

**From:** "[REDACTED] (USANYS)" <[REDACTED]>  
**To:** "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>  
**Subject:** RE: NT 3500  
**Date:** Sun, 11 Apr 2021 19:24:46 +0000

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I also should have said, with those changes, my section is ready to go. Thanks again for all of your hard work.

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**From:** [REDACTED] (USANYS)  
**Sent:** Sunday, April 11, 2021 3:11 PM  
**To:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>  
**Subject:** RE: NT 3500

Please also delete the following:

- Kathy Back
- Zach Bechard

[REDACTED] and [REDACTED] are the same person. Can you please put them in one folder under the name [REDACTED]?

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**From:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Sent:** Sunday, April 11, 2021 2:48 AM  
**To:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>  
**Subject:** RE: NT 3500

Hey, I think we'll plan on starting stamping early tomorrow afternoon. Let me know if we should be holding off on certain folders for your review.

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**From:** [REDACTED] (USANYS) <[REDACTED]>  
**Sent:** Saturday, April 10, 2021 7:01 PM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>  
**Subject:** RE: NT 3500

Hi Will,

I indicated a few additional folders that should be deleted:

- Michael Bates
- Valdson Cotrin
- [REDACTED]
- Allen Dicks (I could not change the title of this folder from "To Discuss" to "Delete")

I am done reviewing the first 100 folders so if you want to get started stamping, please feel free. (If you are planning to start tomorrow, let me know as I may look back over one or two folders).

Thank you again!

[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] and [REDACTED], [REDACTED] are the same person and the folders can be merged under the name [REDACTED] [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?
- Thomas Murray, Adam Reeve, Robert Hudson Myers, Michele Pagan, and Gregory Parkinson: 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]