

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

Subject: RE: **Maxwell Case Assets ** Schedule a Call
Date: Tue, 12 Apr 2022 15:27:32 +0000
Importance: Normal
Inline-Images: image002.png; image003.png

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



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581 of 04/12/2022

From: [REDACTED] (USMS) [REDACTED]
Sent: Tuesday, April 12, 2022 7:20 AM
To: [REDACTED] (USANYS) [REDACTED]
Cc: [REDACTED] (NY) (CON) <sbhessinger@fbi.gov>; Cappadona, Robert M. (NY) (FBI) <rmcappadona@fbi.gov>; Comey, Maurene (USANYS) <Maurene.Comey@usdoj.gov>; Pomerantz, Lara (USANYS) <Lara.Pomerantz@usdoj.gov>; Rohrbach, Andrew (USANYS) <Andrew.Rohrbach@usdoj.gov>
Subject: [EXTERNAL EMAIL] - Re: **Maxwell Case Assets ** Schedule a Call

[REDACTED]
Thanks. All set.
[REDACTED]
DAFC
United States Marshals Service
Southern District of New York

On Apr 11, 2022, at 7:16 PM, [REDACTED] (USANYS) [REDACTED] wrote:

Hi all,

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

Best,

[REDACTED]

From: [REDACTED] (USMS) [REDACTED]
Sent: Monday, April 11, 2022 10:36 AM
To: [REDACTED] (NY) (CON) (FBI) [REDACTED] (NY) (FBI) [REDACTED] (USANYS)
Cc: [REDACTED] (USANYS) [REDACTED] (USANYS) [REDACTED] (USANYS)
Subject: RE: **Maxwell Case Assets ** Schedule a Call

[REDACTED]

Thank you.

[REDACTED] 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,

[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]



From: [REDACTED]
Sent: Monday, April 11, 2022 10:02 AM
To: [REDACTED] (NY) (FBI) [REDACTED] (USMS) [REDACTED] (USANYS) [REDACTED]
Cc: [REDACTED] (USANYS) [REDACTED] (USANYS) [REDACTED] (USANYS)
Subject: RE: **Maxwell Case Assets ** Schedule a Call

Hi Folks

10AM or after that on Thursday works for me.

[REDACTED]

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Monday, April 11, 2022 8:14 AM
To: [REDACTED] (USMS) [REDACTED] (USANYS) [REDACTED]
Cc: [REDACTED] (USANYS) [REDACTED] (NY) (CON) [REDACTED] (USANYS)
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] (NY) (FBI); [REDACTED] (NY) (CON); [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:

H [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] (USANYS); [REDACTED] (NY) (CON); [REDACTED] (NY) (FBI)
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 Hessinger, 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 [REDACTED] 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]

