

**From:** "[REDACTED]" >

**To:** "[REDACTED]" >

**Subject:** FW: This is what I was sending.

**Date:** Tue, 30 Jun 2020 14:39:16 +0000

**Importance:** Normal

**Attachments:** data\_tmobile\_and\_att.xlsx

**Inline-Images:** image001.png; image.png

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**From:** [REDACTED] (NY) (FBI)

**Sent:** Tuesday, June 23, 2020 2:21 PM

**To:** [REDACTED] >; [REDACTED] >

**Subject:** Re: This is what I was sending.

I really like that number now looking at the common numbers. And that they include lawyer, Scott B, a friend from her contacts Yurasits and an Isabel Maxwell.

This spread sheet has the common numbers, a batch search for the common numbers and a batch search for all the numbers from the ATT numbers.

[REDACTED]  
*Administrative Specialist*  
**FBI- New York Field Office**  
*Supporting CAST/DIVRT*  
ASAC Criminal Branch C

[REDACTED]  
New York, NY 10278  
[REDACTED]  
[REDACTED]

**To Request CAST Assistance:**

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**From:** [REDACTED] (NY) (FBI) <[REDACTED]>

**Sent:** Tuesday, June 23, 2020 11:25 AM

**To:** [REDACTED] >; [REDACTED] >

**Subject:** This is what I was sending.

Hey [REDACTED] did you guys do subscriber information for this number. One of the ip log ins is ATT wireless. Do you guys know anyone who is good with VPNs I cant be certain but it looks like she might be masking her ip. The Agent's Name from Cyber is [REDACTED].



	V	Outgoing-answered	05/22/2020	00:17:43	05/22/2020	00:18:43	NA	00:01:00			ff-1ff-3ffmff-729331304	
	V	Incoming-answered	05/22/2020	17:44:37	05/22/2020	17:45:27	NA	00:00:18			ff-1ff-3ffmff-609121304	
Duplicate	V	Incoming-answered	05/22/2020	17:44:39	05/22/2020	17:45:46	GMT 0	00:00:37			101665403	
	V	Incoming-answered	05/28/2020	16:24:15	05/28/2020	16:24:53	GMT 0	00:00:08			41184899	
	V	Incoming-answered	05/28/2020	18:28:41	05/28/2020	18:29:16	GMT 0	00:00:05			71938673	
	V	Incoming-answered	05/29/2020	14:03:38	05/29/2020	14:04:28	GMT 0	00:00:19			22182659	
	V	Incoming-answered	05/31/2020	17:22:26	05/31/2020	17:23:18	GMT 0	00:00:20			ff-1ff-3ffmff-059641304	
Duplicate	V	Incoming-answered	05/31/2020	17:22:28	05/31/2020	17:23:03	GMT 0	00:00:05			101579588	
	V	Incoming-answered	06/01/2020	13:53:19	06/01/2020	13:54:13	GMT 0	00:00:22			ff-1ff-3ffmff-285941304	
	V	Outgoing-answered	06/01/2020	20:30:31	06/01/2020	20:31:21	GMT 0	00:00:50			ff-1ff-3ffmff-125861304	

Reports	Name	DOB	LastD	Address	Phone / Time Zone	Source	Center	Location
<input type="checkbox"/>	B -				EDP	Positive Witness	New England Wire Co.	Manchester, Nw
<input type="checkbox"/>	B -				EDP	Real Time Phones	New England Wireless Pcs, Llc - Gc	

A	B	C	D	E	F	G	H	I	J	K
INPUT CRITERIA	REFERENCE SOURCE	NAME		DATE	ADDRESS	CITY	STATE	PROVINCE	ZIP	FIRST REPORTED DATE
		Reverse PI MAX G								

[Redacted]  
 Administrative Specialist  
 FBI- New York Field Office  
 Supporting CAST/DIVRT  
 ASAC Criminal Branch C  
 [Redacted]  
 New York, NY 10278  
 [Redacted] Mobile  
 [Redacted] Desk

To Request CAST Assistance:

From: [Redacted] >  
 Sent: Tuesday, June 23, 2020 11:04 AM  
 To: [Redacted] (NY) (FBI) <[Redacted]>  
 Subject: Re: I found your emails

Cool thanks

Detective [Redacted]  
 NYPD / FBI  
 Child Exploitation Human Trafficking Task Force  
 Office: [Redacted]  
 Cell: [Redacted]  
 Fax: [Redacted]

From: [Redacted] (NY) (FBI) <[Redacted]>  
 Sent: Tuesday, June 23, 2020 11:39 AM  
 To: [Redacted] >

Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>

Subject: I found your emails

They were in my junk folder. I didn't think to look at them there. Just in case this happens to you again with someone else.

☑ Junk Email ☆ Filter ▾

Last week

**NR** NamUs No Reply  
[BULK] Notice to Users - Ph... Thu 6/18  
Notice to Users - Phishing Email Dear Nam...

This month

**BP** [REDACTED] Thu 6/11  
Fwd: Maxwell amazon and ...  
Begin forwarded message: From: [REDACTED]

**BP** [REDACTED] Thu 6/11  
Fwd: Amazon Ref. No. CRI...  
Begin forwarded message: From: [REDACTED]

**BP** [REDACTED] Thu 6/11  
Fw: Amazon Ref. No. CRIM1...  
Detective [REDACTED] NYPD / FBI Child Explo...

**BP** [REDACTED] Thu 6/11  
Fw: Maxwell amazon and p...  
Detective [REDACTED] NYPD / FBI Child Explo...

Last month

**BP** [REDACTED] Wed 5/27  
Maxwell amazon and phon...  
Thanks again for your help! see attached -P...

[REDACTED]

*Administrative Specialist*

**FBI- New York Field Office**

*Supporting CAST/DIVRT*

ASAC Criminal Branch C

[REDACTED]

New York, NY 10278

[REDACTED] **Mobile**

[REDACTED] Desk

**To Request CAST Assistance:**

[REDACTED]