

**From:** "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>

**Subject:** RE: Epstein - Forfeiture

**Date:** Mon, 08 Apr 2019 17:54:17 +0000

**Importance:** Normal

**Attachments:** Epstein\_FY20\_Request\_Form- \_Large\_Case\_Related\_Expenses.docx

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[See attached.](#)

Thanks,

[REDACTED]

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Monday, April 08, 2019 1:34 PM  
**To:** [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED], [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Re: Epstein - Forfeiture

Not a problem at all, I'll work on this right now.

Sent from my iPhone

On Apr 8, 2019, at 1:32 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

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,

[REDACTED]

<FY20 Request Form- Large Case Related Expenses.docx>

<FY19 Request Form - Large Case Related Expenses - 650 Fifth Fraud.docx>