

**From:** [REDACTED]  
**To:** [REDACTED] (NY) (FBI)"  
**Cc:** [REDACTED] (NY) (TFO)" [REDACTED] (NY) (FBI)"

**Subject:** Re: Following up

**Date:** Fri, 06 Sep 2019 21:55:03 +0000

**Importance:** Normal

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Thanks [REDACTED] but as of now I should be able to make this interview. It's likely I will not be testifying until Tuesday for my trial and they will not have me at counsel table on Monday. If anything changes I'll let you know.

On Sep 6, 2019, at 16:47, [REDACTED] (NY) (FBI) <[REDACTED]> wrote:

I'm around if you need someone to sit in/ tag team on notes. Let me know.

-  
On Sep 6, 2019 4:44 PM, [REDACTED] (NY) (FBI)" <[REDACTED]> wrote:  
Great. Thanks for the update.

-  
On Sep 5, 2019 9:11 PM, [REDACTED] (USANYS)" [REDACTED] > wrote:  
Team, after much following up we just got confirmation from the attorney for [REDACTED] that she can in fact do this coming Monday at 1:00 p.m. So I'll forward the calendar invite to the full team, for whatever combination of folks are able to attend.

thanks,

[REDACTED]  

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**From:** [REDACTED] (USANYS)  
**Sent:** Thursday, September 05, 2019 20:54  
**To:** [REDACTED]  
**Cc:** [REDACTED] (USANYS) <[REDACTED]> [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: Following up

Great, thanks very much – we'll plan to see you then!

[REDACTED]  

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**From:** [REDACTED]  
**Sent:** Thursday, September 05, 2019 20:52  
**To:** [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]> [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: Following up

Yes -I am able to come up that morning and we should be able to be there by 1:00.

My apologies for the delayed response.

[REDACTED]  
Partner  
BOIES SCHILLER FLEXNER LLP  
401 E. Las Olas Blvd. Suite 1200  
Fort Lauderdale, FL, 33301

[REDACTED]  
[www.bsflp.com](http://www.bsflp.com)

Sent by Boxer

On September 5, 2019 at 8:28:41 PM EDT, [REDACTED] (USANYS)

[REDACTED] wrote:

[REDACTED]  
Following up on the below, can we confirm for Monday? We're very sensitive to scheduling challenges but it's now just a few days away. If we're not able to confirm today, please let us know another date (or dates) later this month or next that we can put on the calendar more firmly.

thanks,  
[REDACTED]

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**From:** [REDACTED]  
**Sent:** Wednesday, September 04, 2019 13:49  
**To:** [REDACTED] (USANYS) <[REDACTED]> (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** RE: Following up

Sorry for the delay -I just need to confirm I can get a flight that morning. I should know by later today. My apologies.

[REDACTED]  
Partner  
BOIES SCHILLER FLEXNER LLP  
401 E. Las Olas Blvd. Suite 1200  
Fort Lauderdale, FL, 33301

[REDACTED]  
[www.bsflp.com](http://www.bsflp.com)

Sent by Boxer

On September 4, 2019 at 12:52:02 PM EDT, [REDACTED] (USANYS) [REDACTED] wrote:

Hi [REDACTED]

Hope you're doing well. We're juggling some scheduling issues on our end, so it would be great to get this meeting scheduled if possible. Can you please let us know if September 9<sup>th</sup> at 1 p.m. works?

Thanks,

[REDACTED]

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**From:** [REDACTED] (USANYS) <[REDACTED]>  
**Sent:** Tuesday, September 3, 2019 12:28 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (USANYS) <[REDACTED]> [REDACTED] (USANYS)  
[REDACTED]  
**Subject:** RE: Following up

Hi [REDACTED]

Hope you had a lovely long weekend. Following up on the below, would it be possible to get dates on the calendar for videoconferences with [REDACTED] please?

And can we confirm [REDACTED] will plan to meet with us on September 9<sup>th</sup>? Early afternoon would be best on our end—say 1pm?

