

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

Subject: RE: Brief for Bank

Date: Tue, 06 Oct 2020 13:16:41 +0000

Attachments: Government's_Brief_as_Filed.pdf

Same

From: [REDACTED] (USANY) <[REDACTED]>
Sent: Tuesday, October 06, 2020 8:56 AM
To: [REDACTED] (USANY) <[REDACTED]>; [REDACTED] (USANY) <[REDACTED]>; [REDACTED] (USANY) <[REDACTED]>
Cc: [REDACTED] (USANY) <[REDACTED]>; [REDACTED] (USANY) <[REDACTED]>
Subject: RE: Brief for Bank

Hi [REDACTED],

Attached is a brief filed today for the bank. Thank you!

[REDACTED]

From: [REDACTED] (USANY) <[REDACTED]>
Sent: Tuesday, September 29, 2020 1:16 PM
To: [REDACTED] (USANY) <[REDACTED]>; [REDACTED] (USANY) <[REDACTED]>
Cc: [REDACTED] (USANY) <[REDACTED]>; [REDACTED] (USANY) <[REDACTED]>; [REDACTED] (USANY) <[REDACTED]>
Subject: RE: Brief for Bank

Here's another. Thanks.

From: [REDACTED] (USANY) <[REDACTED]>
Sent: Tuesday, September 29, 2020 12:46 PM
To: [REDACTED] (USANY) <[REDACTED]>
Cc: [REDACTED] (USANY) <[REDACTED]>; [REDACTED] (USANY) <[REDACTED]>; [REDACTED] (USANY) <[REDACTED]>
Subject: Brief for Bank

[REDACTED],
Here is one we filed today. Thanks, [REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
Office: [REDACTED]
Cell: [REDACTED]
Email: [REDACTED]

