

EXHIBIT 206

From: Ziegler Joseph A
Sent: Monday, April 15, 2019 4:13 PM
To: Jessica.N.Moran [REDACTED]
Subject: Approx. Timeline
Attachments: Wells Fargo Profiles-RB and Owasco.pdf

Hey Jessica –

As requested by Rosemary & Jason:

9/21/2018 – Bank Report filed by Wells Fargo related to [REDACTED] / Robert Doe / Owasco- California and DC Addresses listed – Attached are the Wells Fargo Profiles for Both Owasco PC and Doe showing these addresses.
10/31/2018 – Primary Investigation initiated [REDACTED]
11/1/2018 – Requested the support for the 9/21 bank report from Wells Fargo
11/2/2018 – Received the support for the 9/21 bank report from Wells Fargo – Was told that the only other agency who requested the support was the DA’s office in [REDACTED].
12/10/2018 – Primary Investigation initiated into Robert Doe
1/18/2019 – Bank Report filed by Wells Fargo updating the previous 9/21 Bank Report - [REDACTED] / Robert Doe / Owasco – Delaware Addresses listed
Approx. February 2019 – My SSA advised me about the Delaware USAO looking into Robert Doe subsequent to the SAR
4/12/2019 – [REDACTED] Package submitted to DOJ – Tax

I think I’ve also possibly figured out the link between Doe and his Uncle in one of the bank reports that I would like to discuss. Call my cell when you have a second.

Joseph A. Ziegler
Special Agent

IRS – Criminal Investigation
International Tax & Financial Crimes
Wash. DC Field Office

