

From: Swett, Sebastian (USANYS)

To: Swett, Sebastian (USANYS); Simon, Stephanie (USANYS)

Subject: 2024.04.18 TC re Bond

Date: Thursday, April 18, 2024 3:24:27 PM

Jason Linder Gina Parlovechio Sheb Swett Stephanie Simon

Sheb: Took over case from FTX

Wanted to reach out, let you know we are close, give you a chance to present.

GP: Surprised and alarmed that investigation is still ongoing and almost at conclusion

Members of the FTX prosecution team led us to believe that if Salame resolved case, office would stop investigating Ms. Bond

Also represent Salame, father of her baby

April 28, 2023 – right after seizure, conversation with FTX team – Sassoon, Rohrbach, Kudla, Rehn, Raymond

During that conversation, Danielle reading from set of talking points – noted that Bond's status had changed, if we reached resolution, office would conclude investigation into Ryan other than SBF stuff

Thought that meant would cease investigating plea

Taken aback, didn't expect that

Pled guilty in September, significant motivation was having investigation into Ms. Bond conclude

Had been operating under that understanding until message this week
Because of FTX team statements, Salame prejudiced by saying non-SBF conduct not investigated

Bond would not have spoken with government as co-signer

Had a baby together based on Gov't representation

Shifted focus away from preparing away from potential defense, based on what

we have done so far, don't see criminality

Cognizant that you were not part of those conversations last year

Intend to raise issues up the chain

Sheb: What about May 25 call?

JL: Will check

Sheb: FBI agent on surety interview?

JL: We were aware, not different questions

Sheb: Okay, hear your point. We see it differently. Still see benefit in planning to engage on

substance.

JL: Need to talk to client, but what is timing?

Sheb: Within month

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