

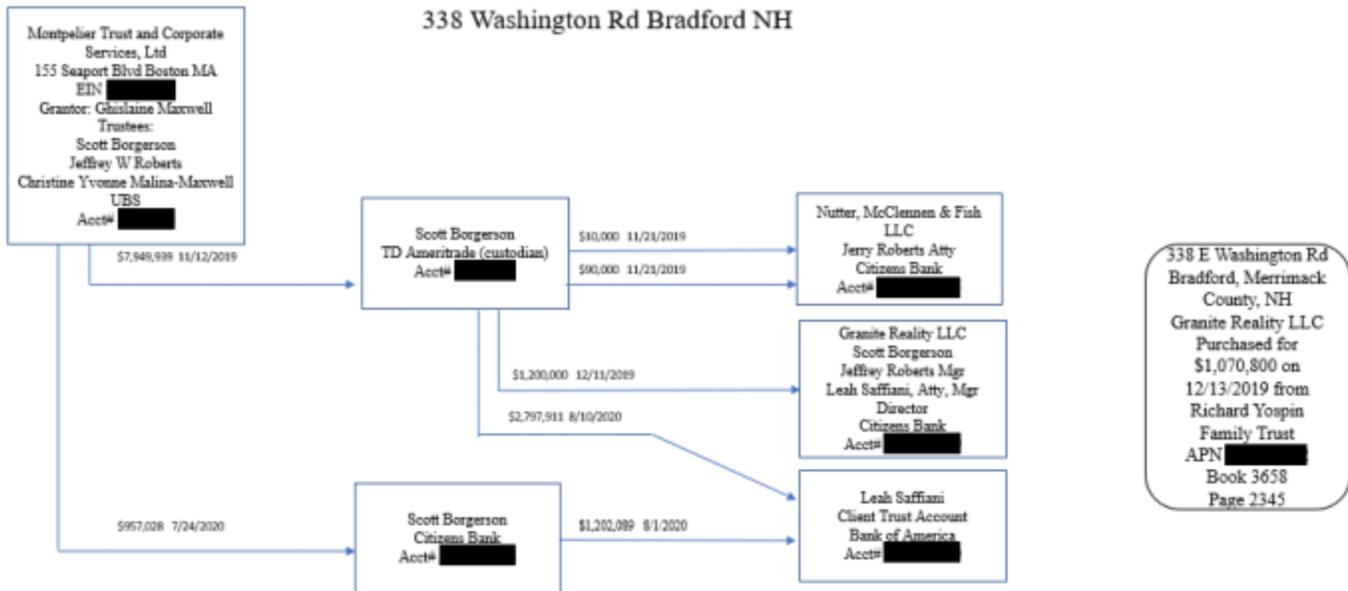
**From:** "[REDACTED]. (NY) (CON)" <[REDACTED]>  
**To:** "[REDACTED] (NY) (FBI)" <[REDACTED]>  
**Subject:** FW: \*\*Maxwell Case Assets \*\* Schedule a Call  
**Date:** Tue, 12 Apr 2022 15:32:26 +0000  
**Importance:** Normal  
**Inline-Images:** image002.png; image003.png

Hi [REDACTED]  
There will be a conference call with SDNY Thursday.  
FYI, see below.

This property is a possible substitute asset, but proceeds actually flowed to it's purchase.  
I guess we will need new subpoenas even if we had the records.

**From:** [REDACTED]. (NY) (CON)  
**Sent:** Tuesday, April 12, 2022 11:28 AM  
**To:** [REDACTED] (USMS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: \*\*Maxwell Case Assets \*\* Schedule a Call

Hi All:  
FYI,  
This was derived from FinCEN, so please follow the caveat.



THE INFORMATION CONTAINED HEREIN WAS DERIVED FROM RECORDS COLLECTED AND DISSEMINATED UNDER PROVISIONS OF THE BANK SECRECY ACT (BSA) AND U.S. DEPARTMENT OF TREASURY REGULATIONS IMPLEMENTING 31 U.S.C. 5311, ET SEQ, CFR CHAPTER X. THIS INFORMATION IS SENSITIVE IN NATURE. THIS INFORMATION MAY ONLY BE USED FOR PURPOSES RELATED TO A CRIMINAL, TAX OR REGULATORY INVESTIGATION OR PROCEEDING OR IN THE CONDUCT OF INTELLIGENCE, COUNTERINTELLIGENCE, COUNTERTERRORISM OR NATIONAL SECURITY MATTERS. THE INFORMATION CANNOT BE DISSEMINATED FURTHER WITHOUT APPROVAL OF THE DIRECTOR OF THE FINANCIAL CRIMES NETWORK OR HIS DELEGATE. SUSPICIOUS ACTIVITY REPORTS CONTAIN UNSUBSTANTIATED ALLEGATIONS OF POSSIBLE CRIMINAL ACTIVITY, AGAIN TO CONFIDENTIAL INFORMANT TIPS. NEITHER THE REPORTS, NOR THE FACT THAT THEY HAVE BEEN FILED MAY BE DISCLOSED BY A GOVERNMENT EMPLOYEE TO ANY PERSON INVOLVED IN THE TRANSACTION UNLESS NECESSARY TO FULFILL THE OFFICIAL DUTIES OF THE OFFICER OR EMPLOYEE. UNAUTHORIZED RELEASE OF BSA INFORMATION MAY RESULT IN CRIMINAL OR CIVIL SANCTIONS.

