

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

All of these edits have now been made.

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

████

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 █████, 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 █████ folder: please move that one item to the withhold folder of the █████ folder and delete the █████ folder.
- Please delete the folders for █████
- For the █████ folder, please move the file marked Guardian Information to the █████ folder and otherwise delete the █████ folder
- Please move the contents of the █████ folder to the █████ folder and delete the █████ folder
- Please move █████ to the not-a-witness folder

Thanks!

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

Hi █████,

Some additional notes:

- The █████ folder can just be moved to the not-a-witness folder
- The █████ folder contains nothing to be produced – can you move all that stuff to the do not produce folder within the █████ folder and delete the witness folder for █████, who is not a witness?
- The █████ folder contains one item. Please move that to the █████ █████ folder and delete the folder for █████.
- Could you please move the █████ █████ 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]