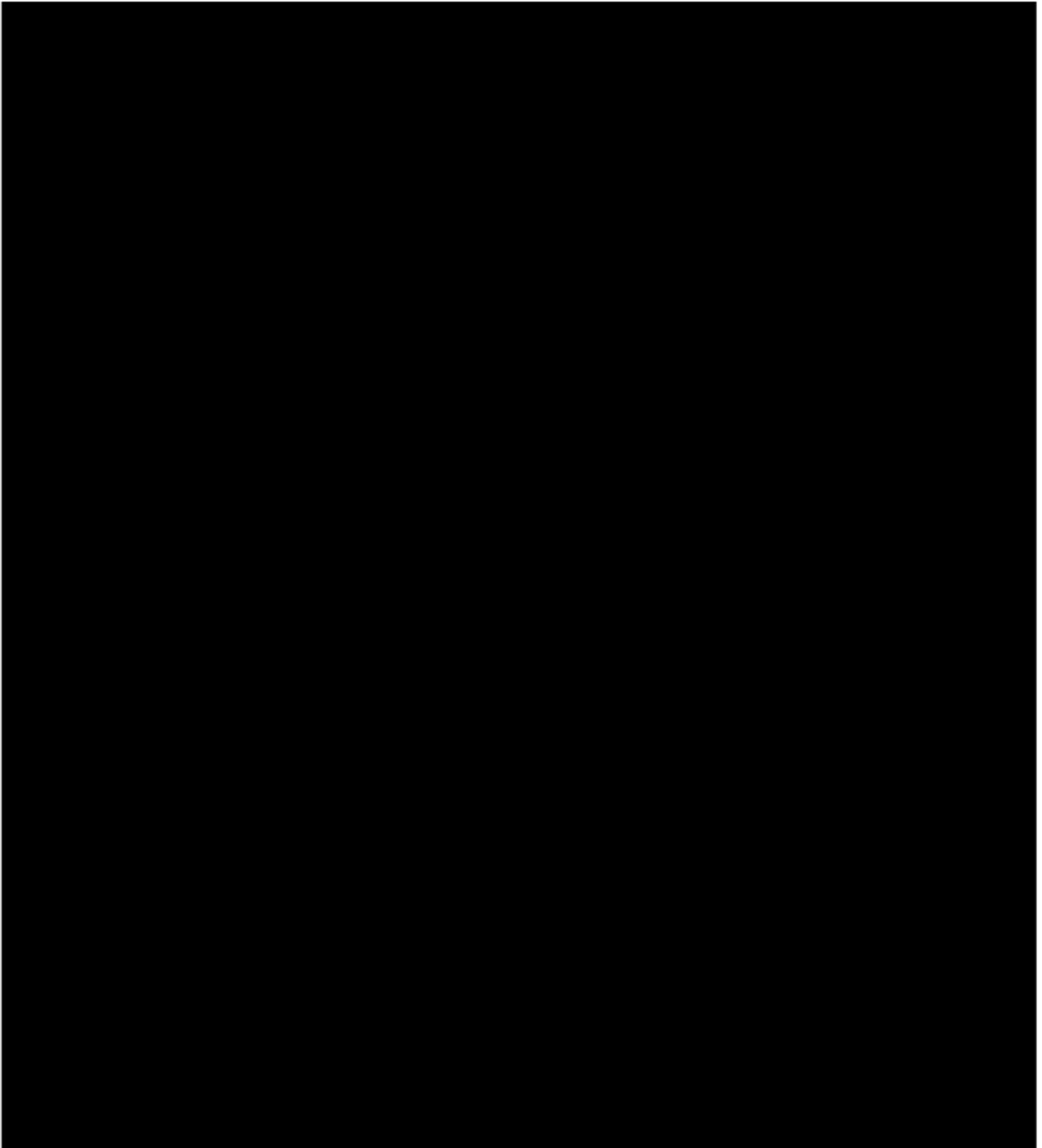
