

From: [REDACTED]>
To: "Weinstein, Marc A." <[REDACTED]>
Cc: " [REDACTED]>, " [REDACTED]>
< [REDACTED]>
Subject: RE: [EXTERNAL] Re: following up
Date: Sun, 24 Oct 2021 21:54:43 +0000
Attachments: 2021.10.24_Subpoena_to_Estate.pdf

Hi Marc,

Please see the attached subpoena. Thanks.

From: Weinstein, Marc A. <[REDACTED]>
Sent: Sunday, October 24, 2021 1:46 PM
To: [REDACTED]>
Cc: [REDACTED]>; [REDACTED]>; ATomback@mclaughlinstern.com
Subject: RE: [EXTERNAL] Re: following up

Yes, c/o the two Co-Executors.

Thanks!

Marc A. Weinstein | Partner
Chair, White Collar Defense

Hughes Hubbard & Reed LLP
[REDACTED]

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From: [REDACTED]>
Sent: Sunday, October 24, 2021 1:43 PM
To: Weinstein, Marc A. <[REDACTED]>
Cc: [REDACTED]>; [REDACTED]>
Subject: Re: [EXTERNAL] Re: following up

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

Thanks very much. I can send a subpoena. Should it be addressed to the estate?

EFTA00023202

On Oct 24, 2021, at 1:34 PM, Weinstein, Marc A. <marc.weinstein@hugheshubbard.com> wrote:

I believe it's ready to go. Can you send us a subpoena for those records?

Marc A. Weinstein | Partner
Chair, White Collar Defense

Hughes Hubbard & Reed LLP

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On Oct 24, 2021, at 11:00 AM, [REDACTED] > wrote:

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

Hi Marc,

Thanks so much, and apologies for pestering while you're on trial. Were you able to process these materials?

Thanks,

From: Weinstein, Marc A. <marc.weinstein@hugheshubbard.com>
Sent: Thursday, October 21, 2021 4:26 PM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >; [REDACTED] >
Subject: Re: [EXTERNAL] Re: following up

[REDACTED], my apologies as I'm on trial and the paralegal who would prepare the production is also the paralegal at the trial. We have a day off tomorrow so let me see if she can get it processed tomorrow.

Marc A. Weinstein | Partner
Chair, White Collar Defense

Hughes Hubbard & Reed LLP

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On Oct 21, 2021, at 3:12 PM, [REDACTED] > wrote:

EFTA00023203

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

Hi Marc,

Just checking in on this – do you have a sense of timing? We very much appreciate your efforts to obtain these documents, but we're mindful of the approaching trial date.

Thanks,

From: [REDACTED]

Sent: Thursday, October 14, 2021 10:08 AM

To: 'Weinstein, Marc A.' <[\[REDACTED\]](mailto:[REDACTED])>

Cc: [REDACTED]; [REDACTED]; [REDACTED]

Subject: RE: [EXTERNAL] Re: following up

Hi Marc,

Thanks. We'd very much appreciate receiving this as soon as possible. We are scheduled to begin trial next month, and we would like to produce these materials to defense counsel in discovery immediately upon receipt.

Thanks,

From: Weinstein, Marc A. <[\[REDACTED\]](mailto:[REDACTED])>

Sent: Wednesday, October 13, 2021 9:56 PM

To: [REDACTED] >

Cc: [REDACTED]; [REDACTED]; [REDACTED]

Subject: RE: [EXTERNAL] Re: following up

We should be able to produce that next week.

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP

marc.weinstein@hugheshubbard.com

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From: [REDACTED]

Sent: Wednesday, October 13, 2021 9:05 PM

To: Weinstein, Marc A. <[\[REDACTED\]](mailto:[REDACTED])>

EFTA00023204

Cc:

>; [REDACTED]

Subject: Re: [EXTERNAL] Re: following up

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

Marc,

Thanks very much. Do you have a timeframe for when you expect the production to be available?

Thanks,

[REDACTED]

On Oct 13, 2021, at 5:42 PM, Weinstein, Marc A. <marc.weinstein@hugheshubbard.com> wrote:

[REDACTED],

We've gathered the flight logs and will prepare them for production. Sorry for the delay.

Best regards,

Marc

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP

marc.weinstein@hugheshubbard.com

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On Oct 7, 2021, at 5:16 PM, [REDACTED] > wrote:

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

Hi Marc,

Checking in on this. Would it be helpful to have a call to discuss the status of this request?

