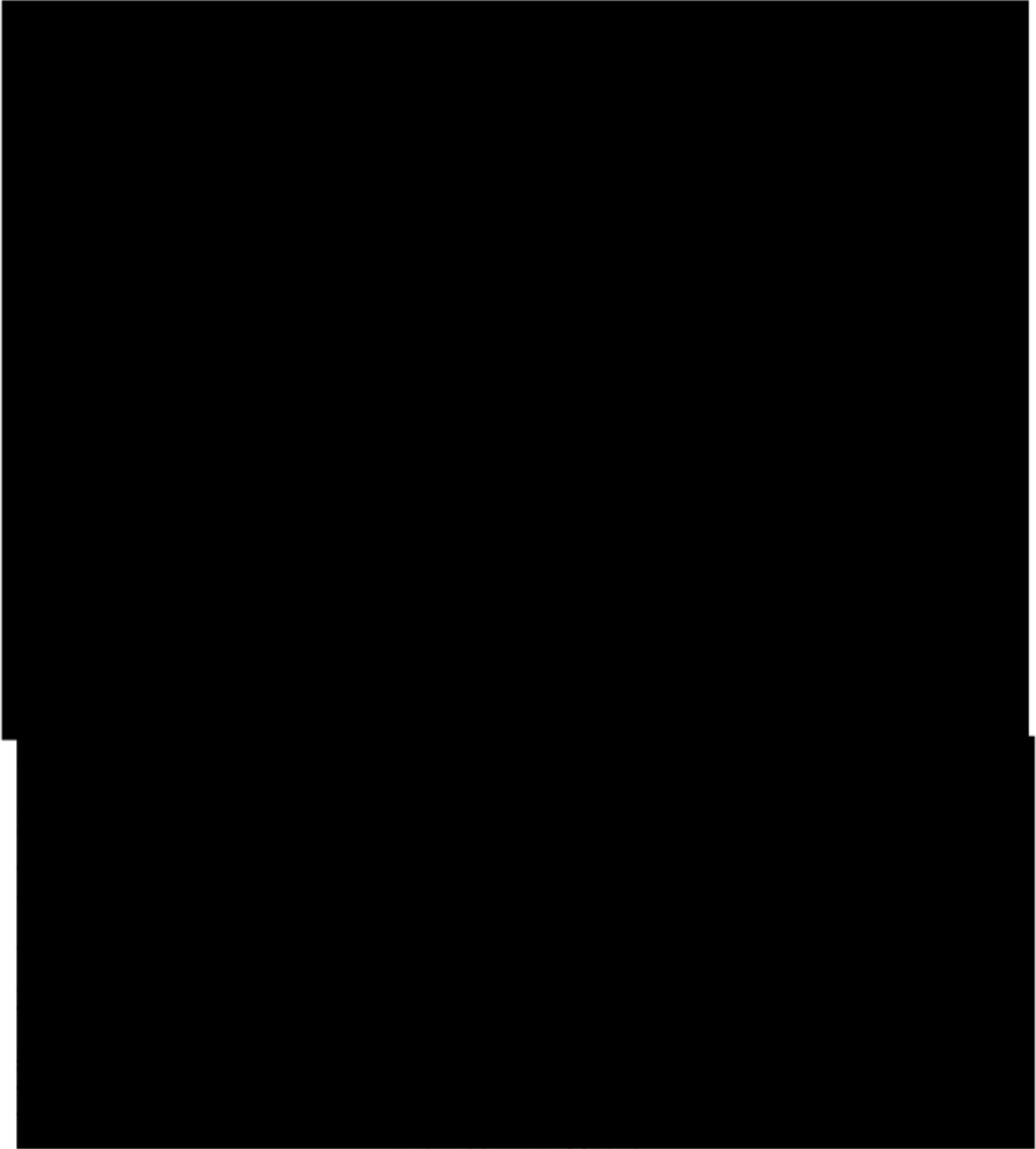
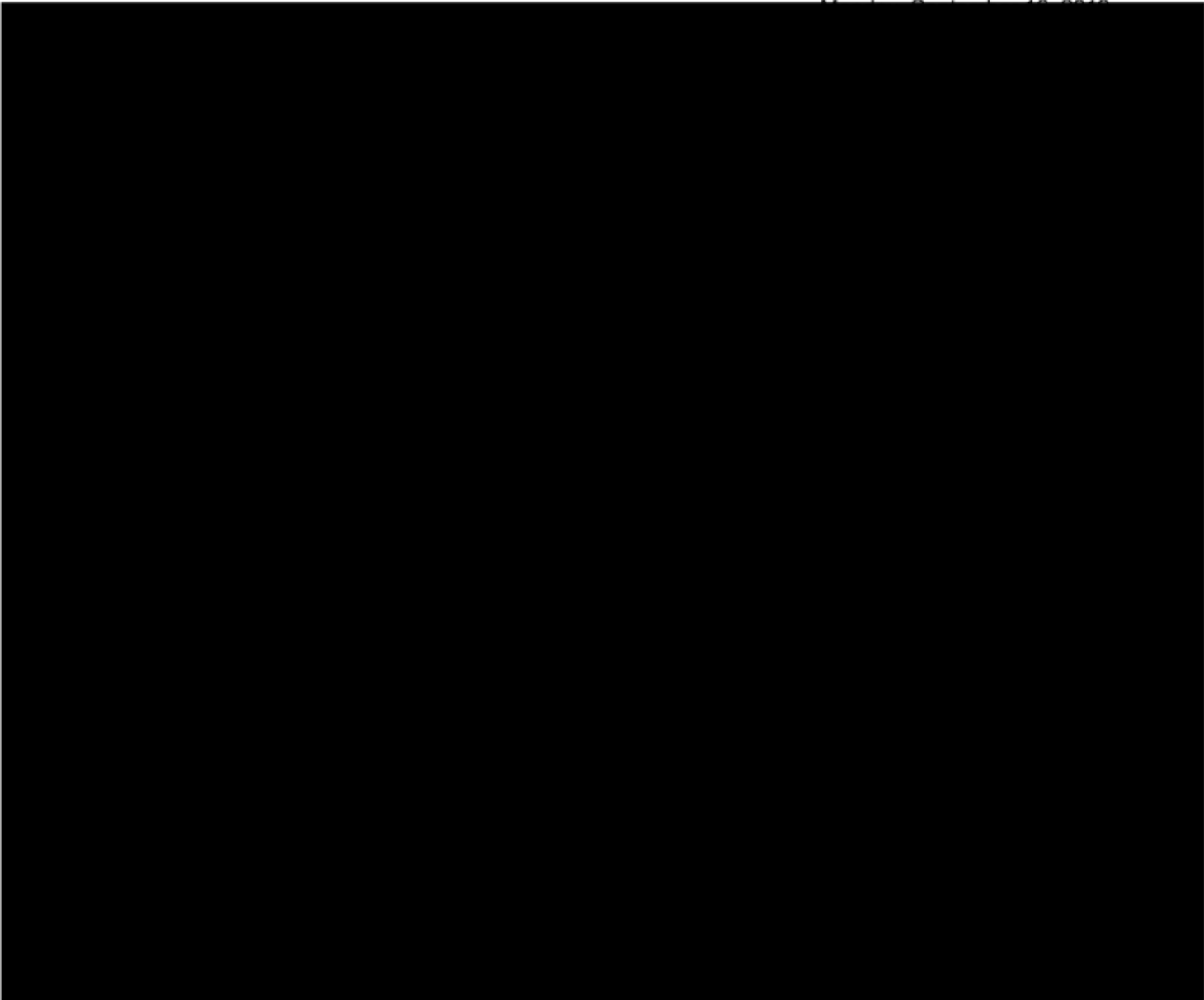