SBH as of  
04/12/2022

**From:** [REDACTED] (USMS) <[REDACTED]>  
**Sent:** Tuesday, April 12, 2022 7:20 AM  
**To:** [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED]. (NY) (CON) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** [EXTERNAL EMAIL] - Re: \*\*Maxwell Case Assets \*\* Schedule a Call

Thanks. All set.

██████████  
DAFC  
United States Marshals Service  
Southern District of New York

On Apr 11, 2022, at 7:16 PM, ██████████ (USANYS) <██████████> wrote:

Hi all,

Thanks very much. Let's plan to talk at 10:45 on Thursday. We can use this line: ██████████

Best,

██████████

---

**From:** ██████████ (USMS) <██████████>  
**Sent:** Monday, April 11, 2022 10:36 AM  
**To:** ██████████ (NY) (CON) (FBI) <██████████>; ██████████ (NY) (FBI) <██████████>; ██████████ (USANYS) <██████████>  
**Cc:** ██████████ (USANYS) <██████████>; ██████████ (USANYS) <██████████>; ██████████ (USANYS) <██████████>  
**Subject:** RE: \*\*Maxwell Case Assets \*\* Schedule a Call

██████████

Thank you.

██████████ – can we schedule 10:30-11:15 am on Thursday? That works for the Bureau and USMS.

It might be best if USAO could provide a dial-in as I know most of you are remote.

Please let me know if this works for you. Looking forward to the discussion.

Regards,

██████████  
District Asset Forfeiture Coordinator  
Southern District of New York  
United States Marshals Service  
500 Pearl Street  
Suite 400  
New York, NY 10007  
(O) ██████████  
(M) ██████████  
(F) ██████████



---

**From:** ██████████ <██████████>  
**Sent:** Monday, April 11, 2022 10:02 AM  
**To:** ██████████ (NY) (FBI) <██████████>; ██████████ (USMS) <██████████>; ██████████ (USANYS) <██████████>  
**Cc:** ██████████ (USANYS) <██████████>; ██████████ (USANYS) <██████████>; ██████████ (USANYS) <██████████>  
**Subject:** RE: \*\*Maxwell Case Assets \*\* Schedule a Call

Hi Folks

10AM or after that on Thursday works for me.

██████████ H

From: [REDACTED], (NY) (FBI) <[REDACTED]>  
Sent: Monday, April 11, 2022 8:14 AM  
To: [REDACTED] (USMS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], (NY) (CON) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
Subject: RE: \*\*Maxwell Case Assets \*\* Schedule a Call

Good morning everyone,

I'll let [REDACTED] respond, I'm free after 10am.

Thanks - [REDACTED]

[REDACTED]  
Special Agent - Asset Forfeiture Coordinator  
FBI - New York  
Forfeiture Asset Seizure Team  
[REDACTED] - desk  
[REDACTED] - cell  
[REDACTED]

---

From: [REDACTED] (USMS) <[REDACTED]>  
Sent: Monday, April 11, 2022 7:37 AM  
To: [REDACTED] (USANYS) <[REDACTED]>  
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], (NY) (FBI) <[REDACTED]>; [REDACTED], (NY) (CON) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
Subject: [EXTERNAL EMAIL] - Re: \*\*Maxwell Case Assets \*\* Schedule a Call

Good Morning [REDACTED],

Yes, I am available. Morning would be best-anytime between 9-12.

[REDACTED] -Are you and [REDACTED] available during this time?

[REDACTED]  
DAFC  
United States Marshals Service  
Southern District of New York

On Apr 8, 2022, at 5:58 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Hi [REDACTED],

Thanks very much for reaching out. We would be happy to discuss – are you available on Thursday next week?

Thanks,

[REDACTED]

---

From: [REDACTED] (USMS) <[REDACTED]>  
Sent: Thursday, April 7, 2022 11:59 AM  
To: [REDACTED] (USANYS) <[REDACTED]>  
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], (NY) (FBI) <[REDACTED]>; [REDACTED], (NY) (CON) (FBI) <[REDACTED]>  
Subject: \*\*Maxwell Case Assets \*\* Schedule a Call

Good Morning [REDACTED],

I trust you're well.

Congratulations to you and the team on Ms. Maxwell's verdict that was just upheld.

In my conversations the Bureau's asset forfeiture team and SA [REDACTED] I am assuming that sentencing will involve a substantial MJ and incarceration. We've not yet been involved here in any pre-seizure discussions but it would be helpful to discuss with your team a strategy to collect some of these funds via substitute assets. We are aware of the NH property, UK property and some bank accounts.

Would you or someone on your team be open to a call with the USMS and the Bureau next week to discuss? If it makes sense, we can add some folks from Alex Wilson's team but it may be a bit early.

Thanks in advance,

[REDACTED]  
District Asset Forfeiture Coordinator

Southern District of New York  
United States Marshals Service  
500 Pearl Street  
Suite 400  
New York, NY 10007

(O) [REDACTED]  
(M) [REDACTED]  
(F) [REDACTED]

