EXHIBIT 211

From: Daly, Mark F. (TAX)

Sent: Thursday, August 18, 2022 12:54 PM

To: Ziegler Joseph A; Dzielak, Michael (BA) (FBI); Hoffman, Michelle Ann (BA) (FBI); Puglisi Christine A;

Wolf, Lesley (USADE); Hudson, Carly (USADE)

Cc: Morgan, Jack A. (TAX); Poole, Jason H. (TAX); Kane, John N. (TAX)

Subject: [EXT]Going forward

ΑII

I spoke with Lesley yesterday regarding a tentative schedule moving forward.

We have three upcoming interviews (remind me if I have forgotten any):

September 8: George Mesires (DC)

September 12: Mervin Yan (tentative) (NY) September 13: Uncle Jim (tentative) (NY)

The week of September 19 we may be in two separate districts:

Delaware:

Los Angeles: Intro case and possible read back

We need to start planning for the interviews

Joe is reaching out about Yan. We will need to as well.

We are coordinating Uncle through his counsel and SDNY.

Mark

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