

From: "[REDACTED] (MM) (FBI)" <[REDACTED]>
To: "[REDACTED] (MM) (FBI)" <[REDACTED]>, "[REDACTED] (MM) (FBI)" <[REDACTED]>

Subject: Re: Case Update

Date: Thu, 14 Jul 2022 17:49:39 +0000

Importance: Normal

Copy thanks Maria. Where can I locate the target sheets to see?

ASAC [REDACTED]
[REDACTED]

From: [REDACTED] (MM) (FBI) <[REDACTED]>
Sent: Thursday, July 14, 2022 11:22:07 AM
To: [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED] (MM) (FBI) <[REDACTED]>
Subject: Fwd: Case Update

FYSA- update provided to HQ EM per their request.

From: [REDACTED] (CID) (FBI) <[REDACTED]>
Sent: Thursday, July 14, 2022, 11:20 AM
To: [REDACTED] (MM) (FBI) <[REDACTED]>
Cc: [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED] (MM) (FBI) <[REDACTED]>
Subject: Re: Case Update

Thanks, [REDACTED]. This is very helpful. If someone is able to update the target sheets, it would be appreciated as it was specifically requested by our EM.

[REDACTED]
International Violent Crimes/
Indian Country and Special Jurisdictions Unit
FBI/Criminal Investigative Division
Cell: [REDACTED]

From: [REDACTED] (MM) (FBI) <[REDACTED]>
Sent: Thursday, July 14, 2022 9:29 AM
To: [REDACTED] (CID) (FBI) <[REDACTED]>
Cc: [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED] (MM) (FBI) <[REDACTED]>; [REDACTED] (MM) (FBI) <[REDACTED]>
Subject: Case Update

[REDACTED],
Here is a quick update on 2-MM-2500592.

[REDACTED]

Preliminary is set for August 10

Proffers are set for 7/14, 7/15, 7/26, 7/27, 8/4

██████████
Indicted on 06/28 - 1 Count 18 USC 2339A(a), 1 Count 18 USC 956(a)(1)

Proffer set for 7/28

Trial for ██████████ and ██████████ is set for 10/24 with a calendar call on 10/20

Still waiting on an update re: pros memo for additional targets - Mike and Nick should have more on that by end of day.

Jail calls for Palacios have been requested, but not yet received.

I think some of our intel folks are in a training today. I shot an email to see if ██████████ can update that target sheet.

Please let us know if you need any additional information. Thank you ██████████!

SA ██████████
FBI Miami

██████████