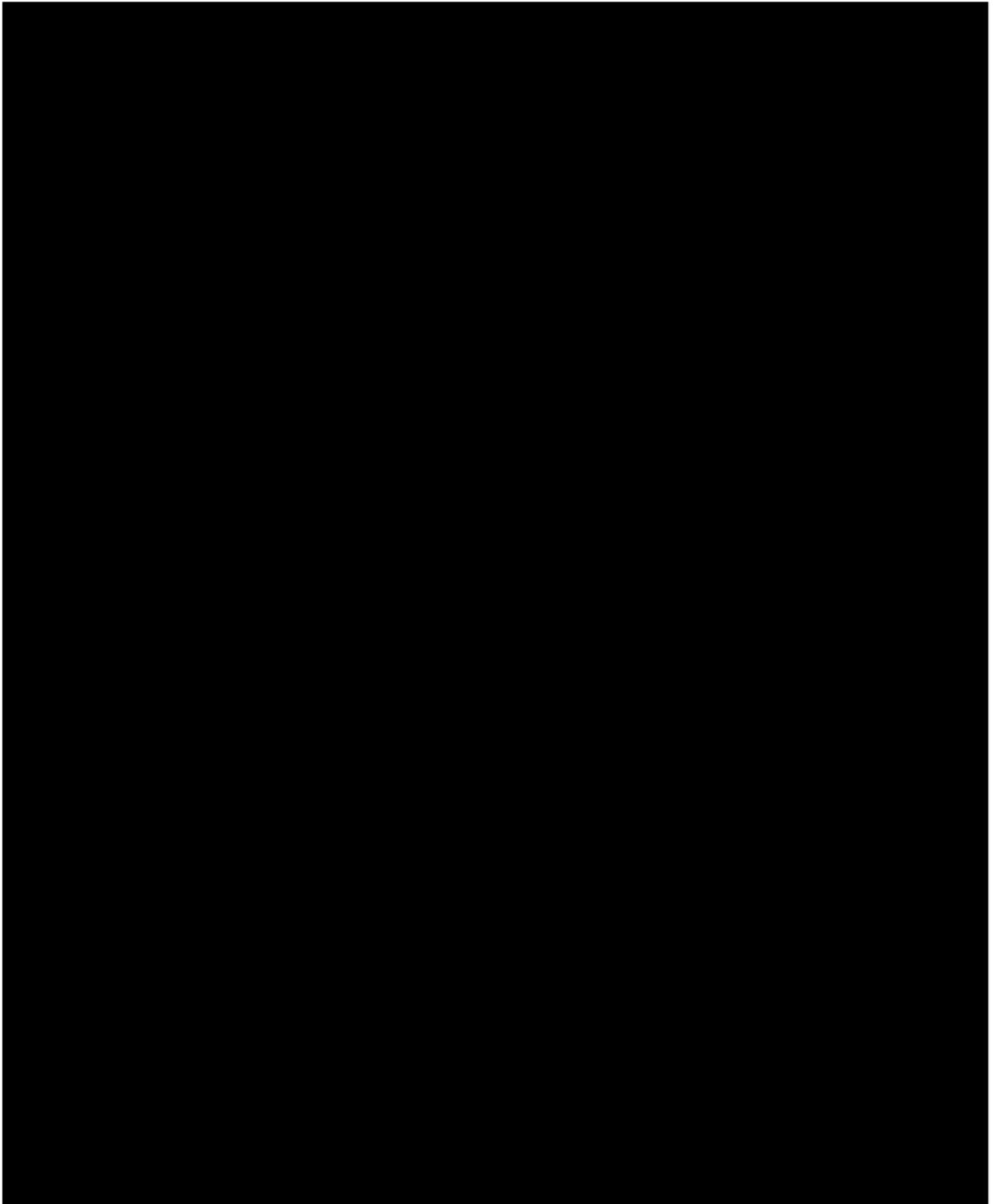


