

To: "Moe, Alison (USANYS)" <[REDACTED]>, "Pomerantz, Lara (USANYS)" <[REDACTED]>

Cc: "Young, Amanda Nicole (NY) (FBI)" <[REDACTED]>, "Byrne, Paul (NYPD)" <[REDACTED]>

Subject: RE: [EXTERNAL] Re: GM - Witnesses

Date: Wed, 06 Oct 2021 21:11:46 +0000

Importance: Normal

Attachments: GM_Witnesses.docx; Paul_Kane_Ejustice.oxps; Janusz_Banasiak_Ejustice_2.oxps; Janusz_Banasiak_Ejustice.oxps; [REDACTED]

Good evening,

Attached is a word document containing the Accurint/Ejustice queries for the list of below individuals. Also attached are the Ejustice/NCIC records for any positive result.

Thanks,

Kimberly

From: Moe, Alison (USANYS) <[REDACTED]>
Sent: Wednesday, October 6, 2021 3:51 PM
To: Byrne, Paul (NYPD) <[REDACTED]>
Cc: Pomerantz, Lara (USANYS) <[REDACTED]>; Young, Amanda Nicole (NY) (FBI) <[REDACTED]>; Meder, Kimberly R. (NY) (FBI) <[REDACTED]>
Subject: [EXTERNAL EMAIL] - Re: [EXTERNAL] Re: GM - Witnesses

Professional Children's School

On Oct 6, 2021, at 3:42 PM, BYRNE, PAUL <[REDACTED]> wrote:

Is Paul Kane testifying as a custodian for a particular company/organization?

Detective Paul Byrne
NYPD / FBI
Child Exploitation Human Trafficking Task Force
[REDACTED]

From: Pomerantz, Lara (USANYS) <[REDACTED]>
Sent: Wednesday, October 6, 2021 3:33 PM
To: BYRNE, PAUL <[REDACTED]>; Young, Amanda Nicole (NY) (FBI) <[REDACTED]>; Meder, Kimberly R. <[REDACTED]>

(NY) (FBI) <[REDACTED]>

Cc: Moe, Alison (USANYS) <[REDACTED]>

Subject: RE: GM - Witnesses

Thanks so much, Kimberly! I don't have other info on Paul Kane. Here is [REDACTED] current address and number:

[REDACTED]
Phone: [REDACTED]

From: BYRNE, PAUL <[REDACTED]>

Sent: Wednesday, October 6, 2021 2:28 PM

To: Pomerantz, Lara (USANYS) <[REDACTED]>; Young, Amanda Nicole (NY) (FBI) <[REDACTED]>;
Meder, Kimberly R. (NY) (FBI) <[REDACTED]>

Cc: Moe, Alison (USANYS) <[REDACTED]>

Subject: [EXTERNAL] Re: GM - Witnesses

Hey guys,

Can you provide us with a little more information on the following witnesses. DOB's would be great or approximate age but if not maybe who they are, why they are testifying, city or state they are from? Kimberly is attached to this email, and she is assisting us with doing all the checks for the witnesses.

Thanks!

[REDACTED]

Detective Paul Byrne

NYPD / FBI

Child Exploitation Human Trafficking Task Force

From: Pomerantz, Lara (USANYS) <[REDACTED]>

Sent: Monday, October 4, 2021 2:45 PM

To: BYRNE, PAUL <[REDACTED]>; Young, Amanda Nicole (NY) (FBI) <[REDACTED]>

Cc: Moe, Alison (USANYS) <[REDACTED]>

Subject: GM - Witnesses

CAUTION! EXTERNAL SENDER

STOP WHEN UNSURE. Never click on links or open attachments if sender is unknown, and never provide user ID or password. **Suspicious?** Please report to this email address: reportphishing@nypd.org

Paul, Mandy,

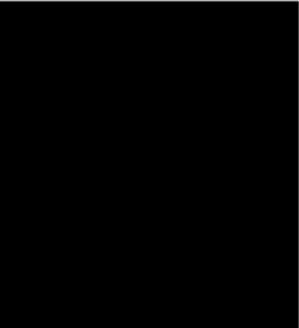
EFTA01653770

Below is the list of potential testifying witnesses as discussed. Please run rap sheets as discussed. Do you think you could get them to us by Wednesday or Thursday? Call if you have any questions, thanks!

1. Greg Parkinson
2. Larry Visoski



6. Michael Dawson
7. Juan Alessi



17. David Rodgers
18. Lisa Rocchio
19. Paul Kane
20. Janusz Banasiak

Lara Pomerantz
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