Criminal Division Significant Activity

Complex Financial Crimes (CFC) Branch A:

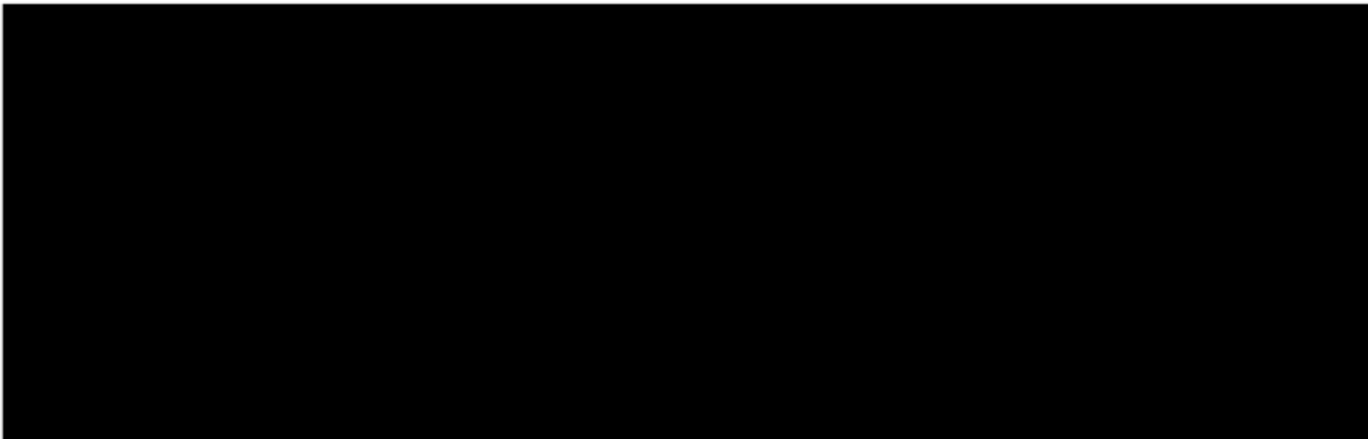
MAJOR OPERATIONAL MATTERS:

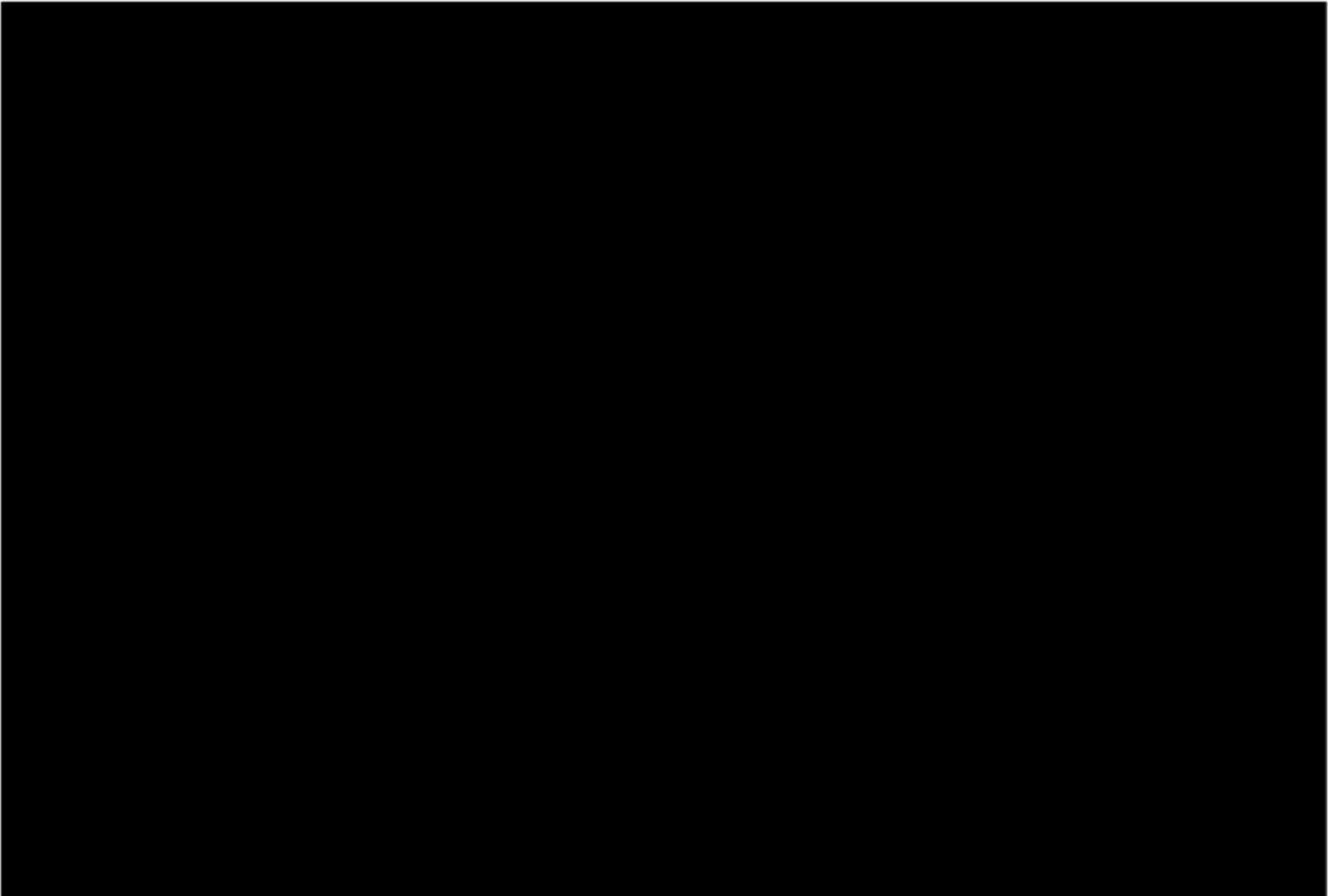
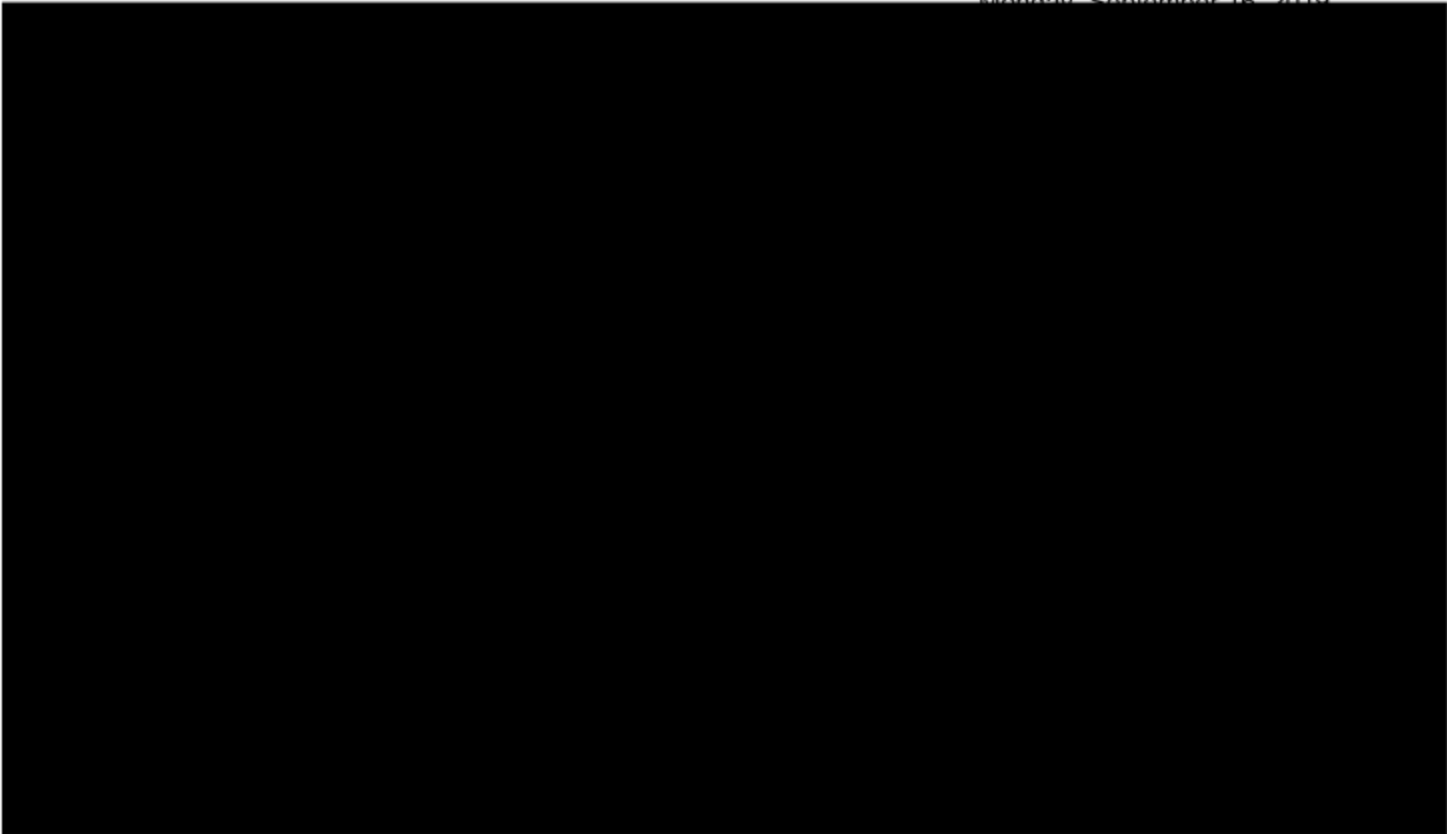


