

# Attachment 15

**From:** [Shapley Gary A Jr](#)  
**To:** [Jason \[REDACTED\] Poole \[REDACTED\]](#)  
**Subject:** RE: Quick Call  
**Date:** Friday, September 24, 2021 2:10:00 PM  
**Attachments:** [image001.png](#)

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Jason,

Following up on our last discussion; I have agents ready to travel on Sunday to conduct witness interviews. The AUSA said she cannot give the final [REDACTED] until DOJ Tax approves them. Is this accurate? That was not my understanding after we spoke.

there is some miscommunication and we can get these tasks completed as scheduled.

Feel free to give me a call on my cell below. Thanks.



Gary A. Shapley Jr.  
Assistant Special Agent in Charge (Acting)  
New York Field Office – Branch D  
Joint Chiefs of Global Tax Enforcement – J5  
(O): [REDACTED]  
(C): [REDACTED]

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**From:** Poole, Jason H. (TAX) <[REDACTED]>  
**Sent:** Friday, September 10, 2021 10:33 AM  
**To:** Shapley Gary A Jr <[REDACTED]>  
**Subject:** RE: Quick Call

I'm in wall to wall meetings all day, but will try to call you after 4:30 or so.

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**From:** Shapley Gary A Jr <[REDACTED]>  
**Sent:** Friday, September 10, 2021 10:17 AM  
**To:** Poole, Jason H. (TAX) <[REDACTED]>  
**Subject:** Quick Call

Hello Jason,

Do you have time for a quick call? Re: Sportsman [REDACTED]

I want to get your perspective and attempt to get some of these planned interviews completed next week in lieu of postponing them.

I am available all day via zoom or the cell number below.

Thanks.



Gary A. Shapley Jr.  
Assistant Special Agent in Charge (Acting)  
New York Field Office – Branch D  
Joint Chiefs of Global Tax Enforcement – J5

(O): [REDACTED]

(C): [REDACTED]

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