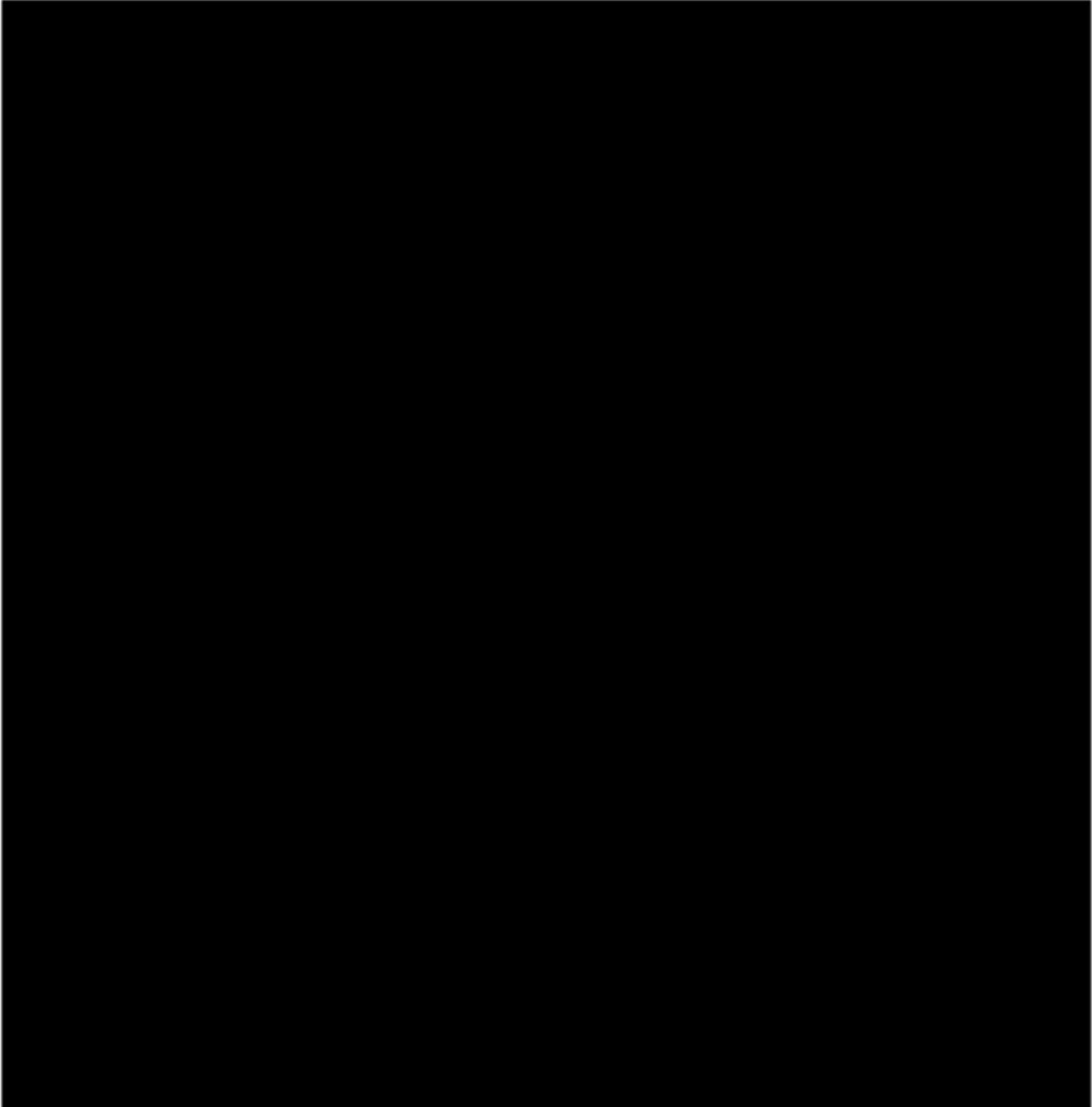
SIGNIFICANT ACTIVITIES
VIOLENT CRIMINAL THREAT (VCT) Branch

