

From: "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>
Subject: RE: NT 3500
Date: Sun, 11 Apr 2021 06:48:41 +0000

All of these edits have now been made.

From: [REDACTED] <[REDACTED]>
Sent: Sunday, April 11, 2021 12:21 AM
To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: NT 3500

[REDACTED],

Last email on this I think! Final notes from me—I'm going to take a look at one or two things tomorrow morning, but otherwise I'm done:

- For [REDACTED], please remove the full SDNY GJ transcript (leave any SDFL grand jury stuff, please). Instead, I'm going to send you excerpts to go in each folder.
- For the [REDACTED] folder: please move that one item to the withhold folder of the [REDACTED] folder and delete the [REDACTED] folder.
- Please delete the folders for [REDACTED]
- For the [REDACTED] folder, please move the file marked Guardian Information to the [REDACTED] folder and otherwise delete the [REDACTED] folder
- Please move the contents of the [REDACTED] folder to the [REDACTED] folder and delete the [REDACTED] folder
- Please move [REDACTED] to the not-a-witness folder

Thanks!

From: [REDACTED]
Sent: Saturday, April 10, 2021 1:47 PM
To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: NT 3500

Hi [REDACTED],

Some additional notes:

- The [REDACTED] folder can just be moved to the not-a-witness folder
- The [REDACTED] folder contains nothing to be produced – can you move all that stuff to the do not produce folder within the [REDACTED] folder and delete the witness folder for [REDACTED], who is not a witness?
- The [REDACTED] folder contains one item. Please move that to the [REDACTED] [REDACTED] folder and delete the folder for [REDACTED].
- Could you please move the [REDACTED] [REDACTED] folder to the potential testifying witness folder, and if possible could you please ask an intern to do a rough transcript of the recording?

-For the [REDACTED] folder, please move that one item to the [REDACTED] folder and delete the [REDACTED] folder

Thanks!

From: [REDACTED]

Sent: Saturday, April 10, 2021 12:33 AM

To: [REDACTED] (USANYS) [Contractor] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Subject: NT 3500

Hi [REDACTED],

Thanks for all your work on this project. I few things from my review, though I'll likely send some additional things tomorrow:

- The [REDACTED] folder contains just one report, and I think that goes in the [REDACTED] folder instead. Please move it and delete his folder. Same thing for the [REDACTED] folder.
- [REDACTED] are the same person and the folders can be merged under the name [REDACTED]
- [REDACTED] is the same person as [REDACTED], a potential testifying witness. Could you please move those materials and delete the folder?
- The stuff in the [REDACTED] folder should actually go in the [REDACTED] folder, and you can delete the one for [REDACTED] once the stuff is moved over.
- In the [REDACTED] folder, there's a transcript of a deposition of Mark Epstein. Could you please move that into a new, NTW folder for him?
- [REDACTED]: could you please move these to the not-a-witness folder you created? We'll deal with the contents later, but not in the context of the NTW production.

Thanks!

[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007
[REDACTED]