

EXHIBIT 315A

Ziegler Joseph A

From: [REDACTED] Stefania (USADE) <Stefania [REDACTED]>
Sent: Tuesday, January 26, 2021 12:12 PM
To: Ziegler Joseph A; Hudson, Carly (USADE)
Subject: RE: Can you send me the filter terms that have been used for Relativity?
Attachments: Filter Terms.zip

Attached are the search terms (Appendix A) for all of the filter memos. Let me know if you need anything else.

From: Ziegler Joseph A [REDACTED]
Sent: Tuesday, January 26, 2021 11:41 AM
To: [REDACTED] Stefania (USADE); [REDACTED] Hudson, Carly (USADE) [REDACTED]
Subject: RE: Can you send me the filter terms that have been used for Relativity?

Thanks Stefania.

Yeah, I am looking for the filter terms (for all of the warrants – including Title 18).

From: [REDACTED] Stefania (USADE) <[Stefania \[REDACTED\]](#)>
Sent: Tuesday, January 26, 2021 11:36 AM
To: Hudson, Carly (USADE) <[REDACTED]>
Cc: Ziegler Joseph A [REDACTED]
Subject: FW: Can you send me the filter terms that have been used for Relativity?

Actually, I am asking Carly if she has an easier way to forward it to you. I might not have all of the filter memos.

Carly, do you happen to have the filter terms used for Relativity to send to Joe?

From: Ziegler Joseph A [REDACTED]
Sent: Tuesday, January 26, 2021 11:28 AM
To: [REDACTED] Stefania (USADE) [REDACTED]
Subject: RE: Can you send me the filter terms that have been used for Relativity?

Sure – that’s a good place to start. Thank you!!

From: [REDACTED] Stefania (USADE) <[Stefania \[REDACTED\]](#)>
Sent: Tuesday, January 26, 2021 11:27 AM
To: Ziegler Joseph A [REDACTED]
Subject: RE: Can you send me the filter terms that have been used for Relativity?

For all of the uploads? They were different on each filter memo. Would you like all of the filter memos?

From: Ziegler Joseph A [REDACTED]
Sent: Tuesday, January 26, 2021 11:24 AM
To: [REDACTED] Stefania (USADE) [REDACTED]
Subject: Can you send me the filter terms that have been used for Relativity?

Would this be easy to pull together?

Joseph A. Ziegler
Special Agent

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

