

From: "[REDACTED], [REDACTED] (USANYS) [Contractor]" <[REDACTED]>

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

Subject: [EXTERNAL EMAIL] - RE: Maxwell sentence

Date: Wed, 29 Jun 2022 18:40:00 +0000

Importance: Normal

Hi [REDACTED],

I left a message earlier. Just called now, you must have stepped away. I'm in the office.

[REDACTED] | Senior Investigator
86 Chambers Street, New York, NY 10007
Tele. No.: 212-637-2794

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, June 29, 2022 2:36 PM

To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

Cc: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) [Contractor] <MSuhocki@usa.doj.gov>

Subject: RE: Maxwell sentence

[REDACTED]

When you are ready to proceed, call me at [REDACTED]

Best

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

Sent: Wednesday, June 29, 2022 1:12 PM

To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

Cc: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NYPD) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>

Subject: [EXTERNAL EMAIL] - RE: Maxwell sentence

Great, thank you. And [REDACTED], meet [REDACTED], our Financial Litigation Asset Investigator, copied here.

[REDACTED]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
86 Chambers Street, Third Floor
New York, New York 10007
[REDACTED] (direct dial)

From: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Sent: Wednesday, June 29, 2022 12:43 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>
Subject: Maxwell sentence

Hi [REDACTED],

Thanks for your help regarding recovery for the fine that was imposed as part of yesterday's sentence. I'm copying [REDACTED] [REDACTED] from the FBI, who can coordinate with you regarding any information we have about current accounts. Please feel free to connect with [REDACTED] directly.

Thanks,

[REDACTED]

[REDACTED] [REDACTED]
Deputy Chief, Criminal Division
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]