

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

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

Date: Thu, 08 Sep 2022 20:07:37 +0000

Importance: Normal

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

Thanks

[REDACTED]

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]

From: [REDACTED]

Sent: Thursday, September 8, 2022 3:52 PM

To: [REDACTED]

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

How's this coming along?

Send it direct to [REDACTED] ASAP.

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

From: [REDACTED]

Sent: Thursday, September 8, 2022 3:51:59 PM

EFTA00162478

To [REDACTED]
Subject: RE: Input Requested: Field Office Data Call for Strategic Lookback

Hi [REDACTED], any update?

[REDACTED]
Mission Support Analyst
New York - CID
[REDACTED]

From: [REDACTED]
Sent: Thursday, September 8, 2022 10:46 AM
To: [REDACTED]
Subject: RE: Input Requested: Field Office Data Call for Strategic Lookback

Thanks!

[REDACTED]
Mission Support Analyst
New York - CID
[REDACTED]

From: [REDACTED]
Sent: Thursday, September 8, 2022 10:15 AM
To: [REDACTED]
Subject: Fwd: Input Requested: Field Office Data Call for Strategic Lookback

C20 will draft up one for Maxwell/Epstein and C23 will draft for El Chapo.

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

From: [REDACTED]
Sent: Thursday, September 8, 2022 8:30:35 AM
To: [REDACTED]
Subject: Re: Input Requested: Field Office Data Call for Strategic Lookback

Not a case but the NYO did develop agent involved shooting training in 2018, gathering agents who had been involved in AIS to talk about how to plan for AISs and the aftermath of AISs. The training was given to NK, NH, PH, BS and TP Divisions.

On that note, we haven't had this training in NY on over 3 years.

If you're looking for a case, this was an impactful one:

<https://www.justice.gov/usao-sdny/pr/18-members-untouchable-gorilla-stone-nation-gang-charged-racketeering-murder-narcotics>

Took down the entire leadership of a national gang, both jail and street leaders. Charged a murder of a juvenile and defendants included the founder of the gang and Casanova, the famous rap recording artist.

SSRA [REDACTED]
Safe Streets Task Force | C-26

FBI NY | Westchester RA

From: [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]

From: [REDACTED]
Sent: Tuesday, September 6, 2022 4:48:17 PM
To: [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

From: [REDACTED]
Sent: Wednesday, August 31, 2022 10:28 AM
To: [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 Isabel by the deadline.

Lmk if you have any questions. Thanks.

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

From: [REDACTED]
Sent: Wednesday, August 31, 2022, 10:22 AM
To: [REDACTED]

EFTA00162480

[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 9th so we have an opportunity to review them prior to the final submission on September 14th.

Thanks,

[REDACTED]

From: [REDACTED]
Sent: Wednesday, August 31, 2022 7:58 AM
To: FBI SAC's [REDACTED]
Cc: [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:

Recommendation	Key Points
PRC consulate closure	Intelligence collected through this closure and sharing with our partners fostered the initiation of a working group. Through this Working Group, each country was able to see the threat picture in their own countries. We were also able to share collection priorities and gaps and working on a solution together
Animal-Plant Health Criminal-Epidemiological Investigations Course	This collaborative effort addresses the vulnerability of the U.S. agricultural landscape from the introduction of chemical, biological, radiological, and nuclear materials as well as economic espionage against U.S. interests.

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
[REDACTED]