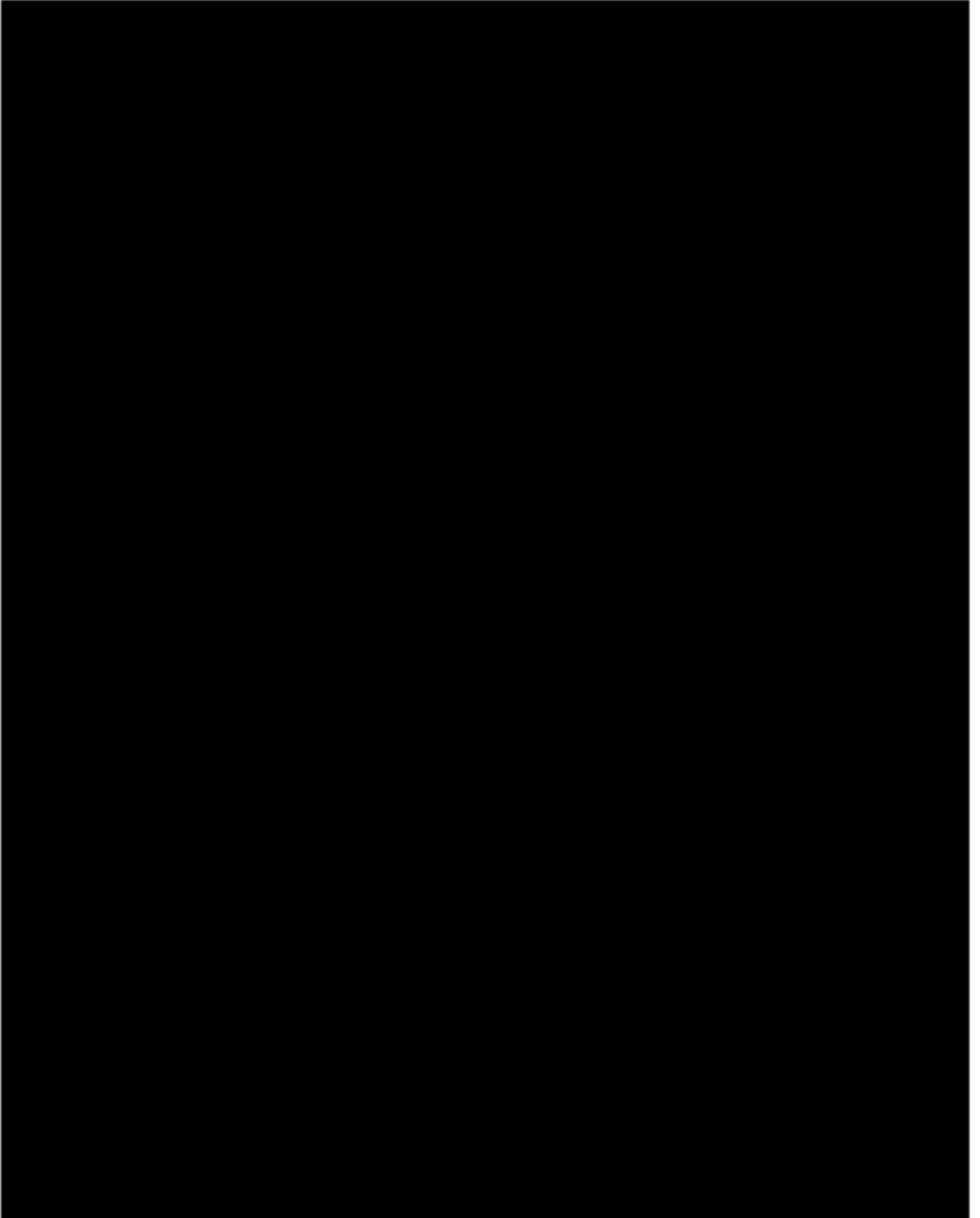


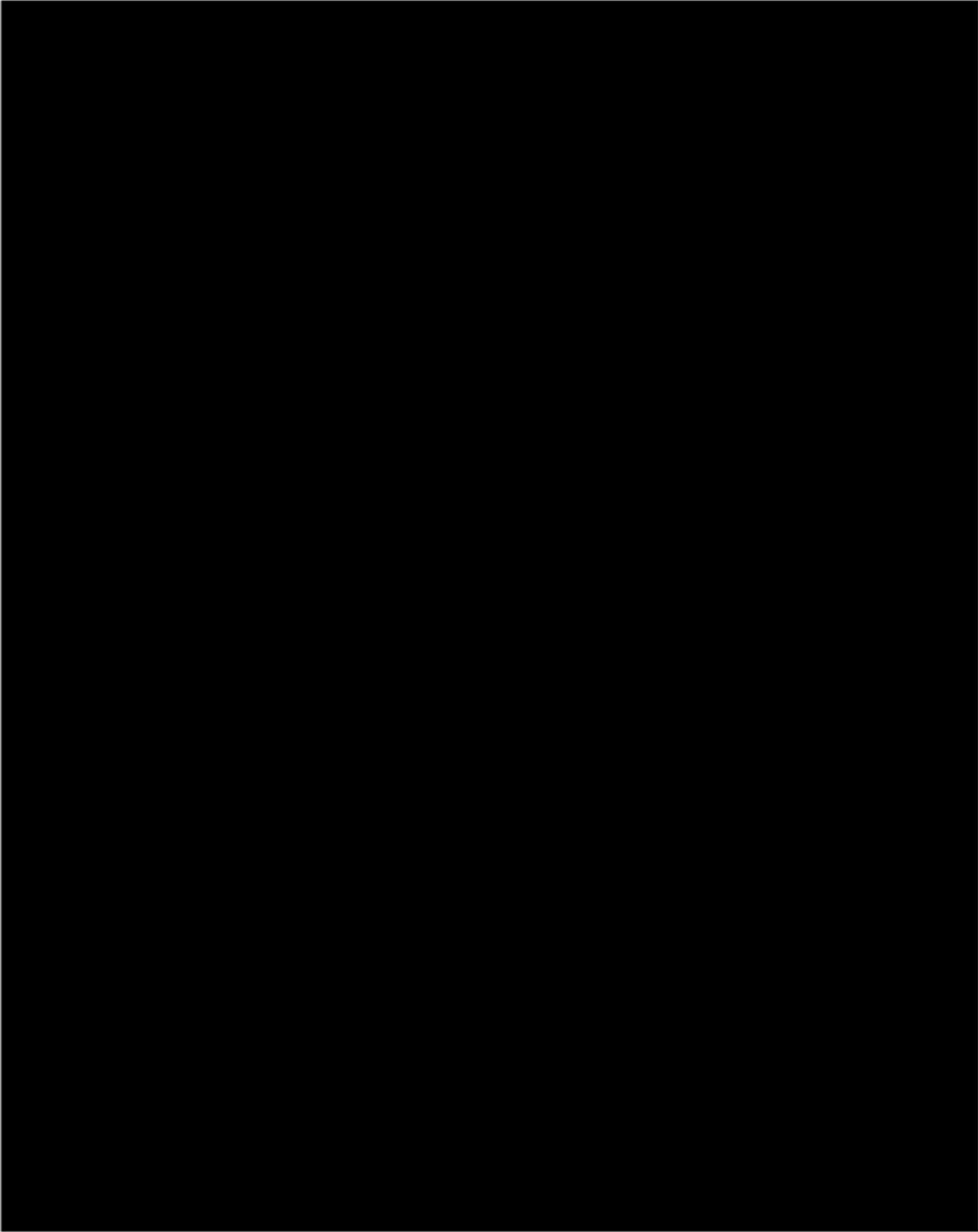


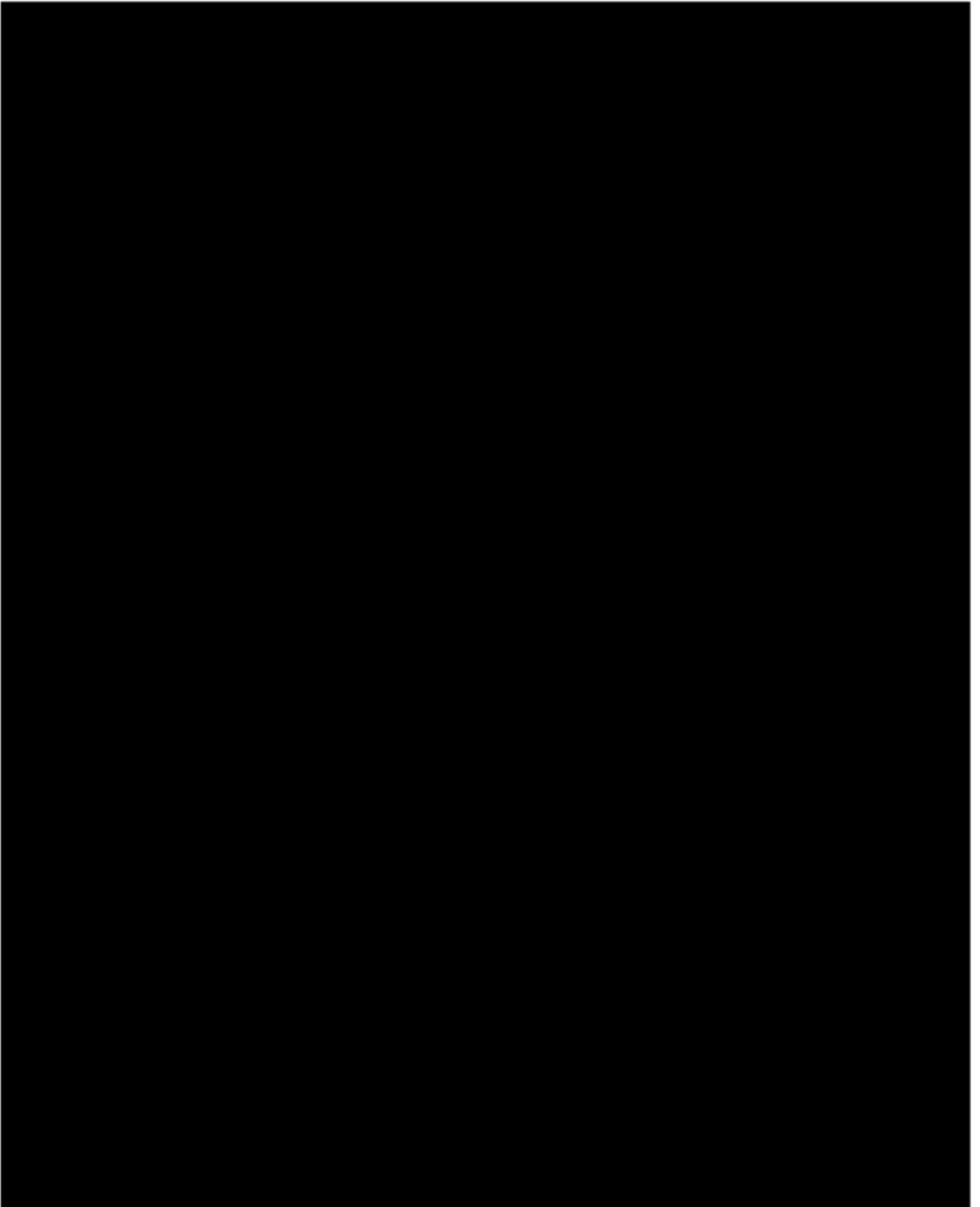


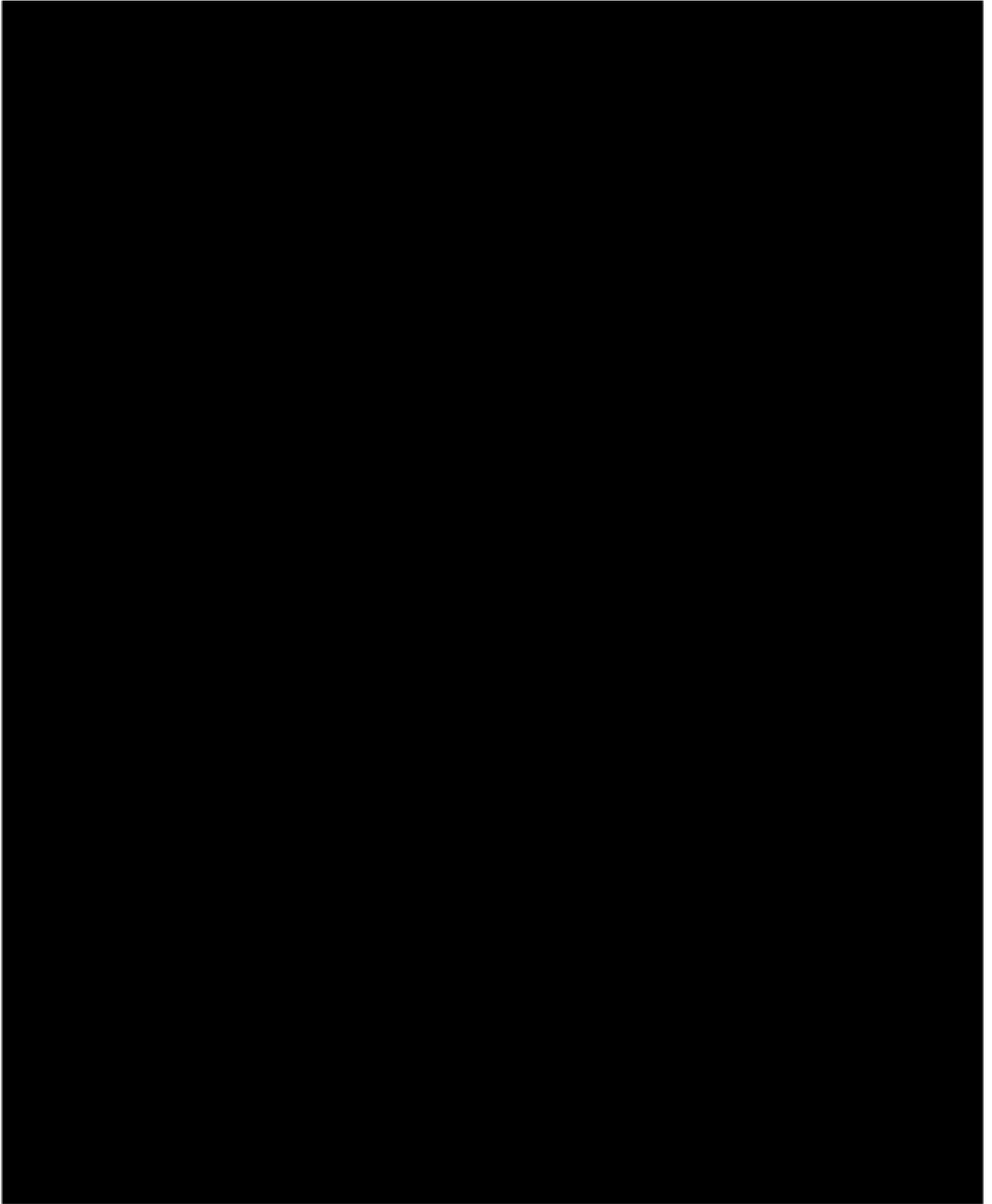
C-20; 31E-NY-3027571; EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING; C/A(s) VS Angela Jackson/SA Amanda Young, TFO Paul Byrne: On 10/23/2019, a victim conference sponsored by the Victim Services Division was held at the FBI NYO, 290 Broadway 10th floor. Approximately 30 individuals attended including victims, support for victims, and victim attorneys. Following the conference 3 victims were interviewed at SDNY, with a 4th interview being conducted on 10/24/2019.

