

From: [REDACTED]

To: Bruce Barket [REDACTED], Aida Leisenring [REDACTED]

Cc: [REDACTED]

Subject: [EXTERNAL EMAIL] - 20-cr-00490-LDH-1 USA v. Joseph Accurso

Date: Thu, 10 Dec 2020 22:30:25 +0000

Importance: Normal

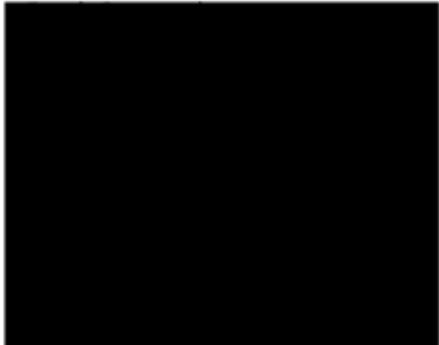
Bruce and Aida,

Following up to our call: to arrange to see the CP underlying the charges against the defendant, you can contact Special Agent [REDACTED] who is copied here, and his phone number is [REDACTED]. It's my understanding that Special Agent [REDACTED] is not available through 12/22 for this inspection.

Additionally, I will discuss with Special Agent [REDACTED] the other information you asked about: the metadata associated with the files.

If you have any questions, please let me know.

Best,



From: Bruce Barket [REDACTED]

Sent: Thursday, November 5, 2020 12:48 PM

To: Saudia Gillespie [REDACTED]

Cc: Aida Leisenring [REDACTED]; [REDACTED] Emma Clancy [REDACTED]; John Hazelwood [REDACTED]

Subject: Re: Arraignment 20-cr-00490-LDH-1 USA v. Joseph Accurso

That's correct.

Bruce A. Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country Road (700)
Garden City, NY 11530



On Nov 5, 2020, at 12:44 PM, Saudia Gillespie [REDACTED] wrote:

That's correct. I may be mistaken but I thought all parties agreed to conduct it on Monday November 9 at 4:30 p.m. ?

From: Aida Leisenring [REDACTED]
Sent: Thursday, November 5, 2020 12:33 PM
To: [REDACTED]; Bruce Barket <[REDACTED]>; Saudia Gillespie [REDACTED]
Cc: Emma Clancy [REDACTED]; John Hazelwood [REDACTED]
Subject: RE: Arraignment 20-cr-00490-LDH-1 USA v. Joseph Accurso

CAUTION - EXTERNAL:

Ms. Gillespie,

I just want to confirm that we no longer have an appearance for the preliminary hearing, which we are waiving, tomorrow November 6, 2020.

Thank you,

Aida Ferrer Leisenring, Esq.
Barket, Epstein, Kearon, Aldea & LoTurco LLP
666 Old Country Road, Ste 700
Garden City, NY 11530
[REDACTED]

Please note that my emailed has changed to:

[REDACTED]

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From: [REDACTED]
Sent: Wednesday, November 4, 2020 9:20 AM
To: Bruce Barket [REDACTED]; Saudia Gillespie [REDACTED]
Cc: Aida Leisenring [REDACTED]; Emma Clancy <[REDACTED]>; John Hazelwood [REDACTED]
Subject: RE: Arraignment 20-cr-00490-LDH-1 USA v. Joseph Accurso

Saudia, I have a status conference at 10:30 that same day that may run into this one. If this is the court's only availability, I will get coverage from a colleague. But if not, then I would ask for a later time.

EFTA01657205

Thank you,



From: Bruce Barket [redacted]
Sent: Wednesday, November 4, 2020 8:45 AM
To: Saudia Gillespie [redacted]
Cc: [redacted]; Aida Leisenring [redacted]; Emma Clancy [redacted]; John Hazelwood <[redacted]>
Subject: Re: Arraignment 20-cr-00490-LDH-1 USA v. Joseph Accurso

The defense waives.

Bruce A. Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country Road (700)
Garden City, NY 11530



On Nov 4, 2020, at 8:42 AM, Saudia Gillespie [redacted] wrote:

FYI- District Judge LaShann DeArcy Hall has set a first **telephonic-status conference on December 14th at 11 am 1-[redacted]; Access: 1537693.**

Do all parties consent to waive speedy trial time between November 9-December 14th?

