

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "Pileggi, Patricia Anne" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>

Subject: RE: [REDACTED]

Date: Wed, 17 Nov 2021 20:27:27 +0000

Attachments: 2021.11.17_Court_Subpoena_-_Mar_a_Lago.pdf

Hi Pat,

Thanks a lot. Subpoena attached to Mar-a-Lago, which incorporates the earlier one, includes the request for HR Directors' contact information, and specifies that the subpoena calls for an appearance.

I'm around at [REDACTED] until 5:30 or after 7:30 to talk today.

Thanks,
[REDACTED]

From: Pileggi, Patricia Anne <[REDACTED]>
Sent: Wednesday, November 17, 2021 12:37 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL] RE: [REDACTED]

Hi [REDACTED],

We have the names and contact information for the HR Directors prior to [REDACTED]. Can you issue a trial subpoena to Mar a Lago requesting this information, and we can provide it to you.

Although [REDACTED], she may be the most appropriate custodian of records for the documents that you sent. Do you have time for a call today to discuss?

Thanks –

Pat

From: [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Tuesday, November 16, 2021 11:31 PM
To: Pileggi, Patricia Anne <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXT] RE: [REDACTED]

Hi Pat,

Sure thing – it is the attached.

Thanks,
[REDACTED]

From: Pileggi, Patricia Anne <[REDACTED]>
Sent: Tuesday, November 16, 2021 10:37 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL] RE: [REDACTED]

Can you send me the additional record that you have?

Thanks –

Pat

From: [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Tuesday, November 16, 2021 10:26 PM
To: Pileggi, Patricia Anne <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXT] RE: [REDACTED]

Thanks, Pat. When you talk to Jill Martin, you might remind her (in case it's not front of mind) that the subpoena is really to Mar-a-Lago for someone to appear on November 29 with employment records relating to [REDACTED] – even if that's not [REDACTED] with the record we received from her.

Thanks,
[REDACTED]

From: Pileggi, Patricia Anne <[REDACTED]>
Sent: Tuesday, November 16, 2021 8:07 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL] RE: [REDACTED]

Hi [REDACTED],

I spoke with Mar a Lago's compliance counsel, Jill Martin, who said that the Director of Human Resources prior to 2007 (before [REDACTED]) is no longer with Mar a Lago. She said that she will provide me with the name of that individual. I'm waiting to hear back.

I will let Ms. Martin know that you have another record for which you need a custodian and see how she wants to handle that.

Pat

From: [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Tuesday, November 16, 2021 7:25 PM
To: Pileggi, Patricia Anne <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXT] RE: [REDACTED]

Thanks, Pat. Please let me know how the call went with [REDACTED] today. I am available tonight by phone: [REDACTED].

We have another record for which we need a records custodian from Mar a Lago. Please let me know if you'll handle that item for Mar a Lago as well and, if so, whether Mar a Lago needs another subpoena.

Thanks,

From: Pileggi, Patricia Anne <[REDACTED]>

Sent: Monday, November 15, 2021 7:36 PM

To: [REDACTED] (USANYS) <[REDACTED]>

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Subject: [EXTERNAL] RE: [REDACTED]

Hi [REDACTED],

I have not had a chance to speak with [REDACTED]. I will give her a call tomorrow.

Pat

From: [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]

Sent: Monday, November 15, 2021 3:09 PM

To: Pileggi, Patricia Anne <[REDACTED]>

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Subject: [EXT] RE: [REDACTED]

Hi Pat,

I hope all's well. Just following up on our call last Monday to see if you've been able to find someone at Mar-a-Lago or a former employee for us to talk to.

Thanks,

From: [REDACTED] (USANYS)

Sent: Thursday, October 28, 2021 4:26 PM

To: Pileggi, Patricia Anne <[REDACTED]>

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Subject: RE: [REDACTED]

Hi Pat,

Sorry for the delay on my end. Are you available later today or tomorrow to talk?

Thanks,

From: Pileggi, Patricia Anne <[REDACTED]>

Sent: Friday, October 22, 2021 2:20 PM

To: [REDACTED] (USANYS) <[REDACTED]>

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>

Subject: [EXTERNAL] RE: [REDACTED]

Hi [REDACTED],

I apologize for the delay in responding to you. I am available today at 3:30 pm and can also speak tomorrow during the afternoon if that works for you.

Pat

From: [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Tuesday, October 19, 2021 11:18 AM
To: Pileggi, Patricia Anne <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXT] RE: [REDACTED]

Hi Pat,

I hope all's well. We're just checking in to see if Mar-a-Lago has located a records custodian. Happy to talk on the phone if it would be helpful.

Thanks,
[REDACTED]

From: Pileggi, Patricia Anne <[REDACTED]>
Sent: Tuesday, October 5, 2021 10:18 AM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL] RE: [REDACTED]

Got it. Thanks [REDACTED].

