

Attachment 8

From: [Waldon Darrell J](#)
To: [Shapley Gary A Jr](#); [Batdorf Michael T](#)
Cc: [Watson Lola B](#)
Subject: Discussion - Sportsman
Date: Friday, January 20, 2023 11:18:18 AM
Attachments: [image001.png](#)

Gary,

It's my understanding, based on my discussion with David, investigators on the Sportsman case have not been brought back. However, because FBI Baltimore's AOR includes Delaware, they met to discuss other matters before the USAO DE. Of course, they inquired about Sportsman, but basically were given the same update that was given to me: They are wrapping up their process. No substantive decisions have been made. Additional meetings between the attorneys, including the defense, are forthcoming. We should expect additional communication within the next few weeks.

Regarding the additional targets: Jason Poole should reach out to us next week. It sounds like these investigations will be handled by tax.

I relayed this to Joe this morning via conference call. That's all for now.

Thanks,
Darrell

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

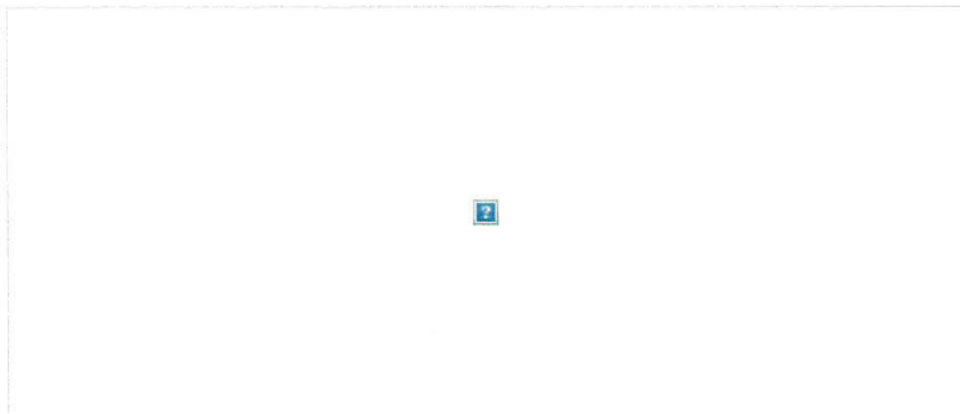
From: Shapley Gary A Jr <[REDACTED]>
Sent: Friday, January 20, 2023 11:05 AM
To: Waldon Darrell J <[REDACTED]>; Batdorf Michael T <[REDACTED]>
Subject: RE: Discussion - Sportsman

Darrell,

Yes sir. That is my understanding. The meeting yesterday was with FBI leadership and investigators. Joe got a read out from FBI case agent Mike Dzielak.

A side note: the third FBI case agent/SSA in charge of this case is retiring, this week I believe. He was not mandatory.

Thanks.



From: Waldon Darrell J <[REDACTED]>
Sent: Friday, January 20, 2023 11:01 AM

To: Shapley Gary A Jr [REDACTED] Batdorf Michael T [REDACTED]
Subject: RE: Discussion - Sportsman

The brought the investigators back from FBI? Did FBI say this?

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

From: Shapley Gary A Jr [REDACTED]
Sent: Friday, January 20, 2023 10:58 AM
To: Batdorf Michael T [REDACTED] Waldon Darrell J [REDACTED]
Subject: Discussion - Sportsman

Mike/Darrell,

I am a little confused as to what the current expectations of me are and would like to ask for clarification. Delaware ceased communications and excluded investigators because of a leak, or so they said. They have now brought back in the investigators from FBI but not IRS. Now I am trying to manage the investigation with updated information going from a USA to a SAC to the case agent. Kelly Jackson made me be the primary (I met with USA --- Tax --- Etc.) on this investigation since January 2020, and that did not change under SAC Waldon. I just do not know what is expected of me now...

Please let me know how you would like to proceed.

Thank you.

