

To: (b)(6);(b)(7)(C)
Cc: [Redacted]
From: [Redacted]

Sent: Thur 9/7/2017 5:37:20 PM
Subject: RE: Cross Check VII - EPIC – Sunday, September 17 through Thursday, September 21, 2017

Thank you.

From: (b)(6);(b)(7)(C)
Sent: Thursday, September 7, 2017 12:52 PM
To: (b)(6);(b)(7)(C)
Cc: [Redacted]
Subject: RE: Cross Check VII - EPIC – Sunday, September 17 through Thursday, September 21, 2017

Please see the attached consolidated list for Dover.

Thanks,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, September 6, 2017 11:28 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check VII - EPIC – Sunday, September 17 through Thursday, September 21, 2017

Good morning,

Reminder...Please get me a consolidated target list for (North and South) by COB tomorrow. Please make sure you use the attached "target list" as the updated HQ approved format. Thanks.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, August 25, 2017 12:07 PM
To: (b)(6);(b)(7)(C)

Subject: RE: Cross Check VII - MEGA – Sunday, September 17 through Thursday, September 21, 2017

Good afternoon,

Please use the attached spreadsheet when compiling your target list. Please return the spreadsheets to me by COB September 7th.

Thank you,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, August 24, 2017 11:36 AM
To: (b)(6);(b)(7)(C)
Cc: [Redacted]
Subject: Cross Check VII - MEGA – Sunday, September 17 through Thursday, September 21, 2017

Good morning,

HQ has scheduled Operation MEGA to be conducted from September 17th – September 21st.

The Philadelphia Field Office is required to submit 240 targets per the operational plan. NCATC provided a list of 55 potential targets. It's a good start but far cry from 240. Below is a breakdown of the number of cases that should be submitted by office. Please complete and return the attached target list to me by COB September 7th.

Philadelphia 65
York / Berks 65
Pittsburgh 40
Dover 30
Charleston 15
Pike 15
Allenwood 10

NFOP has schedule a teleconference for August 25, 2017 at 3 PM. Please make sure you or one of your representatives participates in the conference call.

Call-in Number is (877) 596-(b)(6);(

Passcode is (b)(6);(b)(7)(C)

Thank you,

(b)(6);(b)(7)(

From: ERO Taskings

Sent: Wednesday, August 23, 2017 4:07 PM

Subject: Cross Check VII - MEGA – Sunday, September 17 through Thursday, September 21, 2017

This message is sent on behalf of Timothy S. Robbins, Acting Assistant Director for Enforcement, with the concurrence of Nathalie R. Asher, Acting Assistant Director for Field Operations:

To: Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: Cross Check VII - MEGA – Sunday, September 17 through Thursday, September 21, 2017

(b)(7)(E)