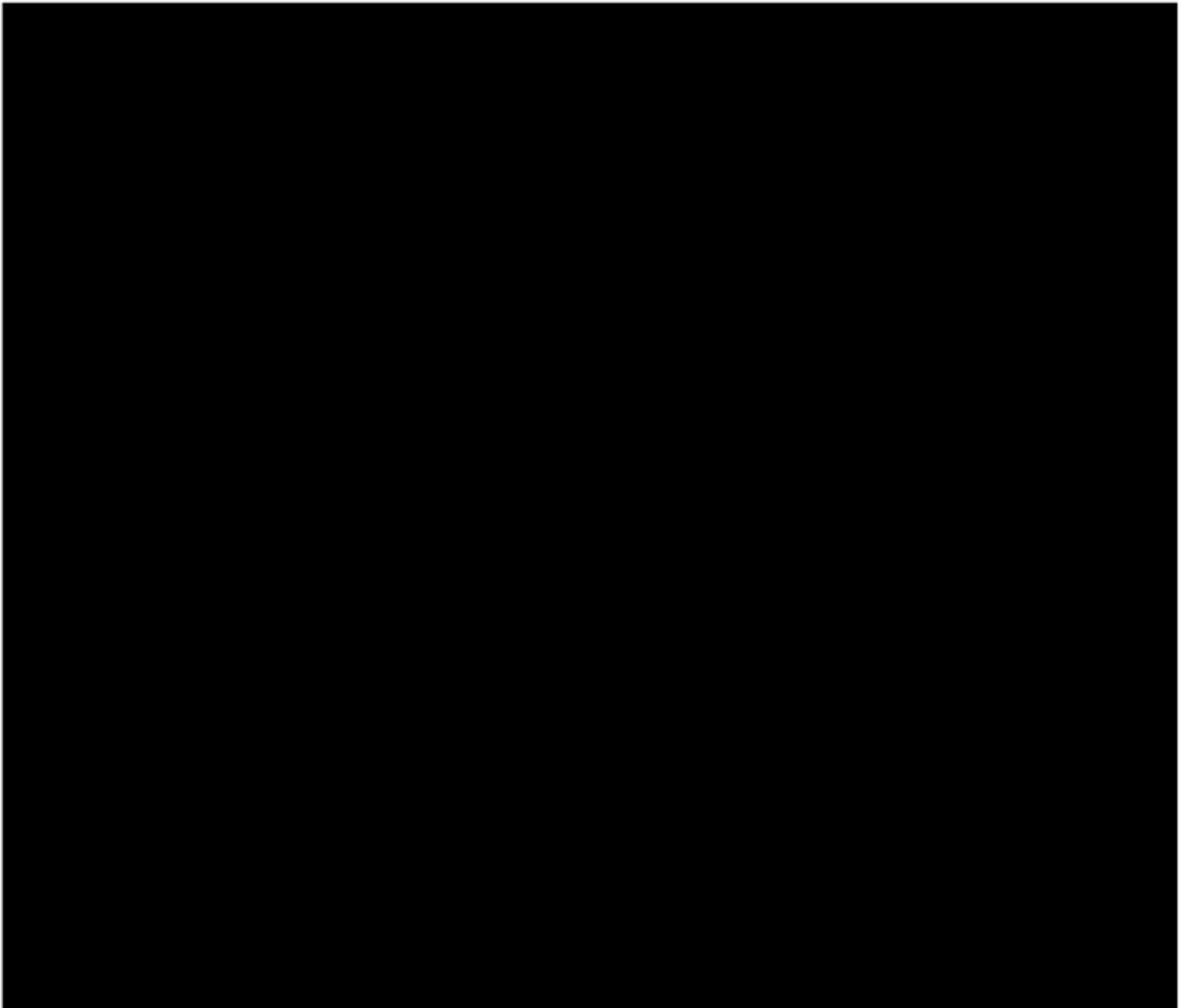


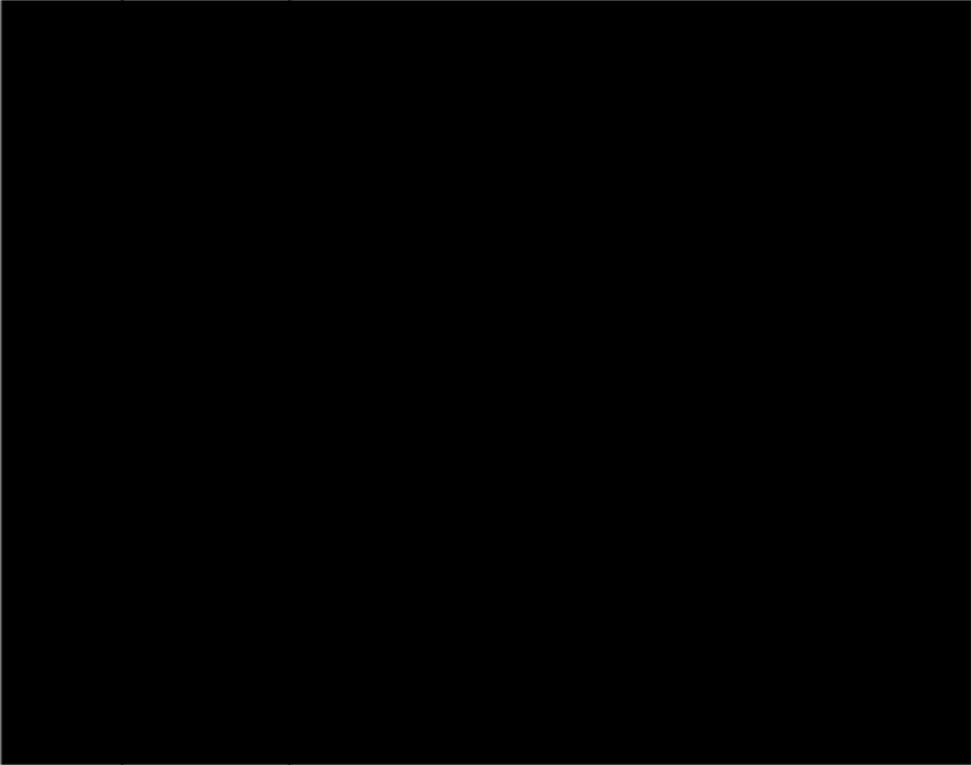


Burglary.

