

Criminal Division Significant Activity

Complex Financial Crimes (CFC) Branch A:

MAJOR OPERATIONAL MATTERS:

NA

CASE INITIATIONS:

[REDACTED]

[REDACTED]

[REDACTED]

TRIALS/PLEAS/SENTENCINGS:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

TRAVEL:

[REDACTED]

[REDACTED]

[REDACTED]

SIGNIFICANT CONFERENCES / TRAINING RECEIVED OR PROVIDED / PRESENTATIONS:

[REDACTED]

[REDACTED]

Transnational Organized Crime (TOC) Branch B:

MAJOR OPERATIONAL MATTERS:

[REDACTED]

CASE INITIATIONS:

[REDACTED]

TRIALS/PLEAS/SENTENCING:

[REDACTED]

TRAVEL:

[REDACTED]

[REDACTED]

OTHER:

[REDACTED]

Violent Criminal Threat (VCT) Branch C:

MAJOR OPERATIONAL MATTERS:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

TRIALS / PLEAS / SENTENCINGS:

[REDACTED]

[REDACTED]

Squad C-20: 31E-NY-3027571; EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING: C/A(s) SA Amanda Young, TFO Paul Byrne: On 11/29/2021, the case against Ghislaine Maxwell commenced at the Southern District of New York, Manhattan location. Case agents continue to gather evidence, and work with attorneys in support of the case.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

BRANCH D MUST ALWAYS BE ON A SEPARATE PAGE FROM BRANCHES A-C)

PUBLIC CORRUPTION/CIVIL RIGHTS/HEALTH CARE FRAUD (BRANCH D):

MAJOR OPERATIONAL MATTERS:

[REDACTED]

[REDACTED]

[REDACTED]

TRIALS / PLEAS / SENTENCINGS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

