

From: [Shapley Gary A Jr](#)
To: [George B Murphy](#) ([REDACTED])
Subject: SPORTSMAN UPDATE: FW: Agenda 2/5 Meeting @ 12:30PM
Date: Friday, February 5, 2021 11:23:00 AM

George,

We learned today that USAO and DOJ Tax are briefing the new AAG on the tax case today. NSD asked for a briefing so they could understand the tax side of the case. I don't understand why this matters to them since they are NSD...but I just wanted to give you an update that this meeting was occurring.

Thanks.

Gary A. Shapley Jr.
Supervisory Special Agent – WDCFO
International Tax and Financial Crimes – J5
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From: Wolf, Lesley (USADE) <[REDACTED]>
Sent: Friday, February 05, 2021 8:32 AM
To: Ziegler Joseph A <[REDACTED]>; Hudson, Carly (USADE) <[REDACTED]>; Morgan, Jack A. (TAX) <[REDACTED]>; Daly, Mark F. (TAX) <[REDACTED]>; Wilson, Joshua J. (BA) (FBI) <[REDACTED]>; Roepcke, Susan C. (BA) (FBI) <[REDACTED]>; Hoffman, Michelle A. (BA) (FBI) <[REDACTED]>; Lo Piccolo Antonino <[REDACTED]>; Puglisi Christine A <[REDACTED]>; Roca, Stefania (USADE) <[REDACTED]>; Dzielak, Michael (BA) (FBI) <[REDACTED]>; McKenzie, Matthew (NSD) <[REDACTED]>
Cc: Gordon, Joseph P. (BA) (FBI) <[REDACTED]>; Shapley Gary A Jr <[REDACTED]>
Subject: RE: Agenda 2/5 Meeting @ 12:30PM

Thanks Joe. The 5 attorneys have the briefing at 1130 with the AAGs. It is scheduled for an hour, but if we aren't on at 1230, you will know that it ran long. You guys can either start without us or people can log out and we will shoot an email out when we are done.

Talk to everyone then!

From: Ziegler Joseph A <[REDACTED]>
Sent: Friday, February 5, 2021 7:49 AM
To: Wolf, Lesley (USADE) <[REDACTED]>; Hudson, Carly (USADE) <[REDACTED]>; Morgan, Jack A. (TAX) <[REDACTED]>; Daly, Mark F. (TAX) <[REDACTED]>; Wilson, Joshua J. (BA) (FBI) <[REDACTED]>; Roepcke, Susan C. (BA) (FBI) <[REDACTED]>; Hoffman, Michelle A. (BA) (FBI) <[REDACTED]>; Lo Piccolo Antonino <[REDACTED]>; Puglisi Christine A <[REDACTED]>; Roca, Stefania (USADE) <[REDACTED]>; Dzielak, Michael (BA) (FBI) <[REDACTED]>; McKenzie, Matthew (NSD) <[REDACTED]>
Cc: Gordon, Joseph P. (BA) (FBI) <[REDACTED]>; Shapley Gary A Jr <[REDACTED]>
Subject: Agenda 2/5 Meeting @ 12:30PM

Good Morning!

1. Current Events

1. Media Releases - USAO, FBI, DOJ-Tax, & IRS Status Updates
2. Interview / [REDACTED]
 1. Next Interviews
 1. Alex K. / DE Jeweler (Tues / Wed)
 2. Production Results
 1. Schwerin / Mayer Search Terms
 2. Patrick Morris Issues
 3. SEC Production
 4. Ed White
 5. Review of PST Files
 3. Discussion of Review of Records (Progress?)
 4. See a need for any additional [REDACTED]
3. Status of Tax Returns – 2016 Tax Return Still Outstanding
 1. Can discuss what we are seeing in the records
4. Other area case updates
5. Items currently pending
 1. TIEA and Egmont Requests to the Cayman's / Egmont to Hong Kong
 1. Toll the statute
 2. Details of Egmont to Hong Kong – Discuss with team
 2. 2703D Order for MCB
 3. BS Email Warrant
 4. Dropbox Warrant – STATUS
 5. [REDACTED] Open – Feb 16th
6. Next Meeting Wednesday, February 17 @1PM

Joseph A. Ziegler
Special Agent

IRS – Criminal Investigation

International Tax & Financial Crimes
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