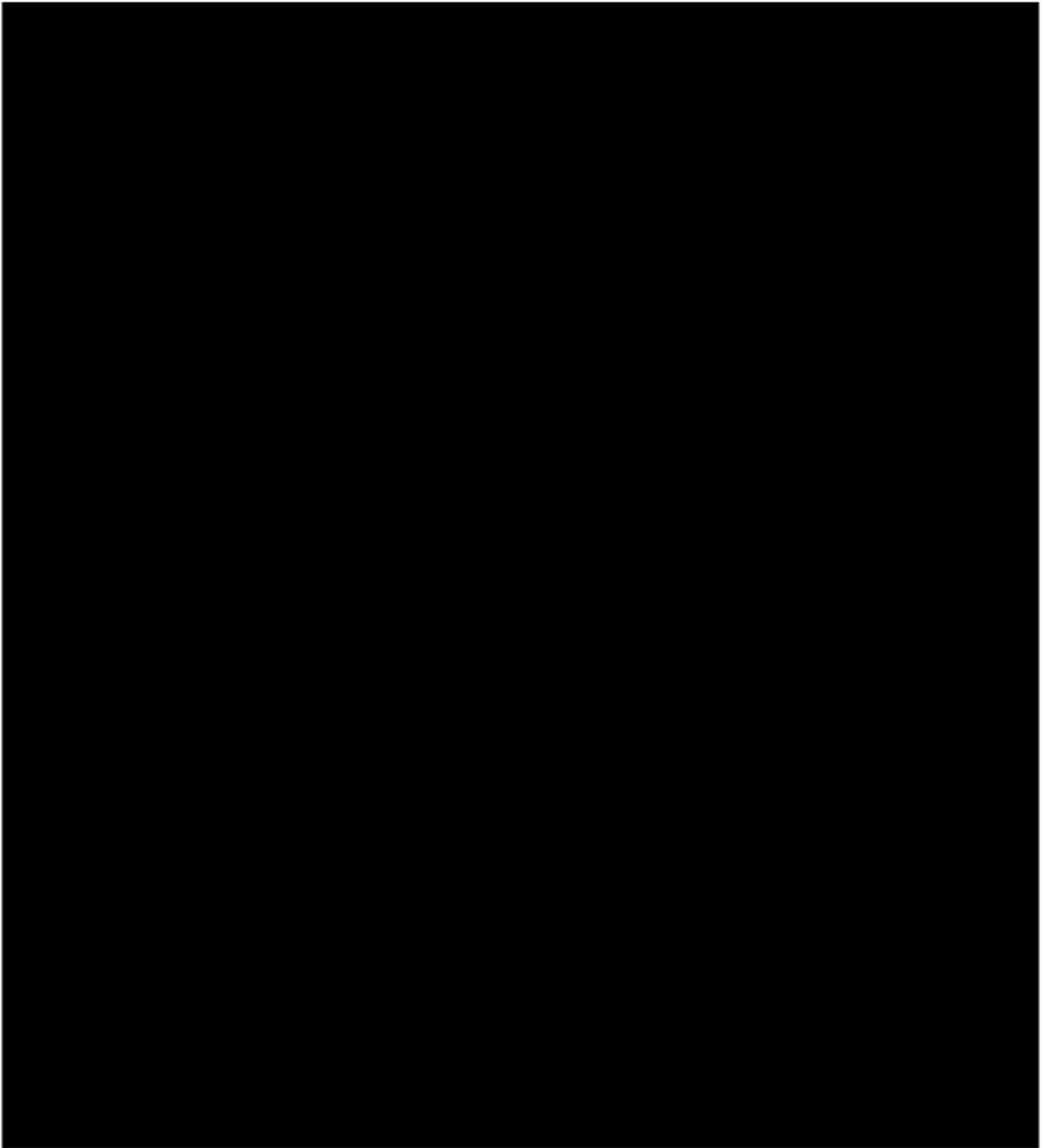
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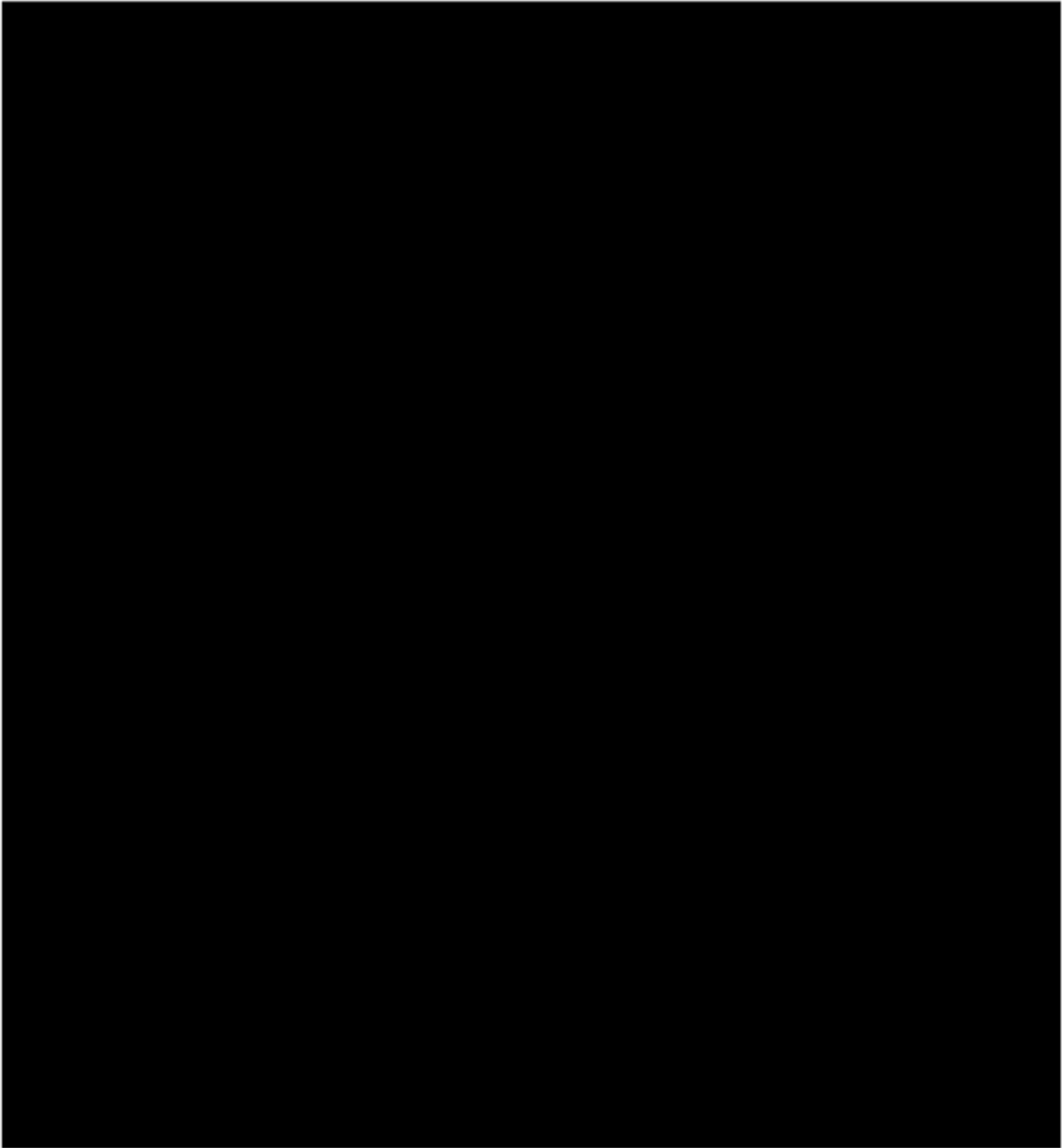
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## ***Criminal History/NCIC***

### **Offline NCIC**

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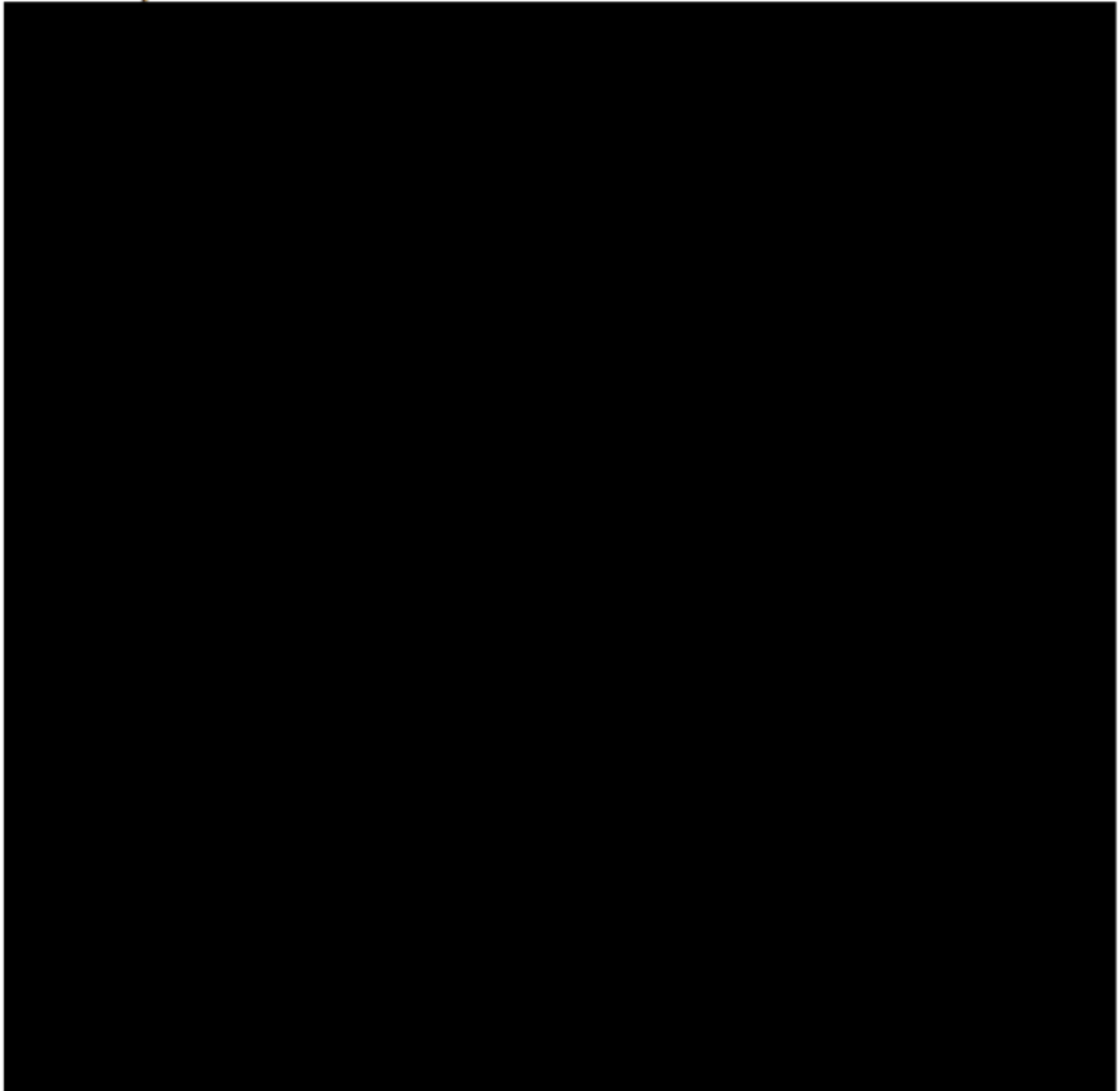
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## Financial Information

### WARNING

The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Chapter X. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose consistent with a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism. See 31 U.S.C. 5311. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Director of Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

