

Attachment 28

From: [Ryeshia Holley](#)
To: [Shapley Gary A Jr](#)
Subject: [EXT]Re: [EXT]RE: Next Meeting in Delaware
Date: Thursday, November 10, 2022 7:06:54 PM
Attachments: [image001.png](#)

Hi Gary,

I meant to call you earlier. Please set the meeting for December 5th.

Thanks,
-RH

From: Shapley Gary A Jr [REDACTED]
Sent: Wednesday, November 9, 2022, 7:56 AM
To: Holley, Ryeshia D. (BA) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: [EXT]RE: Next Meeting in Delaware

Ryeshia,

Thanks. Since our discussion on October 7 where we, again, discussed the lack of communication/transparency from their office it appears they have double downed and we have received almost nothing since then. With the canceling of today's pros team meeting and recent unusual requests for discovery it is important to ensure we have an open line of communication with them.

If you would like pre-meet at your or our office, let me know.

Hopefully 12/5 works. Thanks.



Gary A. Shapley Jr.
Supervisory Special Agent
International Tax and Financial Crimes - ITFC
Joint Chiefs of Global Tax Enforcement - J5



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From: Ryeshia Holley [REDACTED]

Sent: Tuesday, November 08, 2022 7:47 PM
To: Shapley Gary A Jr [REDACTED]
Subject: [EXT]RE: Next Meeting in Delaware

Hi Gary,

December 2nd likely will not work. I will check for December 5th and follow up.

Best,
-RH

From: Shapley Gary A Jr [REDACTED]
Sent: Tuesday, November 8, 2022 3:04 PM
To: Holley, Ryeshia D. (BA) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - Next Meeting in Delaware

Ryeshia,

Are you and the SAC available on 12/2 or 12/5? I am trying to get the next meeting in Delaware set up. In light of the last minute cancellation of this weeks prosecution team meeting and the lack of communication since the October 7 meeting, I think we need to get this scheduled asap.

Thoughts? Thanks.



Gary A. Shapley Jr.
Supervisory Special Agent
International Tax and Financial Crimes - ITFC
Joint Chiefs of Global Tax Enforcement - J5



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