

**From:** "████████ (USANYS)" <████████>  
**To:** "████████)" <████████>, "████████, ██████████"  
(USANYS)" <████████>, "████████)" <████████>

**Subject:** Epstein - Forfeiture

**Date:** Mon, 08 Apr 2019 17:32:16 +0000

**Importance:** Normal

**Attachments:** FY20\_Request\_Form-\_Large\_Case\_Related\_Expenses.docx; FY19\_Request\_Form\_-  
\_Large\_Case\_Related\_Expenses\_-\_650\_Fifth\_Fraud.docx

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Following up on our Brass meeting just now, It's that time of year when we need to do forfeiture funding requests. These are basically short write-ups of cases that may involve forfeiture and are also likely to incur significant investigative costs (e.g., traveling to Florida a dozen times, hiring a vendor retaining an expert). Could you guys do a super quick Epstein write up this afternoon and send it back to me (unfortunately need to get these done today – sorry for the short notice)? I've attached a blank form and a go-by (you'll see just how short these can be).

**Also, notwithstanding what the form says, please do NOT email it down to DC – please send it back to me.**

Thanks,

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