C-20; 50D-NY-3027571; Jeffrey Epstein; Child Sex Trafficking; SDNY; C/A(s) SA Amanda Young, Det. Paul Byrne: On 07/06/2020, Maxwell was transferred from the Merrimack County Jail in New Hampshire to the MDC in Brooklyn. Maxwell will have her arraignment and a bail hearing on 07/14/2020 in the SDNY. The courtroom will be closed; however, the hearing will be broadcast live via video link.

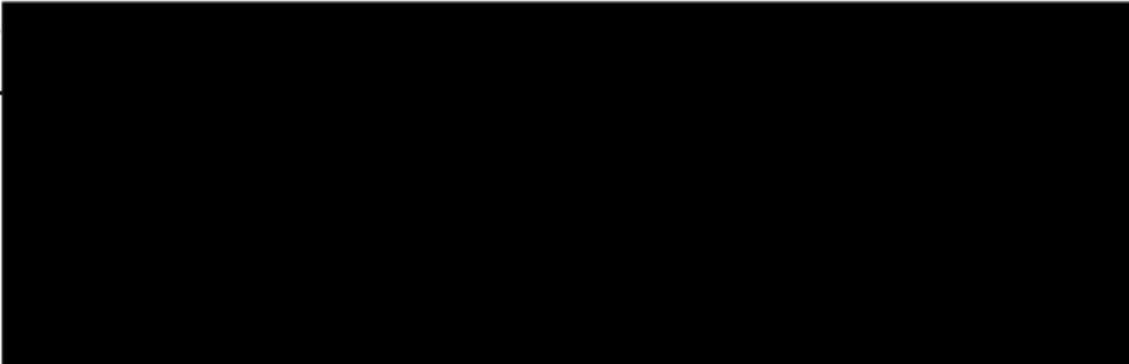


<u>TYPE</u>	<u>SQUAD</u>	<u>#</u>	<u>File #/Operation Name</u>
Title III	C-23	10	245B-NY-2066405/OP BREAK-A-WISH
	C-23	14	245B-NY-2966904/Op Fly-N-Buy
	C-26	1	245D-NY-3273475/Heartless Stone
	C-41	4	281D-NY-3108721/Eric Foskey
Total: (29)			
Group I	C-20	1	305A-NY-284063/Operation Bad Harvest
Total: (1)			
Group II	C-30	1	267D-NY-3156429/OPERATION KINO
	C-45	1	50E-NY-3190389/Midnight Blizzard
Total: (2)			
CCTV	C-13	2	281D-NY-3187590/Hulk Smash
	C-13	1	281D-NY-3059538/Insane Crip Gangsta
	C-13	1	281D-NY-3222533/Sureno-13
	C-41	8	281D-NY-3108721/Eric Foskey
Total: (12)			
GPS	C-11	1	281B-NY-3240767/Carlos Arvey Bonilla Diaz
	C-26	1	245D-NY-3273475/Heartless Stone
	C-30	1	281D-NY-3233905/Operation Not Too Chaabi
	C-30	5	281D-NY-3013463/Pierce My Heart
	C-30	1	281P-NY-3254974/Operation Flipmode Squad
	C-32	1	245D-NY-2099660/Queen City
	C-41	1	281D-NY-298507/Operation Fed Up
Total: (11)			
Pole Camera	C-13	1	281D-NY-3059538/Insane Crip Gangsta
	C-13	2	281D-NY-3187590/Hulk Smash
	C-13	1	281D-NY-3222533/Sureno-13
	C-30	2	281D-NY-3233905/Operation Not Too Chaabi
	C-32	1	245D-NY-4256112/Major League
	C-32	3	281D-NY-3200417/Patrick Chellel
	C-32	2	281D-NY-3131297/Dream Team
	C-32	2	245D-NY-2099660/Queen City
	C-41	7	281D-NY-3108721/Eric Foskey
	C-45	1	305A-NY-3239831/UNSUB; AKA TOR User
	C-45	1	281P-NY-3272282/OMG/; Nassau & Suffolk County, NY
	C-45	1	281D-NY-293815/UBN – Nine Trey Gangstas
Total: (24)			
Ping Order	C-11	1	281B-NY-3240767/Carlos Diaz
	C-26	4	192B-NY-3254010/Roman Martinez et al
	C-26	1	245D-NY-3273475/Heartless Stone
	C-26	1	192B-NY-3248561/Lavaughn Campbell
	C-30	5	281D-NY-3013463/Pierce My Heart
	C-30	4	281D-NY-3005167/Operation Milla Time
Total: (16)			

<u>TYPE</u>	<u>SQUAD</u>	<u>#</u>	<u>File #/Operation Name</u>
Pen Registers			
	C-20	1	50D-NY-3027571/Jeffrey Epstein, Child Sex Trafficking
			
(Total: (123)			

I. Trials:

II. Media (Press Releases/Press Conferences/Newspaper-Magazine Articles):
Squad C-20: Ghislane Maxwell is being covered by the national media regularly.

III. 

IV.

V.