From: [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Tuesday, October 5, 2021 10:12 AM
To: Pileggi, Patricia Anne <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXT] RE: [REDACTED]

Hi Pat,

Thanks a lot. A trial subpoena is attached.

Thanks,
[REDACTED]

From: Pileggi, Patricia Anne <[REDACTED]>
Sent: Friday, October 1, 2021 9:39 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL] RE: [REDACTED]

Hi [REDACTED],

I have been authorized to accept a subpoena on behalf of the custodian of records for Mar a Lago.

Thanks –

Pat

From: [REDACTED] ([mailto:\[REDACTED\]](mailto:[REDACTED]))
Sent: Thursday, September 30, 2021 4:53 PM
To: Pileggi, Patricia Anne <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXT] RE: [REDACTED]

Hi Pat,

Thank a lot. We'd like to serve a subpoena to Mar a Lago for a records custodian and employment records. Please just let us know if there's a contact we should send it to, or we should serve it on them directly.

Thanks,
[REDACTED]

From: Pileggi, Patricia Anne <[REDACTED]>
Sent: Thursday, September 30, 2021 1:56 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL] RE: [REDACTED]

Hi [REDACTED],

I have been speaking with Compliance Counsel for the Trump Organization who informs me that Mar a Lago does not have in house counsel. She has advised me that there are a number of different attorneys within the Trump Organization who are responsible for Mar a Lago. She asked that you let me know what information you are looking for and she will either give me that information or make sure that it is forwarded to the appropriate attorney.

Thanks –

Pat

From: [REDACTED] (USANYS) ([mailto:\[REDACTED\]](mailto:[REDACTED]))
Sent: Thursday, September 30, 2021 1:21 PM
To: Pileggi, Patricia Anne <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXT] RE: [REDACTED]

Hi Pat,

I'm just following up on my voicemail yesterday. Can you share with us the contact info for Mar a Lago's in-house counsel?

Thanks,
[REDACTED]

From: Pileggi, Patricia Anne <[REDACTED]>
Sent: Friday, September 24, 2021 3:41 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL] RE: [REDACTED]

I have been dealing with in house counsel on this, no other outside counsel. I can give you her name, but let me give her a heads up first that you will be calling.

From: [REDACTED] (USANYS) [mailto:[REDACTED]]
Sent: Friday, September 24, 2021 3:25 PM
To: Pileggi, Patricia Anne <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXT] RE: [REDACTED]

Thanks for the update, Pat. On our call the other day, you mentioned that there's another lawyer representing Mar a Lago for this matter. Would you mind sharing his/her contact information? It might help if we talked to them directly.

Thanks,
[REDACTED]

From: Pileggi, Patricia Anne <[REDACTED]>
Sent: Friday, September 24, 2021 3:18 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXTERNAL] RE: [REDACTED]

Hi [REDACTED],

So far, no news. The document that [REDACTED] provided does not appear to be a business record – it was not a record that was prepared on a regular basis and [REDACTED] doesn't know who prepared it. [REDACTED] [REDACTED]. I have not been able to locate anyone who recalls [REDACTED] working at Mar a Lago in 2000.

Best,

Pat

From: [REDACTED] (USANYS) [mailto:[REDACTED]]
Sent: Friday, September 24, 2021 2:42 PM
To: Pileggi, Patricia Anne <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXT] RE: [REDACTED]

Hi Pat,

I hope all's well. I'm checking in to see if you have any news about Mar a Lago. I'm happy to jump on a call if there's an update.

Thanks,
[REDACTED]

From: Pileggi, Patricia Anne <[REDACTED]>
Sent: Wednesday, September 8, 2021 9:48 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: [REDACTED]

Perfect. I'll circulate a calendar invite.

From: [REDACTED] (USANYS) [mailto:[REDACTED]]
Sent: Wednesday, September 8, 2021 9:38 PM

To: Pileggi, Patricia Anne <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXT] RE: [REDACTED]

Hi Pat,

No problem at all. How's 3:30 tomorrow?

Thanks,
[REDACTED]

From: Pileggi, Patricia Anne <[REDACTED]>
Sent: Wednesday, September 8, 2021 9:23 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: [REDACTED]

Hi [REDACTED],

Sorry about the delayed response. Are you available at 3:00 pm or any time after that tomorrow?

Thanks -

Pat

From: [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Tuesday, September 7, 2021 3:46 PM
To: Pileggi, Patricia Anne <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: [EXT] [REDACTED]

CAUTION: External email.

Pat,

[REDACTED] forwarded us your email about the subpoena to [REDACTED]. I'm generally free tomorrow afternoon or Wednesday afternoon for a call. Would sometime then work for you?

Thanks,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 Saint Andrews Plaza
New York, New York 10007
[REDACTED]

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error. Then delete it. Thank you.
