

Date: Thu, 22 Jul 2021 1:46:00 PM (UTC)
Sent: Thu, 22 Jul 2021 1:46:14 PM (UTC)
Subject: 2021.07.22 note to file re: [REDACTED]
From: [REDACTED]@usa.doj.gov>
To: [REDACTED]

This morning, I spoke with [REDACTED] regarding [REDACTED]. I said we'd like to find a time to meet with [REDACTED] and we discussed scheduling a meeting during the next three weeks, when [REDACTED] will be in New York.

I said I had learned about their Touhy request to our office, and that was being handled by our civil division, but that prompted me to wonder what the status was of the civil suit. [REDACTED] said that [REDACTED] had rejected the offer from the victim compensation fund and was litigating her case. I indicated that we have previously moved to stay civil cases when we thought that discovery might interfere with the criminal case, and would consider doing so, and [REDACTED] indicated that he thought there would be mediation on the case and would have no problem delaying discovery to avoid interfering with our case, so that a stay would not be necessary. He said his client's priority was not interfering with the prosecution.

[REDACTED] asked what the status was of a potential referral to DANY regarding information [REDACTED] had provided regarding third parties, and said that he wasn't sure whether that was something he had discussed with me and [REDACTED]. I said I would check with [REDACTED] and get back to him.

[REDACTED]
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