

DAG Meeting Case Overview
Acting U.S. Attorney [REDACTED]
November 5, 2020

I. Anticipated Charges and Investigative Steps

A horizontal bar chart illustrating the percentage of the population aged 15-24 in 2010 across different countries. The x-axis represents the percentage, ranging from 0% to 100% in increments of 10%. The y-axis lists the countries. The bars are black. A legend on the left indicates two data series: a solid black square for '1' and a dashed black square for '2'.

Country	Series 1 (%)	Series 2 (%)
Angola	100	100
Argentina	100	100
Armenia	100	100
Aruba	100	100
Australia	100	100
Austria	100	100
Azerbaijan	100	100
Bahrain	100	100
Bangladesh	100	100
Barbados	100	100
Belarus	100	100
Belgium	100	100
Bolivia	100	100
Bosnia and Herzegovina	100	100
Botswana	100	100
Bulgaria	100	100
Burkina Faso	100	100
Burundi	100	100
Cambodia	100	100
Cameroon	100	100
Canada	100	100
Central African Republic	100	100
Chad	100	100
Chile	100	100
China	100	100
Croatia	100	100
Cuba	100	100
Cyprus	100	100
Côte d'Ivoire	100	100
Croatia	100	100
Cuba	100	100
Cyprus	100	100
Côte d'Ivoire	100	100
Djibouti	100	100
Dominican Republic	100	100
Ecuador	100	100
Egypt	100	100
El Salvador	100	100
Equatorial Guinea	100	100
Eritrea	100	100
Eswatini	100	100
Egypt	100	100
Equatorial Guinea	100	100
Eritrea	100	100
Eswatini	100	100
Finland	100	100
France	100	100
Germany	100	100
Greece	100	100
Guinea	100	100
Honduras	100	100
Iceland	100	100
Iraq	100	100
Ireland	100	100
Italy	100	100
Japan	100	100
Latvia	100	100
Lebanon	100	100
Lithuania	100	100
Luxembourg	100	100
Macedonia	100	100
Malta	100	100
Morocco	100	100
Moldova	100	100
Mongolia	100	100
Morocco	100	100
Moldova	100	100
Mongolia	100	100
Namibia	100	100
Niger	100	100
Nigeria	100	100
Nicaragua	100	100
North Macedonia	100	100
Poland	100	100
Portugal	100	100
Romania	100	100
Russia	100	100
Rwanda	100	100
Saint Lucia	100	100
Saint Vincent and the Grenadines	100	100
Samoa	100	100
Saudi Arabia	100	100
Singapore	100	100
Sri Lanka	100	100
Sudan	100	100
Suriname	100	100
Togo	100	100
Tunisia	100	100
Uganda	100	100
Ukraine	100	100
Uzbekistan	100	100
Vietnam	100	100
Zambia	100	100

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II. Charged Cases

U.S. v. Maxwell, 20 Cr. 330 (AJN): This summer, we charged Ghislaine Maxwell with conspiring to entice minors to travel for the purpose of sexual abuse in connection with helping Jeffrey Epstein to abuse his many victims. The case focused on three specific victims that traveled to be abused by Epstein, including instances in which Maxwell herself participated in the acts of abuse. Trial is set for this coming July. We are finishing discovery, and motions are scheduled for December. Motion practice could generate further press; for example, the defendant continues to press for the identity of the specific victims, and if she is successful, that would surely lead to a round of press about the victims and the details of our case. Relatedly, we are in plea negotiations with counsel for [REDACTED], another Epstein co-conspirator. [REDACTED], who scheduled hundreds of sexual massages with minors for Epstein but was also a victim of his sexual abuse, may plead to an obstruction of justice-related count.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]