From: "█████████████████████)" <█████████████████████>
To: "Pileggi, Patricia Anne" <████████████████████>
Cc: "██████████████████)" <████████████████>, "███████████ (USANYS)"
<████████████████████>
Subject: RE: ████████
Date: Tue, 05 Oct 2021 14:12:15 +0000
Attachments: 2021.10.05_Court_Subpoena_-_Mar_a_Lago.pdf

Hi Pat,

Thanks a lot. A trial subpoena is attached.

Thanks,

████████

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

Hi ████████,

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

Thanks –

Pat

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

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,

████████

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

Hi ████████,

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

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,
████████

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

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

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,
████████

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

Hi ██████,

So far, no news. The document that ████████ provided does not appear to be a business record – it was not a record that was prepared on a regular basis and █████ doesn't know who prepared it. ███████████

████████████████████████████. I have not been able to locate anyone who recalls ████████ working at Mar a Lago in 2000.

Best,

Pat

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

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,

████

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

Perfect. I'll circulate a calendar invite.

From: ████████████████) [mailto:████████████████]
Sent: Wednesday, September 8, 2021 9:38 PM
To: Pileggi, Patricia Anne <████████████████>
Cc: ████████████) <████████>; ████████ (USANYS) <████████████>
Subject: [EXT] RE: ████

Hi Pat,

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

Thanks,

████

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

Hi ████,

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

Thanks –

Pat

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

Pat,

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

Thanks,
████████

████████████
Assistant United States Attorney
Southern District of New York
████████████
████████████
████████
████████