

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]
[REDACTED]
[REDACTED]

Subject: [REDACTED]

Date: Fri, 01 Nov 2019 15:56:45 +0000

Hi [REDACTED]

I wanted to let you know that I just received a call from [REDACTED], an attorney in Florida, who reached out to me to say that he met with [REDACTED] and may be representing them in connection with our investigation and possible civil litigation. I said that I could not discuss this further, gave him your contact information, and encouraged him to reach out to you directly to sort this out. I just wanted to let you know because I expect he'll reach out to you.

If you have any questions for us or if a call would be helpful, please let us know.

Best,

[REDACTED]

[REDACTED]

Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007

[REDACTED]

[REDACTED]