

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>  
**Subject:** RE: NT 3500  
**Date:** Sun, 11 Apr 2021 13:42:57 +0000

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Sorry, my fault—too many [REDACTED]. It can go in just the folder of the [REDACTED] listed on that document (I can't remember which one that is). Thanks!

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**From:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Sent:** Sunday, April 11, 2021 2:44 AM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: NT 3500

Hey [REDACTED],

All of these have been taken care of. One question: for the [REDACTED] materials, should those be moved to both the [REDACTED] [REDACTED] and [REDACTED] [REDACTED] folders or just the former?

Thanks,  
[REDACTED]

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Saturday, April 10, 2021 12:33 AM  
**To:** [REDACTED] (USANYS) [Contractor] <[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 Matthew Osowski folder contains just one report, and I think that goes in the [REDACTED] [REDACTED] folder instead. Please move it and delete his folder. Same thing for the Tristen Peklo folder.
- [REDACTED] [REDACTED] are the same person and the folders can be merged under the name [REDACTED] [REDACTED]
- [REDACTED] is the same person as [REDACTED] [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] [REDACTED] folder, and you can delete the one for [REDACTED] once the stuff is moved over.
- In the [REDACTED] [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] [REDACTED] and [REDACTED] [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]