

EXHIBIT 501

Ziegler Joseph A

From: Susan Roepcke [REDACTED]
Sent: Thursday, August 11, 2022 1:29 PM
To: Michael Dzielak; [REDACTED] Ziegler Joseph A; Puglisi Christine A; Michelle Hoffman
Cc: Jack.A.Morgan [REDACTED] Carly.Hudson [REDACTED] Lesley.Wolf [REDACTED]
Subject: [EXT]RE: Meeting

Available anytime

From: Dzielak, Michael (BA) (FBI) [REDACTED]
Sent: Thursday, August 11, 2022 1:13 PM
To: Daly, Mark F. (TAX) [REDACTED] Ziegler Joseph A [REDACTED]
[REDACTED] Puglisi Christine A [REDACTED] Hoffman, Michelle Ann (BA) (FBI)
[REDACTED] Roepcke, Susan C. (BA) (FBI) [REDACTED]
Cc: Morgan, Jack A. (TAX) [REDACTED] Hudson, Carly (USADE) [REDACTED] Wolf, Lesley (USADE) [REDACTED]
Subject: RE: Meeting

Available at 1pm

From: Daly, Mark F. (TAX) [REDACTED] .
Sent: Thursday, August 11, 2022 1:04 PM
To: Ziegler Joseph A [REDACTED] Puglisi Christine A [REDACTED]
[REDACTED] Dzielak, Michael (BA) (FBI) [REDACTED] Hoffman, Michelle Ann (BA) (FBI)
[REDACTED] Roepcke, Susan C. (BA) (FBI) [REDACTED]
Cc: Morgan, Jack A. (TAX) [REDACTED] Hudson, Carly (USADE) [REDACTED] Wolf, Lesley (USADE) [REDACTED]
Subject: [EXTERNAL EMAIL] - Meeting

Are people available for a brief call tomorrow to discuss the case? We want to discuss charging decisions.

Are people free 9:30 to 10:30 tomorrow morning?

Otherwise, are people free at 1?

Mark

Mark Daly
Senior Litigation Counsel
Criminal Enforcement Section
Tax Division
U.S. Department of Justice

[REDACTED]