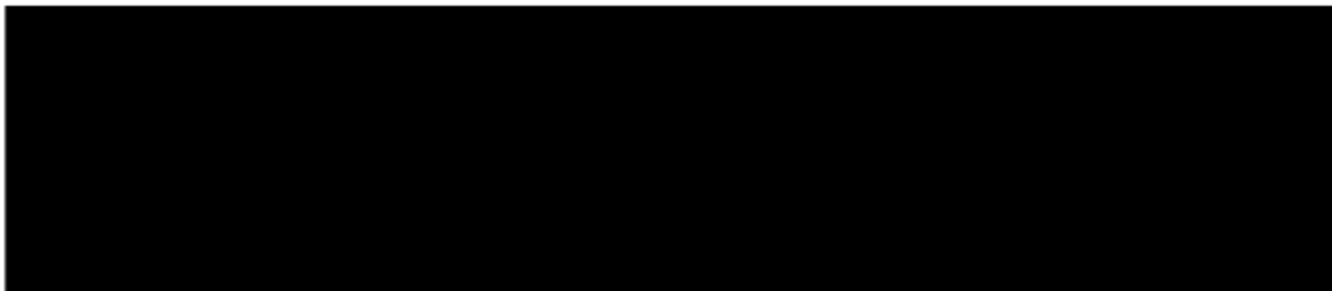


07/04/2020 – 07/10/2020

**I. Major Operational Matters (Arrests/Indictments/Convictions/Sentences /Searches/Drug Buys) (Short Synopsis):**

**A. VIOLENT CRIME:**

**C20, 50D-NY-3027571; Jeffrey Epstein; Child Sex Trafficking (SDNY); SA [REDACTED] & Det. [REDACTED]** 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.



**B. SOPHISTICATED TECHNIQUES**

<u>TYPE</u>	<u>SQUAD</u>	<u>#</u>	<u>File #/Operation Name</u>
<b>Group I (Total: 1)</b>	C-20	1	305A-NY-283063; OPERATION BAD HARVEST (IINI)
<b>Title III (Total: 0)</b>			
<b>Pen Registers (Total: 7)</b>	C-20	6	[REDACTED]
	C-20	1	50D-NY-3027571 (Pending ) (U) EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING
	C-20	1	[REDACTED]

**II. Media: (Press Releases/Press Conferences/Newspaper-Magazine Articles)**

Ghislane Maxwell is being covered by the national media regularly.

**III. Travel:**

Nothing to report.

**IV. Significant Conferences:**

Nothing to report.

**V. ADMIN Matters: (Births/Deaths/Illness/Hospitalization/SSA Postings, etc.):**

Nothing to report.