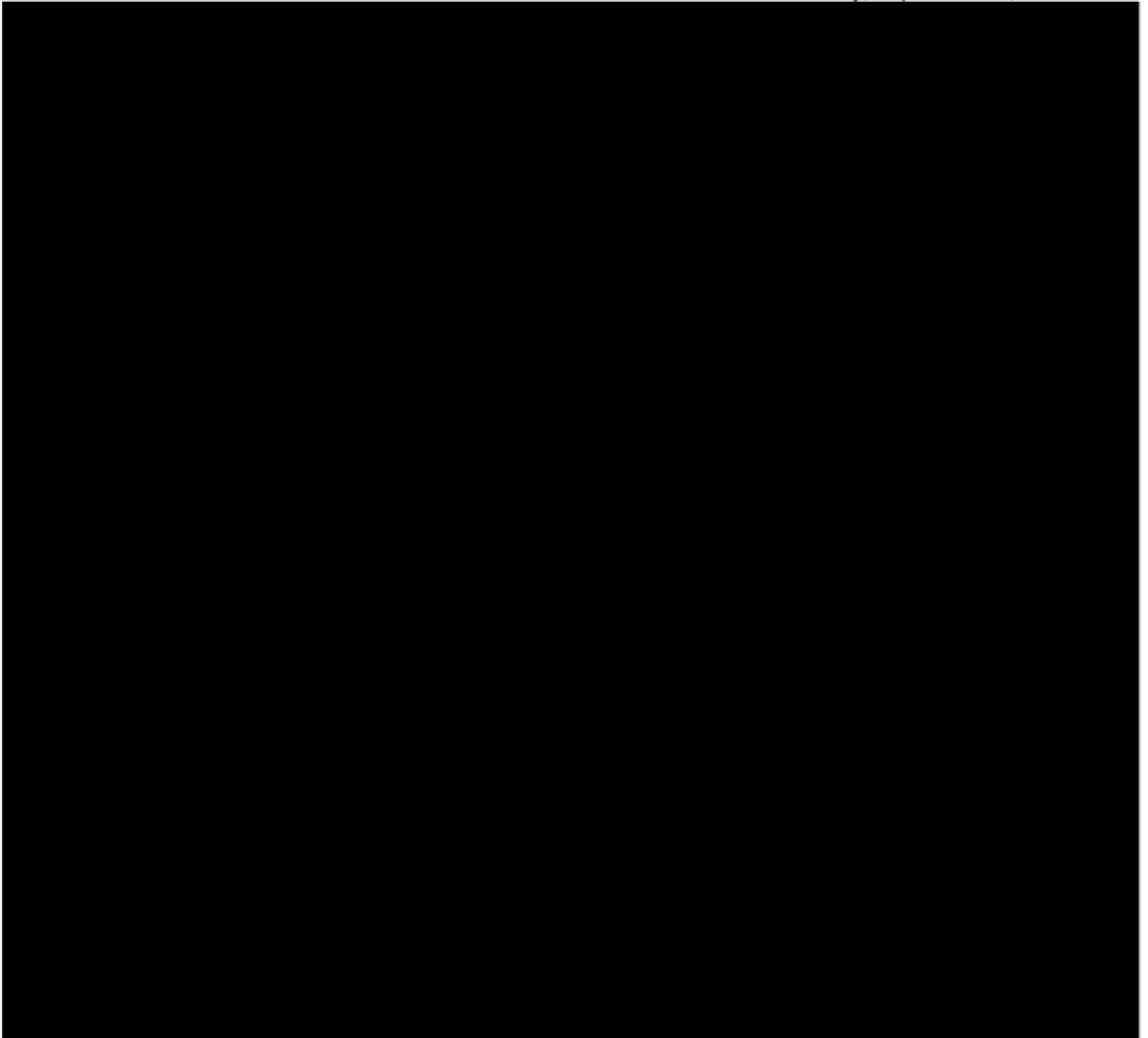


Transnational Organized Crime (TOC) Branch B:

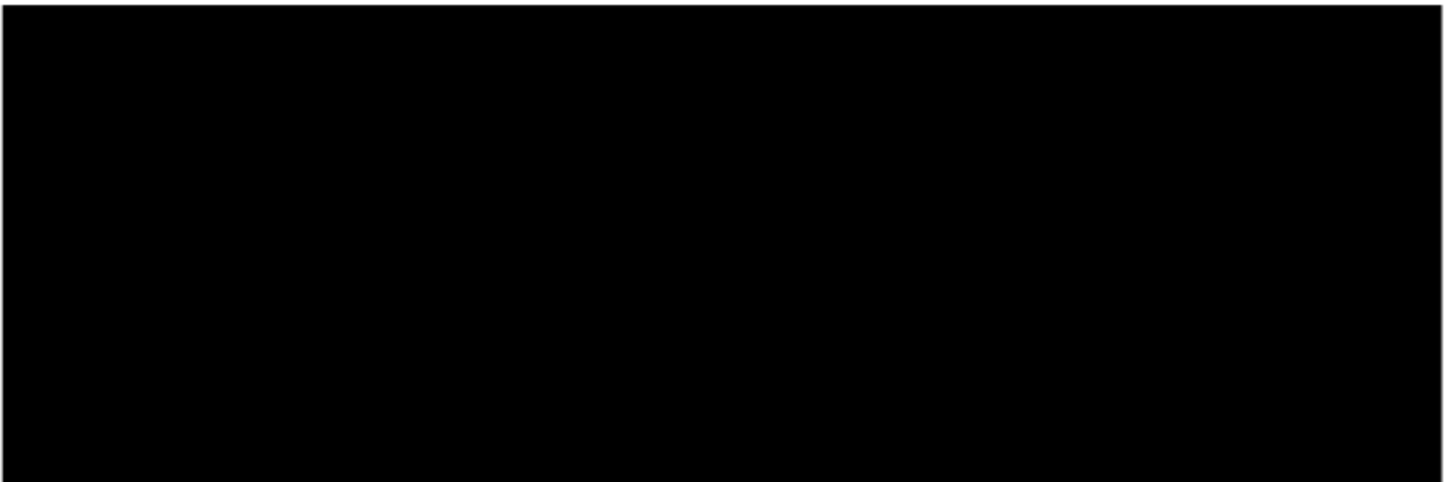
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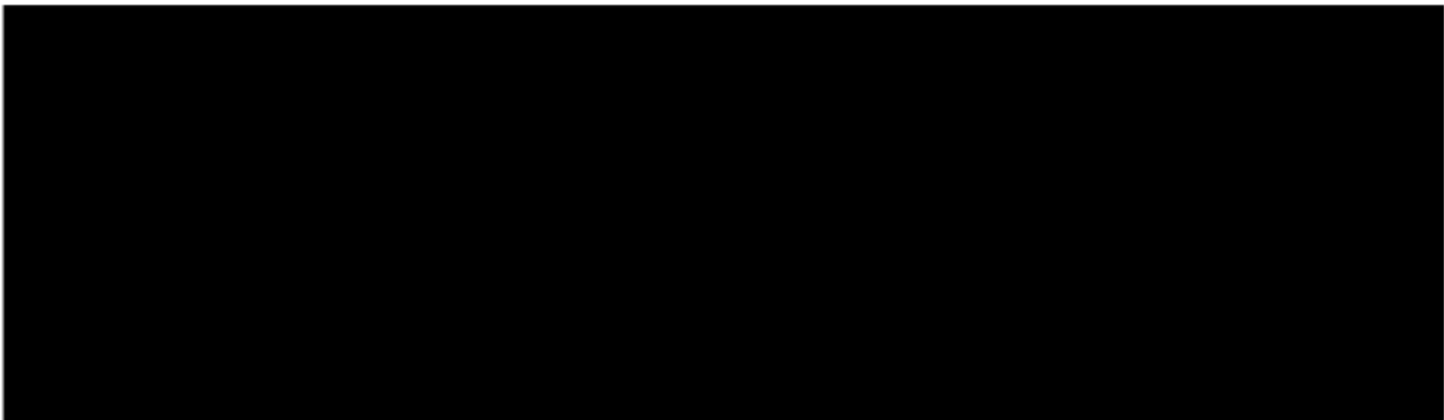


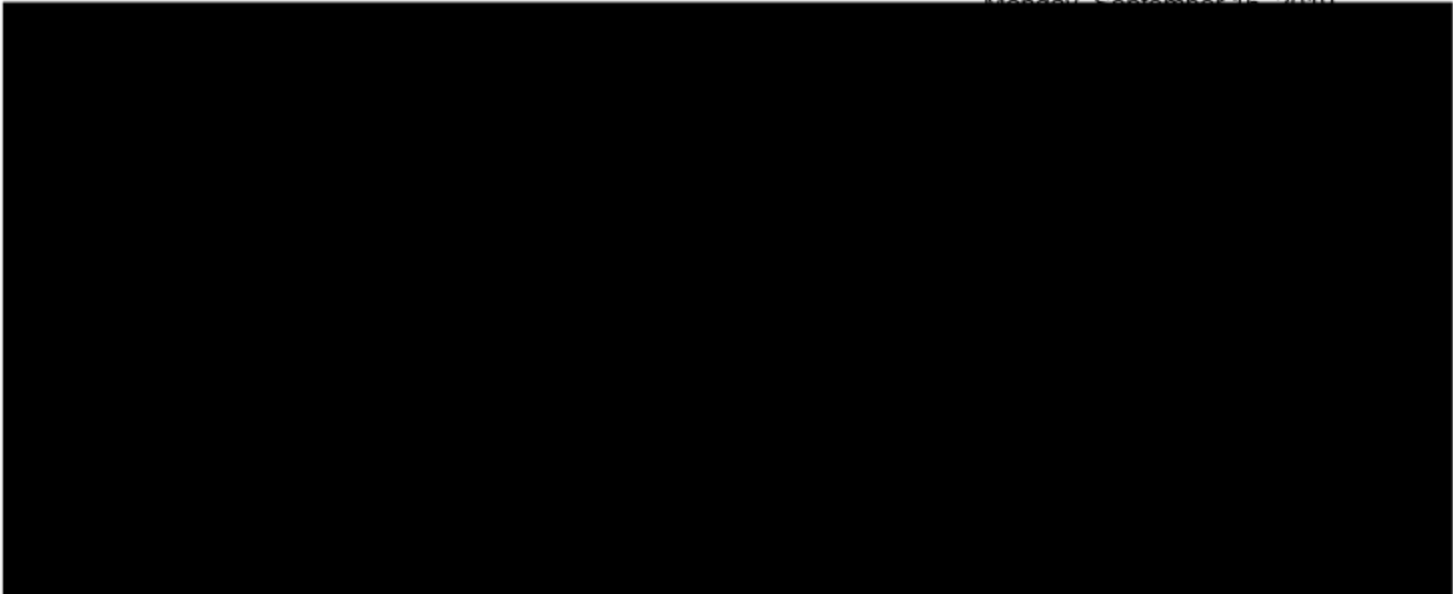
TRIALS / PLEAS / SENTENCINGS:



Violent Criminal Threat (VCT) Branch C:

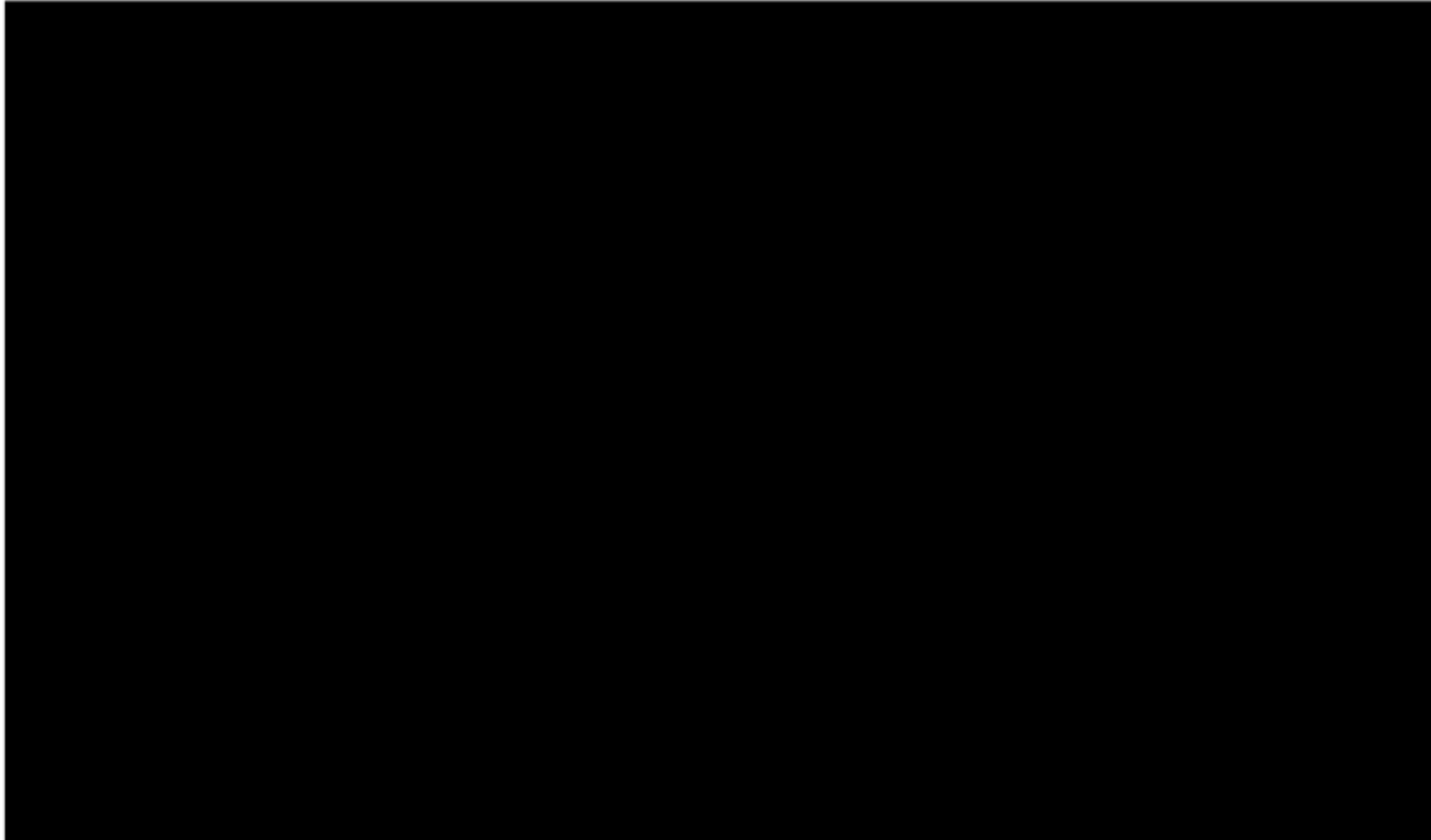
MAJOR OPERATIONAL MATTERS:





Squad C-20: SSA [REDACTED]
C-20; 31E-NY-3027571; JEFFREY EPSTEIN Child Sex Trafficking; SDNY; C/As SA [REDACTED].
TFO [REDACTED]: On 09/12/2019, two search warrants were sworn out in the Southern District of New York. One of the search warrants pertained to binders containing digital media recovered from the safe in Epstein's Manhattan residence. The other search warrant was for all electronic devices and items seized from Epstein's residence in Little St. James, USVI.

