

# Attachment 29

**From:** [Shapley Gary A Jr](#)  
**To:** [David.Weiss](#) [REDACTED]  
**Cc:** [Waldon Darrell J](#); [REDACTED]  
**Subject:** RE: SM Meeting - Management  
**Date:** Thursday, November 10, 2022 8:43:45 PM  
**Attachments:** [image002.png](#)  
[image001.png](#)

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David,

The FBI is not available on 12/2. Both the FBI and IRS-CI is available for the in person meeting on 12/5. Please confirm that this works for you.

Thank you.

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From: Shapley Gary A Jr  
Sent: Tuesday, November 08, 2022 3:27 PM  
To: 'David.Weiss' [REDACTED]  
Cc: Waldon Darrell J [REDACTED]  
Subject: SM Meeting - Management

David,

During our October 7th meeting you asked that we have another meeting in November with the same audience. Since the "prosecution team" meeting scheduled for tomorrow was canceled, our next meeting is very important to ensure we have an open line of communication.

Unfortunately, the first availabilities we have in light of the approaching holiday is either 12/2 or 12/5.

Please let us know if either of these will work for you and your office.

Thank you.

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From: Weiss, David (USADE) [REDACTED]  
Sent: Wednesday, September 21, 2022 1:23 PM  
To: Shapley Gary A Jr [REDACTED]  
Subject: [EXT]RE: SM Discussion

Gary,

I will set up a meeting/teleconference in the near term to provide updates to IRS and FBI. Talk to you soon.

David

From: Shapley Gary A Jr [REDACTED]  
Sent: Tuesday, September 20, 2022 4:28 PM  
To: Weiss, David (USADE) [REDACTED]  
Subject: [EXTERNAL] SM Discussion

David,

I wondered if you had any time on this week to have a quick call? I am interested in any updates from your perspective, current charging strategy and timelines.

I'm available after noon tomorrow and from 0900 through 145pm on Thursday.

Thanks in advance.

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