

**From:** "██████████)" <████████>  
**To:** "████████)" <████████>, ██████████"  
  <████████>  
**Cc:** "████████ (USANYS)" <████████>  
**Subject:** RE: NT 3500  
**Date:** Sun, 11 Apr 2021 03:06:59 +0000

Hi [REDACTED],

Below are the changes that are needed for my section:

- Please delete the following folders:

With those changes, my section (101 through 196) is ready to go.

Thanks so much.

From: [REDACTED] <[REDACTED]>

Sent: Saturday, April 10, 2021 12:33 AM

To: [REDACTED] <[REDACTED]>

Cc: \_\_\_\_\_) <\_\_\_\_\_>: \_\_\_\_\_ (USANYS) <\_\_\_\_\_>

**Subject:** NT 3500

Hi

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 fo [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] → [REDACTED], [REDACTED], and [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]