

# EXHIBIT 208

[REDACTED]

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**From:** Ziegler Joseph A  
**Sent:** Friday, September 10, 2021 11:58 AM  
**To:** Lesley.Wolf [REDACTED]  
**Cc:** Mark.F.Daly [REDACTED] Jack.A.Morgan [REDACTED] Carly.Hudson [REDACTED]  
**Subject:** RE: [REDACTED]

Lesley –

OK - I had planned stuff like this weeks in advance to prevent this from happening. I had brought up these interviews on multiple occasions dating back to August 18<sup>th</sup>, and now we are being prevented from doing it 4 days before. This is making it difficult for me in doing my job. I don't understand why DOJ-Tax Senior Management is needing to approve [REDACTED] and/ or witness interviews and maybe this is a conversation that needs to be had at a higher level.

I can push these interviews off, just know that I am trying to do as much as I can to plan and get the tasks handed down to me accomplished in a timely manner, in effort to ultimately finish the pros report.

I discussed with Mark that the interviews we have planned for the end of the month should be a priority as they relate to a former employee, previous business partners, and some of the 2018 Expenditures. I will have [REDACTED] for those interviews in California to the pros team by early next week, so we don't have this issue again.

If you would like to talk, please call me. I'm available all afternoon.

Joe

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**From:** Wolf, Lesley (USADE) [REDACTED]  
**Sent:** Thursday, September 09, 2021 5:26 PM  
**To:** Ziegler Joseph A [REDACTED]  
**Cc:** Daly, Mark F. (TAX) [REDACTED] Morgan, Jack A. (TAX) [REDACTED] Hudson, Carly (USADE) [REDACTED]  
**Subject:** RE: [REDACTED]

Joe-

I do not think that you are going to be able to do these interviews as planned. [REDACTED] require approval from Tax Division. At present, Jack and Mark are racing to get the EWC motion onto Stuart's desk for approval before he leaves town for a week, along with the approval for the Mesires [REDACTED]. Both of these items are higher priority and we can't pull time and attention away to move these [REDACTED] through. Appreciate that you are trying to stay active (and do some travel before year end), but we will be able to get these interviews [REDACTED] done when we have a little more breathing room. I did leave a message for Lunden's lawyer this morning- he was in court, but I anticipate talking to him tomorrow and expect that can get scheduled for the near future.

Around tomorrow if you want to chat on this.

-LW

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**From:** Ziegler Joseph A [REDACTED]  
**Sent:** Thursday, September 9, 2021 10:00 AM  
**To:** Wolf, Lesley (USADE) [REDACTED] Roca, Stefania (USADE) [REDACTED]

**Cc:** Hudson, Carly (USADE) [REDACTED] Morgan, Jack A. (TAX) [REDACTED]  
Daly, Mark F. (TAX) [REDACTED] Puglisi Christine A [REDACTED] Hoffman,  
Michelle Ann (BA) (FBI) [REDACTED] Roepcke, Susan C. (BA) (FBI) [REDACTED] Wilson,  
Joshua J. (BA) (FBI) [REDACTED]  
**Subject:** [REDACTED]

Hi Lesley –

Attached are [REDACTED] [REDACTED] [REDACTED] [REDACTED] I plan on doing [REDACTED] Monday Afternoon / Evening (9/13) in DC (With Christine) and [REDACTED] on Tuesday (9/14) with Sue in Maryland. Please let me know if you have any questions.

Joe