

From: "████████ (USANYS)" <████████>
To: "████████ (USANYS)" <████████>, "████████")"
<████████>
Cc: "████████)" <████████>
Subject: RE: Epstein - Forfeiture
Date: Mon, 08 Apr 2019 17:59:17 +0000
Importance: Normal

Perfect, thanks very much.

From: █████ (USANYS) <████████>
Sent: Monday, April 8, 2019 1:54 PM
To: █████ <████████>; █████ (USANYS) <████████>
Cc: █████ <████████>
Subject: RE: Epstein - Forfeiture

See attached.

Thanks,

████

From: █████ <████████>
Sent: Monday, April 08, 2019 1:34 PM
To: █████ (USANYS) <████████>
Cc: █████ <████████>; █████ (USANYS) <████████>
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, █████ (USANYS) <████████> 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,

████

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

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

EFTA00026691