

December 22, 2017

**To: DOJ**

Attn: William H. Kelly III  
 United States District Judge  
 Southern District of New York  
 100 West Street  
 New York, NY 10037

**Re: United States v. Phoenix Holdings, Ltd., et al., 17-cr-00149-USD**

**Re: Discovery Policy**

As noted in the letterhead to the above captioned case in response to the Government's letter of December 21, 2017, which requested certain documents retained from the Government by the Defendants ("Newly Produced From Documents"), (the "17-cr-00149-USD") the Newly Produced From Documents in this Discovery Policy is the Government's the Defendants' response to the Government's request for the Newly Produced From Documents. (the "17-cr-00149-USD") The Government's the Defendants' 17-cr-00149-USD request for the Newly Produced From Documents is based on the Government's the Defendants' 17-cr-00149-USD request for the Newly Produced From Documents. (the "17-cr-00149-USD") The Government's the Defendants' 17-cr-00149-USD request for the Newly Produced From Documents is based on the Government's the Defendants' 17-cr-00149-USD request for the Newly Produced From Documents. (the "17-cr-00149-USD")

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