Thanks,

[REDACTED]

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

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**From:** [REDACTED] (USANYS)  
**Sent:** Thursday, August 29, 2019 8:10 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (USANYS) <[REDACTED]> [REDACTED] (USANYS)  
[REDACTED]  
**Subject:** RE: Following up

Hi [REDACTED]

A video conference with [REDACTED] will work, thanks very much. Please just let us know when we can get a date scheduled.

Monday the 9<sup>th</sup> should work for [REDACTED]. Could we plan to start sometime in the early afternoon that day?

And thank you for checking with [REDACTED]—we appreciate it.

Best,

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

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**From:** [REDACTED]  
**Sent:** Thursday, August 29, 2019 5:39 PM  
**To:** [REDACTED] (USANYS)  
**Cc:** [REDACTED] (USANYS); [REDACTED] (USANYS)  
[REDACTED]  
**Subject:** RE: Following up

Hello [REDACTED]

I am so sorry for the scheduling difficulties but I spoke to [REDACTED] and he said what we can offer is to do a video conference interview with [REDACTED] when she returns [REDACTED] and then if you feel you need more time with her in person the firm could fly her back to meet with you further. Will that work?

With respect to [REDACTED] we can't do Friday the 6<sup>th</sup> but could do Thursday the 5<sup>th</sup> or Monday Sept. 9<sup>th</sup> in the afternoon or Tuesday Sept. 10<sup>th</sup> or Wed. Sept 11<sup>th</sup> after the [REDACTED] hearing which is set for 11:00 and may take a few hours. Will any of those work?

Let me check on dates for [REDACTED] and get back to you.

Thanks

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**From:** [REDACTED] (USANYS) [REDACTED]  
**Sent:** Thursday, August 29, 2019 12:40 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (USANYS); [REDACTED] (USANYS)  
[REDACTED]  
**Subject:** RE: Following up

Hi [REDACTED]

We're sorry to hear that [REDACTED] no longer able to meet today or tomorrow. As we've mentioned previously, we are able to make ourselves available any time today or tomorrow while she is in town if you can make an attorney available to accompany her.

We will be travelling for work-related matters early next week, so we are not available on the dates you proposed. Would it be possible to meet with [REDACTED] on the morning of 9/6?

Thanks,

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

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**From:** [REDACTED]  
**Sent:** Thursday, August 29, 2019 8:32 AM  
**To:** [REDACTED] (USANYS); [REDACTED]  
**Cc:** [REDACTED] (USANYS); [REDACTED] (USANYS)  
**Subject:** RE: Following up

Hello [REDACTED]

My apologies but I am not able to arrange something for today or tomorrow due to a bunch of scheduling conflicts. I believe [REDACTED] is set to fly out on Monday. I am assuming you guys are going to be closed Monday for labor day correct? I know it is not ideal but I can also try to set up something via video conferencing when [REDACTED]? Alternatively I could see if she could stay until Tuesday and I can fly up and try to do something Tuesday?

As for [REDACTED] do you have availability on Wednesday? I have a hearing with Judge Preska in the morning at 9:00 about the [REDACTED] document release issues and I am not clear how long that will last but I could do something afterward with [REDACTED]. Or if that does not work we can pick a different date/time?

Sorry the scheduling of this is a bit crazy. I am also dealing with a hurricane threat in Florida so this all depends on me being able to get out by flight on Tuesday morning.

Best,

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**From:** [REDACTED] (USANYS) [REDACTED]  
**Sent:** Wednesday, August 28, 2019 6:52 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (USANYS); [REDACTED] (USANYS)  
**Subject:** Following up

Hi [REDACTED]

Thanks so much for spending so much time meeting with us today. Following up, is there a time tomorrow when [REDACTED] would be available to meet with us again?

We would also appreciate getting dates on the calendar for [REDACTED] if possible.

Thanks again,  
[REDACTED]

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

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