

**From:** "[REDACTED] (NY) (FBI)" <[REDACTED]>

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

**Cc:** "[REDACTED] (NY) (FBI)" <[REDACTED]>

**Subject:** RE: Input Requested: Field Office Data Call for Strategic Lookback

**Date:** Thu, 08 Sep 2022 20:13:08 +0000

**Importance:** Normal

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Thank you all

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[REDACTED]  
Mission Support Analyst  
New York - CID  
D: [REDACTED]  
C: [REDACTED]

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**From:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Sent:** Thursday, September 8, 2022 4:08 PM  
**To:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Subject:** Fw: Input Requested: Field Office Data Call for Strategic Lookback

I am submitting 3 (one for each of the 3 investigative priorities that C20 handles)

Thanks

Seamus

Case #: 50D-NY-3027571

FBI NY CEHTTF conducted a multi-year investigation into Ghislaine Maxwell and Jeffrey Epstein, the perpetrators of expansive schemes to commit sex trafficking, enticement, and transportation offenses against more than one hundred minor girls. Epstein and Maxwell committed these crimes over many years, between 1994 and 2004, during which they exploited their vast wealth and elevated social status to evade accountability. Following a month-long trial, Maxwell was convicted in December 2021 of counts relating to enticement, transportation, sex trafficking, and related conspiracy offenses. In June 2022, Maxwell was sentenced to 20 years in prison. Epstein was charged with sex trafficking and conspiracy in July 2019; he died by suicide before trial.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

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**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Sent:** Thursday, September 8, 2022 3:52 PM  
**To:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Subject:** Fwd: Input Requested: Field Office Data Call for Strategic Lookback

How's this coming along?

Send it direct to [REDACTED] ASAP.

-  
ASAC [REDACTED]  
FBI NY Violent Crime Threat  
Cell: [REDACTED]

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**From:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Sent:** Thursday, September 8, 2022 3:51:59 PM  
**To:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Subject:** RE: Input Requested: Field Office Data Call for Strategic Lookback

Hi [REDACTED], any update?

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[REDACTED]  
Mission Support Analyst  
New York - CID  
D: [REDACTED]  
C: [REDACTED]

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**From:** [REDACTED] (NY) (FBI)  
**Sent:** Thursday, September 8, 2022 10:46 AM  
**To:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Subject:** RE: Input Requested: Field Office Data Call for Strategic Lookback

Thanks!

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[REDACTED]  
Mission Support Analyst  
New York - CID  
D: [REDACTED]  
C: [REDACTED]

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**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>  
**Sent:** Thursday, September 8, 2022 10:15 AM  
**To:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Subject:** Fwd: Input Requested: Field Office Data Call for Strategic Lookback

C20 will draft up one for Maxwell/Epstein and [REDACTED].

-  
ASAC [REDACTED]

FBI NY Violent Crime Threat

Cell: [REDACTED]

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**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>

**Sent:** Thursday, September 8, 2022 8:30:35 AM

**To:** [REDACTED]. (NY) (FBI) <[REDACTED]>

**Subject:** Re: Input Requested: Field Office Data Call for Strategic Lookback

[REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

SSRA [REDACTED]

Safe Streets Task Force | C-26

FBI NY | Westchester RA

[REDACTED]

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**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>

**Sent:** Thursday, September 8, 2022 8:19:18 AM

**To:** NY\_Crim\_BranchC\_Supervisors <[REDACTED]>

**Subject:** Fwd: Input Requested: Field Office Data Call for Strategic Lookback

Last call.

This is the top cases from the Branch for the last few years.

From what I see just since April, we have a lot, but I defer to each of you for your squad's top.

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ASAC [REDACTED]

FBI NY Violent Crime Threat

Cell: [REDACTED]

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**From:** [REDACTED]. (NY) (FBI) <[REDACTED]>

**Sent:** Tuesday, September 6, 2022 4:48:17 PM

**To:** [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>

**Subject:** RE: Input Requested: Field Office Data Call for Strategic Lookback

Last call. The ADIC will be reviewing them this Friday so please submit your recommendations to [REDACTED] by COB this Thursday.

[REDACTED]

Special Agent in Charge

FBI New York Office - Criminal Division

Office [REDACTED]

Cell [REDACTED]

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**From:** [REDACTED] (NY) (FBI) <[REDACTED]>

**Sent:** Wednesday, August 31, 2022 10:28 AM

**To:** [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>

**Subject:** Fwd: Input Requested: Field Office Data Call for Strategic Lookback

Please see below from the ADIC and the Director's Office, and send your submissions to [REDACTED] by the deadline.

Lmk if you have any questions. Thanks.

[REDACTED]  
Special Agent in Charge  
FBI New York Office  
Criminal Division  
Office [REDACTED]  
Cell [REDACTED]

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**From:** [REDACTED] (NY) (FBI) <[REDACTED]>

**Sent:** Wednesday, August 31, 2022, 10:22 AM

**To:** [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>

**Subject:** FW: Input Requested: Field Office Data Call for Strategic Lookback

All,

See the request below from the Director's office. Please work with your ASACs and MSAs to identify items for inclusion in the top five things our office is most proud of over the past 5 years. Submit your suggestions in the format below through your MSAs to [REDACTED] so the EM team can review and select the top five. Please submit them by COB Friday September 9<sup>th</sup> so we have an opportunity to review them prior to the final submission on September 14<sup>th</sup>.