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Note – SAR Usage: This report contains a Suspicious Activity Report (SAR) of suspected criminal activity, filed by a U.S. financial institution. SARs are **not** evidence, but contain information that, when further investigated, **may** produce evidence of criminal activity. Law enforcement personnel that use SAR information as part of investigative efforts **may not:** 1) Confront a customer of a financial institution with a SAR, or 2) Include a SAR as an attachment to an affidavit or other legal document. If it is anticipated that there may be a need to disclose the actual SAR filing as part of a judicial proceeding, law enforcement personnel must coordinate that potential disclosure with FinCEN's Office of Chief Counsel. The prohibition regarding SAR disclosure does not preclude law enforcement personnel from discussing a SAR filed by a bank, or the contents of such SAR, with Federal bank supervisory personnel. Federal bank supervisory agencies, along with FinCEN, promulgated the regulations requiring banks to report suspicious activity by filing SARs. Accordingly, these agencies have access to SARs and have the authority to provide direction with regard to the handling and disclosure of SARs. Notwithstanding the general prohibition on the re-dissemination of a SAR without the prior approval of FinCEN, law enforcement personnel may, without prior authorization, disclose a SAR to *appropriate domestic* law enforcement personnel and prosecutors working on the same or a related investigation, or to such domestic law enforcement personnel that are part of the same joint task force, *provided* the disclosing agency satisfies the conditions set forth in the *Re-dissemination Guidelines for Bank Secrecy Act Information* (November 28, 2007).