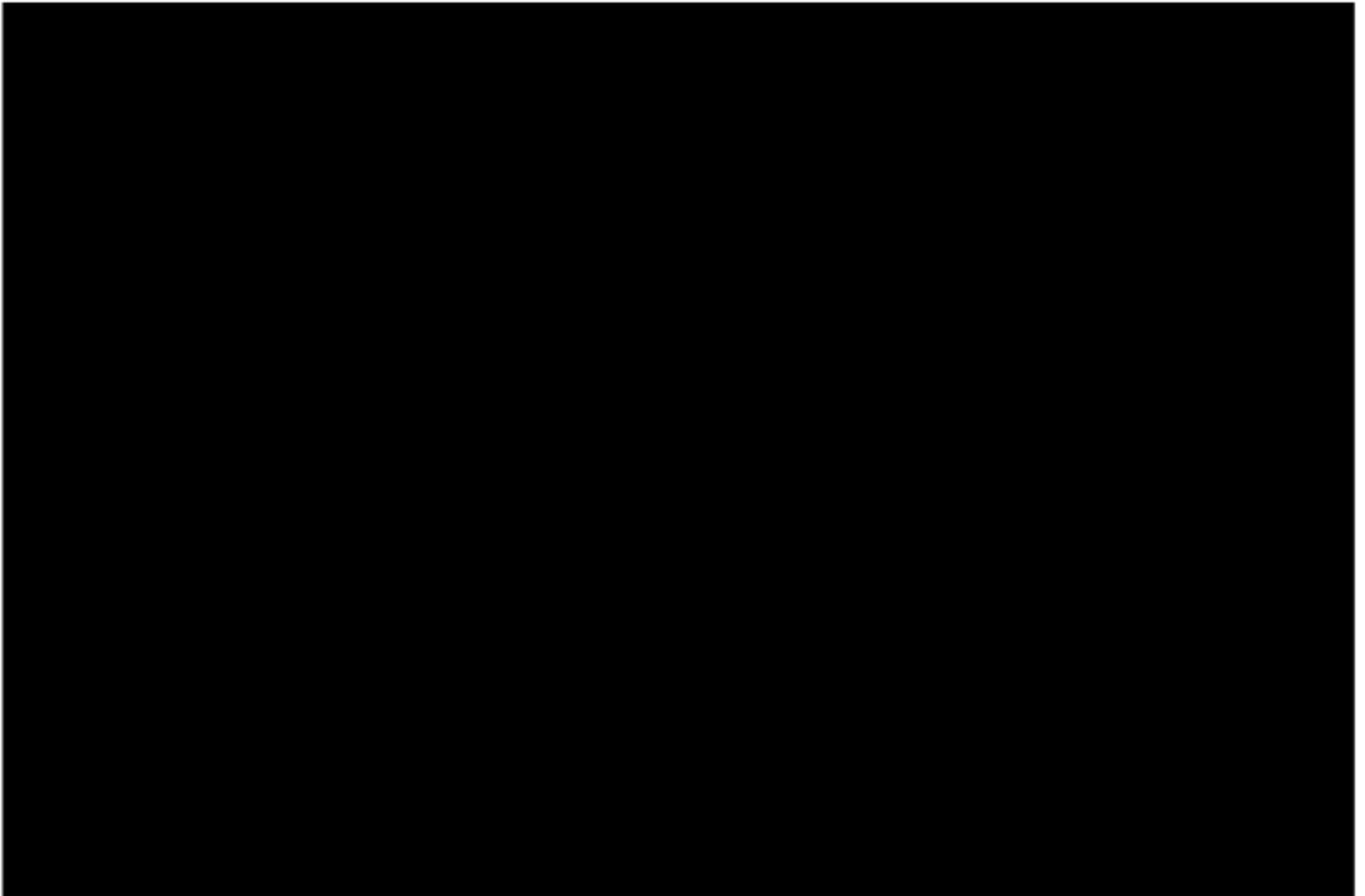












<u>TYPE</u>	<u>SQUAD</u>	<u>#</u>	<u>File #/Operation Name</u>
Title III	C-13	1	245D-NY-3081867/Black Mob
	C-23	23	245B-NY-2966904/Fly and Buy
	C-30	4	281D-NY-3073819/6 BLOCK & 200'S GANG
	C-41	4	281D-NY-3108721/Hempstead Initiative
Total: (32)			
Group I	C-20	1	305A-NY-284063/Operation Bad Harvest
Total: (1)			
Group II	C-30	1	267D-NY-2968703/Roof Top
	C-32	1	245D-NY-2995493/Country Roads
Total: (2)			
CCTV	C-13	2	281Q-NY-2185875/MS-13 Jamaica
	C-13	1	281D-NY-3037729/John Garvin/G-Stone Crips
	C-13	1	281D-NY-3081867/Black Mob
	C-13	2	281D-NY-3059538/Insane Crip Gangsta
	C-30	3	281D-NY-2955489/Operation Royal Flush
	C-41	1	245D-NY-3073865/Operation Chupacabra
Total: (10)			
GPS	C-11	1	281C-NY-3120147 Wilton Ovalle
	C-13	1	281D-NY-3081867/Black Mob
	C-30	1	281D-NY-2999429/WTG-Bloods/VAB-Trinitarios
	C-32	1	245D-NY-2995493/Country Roads
	C-32	1	281D-NY-3131297/Dream Team
	C-32	1	245D-NY-3081357/White Out
Total: (6)			
Pole Camera	C-11	1	281C-NY-3120147 Wilton Ovalle
	C-13	2	281Q-NY-2185875/MS-13 Jamaica
	C-13	1	281Q-NY-3096463/Operation Flush Out
	C-13	1	281D-NY-3037729/John Garvin/G-Stone Crips
	C-13	2	281D-NY-3081867/Black Mob
	C-13	2	281D-NY-3059538/Insane Crip Gangsta
	C-19	1	166D-NY-301198/Damir Pejcinovic
	C-19	1	192B-NY-2658203/PSANI RUSSELL;TIFFANY MEYNARD
	C-26	1	88A-NY-2978230/Eugene Palmer
	C-30	2	281D-NY-2999429/WTG-Bloods/VAB-Trinitarios
	C-30	2	267D-NY-2968703/Roof Top
	C-32	1	245D-NY-2983893/Armor All
	C-32	2	245D-NY-2995493/Country Roads
	C-41	1	281D-NY-3108721/Hempstead Initiative
Total: (20)			

<u>TYPE</u>	<u>SQUAD</u>	<u>#</u>	<u>File #/Operation Name</u>