Thanks,

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**From:** [REDACTED] (DO) (FBI) <[REDACTED]>

**Sent:** Wednesday, August 31, 2022 7:58 AM

**To:** FBI\_SAC's <[REDACTED]>

**Cc:** [REDACTED] (DO) (FBI) <[REDACTED]>; [REDACTED] (DO) (DET) <[REDACTED]>

**Subject:** Input Requested: Field Office Data Call for Strategic Lookback

Good morning, SACs:

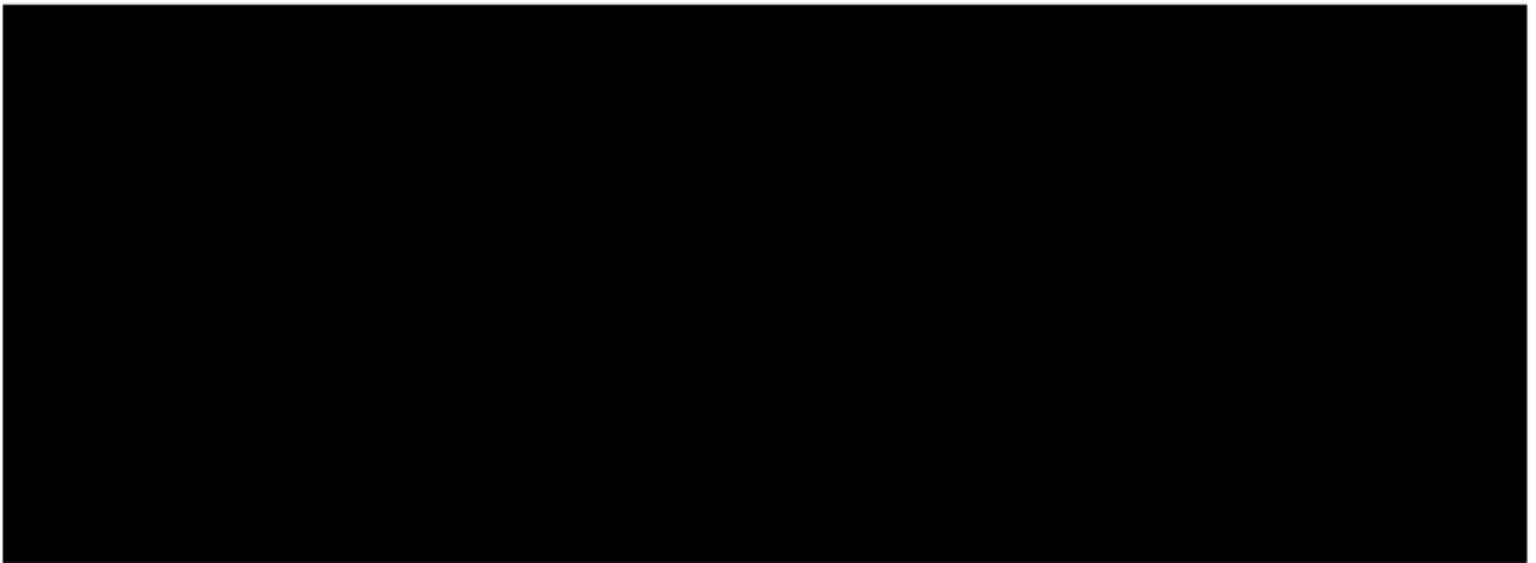
I am assisting the Director's Office with a concerted effort to lookback on the FBI's recent growth, accomplishments, and hard work. This is an opportunity to recognize and thank the workforce by highlighting the impact of their work. This will serve as a reminder that when something needs done people turn to the FBI, **because people trust the FBI to get things done and to get them done the right way.** This will also pave the way for a regular strategic lookback process moving forward, so we can thank the workforce on an ongoing basis.

**Bottom Line:** Recognizing that a simple canvass to Headquarters would not come close to capturing all of the great work done across the FBI, we would like to ask for your assistance in answering one question: *What are the 5 things your field office is most proud of over the last 5 years?* We would like to capture the accomplishments and operational successes including the good work that goes beyond case specifics. So we kindly ask that at least one of your five examples **not be related to a specific case**. Please note the final deliverable will be U//FOUO, and we encourage a canvass those within your field office who may have historical/institutional knowledge to capture on some of those earlier successes and wins.

For each recommendation, please include 1-2 brief key points addressing:

- Importance
- Impact
- 

We are asking you send us your Top 5 List by **COB Wednesday, 9/14**. Please let us know what questions or concerns you may have on this request. The below chart is included for your convenience with a couple of examples to help get the conversation started:



**Additional Project Background:** Reflect on the FBI's growth, accomplishments, and milestones over the recent years

**INITIATIVE GOALS:** We want people to walk away knowing- *When something needs done people turn to the FBI, because they trust the FBI will get things done and get them done the right way.*

**AUDIENCE:** This review is an opportunity to both thank and motivate the internal workforce. The intent will be to keep it at an U//FOUO level for dissemination

**TIMELINE IN REVIEW:** FY2018- FY2022

**PROJECT TIMELINE:** Data collection will go through September allowing for implementation throughout the fall with an estimated winter release

Please reach out with any questions or concerns.

Best,

██████████

[Redacted]

Special Advisor

Federal Bureau of Investigation

Desk: [Redacted] | Mobile: [Redacted]