

**From:** "Moyné, Parvin" <[REDACTED]>

**To:** [REDACTED]  
[REDACTED]

**Cc:** Andrew Stemmer <[REDACTED]>, "Moyer, Thomas"  
<[REDACTED]>, "DiPiero, Joseph" <[REDACTED]>

**Subject:** Exhibit - Timeline of Payments to Potential Co-Conspirators (002).pdf

**Date:** Fri, 06 Sep 2019 16:46:33 +0000

**Attachments:** Exhibit\_-\_Timeline\_of\_Payments\_to\_Potential\_Co-Conspirators\_(002).pdf

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[REDACTED] -

As requested, please find attached the payment information we identified for the names/entities you requested, as well as other potentially-related or similar transactions. This includes any payments we have identified for the different variations on [REDACTED]. As always, we are happy to answer any questions.

Best,

Parvin

**Parvin Daphne Moyné**

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