

Exhibit 1

From: [McKenzie, Matthew \(NSD\)](#)
To: [Wolf, Lesley \(USADE\)](#); [Shapley Gary A Jr](#)
Cc: [Morgan, Jack A. \(TAX\)](#); [Daly, Mark F. \(TAX\)](#)
Subject: RE: Update
Date: Monday, August 23, 2021 10:32:04 AM
Attachments: [image001.png](#)

Gary,

I am reaching out to our partners today to explain the need to know. I believe the next step will be to run your clear [REDACTED] and then to arrange for an additional read in. In my experience, that all moves quickly.

To you have a TS email address? It is the easiest way for them to communicate.

Matthew J. McKenzie

Trial Attorney
Counterintelligence and Export Control Section
U.S. Department of Justice
National Security Division

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: Wolf, Lesley (USADE) [REDACTED]
Sent: Monday, August 23, 2021 10:29 AM
To: Gary A. Shapley, Jr. [REDACTED]
Cc: Morgan, Jack A. (TAX) [REDACTED]; McKenzie, Matthew (NSD) [REDACTED]; Daly, Mark F. (TAX) [REDACTED]
Subject: RE: Update

Gary-

Matt McKenzie of NSD will coordinate. As a first step, he needs to confirm information relating to appropriate clear [REDACTED]. Between that and Jack's schedule, we are probably looking at Labor Day week.

Someone will be in touch shortly.

-Lesley

From: Shapley Gary A Jr [REDACTED]
Sent: Friday, August 20, 2021 4:10 PM
To: Wolf, Lesley (USADE) [REDACTED]
Subject: RE: Update

Lesley,

Sure that works. The only day I am not available is Friday. Just let me know the time and place.

Have a great weekend – I'll be at two soccer games on Saturday and two or three (if they make the finals) on Sunday.

Thanks.



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



WARNING:

LAW ENFORCEMENT SENSITIVE (LES) - FOR OFFICIAL USE ONLY (FOUO)

The information contained in this email is considered confidential and sensitive in nature as well as sensitive but unclassified and/or legally privileged information. It is not to be released to the media, the general public, or to non-law enforcement personnel who do not have a "need-to-know". This information is not to be posted on the Internet, or disseminated through unsecured channels, and is intended for law enforcement personnel only. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication

From: Wolf, Lesley (USADE) [REDACTED]
Sent: Friday, August 20, 2021 3:59 PM
To: Shapley Gary A Jr [REDACTED]
Subject: RE: Update

Gary,

Let's connect on this early next week. I think it may make more sense to do this in DC at Main Justice and have Jack and our colleague Matt McKenzie from NSD participate.

Enjoy the weekend.

Lesley

From: Shapley Gary A Jr [REDACTED]
Sent: Friday, August 20, 2021 1:10 PM
To: Wolf, Lesley (USADE) [REDACTED]
Subject: Update

Lesley,

Can you give me a call when you have a minute? I am looking to set up a time to talk with you in a secure location to get an update on one of the witnesses. My clear [REDACTED] is T [REDACTED] S [REDACTED]. I'm sure you understand that I have to, at a minimum, understand the issue at hand.

I can come to Delaware. I can go to Baltimore and call to Delaware. Joe Gorden offered to facilitate whatever is most convenient.

My cell below is good. Thanks.



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



WARNING:

LAW ENFORCEMENT SENSITIVE (LES) - FOR OFFICIAL USE ONLY (FOUO)

The information contained in this email is considered confidential and sensitive in nature as well as sensitive but unclassified and/or legally privileged information. It is not to be released to the media, the general public, or to non-law enforcement personnel who do not have a "need-to-know". This information is not to be posted on the Internet, or disseminated through unsecured channels, and is intended for law enforcement personnel only. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication