

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>, [REDACTED]"
<[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>
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:
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
- [REDACTED] is the same person as [REDACTED] – would you please move everything from the [REDACTED] folder into the [REDACTED] folder?
- Please merge everything in the [REDACTED] folder into the [REDACTED] folder
- [REDACTED] is the same persons as [REDACTED] who is a testifying witness. Would you please move the entire [REDACTED] folder into the [REDACTED] oflder?

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

Thanks so much,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Saturday, April 10, 2021 12:33 AM
To: [REDACTED] <[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]

- [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], [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]