Ping Order	C-26	1	281C-NY-3041962/Marco Caso, et al
	C-30	2	281D-NY-2183831/Angel's Diamond
	C-32	1	245D-NY-3081357/Operation White Out
	C-32	1	281D-NY-3131297/Dream Team
	C-32	4	192-NY-3169964/Kayla Taylor, Rolando Garcia
Total: (9)			
Pen Registers	C-11	6	281C-NY-3120147 Wilton Ovalle
	C-13	1	281D-NY-2067572/TRINITARIOS
	C-13	1	245D-NY-3081867/Black Mob
	C-19	2	9A-NY-2999001/KHAWAJA FAROOQ
	C-19	2	192B-NY-3160556/ UNKNOWN SUBJECT
	C-23	5	245B-NY-2966904/Fly and Buy
	C-26	3	281P-NY-2149429/Hells Angels
	C-26	1	281D-NY-3168790/Aldair Beltrain
	C-26	5	88A-NY-2978230/Eugene Palmer
	C-26	1	281D-NY-3159463/Michael Kinlaw
	C-26	1	281C-NY-3041962/Marco Caso, et al
	C-30	11	281D-NY-2955489/Operation Royal Flush
	C-30	55	281D-NY-2999429/WTG-Bloods/VAB-Trinitarios
	C-30	49	281D-NY-3073819/6 Block/200's
	C-30	4	281D-NY-3013463/Pierce My Heart
	C-30	1	281D-NY-3005167/Operation Milla Time
	C-32	2	245D-NY-3081357/Operation White Out
	C-32	2	245D-NY-2995493/Country Roads
	C-32	2	245D-NY-2207369/Continuing Resolution
	C-32	1	281D-NY-3131297/Dream Team
C-32	2	245F-NY-2983893/Armor All	
C-32	4	192-NY-3156321/Terrell Johnson	
(Total: (161))			

I. **Trials:**

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

Squad C-26: Yonkers PD press release and associated media coverage related to the arrest of NICK DAVIS (26A-NY-3184524)

SDNY press release and associated media coverage related to the arrest of MICHAEL CABON (89B-NY-3184811)

III. **Travel:**

Squad C-23: SA Bayrooty and SA Letts to Tel Aviv to meet with CHS and Israeli National Police in support of 245C-NY-302765, Operation Helix Redux.

IV. **Significant Conferences:**

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