

To:

Cc:

**Subject:** RE: \*\*Maxwell Case Assets \*\* Schedule a Call

**Date:** Mon, 11 Apr 2022 19:00:56 +0000

**Importance:** Normal

**Attachments:** Flow\_of\_Proceeds\_338\_Washington\_Rd.pptx

**Inline-Images:** image001.png

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From:

Sent: Monday, April 11, 2022 10:36 AM

To:

Cc:

**Subject:** [EXTERNAL EMAIL] - 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,



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**From:** [REDACTED]  
**Sent:** Monday, April 11, 2022 10:02 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: \*\*Maxwell Case Assets \*\* Schedule a Call

Hi Folks

10AM or after that on Thursday works for me.

[REDACTED]

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**From:** Cappadona, Robert M. (NY) (FBI) [REDACTED]  
**Sent:** Monday, April 11, 2022 8:14 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]; [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]

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**From:** [REDACTED]  
**Sent:** Monday, April 11, 2022 7:37 AM  
**To:** [REDACTED]  
**Cc:** [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]

On Apr 8, 2022, at 5:58 PM, [REDACTED] wrote:

Hi [REDACTED]

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

Thanks,

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**From:** [REDACTED]  
**Sent:** Thursday, April 7, 2022 11:59 AM  
**To:** [REDACTED]  
**Cc:** [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 [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,

