

**318B-NY-2143101- [REDACTED], AWAKE CORPORATION,
STARSHIP SNACKS CORPORATION; Corporate Fraud (C43)**

Activities completed in this file review period:

Created subpoena riders/serve subpoenas – 2

Analyzed 2 accounts.

Prepared EC of analysis of Comerica accounts

Prepared numerous ad hoc analysis for the AUSAs to facilitate recovery for the victims.

Participated in meetings with the SA and AUSA

Attended sentencing of Barry Schwartz and Joel Margulies

Activities anticipated during the next file review period:

Prepare ad hoc analysis to support recovery for the victims.

31E-NY-3027571 - EPSTEIN, JOSEPH (C20)

Activities completed in this file review period:

Created subpoena riders/serve subpoenas – 5

Researched POIs in open source, CLEAR, Accurint, and FinCEN portal

Analyzed financial productions

Prepared presentations and presented to SA, SSA and AUSAs.

Performed various activities associated with administration of subpoenas and attendant productions

Activities anticipated during the next file review period:

Perform BankScan procedures and analysis of account statements

Perform analysis of financial productions

Create subpoena riders/serve subpoenas

Perform various activities associated with administration of subpoenas and attendant productions

Participate in status meetings with SSA and SAs

31E-NY-6797956 – BLOOD SWEAT & TEARS (C20)

Activities completed in this file review period:

Created subpoena riders/serve subpoenas – 4 (awaiting receipt of an additional 3 subpoenas from the AUSA).

Analyzed financial productions (Western Union, Bankcorp & Netspend)

Reviewed hotel subpoena productions

Research POIs in Clear and FinCEN portal

Participated in status meetings SAs to discuss case

Performed various activities associated with administration of subpoenas and attendant productions

Activities anticipated during the next file review period

Create subpoena riders/serve subpoenas

Perform BankScan procedures and analysis of account statements

Perform analysis of financial productions

Research POIs in DIVS, CLEAR, Accurint, FinCEN portal

Perform various activities associated with administration of subpoenas and attendant productions

Participate in status meetings with SAs

50D-NY-3191331 JACKED UP (C20)

Activities completed in this file review period:

Researched POIs in DIVS, CLEAR, Accurint, FinCEN portal

Activities anticipated during the next file review period

Create link chart

Create subpoena riders/serve subpoenas

Perform BankScan procedures and analysis of account statements

Perform analysis of financial productions

Research POIs in DIVS, CLEAR, Accurint, FinCEN portal

Perform various activities associated with administration of subpoenas and attendant productions

Participate in status meetings with SAs

166D-NY-301198 [REDACTED] (C19)

Activities completed in this file review period:

Created subpoena riders/serve subpoenas – 1

Updated consolidated credit card analysis

Performed various activities associated with administration of subpoenas and attendant productions
Meet the SA to discuss case

Activities anticipated during the next file review period:

Create subpoena riders/serve subpoenas
Perform analysis of financial productions
Perform various activities associated with administration of subpoenas and attendant productions
Perform activities associated with trial preparation

281D-NY-2183831 [REDACTED] (C30)

Activities completed in this file review period:

Prepared discovery for trial
Performed various activities associated with administration of subpoenas and attendant productions

Activities anticipated during the next file review period:

Create subpoena riders/serve subpoenas
Perform analysis of financial productions
Activities associated with trial preparation
Perform various activities associated with administration of subpoenas and attendant productions

NOTE that 245C-NY-7190462 MALCOLM IN THE MIDDLE (C23) & 281C-NY-2181970 OPERATION LAST LICS (C23) are effectively one case

245C-NY-7190462 MALCOLM IN THE MIDDLE (C23)

Activities completed in this file review period:

Performed various activities associated with administration of subpoenas and attendant productions

Activities anticipated during the next file review period:

Perform various activities associated with administration of subpoenas and attendant productions
Perform ad hoc analysis as requested by SA and AUSA needed for upcoming indictment

281C-NY-2181970 OPERATION LAST LICS (C23)

Activities completed in this file review period:

Performed various activities associated with administration of subpoenas and attendant productions

Activities anticipated during the next file review period:

Perform various activities associated with administration of subpoenas and attendant productions

Perform ad hoc analysis as requested by SA and AUSA needed for upcoming indictment

TEMPLATE

Activities completed in this file review period:

Updated i2 link diagram of individuals/entities under investigation

Analyzed SAR information to incorporate into i2 diagrams, identify relationships and bank accounts to subpoena

Performed analysis of financial productions

Research POIs in Clear and FinCEN portal

Participated in status meetings SAs to discuss case

Analyzed texts, notes and photos from captured phone

Create subpoena riders/served subpoenas – 31 this period

Performed various activities associated with administration of subpoenas and attendant productions

Provided analysis deliverables to AUSA

Activities anticipated during the next file review period

Update i2 link charts for POIs, relationships and identifiers

Perform BankScan procedures and analysis of account statements

Perform other analysis including credit reports and money transfer services

Research POIs in DIVS, CLEAR, Accurint, FinCEN portal and real property records (as applicable)

Create subpoena riders/serve subpoenas

Perform various activities associated with administration of subpoenas and attendant productions

Participate in status meetings with SSA and SAs

Participate in interviews and proffers

Prepare presentations and present to SAs, SSA and AUSAs.

