

[REDACTED]

Date: Mon, 07 Dec 2020 16:26:47 +0000

Importance: Normal

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Items of interest

1. Epstein (50D-NY-3027571) (C20) – This week, bail motion documents regarding Ghislaine Maxwell will be filed with the court.

Other

1. This week, I anticipate taking AL on 12/10. (depending on the timing of the receipt of court documents and attendant analysis if applicable) Next week, I have AL scheduled for 12/14.

Week Ending 11/27/20 Activities:

Blanca (50D-NY-2058945) (C20)

1. Researched two POIs.
2. Subpoena administration

Whirling Dervish (281C-NY-3289654) (C23)

1. Completed analysis of BOA production – Superautos Orinokia
2. Completed analysis of Facebank production – Royal Dreams International (Spanish statement)
3. Updated link chart

Blanca (50D-NY-2058945) (C20)

1. Completed analysis of consolidation of Peiffer's HVFCU accounts

Training

1. NIBRS incident form training

This Week's Anticipated Activities:

Epstein (50D-NY-3027571) (C20)

1. Review court documents

Hard Lines (245C-NY-3098546) (C23)

1. Submit EC in Sentinel

Somorie Moses (50D-NY-3210843) (C20)

1. Subpoena administration
2. Create riders

Whirling Dervish (281C-NY-3289654) (C23)

1. Initiate analysis of BOA production – Liamar Camara
2. Initiate analysis of Facebank production – Paula Ordaz & Inversiones Diesel
3. Discuss analyses of Facebank and BOA production analyses with SAs & SOS

Blanca (50D-NY-2058945) (C20)

1. Create riders

Training

1. Becker

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