

# EXHIBIT 210

## Ziegler Joseph A

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**From:** Wolf, Lesley (USADE) [REDACTED]  
**Sent:** Wednesday, October 21, 2020 9:25 PM  
**To:** Wilson, Joshua J. (BA) (FBI); Roepcke, Susan C. (BA) (FBI); Dzielak, Michael (BA) (FBI); Hoffman, Michelle A. (BA) (FBI); Ziegler Joseph A  
**Subject:** FW: Mann Act  
**Attachments:** [REDACTED]

FYI

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**From:** Morgan, Jack A. (TAX) [REDACTED]  
**Sent:** Wednesday, October 21, 2020 4:14 PM  
**To:** Wolf, Lesley (USADE) [REDACTED]  
**Cc:** Daly, Mark F. ([REDACTED]) Hudson, Carly (USADE) [REDACTED]  
**Subject:** Mann Act

Lesley:

Attached are some, but not all, of the relevant documents related to SM and solicitation. I summarize the contents below. The highlighted records are those that are most probative for Mann act purposes.

- Ex. 1. – Communications with Trafficker #1 “[REDACTED]”
- Ex. 2. – Communication with Trafficker # 2 “[REDACTED]”
- Ex. 3. – Communication with [REDACTED] Appears to have traveled from LAX to BOS. Likely escort.
- Ex. 4. – Communication with “[REDACTED].” Appears to have traveled from JFK to BOS. Likely escort.
- Ex. 5. – Communication with “[REDACTED]” Text chain suggests that she traveled to Delaware and that SM paid money to her. In other texts, however, she states, “I’m not some hooker or escort.”
- Ex. 6. – Communication with “[REDACTED]” SM requests her to travel to see him. She indicates that she will if he will buy plane ticket. Unclear if ticket ever purchased. Unclear if escort.
- Ex. 7. Communication with [REDACTED] who appears to self identifies as a “hooker.” Some indication that she might be traveling from NJ to NY.
- Ex. 8. Communication with “[REDACTED]” SM appears to drive from MA to NYC to see her. Unclear if she is an escort.
- Ex. 9. Comm’n with “[REDACTED]” SM offers to buy ticket. Unclear if escort.

jM