

From: [REDACTED] (USANYS) [REDACTED]
To: [REDACTED] (USANYS)" [REDACTED]" [REDACTED] (NY) (FBI)"
Cc: [REDACTED] (USANYS)" [REDACTED]" [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: defense witness list
Date: Sat, 11 Dec 2021 20:12:00 +0000
Importance: Normal
Attachments: GRAMZA-001.pdf; MICHELLE-001.pdf; HAMILTON-001.pdf

Two additional names below. Defense notes attached for three individuals on the list. Thanks!

From: [REDACTED] (USANYS) [REDACTED]
Sent: Saturday, December 11, 2021 12:53 PM
To: [REDACTED] (NY) (FBI) [REDACTED]
Cc: [REDACTED] (USANYS) [REDACTED] (USANYS) <[REDACTED]>
[REDACTED] (USANYS) [REDACTED]
Subject: RE: defense witness list

Following up on this, could please prioritize reaching out to the following people today:

[REDACTED]

Thanks,

[REDACTED]

From: [REDACTED] (USANYS)
Sent: Saturday, December 11, 2021 9:57 AM
To: [REDACTED] (NY) (FBI) [REDACTED]
Cc: [REDACTED] (USANYS) [REDACTED] (USANYS) [REDACTED]
[REDACTED] (USANYS) [REDACTED]
Subject: defense witness list

[REDACTED]

Attached is the defense witness list. Could you please look into these names? A lot of these folks have come up in the investigation, so if you could take a look through sentinel that would be great.

[REDACTED]

Assistant United States Attorney

Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007

