

# Attachment 1

**From:** [Ryeshia Holley](#)  
**To:** [Shapley Gary A Jr](#)  
**Subject:** [EXT]Re: [EXT]RE: [EXT]Re: [EXT]Call on Charging Timeline  
**Date:** Thursday, October 06, 2022 6:43:10 PM  
**Attachments:** [image001.png](#)

---

Ok, thank you.

---

Ryeshia Holley  
Assistant Special Agent in Charge  
FBI Baltimore Division  
Branch 5  
O: [REDACTED]  
M: [REDACTED]

---

**From:** Shapley Gary A Jr [REDACTED]  
**Sent:** Thursday, October 6, 2022 4:44:52 PM  
**To:** Holley, Ryeshia D. (BA) (FBI) [REDACTED]  
**Subject:** [EXTERNAL EMAIL] - RE: [EXT]RE: [EXT]Re: [EXT]Call on Charging Timeline

Ryeshia,

I just tried to give you a call. Sounds good on your topics. My SAC and I will both be there.

Feel free to call my cell if you want to chat about anything in the morning before the meeting.

Thanks.



Gary A. Shapley Jr.  
Assistant Special Agent in Charge  
Chicago Field Office - Branch C  
Joint Chiefs of Global Tax Enforcement - J5  
(O): [REDACTED]  
(C): [REDACTED]

**WARNING:**

**LAW ENFORCEMENT SENSITIVE (LES) - FOR OFFICIAL USE ONLY (FOUO)**

The information contained in this email is considered confidential and sensitive in nature as well as sensitive but unclassified and/or legally privileged information. It is not to be released to the media, the general public, or to non-law enforcement personnel who do not have a "need-to-know". This information is not to be posted on the Internet, or disseminated through unsecured channels, and is intended for law enforcement personnel only. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.

**From:** Ryeshia Holley [REDACTED]  
**Sent:** Thursday, October 06, 2022 4:35 PM  
**To:** Shapley Gary A Jr [REDACTED]

**Subject:** [EXT]RE: [EXT]Re: [EXT]Call on Charging Timeline

Good afternoon Gary,

Our topics will include:

1. Delays
2. Venue
3. Communication
4. Anything further that develops by tomorrow

Also to confirm you and your SAC will be present, correct?

Best,  
-RH

**From:** Shapley Gary A Jr [REDACTED]  
**Sent:** Tuesday, October 4, 2022 10:16 AM  
**To:** Holley, Ryeshia D. (BA) (FBI) [REDACTED]  
**Subject:** [EXTERNAL EMAIL] - RE: [EXT]Re: [EXT]Call on Charging Timeline

Ryeshia,

This is of course in Delaware, correct? I assumed but the invite did not specify.

Also, do you have a top three items you plan to raise so we can be on the same page?

My list includes the following as the top three items:

1. Special counsel
2. election deferral comment – continued delays
3. venue issue?

Of course these just scratch the surface of issues but I think it is best if we are united and to stick to the most important topics.

Thanks again.



Gary A. Shapley Jr.  
Assistant Special Agent in Charge  
Chicago Field Office – Branch C  
Joint Chiefs of Global Tax Enforcement – J5  
(O): [REDACTED]  
(C): [REDACTED]

**WARNING:**

**LAW ENFORCEMENT SENSITIVE (LES) - FOR OFFICIAL USE ONLY (FOUO)**

The information contained in this email is considered confidential and sensitive in nature as well as sensitive but unclassified and/or legally privileged information. It is not to be released to the media, the general public, or to non-law enforcement personnel who do not have a "need-to-know". This information is not to be posted on the Internet, or disseminated through unsecured channels, and is intended for law enforcement personnel only. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.

**From:** Ryeshia Holley [REDACTED]  
**Sent:** Tuesday, October 04, 2022 8:48 AM  
**To:** [REDACTED] Shapley Gary A Jr [REDACTED]  
**Cc:** [REDACTED] Garret Kerley [REDACTED]  
**Subject:** [EXT]Re: [EXT]Call on Charging Timeline

Thank you.

---

Ryeshia Holley  
Assistant Special Agent in Charge  
FBI Baltimore Division  
Branch 5  
O: [REDACTED]  
M: [REDACTED]

---

**From:** Weede, Shawn (USADE) [REDACTED]  
**Sent:** Tuesday, October 4, 2022 8:40:51 AM  
**To:** Holley, Ryeshia D. (BA) (FBI) [REDACTED]; Gary A. Shapley, Jr.  
[REDACTED]  
**Cc:** Wolf, Lesley (USADE) [REDACTED]; Kerley, Garret M. (BA) (FBI)  
[REDACTED]  
**Subject:** [EXTERNAL EMAIL] - RE: [EXT]Call on Charging Timeline

Roger.

---

**From:** Ryeshia Holley <[REDACTED]>  
**Sent:** Monday, October 3, 2022 5:20 PM  
**To:** Weede, Shawn (USADE) <[REDACTED]>; Gary A. Shapley, Jr.  
[REDACTED]  
**Cc:** Wolf, Lesley (USADE) [REDACTED]; Kerley, Garret M. (BA) (FBI)  
[REDACTED]  
**Subject:** Re: [EXT]Call on Charging Timeline

Good afternoon all,

Just a quick update: FBI meeting attendees will be SAC Sobocinski and I.

Shawn, would you send us a calendar invite to ensure we have it locked in?

Thanks,  
Ryeshia

---

**From:** Holley, Ryeshia D. (BA) (FBI) [REDACTED]  
**Sent:** Friday, September 30, 2022, 10:01 AM  
**To:** Weede, Shawn (USADE) [REDACTED]; Gary A. Shapley, Jr.  
[REDACTED]  
**Cc:** Kerley, Garret M. (BA) (FBI) [REDACTED]; Wolf, Lesley (USADE)  
[REDACTED]  
**Subject:** Re: [EXT]Call on Charging Timeline

Good morning all,

Confirming our meeting on 10/7 at 11am with everyone, management and investigators.