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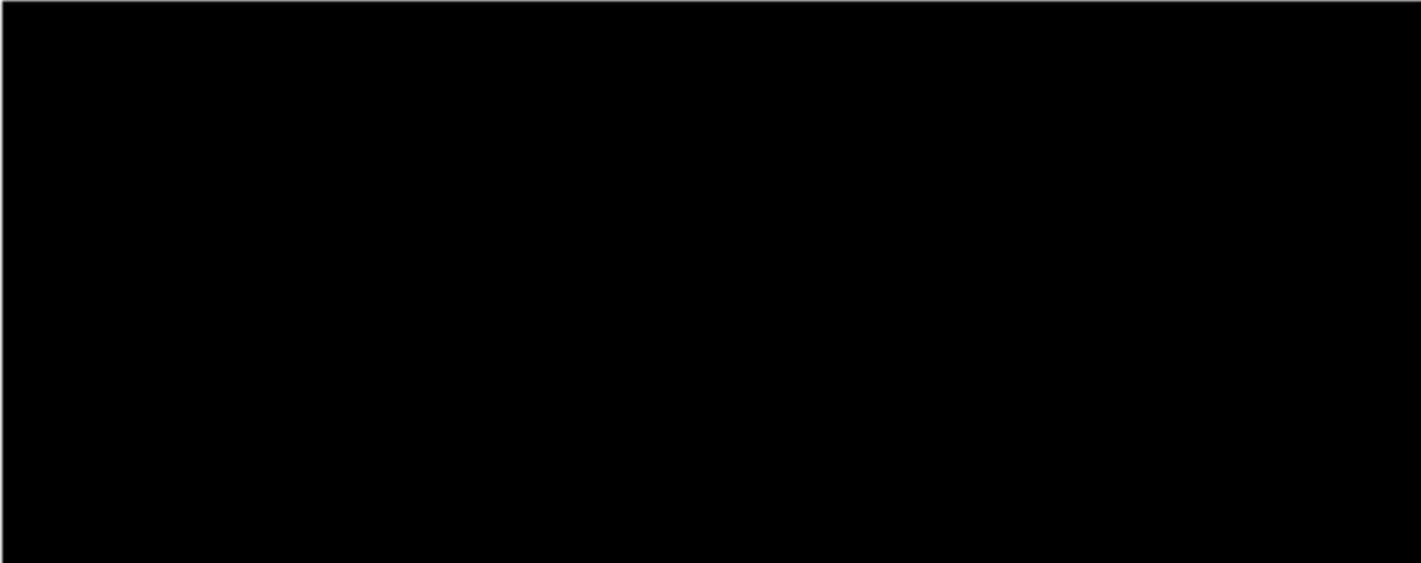
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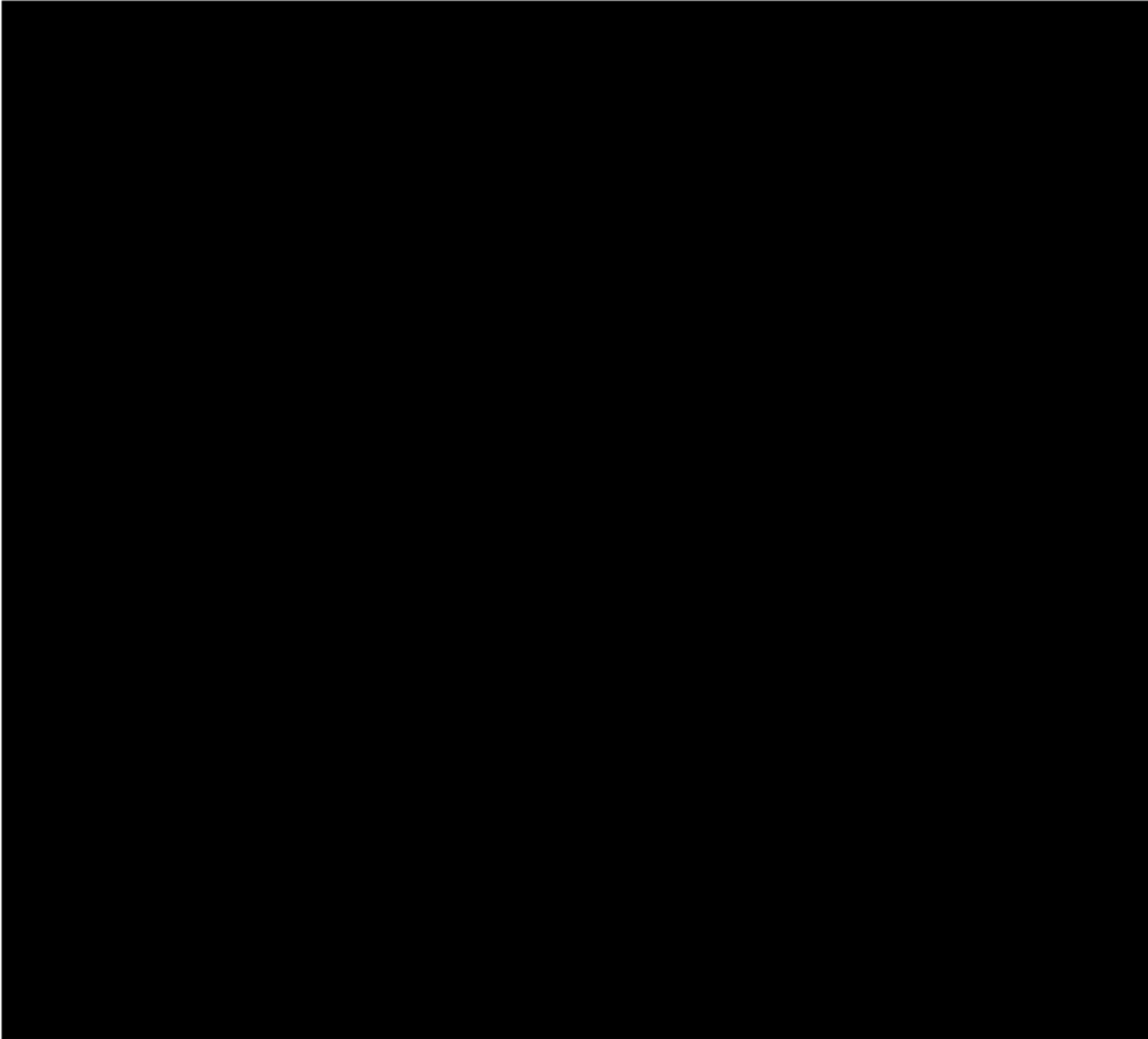