From: Saudia Gillespie
Sent: Tuesday, November 3, 2020 2:30 PM
To: [redacted]; Bruce Barket <[redacted]>
Cc: Aida Leisenring [redacted]; Emma Clancy <[redacted]> John Hazelwood [redacted]
Subject: RE: Arraignment 20-cr-00490-LDH-1 USA v. Joseph Accurso

Great, the conference will proceed November 9th at 4:30 p.m. below is the Cisco Meeting Space video link and call-in information.

Cisco Meeting Space For Attorneys:



Cisco Meeting Space Telephone Number:
Telephone: [redacted]

Code: 193459535

From: [REDACTED]
Sent: Tuesday, November 3, 2020 11:46 AM
To: Bruce Barket [REDACTED]; Saudia Gillespie [REDACTED]
Cc: Aida Leisenring [REDACTED]; Emma Clancy [REDACTED]; John Hazelwood [REDACTED]
Subject: RE: Arraignment 20-cr-00490-LDH-1 USA v. Joseph Accurso

CAUTION - EXTERNAL:

Yes, that time works for me. Thank you.

From: Bruce Barket [REDACTED]
Sent: Tuesday, November 3, 2020 11:21 AM
To: Saudia Gillespie [REDACTED]
Cc: [REDACTED]; Aida Leisenring [REDACTED]; Emma Clancy [REDACTED]; John Hazelwood [REDACTED]
Subject: Re: Arraignment 20-cr-00490-LDH-1 USA v. Joseph Accurso

That's works for us.

Bruce A. Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country Road (700)
Garden City, NY 11530

[REDACTED]

On Nov 3, 2020, at 11:01 AM, Saudia Gillespie [REDACTED] wrote:

Is everyone available **November 9, 2020 at 4:30 p.m.?**

From: [REDACTED]
Sent: Tuesday, November 3, 2020 10:42 AM
To: Bruce Barket [REDACTED]; Saudia Gillespie [REDACTED]
Cc: Aida Leisenring [REDACTED]; Emma Clancy [REDACTED]; John [REDACTED]
Subject: RE: Arraignment 20-cr-00490-LDH-1 USA v. Joseph Accurso

CAUTION - EXTERNAL:

I consent to proceeding remotely.

From: Bruce Barket [REDACTED]
Sent: Tuesday, November 3, 2020 10:39 AM
To: Saudia Gillespie [REDACTED]
Cc: Aida Leisenring [REDACTED];

EFTA01657207

Emma Clancy [REDACTED]; John Hazelwood [REDACTED]
Subject: Re: Arraignment 20-cr-00490-LDH-1 USA v. Joseph Accurso

I have a status conference at that time, so unfortunately I am not available then.

Bruce A. Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country Road (700)
Garden City, NY 11530
[REDACTED]

On Nov 3, 2020, at 10:31 AM, Saudia Gillespie [REDACTED] > wrote:

The Court is available **Thursday November 5, 2020 at 10:00 a.m.** please confirm availability.

From: [REDACTED]
Sent: Tuesday, November 3, 2020 9:58 AM
To: Saudia Gillespie [REDACTED]
Cc: Aida Leisenring [REDACTED]; Emma Clancy [REDACTED]; John Hazelwood [REDACTED]
Subject: Re: Arraignment 20-cr-00490-LDH-1 USA v. Joseph Accurso

CAUTION - EXTERNAL:

He is at home and does not need an interpreter. Because of his bail conditions he does not have a computer but can appear remotely for our office. We agree to proceed remotely.

Bruce A. Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country Road (700)
Garden City, NY 11530
[REDACTED]

On Nov 3, 2020, at 9:42 AM, Saudia Gillespie [REDACTED] > wrote:

Good morning,

District Judge LaShann DeArcy Hall has referred this case for an arraignment on indictment to Magistrate Judge Gold. Do all parties consent to proceed remotely? Is the defendant in custody or out on bond? Is an interpreter needed?

Kind regards,
Saudia Gillespie
Case Manager to
Magistrate Judge Steven M. Gold
[REDACTED]

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