Thanks very much,

[REDACTED]

EFTA00023205

From: [REDACTED])

Sent: Friday, September 24, 2021 11:25 AM

To: Weinstein, Marc A. <[mailto:mweinstein@bentley.com](#)>

Subject: RE: following up

Hi Marc,

Following up on this, can you let us know the status of this?

Thanks,

From: Weinstein, Marc A. <[REDACTED]>
Sent: Friday, August 27, 2021 4:06 PM
To: [REDACTED]>
Cc: [REDACTED]>; [REDACTED]>; [REDACTED]>
Subject: Re: following up

Allison,

Sorry for the delay, as I'm away this week. I should have something for you next week.

Regards,
Marc

Marc A. Weinstein | Partner
Chair, White Collar Defense

Hughes Hubbard & Reed LLP

On Aug 23, 2021, at 9:24 AM, [REDACTED] > wrote:

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

Hi Marc,

Following up on this, could you please let us know the status of our request for flight manifests? Thanks very much for looking into this.

Best,

From: Weinstein, Marc A. <[REDACTED]>
Sent: Thursday, April 22, 2021 6:50 AM
To: [REDACTED]>; [REDACTED]>;
Cc: [REDACTED]>
Subject: RE: following up

[REDACTED]:
The investigator did not see anything of interest in the Florida home. I am checking to confirm on New Mexico.

Regards,
Marc

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP

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From: [REDACTED]>
Sent: Wednesday, April 21, 2021 6:28 PM
To: Weinstein, Marc A. <[REDACTED]>; [REDACTED]>;
Cc: [REDACTED]>
Subject: RE: following up

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

Hi Marc,

I hope all is well. Following up on the below.

Thanks very much,

From: Weinstein, Marc A. <[REDACTED]>
Sent: Monday, April 12, 2021 5:57 PM
To: [REDACTED]>; [REDACTED]>;
Cc: [REDACTED]>

EFTA00023207

Cc: [REDACTED] >

Subject: RE: following up

[REDACTED]
We can confirm that we are not aware of any historical surveillance video. We will be back to you later this week on the other materials.

Best regards,
Marc

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP
[REDACTED]

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From: [REDACTED] >
Sent: Monday, April 12, 2021 2:15 PM
To: [REDACTED] >; Weinstein, Marc A. <[REDACTED]>
Cc: [REDACTED] >
Subject: RE: following up

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

Marc and Andy,

Thanks for your time last week. We wanted to follow up on with you on our conversation last week. When can we expect to get the materials discussed?

Thanks again,

From: [REDACTED] >
Sent: Wednesday, March 31, 2021 1:59 PM
To: Weinstein, Marc A. <[REDACTED]>
Cc: [REDACTED] >; [REDACTED] >
Subject: RE: following up

Thanks, talk to you then. We can use this conference line: [REDACTED]

From: Weinstein, Marc A. <[REDACTED]>
Sent: Wednesday, March 31, 2021 1:52 PM
To: [REDACTED] >; [REDACTED] >

EFTA00023208

Cc: [REDACTED]>; [REDACTED]>
Subject: RE: following up

3:30 works for us.

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP
[REDACTED]

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From: [REDACTED]>
Sent: Wednesday, March 31, 2021 1:35 PM
To: Weinstein, Marc A. <[REDACTED]>
Cc: [REDACTED]>; [REDACTED]>
Subject: RE: following up

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

Thanks very much— would it be possible to speak slightly later on Monday, perhaps at 3:30 or later? Alternatively, we're available between 10:30 and 2 p.m. on Monday.

From: Weinstein, Marc A. <[REDACTED]>
Sent: Wednesday, March 31, 2021 10:58 AM
To: [REDACTED]>; [REDACTED]>
Cc: [REDACTED]>; [REDACTED]>
Subject: RE: following up

[REDACTED], how about Monday at 2:30pm?

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP
[REDACTED]

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EFTA00023209

From: [REDACTED] >

Sent: Wednesday, March 31, 2021 9:33 AM

To: [REDACTED] Weinstein, Marc A. <[\[REDACTED\]@\[REDACTED\].com](mailto:[REDACTED]@[REDACTED].com)>

Cc: [REDACTED] >; [REDACTED]

Subject: following up

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

Marc and Andy,

Hope you're both doing well. Are you available for a call early next week? We wanted to follow up with you on an aspect of our previous document requests.

Thanks very much,

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

[REDACTED]
[REDACTED]
New York, NY 10007

EFTA00023210