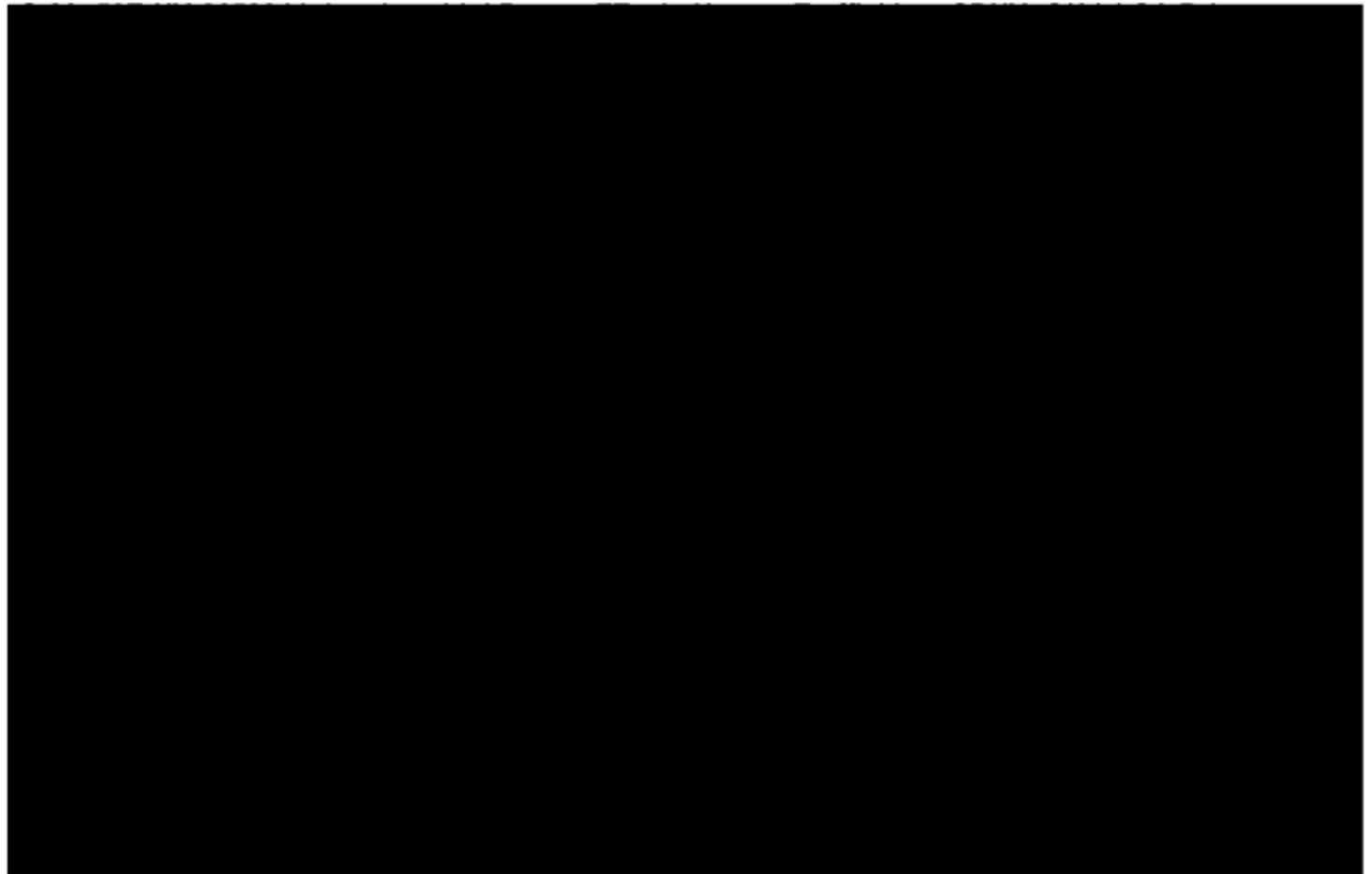
SA [REDACTED] traveled to Florida this past week with SDNY and conducted 4 victim interviews, 2 reverse proffers of a victim/co-conspirator, and 1 proffer of a co-conspirator. Next week, SA [REDACTED] and Det. [REDACTED] are traveling to Los Angeles, CA with SDNY to conduct approximately 5-6 victim interviews.





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(NOTE: 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:****Squad C-14:** SSA Jill Enyart

C-14; FNU LNU AKA "MOSES" ET AL; NEW YORK CITY HUMAN RESOURCES ADMINISTRATION - VICTIM; FRAUD AGAINST THE GOVERNMENT – OTHER; 194B-NY-3100509; SDNY; SA Zachary Goodman: The case is an investigation of subjects who are contracted with the City of New York to transport mail containing rental assistance checks. The investigation has shown that the subjects steal some of these checks and deposit them fraudulently into bank accounts they control, then quickly withdrawing the funds in cash for their own personal use. On Monday, 09/16/2019, C-14 and the NYC Dept. of Investigation will execute four federal arrest warrants of case subjects. Three of the warrants will be served in the early morning hours at residence buildings in Harlem, the Bronx, and Bay Shore (Long Island). The fourth warrant will be served at JFK Airport between 1 PM and 2 PM as the subject enters the country from overseas. All four subjects will be transported to 26 Federal Plaza for interview and arrest processing. Any arrestees who do not make the SDNY USMS cut-off time in the afternoon will be held at MCC or MDC overnight and transported to the USMS on the following morning.