Thank you. Have a great weekend!  
-RH

---

**From:** Holley, Ryeshia D. (BA) (FBI) [REDACTED]  
**Sent:** Thursday, September 29, 2022 6:23:46 PM  
**To:** Weede, Shawn (USADE) [REDACTED]; Gary A. Shapley, Jr.  
[REDACTED]  
**Cc:** Kerley, Garret M. (BA) (FBI) [REDACTED]; Wolf, Lesley (USADE)  
[REDACTED]  
**Subject:** Re: [EXT]Call on Charging Timeline

Copy, thanks.

---

Ryeshia Holley  
Assistant Special Agent in Charge  
FBI Baltimore Division  
Branch 5  
O: [REDACTED]  
M: [REDACTED]

---

**From:** Weede, Shawn (USADE) <[REDACTED]>

**Sent:** Thursday, September 29, 2022 5:27:13 PM  
**To:** Holley, Ryeshia D. (BA) (FBI) [REDACTED]; Gary A. Shapley, Jr.  
[REDACTED]  
**Cc:** Kerley, Garret M. (BA) (FBI) [REDACTED]; Wolf, Lesley (USADE)  
[REDACTED]  
**Subject:** [EXTERNAL EMAIL] - RE: [EXT]Call on Charging Timeline

Everyone at the USAO can do Friday, 10/7 at 11:00 a.m. Let me know if that does not work.

---

**From:** Ryeshia Holley [REDACTED]  
**Sent:** Friday, September 23, 2022 3:22 PM  
**To:** Weede, Shawn (USADE) [REDACTED]; Gary A. Shapley, Jr.  
[REDACTED]  
**Cc:** Kerley, Garret M. (BA) (FBI) [REDACTED]; Wolf, Lesley (USADE)  
[REDACTED]  
**Subject:** Re: [EXT]Call on Charging Timeline

Good afternoon all,

Let's wait to have this meeting when Gary is back. Also, can we meet in person and include USA Weiss. SAC Sobocinski will also be present.

We have the following dates available 10/3, 10/6, 10/7, and 10/13.

Thank you.

-RH

---

Ryeshia Holley  
Assistant Special Agent in Charge

FBI Baltimore Division

Branch 5

O: [REDACTED]

M: [REDACTED]

---

**From:** Weede, Shawn (USADE) [REDACTED]  
**Sent:** Thursday, September 22, 2022 11:15:10 AM  
**To:** Gary A. Shapley, Jr. [REDACTED]; Holley, Ryeshia D. (BA) (FBI)  
[REDACTED]  
**Cc:** Kerley, Garret M. (BA) (FBI) [REDACTED]; Wolf, Lesley (USADE)  
[REDACTED]  
**Subject:** [EXTERNAL EMAIL] - RE: [EXT]Call on Charging Timeline

Gary,

I think that a sanitized call would be difficult, so why don't we wait until you're back. I'll run your dates/times by my side and we'll figure it out. Ryeshia, we can still keep our call on the books for 9/28 at 1 if that works.

Best,

Shawn

---

**From:** Shapley Gary A Jr [REDACTED]  
**Sent:** Wednesday, September 21, 2022 3:54 PM  
**To:** Weede, Shawn (USADE) [REDACTED]; Holley, Ryeshia D. (BA) (FBI)  
[REDACTED]  
**Cc:** Kerley, Garret M. (BA) (FBI) [REDACTED]; Wolf, Lesley (USADE)  
[REDACTED]  
**Subject:** [EXTERNAL] RE: [EXT]Call on Charging Timeline

Hello Shawn,



I will be out of the country next week but do not want to push this off. I can call in from the Netherlands at either time on 9/28 with the understanding that all conversations need to be sanitized. My return flight lands back in D.C. on Friday 9/30 at 230pm so would be available at approx. 315pm that day. The following week, 10/3, I am wide open and can reschedule any conflicts.

I apologize. Let me know what you decide.

Thanks.



Gary A. Shapley Jr.  
Assistant Special Agent in Charge  
Chicago Field Office – Branch C  
Joint Chiefs of Global Tax Enforcement – J5  
(O) [REDACTED]  
(C) [REDACTED]

**WARNING:**

**LAW ENFORCEMENT SENSITIVE (LES) - FOR OFFICIAL USE ONLY (FOUO)**

The information contained in this email is considered confidential and sensitive in nature as well as sensitive but unclassified and/or legally privileged information. It is not to be released to the media, the general public, or to non-law enforcement personnel who do not have a "need-to-know". This information is not to be posted on the Internet, or disseminated through unsecured channels, and is intended for law enforcement personnel only. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.

**From:** Weede, Shawn (USADE) [REDACTED]  
**Sent:** Wednesday, September 21, 2022 3:32 PM  
**To:** Holley, Ryeshia D. (BA) (FBI) [REDACTED]; Shapley Gary A Jr  
[REDACTED]  
**Cc:** Kerley, Garret M. (BA) (FBI) [REDACTED]; Wolf, Lesley (USADE)  
[REDACTED]  
**Subject:** [EXT]Call on Charging Timeline

Ryeshia and Gary,



We'd like to schedule a call with you on Wednesday, September 28, to discuss our expected charging timeline and status in Sportsman. Are you both available at either 1:00 or 3:00 p.m.? David, Shannon, Lesley, Carly, and I expect to be on the call from our side.

Thanks,

Shawn

Shawn A. Weede

Chief, Criminal Division

United States Attorney's Office

District of Delaware

1313 N. Market Street

Wilmington, DE 19801

