

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

Subject: phone records

Date: Thu, 25 Apr 2019 15:34:13 +0000

Importance: Normal

Attachments: [REDACTED] number.pdf; [REDACTED] number.pdf; [REDACTED] message_with_number.pdf

Hi [REDACTED] and [REDACTED]

If you have a moment for a call today, that would be great—I should be at my desk all of today. Separately, a few things on phone records:

- FYI, according to the 302s, it looks like the number for [REDACTED] on the messages [REDACTED] was subpoenaed—see attached—along with some other New York based numbers that I don't recognize [REDACTED] and [REDACTED]. Could you please check for those records in the file? Thanks!
- It also looks like the number for [REDACTED] on the phone messages we discussed yesterday [REDACTED] [REDACTED] is the same number [REDACTED] provided to the agents when she was originally interviewed. According to a 302 (attached), tolls and subscriber records were subpoenaed for that number. Could you please check the FBI file to see if you can locate those records?
- We discussed [REDACTED] last name yesterday. It's [REDACTED] Could you please start doing a workup on her? Attached is a message from [REDACTED] at a [REDACTED] number, which might be a good place to start.
- On the message pads from West Palm, there are six different phone messages from [REDACTED] at [REDACTED] Could you please run that number to see who that is?
- In addition, there are multiple phone messages from an [REDACTED] at [REDACTED] Could you please check to see if you can sort out who that is?

Thanks!

[REDACTED]
Assistant United States Attorney
Southern District of New York

[REDACTED]
New York, NY 10007
[REDACTED]
[REDACTED]