

From: [REDACTED] (NY) (FBI)"
To: [REDACTED] (NY) (FBI)" [REDACTED] (NY) (FBI)"
Cc: [REDACTED] (NY) (FBI)" [REDACTED] (NY) (CON) [REDACTED]

Subject: RE: Nice Job By Your Team

Date: Tue, 19 Apr 2022 13:55:37 +0000

Importance: Normal

Inline-Images: image001.png

Great news, thanks [REDACTED] Although rare your team gets the praise it deserves, the forfeiture team is always on top of things and a huge asset to all of our programs. [REDACTED] and [REDACTED] thanks for stepping up in this high profile case and fighting the fight for the forfeiture program.

Best,

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Monday, April 18, 2022 10:26 AM
To: [REDACTED] (NY) (FBI) [REDACTED] (NY) (FBI) [REDACTED]
Subject: FW: Nice Job By Your Team

Just an FYI. Its rare we get any praise.

SSA [REDACTED]
Money Laundering/Asset Forfeiture
Squad C-40

[REDACTED] w)
[REDACTED] C)

From: [REDACTED] (USMS) [REDACTED]
Sent: Thursday, April 14, 2022 2:08 PM
To: [REDACTED] (NY) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - Nice Job By Your Team

Good Afternoon [REDACTED]

I hope you're well.

I wanted to write you a short note to let you know how much I appreciate the responsiveness, team spirit and professional acumen that your team displays every time we work with them on cases over here. When I call on them to help me with analysis and case prep prior to calls with the AUSA, they are always there for me and offer on-point analysis and a collaborative opinion. It is simply what we all expect of the FBI and I try not to take it for granted - I guess I have been spoiled over these past six years!

Earlier today, I arranged a call that included [REDACTED] and [REDACTED] along with the prosecutors on the Ghislaine Maxwell team and, although we were not able to convince the AUSAs to pursue forfeiture because they didn't feel that they had a nexus for the substitute assets we wanted to go after, our team presented well and showed the USAO that we can be creative in our thinking and aggressive in our approach. I think the AUSAs were impressed.

Thanks again and best wishes for a great Easter holiday with your family.

Regards,

[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]

