

**From:** "[REDACTED]"  
**To:** [REDACTED]  
**Cc:** [REDACTED]

**Subject:** RE: MLAT/ Interview Request

**Date:** Fri, 27 Mar 2020 17:55:39 +0000

**Attachments:** DRAFT\_UK\_MLAT\_request\_re\_interview\_v7.docx

[REDACTED]

With thanks for your guidance and help, attached please find a draft MLAT along the lines we previously discussed. Please let me know if you would like to discuss, or if you need anything else from our end to move this forward.

Best,  
[REDACTED]

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
[REDACTED]  
[REDACTED]

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**From:** [REDACTED]  
**Sent:** Wednesday, March 4, 2020 1:21 PM  
**To:** [REDACTED]; [REDACTED]  
[REDACTED]  
**Subject:** RE: MLAT/ Interview Request

Here is the current model.

Thx,  
[REDACTED]

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[REDACTED]  
US Department of Justice Attaché  
United States Embassy  
33 Nine Elms Lane  
London SW11 7US  
[REDACTED]  
[REDACTED]  
[REDACTED]

SBU -LAW ENFORCEMENT

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Wednesday, March 4, 2020 5:41 PM  
**To:** [REDACTED]; [REDACTED]  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: MLAT/ Interview Request

Just tried your desk but got your voicemail. I'm on my cell - [REDACTED] if you have time to talk before you leave.

Thanks,  
[REDACTED]

**From:** [REDACTED] >  
**Sent:** Wednesday, March 4, 2020 12:36 PM  
**To:** [REDACTED]; [REDACTED] >  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: MLAT/ Interview Request

If you call before 6 pm GMT, you can get me at my desk. After that by cell, but between 6-7:30 I won't be in a place I can talk privately.

[REDACTED]

SBU -LAW ENFORCEMENT

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Wednesday, March 4, 2020 5:04 PM  
**To:** [REDACTED]; [REDACTED] >  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: MLAT/ Interview Request

Thanks very much. I'll give you a call in a couple minutes.

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
[REDACTED]  
[REDACTED]

**From:** [REDACTED] >  
**Sent:** Wednesday, March 4, 2020 11:29 AM  
**To:** [REDACTED] > [REDACTED] >  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: MLAT/ Interview Request

[REDACTED] -

I am around. Just tried to call. Happy to talk about this.

██████████  
██████████  
US Department of Justice Attaché

United States Embassy

33 Nine Elms Lane

London SW11 7US

Desk: ██████████

Mobile: ██████████ (after hours)

From US: ██████████ Ext. ██████████

Email: ██████████

SBU -LAW ENFORCEMENT

**From:** ██████████ <██████████>

**Sent:** Wednesday, March 4, 2020 3:57 PM

**To:** ██████████ >

**Cc:** ██████████ <██████████>; ██████████ <██████████>; ██████████ >

**Subject:** RE: MLAT/ Interview Request

Thanks very much, ██████████ For now, I'd be grateful if we could speak this afternoon. Would a call around 1pm work for you?

Hopefully I can schedule a call with ██████████ when he is available as well.

**From:** ██████████

**Sent:** Wednesday, March 4, 2020 10:55 AM

**To:** ██████████ >

**Cc:** ██████████ <██████████>; ██████████ <██████████>; ██████████ >

**Subject:** Re: MLAT/ Interview Request

Hi, ██████████. I'm available this afternoon, but you are probably better off with ██████████ first, as you will work most closely with him on the ground in London.

██████████  
US DOJ, Criminal Division  
Office of International Affairs

On Mar 4, 2020, at 10:52 AM, ██████████ > wrote:

Thank you very much, ██████████ Apologies for the delayed reply—our team has been traveling for other witness interviews, but we are now back in the office.

██████████ and ██████████, would one of you be available for a phone call today to discuss some questions that have come up on our end about the process?

EFTA00089379

Best,

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
[REDACTED]  
[REDACTED]

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**From:** [REDACTED] >

**Sent:** Wednesday, February 26, 2020 7:11 PM

**To:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

**Cc:** [REDACTED] >; [REDACTED]

**Subject:** MLAT/ Interview Request

**Importance:** High

[REDACTED] – Putting you on an email chain with J [REDACTED] OIA/London, and [REDACTED], OIA Director for UK/Europe. [REDACTED] and [REDACTED] are aware of the underlying matter, as well as its sensitivity, and look forward to working with you on the MLAT request.

Best, [REDACTED]