Assist in asset forfeiture activities as requested.

DO NOT INCLUDE

318A-NY-6739665 Valeant Pharmaceuticals (C43)

Reviewed and analyzed various financial productions

Numerous meetings with AUSAs and SA to discuss case/trial prep/exhibits

Prepared work papers for trial exhibits

Prepared exhibits for trial

Provided expert testimony

281D-NY-2080470 MILBROOK UP/MILBROOK DOWN

Activities completed in this file review period

Discussed case with SA

Activities anticipated during the next file review period

Awaiting sentencing – No activity anticipated

50A-NY-2942033 CORINNA SLUSSER -MISSING (C20)

Activities completed in this file review period

Research POIs in DIVs, CLEAR, FinCEN portal

Created subpoena riders and served subpoenas. (3)

Discussed case with TFO

Activities anticipated during the next file review period

Research POIs in DIVs, CLEAR, Accurint, FinCEN portal and real property records (as applicable)

Perform BankScan procedures and analysis of account statements

Perform various activities associated with administration of subpoenas and attendant productions

Perform other analysis including credit reports and money transfer services

Present analysis and participate in status meetings with SSA and SAs

305I-NY-2730121 - [REDACTED] (C20)

Activities completed in this file review period

Researched subject in DIVs, CLEAR, FinCEN portal

Created subpoena riders and served subpoenas. (4)

Discussed case with SA

Prepared an EC on Western Union production.

Activities anticipated during the next file review period

Create subpoena riders/serve subpoenas

Perform BankScan procedures and analysis of account statements

Perform various activities associated with administration of subpoenas and attendant productions

Perform other analysis including credit reports and money transfer services

Present analysis and participate in status meetings with SA

305G-NY-2136937 [REDACTED] (C20)

Activities completed in this file review period.

David Shalam pled guilty to producing child pornography and is awaiting sentencing.

Activities anticipated during the next file review period

Based on this wire transfer activity, certain other individuals have been identified as potentially participating in this type of criminal activity. At this time, it appears that there will be no future activity for this case.

31E-NY-2225670 [REDACTED]

Activities completed in this file review period

ALREADY POSTED

Activities anticipated during the next file review period

ALREADY POSTED

31E-NY-2058945 (U) [REDACTED]

Activities anticipated during the next file review period

Researched subject

Activities anticipated during the next file review period

Analyze SAR information to incorporate into i2 diagrams, identify relationships and bank accounts to subpoena

Perform BankScan procedures and analysis of account statements

Perform other analysis including credit reports and money transfer services

Research POIs in DIVs, CLEAR, Accurint, FinCEN portal and real property records (as applicable)

Create subpoena riders/serve subpoenas

Perform various activities associated with administration of subpoenas and attendant productions

Participate in status meetings with SAs and AUSAs

50A-NY-6206117 [REDACTED]

Activities anticipated during the next file review period

No activities performed in the previous period

Activities anticipated during the next file review period

Plea discussion in progress - no activities anticipated to be performed

245C-NY-7190462 OPERATION LAST RESORT

Activities completed in this file review period

No activities performed in this period

Arrest pending

Activities anticipated during the next file review period

Unknown at this time

245B-NY-2161540 SPRING BREAK

Activities completed in this file review period

Updated i2 link diagram of individuals/entities under investigation

Analyzed SAR information to incorporate into i2 diagrams, identify relationships and bank accounts to subpoena

Performed analysis of financial productions

Prepared an EC regarding Paoro International transactions that flowed thru Wells

Participated in status meetings SAs to discuss case

Performed various activities associated with administration of subpoenas and attendant productions

Participated in meetings with SA and IA

Activities anticipated during the next file review period

Update i2 link charts for POIs, relationships and identifiers

Perform BankScan procedures and analysis of account statements

Perform other analysis including credit reports and money transfer services

Research POIs in DIVS, CLEAR, Accurint, FinCEN portal and real property records (as applicable)

Create subpoena riders/serve subpoenas

Perform various activities associated with administration of subpoenas and attendant productions

Participate in status meetings with SSA and SAs

166C-NY-2173762 (U) [REDACTED]

Activities completed in this file review period

Prepared an EC regarding the analysis of Western Union production – [REDACTED]

Activities anticipated during the next file review period

Update i2 link charts for POIs, relationships and identifiers

Perform BankScan procedures and analysis of account statements

Perform other analysis including credit reports and money transfer services

Research POIs in DIVS, CLEAR, Accurint, FinCEN portal and real property records (as applicable)

Create subpoena riders/serve subpoenas

Perform various activities associated with administration of subpoenas and attendant productions

Participate in status meetings with SSA and SAs