Squad C-28: SSA Kevin Irwin

C-28; 318C-NY-2087349; EDNY; POWER TRADERS PRESS; C/A SAs Craig Minsky, Matt Bernstein: On Tuesday 9/17/2019 subjects LAWRENCE ISEN and BENJAMIN CONDE will be indicted in the EDNY – Central Islip. ISEN and CONDE will be charged with Securities Fraud in connection with the market manipulation of the stock Renewable Energy & Power Inc., ticker symbol RBNW, a solar energy company. CONDE and ISEN acted as promoters of the stock in the manipulation scheme. CONDE will be arrested at his residence in Fairfield, NJ on Wednesday September 18th. ISEN will surrender the same day to the FBI in San Diego. We have coordinated the arrests with FBI Newark and San Diego, respectively. An Ops Order will be submitted for the arrest of CONDE in Fairfield. The AUSA assigned to this investigation is Erin Argo, EDNY-Central Islip.

Squad C-33: SSA Shawn Mullen

C-33, 209A-NY-301250-A, RUVIM KRUPKIN, MD, SA Arthur F Lepore Jr, SDNY: On Tuesday, 09/10/2019, Dr. RUVIM KRUPKIN was indicted on charges pertaining to his role in a narcotics distribution conspiracy involving the drug Oxycodone. KRUPKIN is a board certified Oncologist/Hematologist who had an office on Ocean Parkway in Brooklyn, NY. FBI investigation has shown that KRUPKIN has engaged in the practice of writing prescriptions for 30 milligram oxycodone pills for patients with no medical necessity. In exchange, the patients paid KRUPKIN \$200 cash. During the time period for which KRUPKIN was engaged in this conspiracy, he prescribed over 4 million oxycodone pills and patients came from as far away as Pennsylvania and Connecticut. In July 2017, the FBI executed search warrants on KRUPKIN's medical practice as well as his home in New Jersey. On advice of his attorney, KRUPKIN closed his medical practice shortly thereafter.

KRUPKIN was indicted on one count of Conspiracy to Distribute Controlled Narcotics (21 U.S.C. 846). This case is being prosecuted by USAO-SDNY. AUSAs Alexandra Rothman and Tara LaMorte are assigned to this investigation.

The arrest will occur on Tuesday, September 17th, 2019.

SQUAD FoA-2: SFoA Michael Savino

C-28, 318C-NY-8094824, GINO PEREIRA; NXTD, SA TELLY KOUGEMITROS, FoA WILLIAM DEL GAIS: On Friday 9/20/2019, GINO PEREIRA is expected to plead guilty to conspiracy to commit securities fraud in the Eastern District of New York, Brooklyn. Mark Bini and Hiral Mehta are the AUSA's on the case. GINO PEREIRA CEO and Co-Founder of NXT-ID INC (NXTD), was involved in a scheme to

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manipulate the price of NXTD. NXTD is a stock listed on the NASDAQ stock exchange.

CASE INITIATIONS:

C-2; 44B-NY-3164412; EDNY; WILLIAM HEANEY, (subject); HATE CRIME; C/A SA Delise Jeffrey and NYS Trooper Charles Fontanelli: On 8/30/2019, Silver Gull Beach Club located in Breezy Point, Queens, closed its playground after vandals covered a camp shack located on the premises in racist and anti-Semitic graffiti, such as "heil Hitler;" "gas chamber;" racial slurs against the African American community; swastikas and handprints. The U.S. Park Police opened an investigation and arrested William Heaney, a current employee at the Silver Gull Beach Club, for a previous vandalism incident at Fort Tilden. In September 2019, EDNY Chief of Civil Rights, Liz Geddes, contacted Squad C-2 regarding the case. Since the opening of the case, the Case Agents as well as Park Police have been speaking to club members about the incident and gathering physical evidence.

SOPHISTICATED TECHNIQUES:

Stats below are for FY 2019 (10/1/2018 to 09/30/2019)

FY 2019 Sophisticated Techniques / Stats					
Technique/Stat	CFC Br A	TOC Br B	VCT Br C	PC/CR/HCF Br D	Total
Current Title IIIs	1	48	35	3	87
Current Group Is	3	1	1	1	6
Current Group IIs	1	4	2	0	7
Current GPS	6	39	13	0	58
Current Pen Registers	172	735	138	215	1260
Arrests (YTD)	80	87	451	100	718
Convictions (YTD)	83	82	306	114	585
Informations/ (YTD)	31	20	27	39	117
Indictments (YTD)	83	61	319	70	533
Disruptions/Dismantlements (YTD)	94	53	186	101	434
Seizures (YTD)**	\$955,165,948.71 (307)			22	22
Money Judgments (YTD)**	\$605,200,947.33 (202)			0	0
Forfeiture (YTD)**	\$988,119,568.45 (262)			0	0
** represents total numbers for the Criminal Division for the period 10/01/2018 thru 09/08/2019.					

C-40's Sophisticated Techniques for the period 10/01/2018 thru 09/08/2019.

***** This number is derived from the CATS Database on a weekly basis and at times is subject to fluctuate due to U.S. Attorney Office prosecutorial decisions.**

Seizure – Any asset or thing of value the government has taken possession or control of, either through a seizure warrant, restraining order or pursuant to probable cause. This includes FIRE (Frozen, Indicted, Restrained or Encumbered) assets. The defendant no longer has access to the asset.

Forfeiture Money Judgment – An amount ordered by the court, equal to the amount the defendant either profited or attempted to profit from the underlying criminal activity. The judgment is entered on the record. Directly traceable and substitute assets may be used to satisfy the judgment.

Forfeitures – The dollar value of the assets which have been forfeited to the government to which the government has vested title.