

Attachment 30

From: [Waldon Darrell J](#)
To: [Shapley Gary A Jr](#)
Subject: RE: Meeting at Del USAO Today
Date: Monday, December 19, 2022 7:36:43 AM
Attachments: [image001.png](#)

Thanks, Gary.

Darrell J. Waldon
Special Agent in Charge
Washington, D.C. Field Office
[REDACTED]

From: Shapley Gary A Jr [REDACTED]
Sent: Friday, December 16, 2022 4:42 PM
To: Waldon Darrell J [REDACTED]; Batdorf Michael T [REDACTED]
Subject: RE: Meeting at Del USAO Today

Darrell

I have no more information on this.

Thanks.

Gary Shapley
Supervisory Special Agent
WDCFO
International Tax and Financial Crimes
Joint Chiefs of Global Tax Enforcement
[REDACTED]

From: Waldon Darrell J [REDACTED]
Sent: Dec 14, 2022 1:03 PM
To: Shapley Gary A Jr [REDACTED]; Batdorf Michael T [REDACTED]
Subject: RE: Meeting at Del USAO Today

It'll be helpful, if they know. If they don't know worries.

Darrell J. Waldon
Special Agent in Charge
Washington, D.C. Field Office
[REDACTED]

From: Shapley Gary A Jr [REDACTED]
Sent: Wednesday, December 14, 2022 9:55 AM
To: Waldon Darrell J [REDACTED]; Batdorf Michael T [REDACTED]
[REDACTED]

Subject: RE: Meeting at Del USAO Today

Darrell,

I cannot. I was told it was at least prosecutors and USAO leadership. I am not sure if Jason Poole or Stewart Goldberg attended.

Sorry about that. I can ask agents if you would like.

Thanks.



WARNING:

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From: Waldon Darrell J [REDACTED]
Sent: Wednesday, December 14, 2022 8:19 AM
To: Shapley Gary A Jr [REDACTED]; Batdorf Michael T [REDACTED]
Subject: RE: Meeting at Del USAO Today

Thanks for the information, Gary. Can you confirm who attended from Tax?

Darrell J. Waldon
Special Agent in Charge
Washington, D.C. Field Office
[REDACTED]

From: Shapley Gary A Jr [REDACTED]
Sent: Tuesday, December 13, 2022 5:09 PM
To: Batdorf Michael T [REDACTED]; Waldon Darrell J [REDACTED]
Subject: Meeting at Del USAO Today

Mike/Darrell,

Doj tax and del usao had an all day meeting today in Delaware.

Just wanted to let you know.

Thanks.

Gary Shapley
Supervisory Special Agent
WDCFO
International Tax and Financial Crimes
Joint Chiefs of Global Tax Enforcement
[REDACTED]