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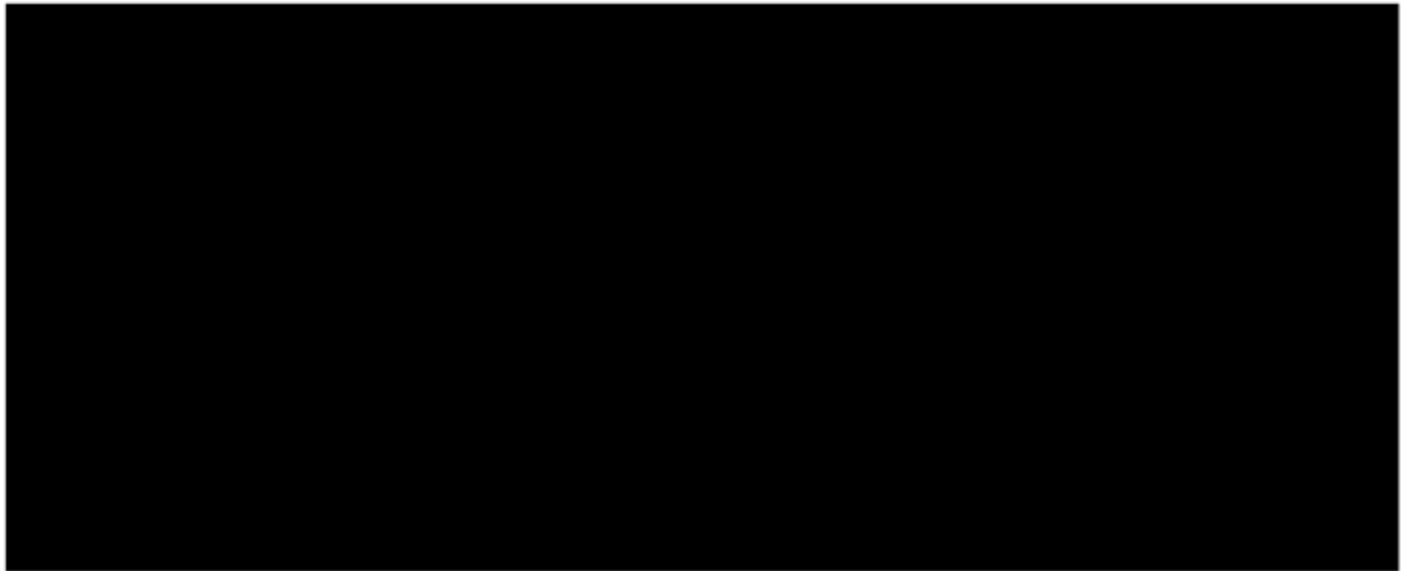
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Requestor: [REDACTED]  
Prepared by: [REDACTED]

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