

From: "Weinstein, Marc A." <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>
Cc: "Tomback, Andrew" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>
Subject: RE: Grand jury subpoena response
Date: Mon, 27 Jan 2020 17:01:28 +0000

Thanks [REDACTED].

Marc A. Weinstein | Partner
Chair, White Collar Defense

Hughes Hubbard & Reed LLP

One Battery Park Plaza, 17th floor | New York, NY 10004-1482

Office [REDACTED] | Cell [REDACTED] Fax [REDACTED]
[REDACTED]

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From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Monday, January 27, 2020 11:36 AM
To: Weinstein, Marc A. <[REDACTED]>
Cc: Tomback, Andrew <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Grand jury subpoena response

CAUTION: This email was sent by someone outside of the Firm.

There is not, not relating to our case. We've been advised by our supervisors that Geoff is speaking in connection with the state law allowing for look-back civil suits.

[REDACTED].

From: Weinstein, Marc A. <[REDACTED]>
Sent: Monday, January 27, 2020 11:25
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: Tomback, Andrew <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Grand jury subpoena response

[REDACTED], is there some type of announcement happening today?

Marc A. Weinstein | Partner
Chair, White Collar Defense

Hughes Hubbard & Reed LLP

One Battery Park Plaza, 17th floor | New York, NY 10004-1482

Office [REDACTED] | Cell [REDACTED] Fax [REDACTED]
[REDACTED]

EFTA00021055

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From: Weinstein, Marc A.

Sent: Saturday, January 25, 2020 3:55 PM

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

Cc: Tomback, Andrew <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Subject: RE: Grand jury subpoena response

[Attached.](#)

From: [REDACTED] (USANYS) <[REDACTED]>

Sent: Saturday, January 25, 2020 3:07 PM

To: Weinstein, Marc A. <[REDACTED]>

Cc: Tomback, Andrew <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Subject: Re: Grand jury subpoena response

CAUTION: This email was sent by someone outside of the Firm.

We have not seen it, if you could please send it that would be helpful. Thank you.

Sent from my iPhone

On Jan 25, 2020, at 15:04, Weinstein, Marc A. <[REDACTED]> wrote:

[REDACTED]:

Have you seen the USVI Attorney General's motion to intervene in the estate administration and opposition to the proposed claims program? If not we can send you a copy.

Regards,
Marc

Marc A. Weinstein | Partner
Chair, White Collar Defense

Hughes Hubbard & Reed LLP
One Battery Park Plaza, 17th floor | New York, NY 10004-1482
Office [REDACTED] | Cell [REDACTED] Fax [REDACTED]
[REDACTED]

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On Jan 24, 2020, at 8:23 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

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