
From: Diamond, Alexander (USADC)
Sent: Tuesday, April 11, 2023 3:49 PM
To: Roger Roots; John Pierce; Emily Lambert
Cc: Beach, Tighe (USADC)
Subject: RE: Deborah Lynn Lee (21-cr-303) / Global Discovery 26

Hi Roger,

There isn't any new case evidence, only what you already have (though I am preparing a comprehensive folder to share everything with you again shortly). However, as we prepared for trial, the government's understanding of the evidence evolved.

Best,
Alec

Alexander Diamond
Assistant United States Attorney
District of Columbia

From: Roger Roots <[REDACTED]>
Sent: Tuesday, April 11, 2023 1:55 PM
To: Diamond, Alexander (USADC) <[REDACTED]>; John Pierce <[REDACTED].com>; Emily Lambert <[REDACTED]>
Cc: Beach, Tighe (USADC) <[REDACTED]>
Subject: [EXTERNAL] RE: Deborah Lynn Lee (21-cr-303) / Global Discovery 26

Alexander; Tighe,

Can you identify what new information prompted the additional charge? We were preparing for her trial next month on misdemeanors. Now she's facing up to 20 years in federal prison.

--Roger

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From: [Diamond, Alexander \(USADC\)](#)
Sent: Tuesday, April 11, 2023 1:42 PM
To: [John Pierce](#); [Emily Lambert](#)
Cc: [Beach, Tighe \(USADC\)](#); [Roger Roots](#)
Subject: RE: Deborah Lynn Lee (21-cr-303) / Global Discovery 26

John,

I am told we should email Judge Berman Jackson's chambers and ask her to schedule an arraignment on the new charge. I can do so and cc your team on the email.

Best,
Alec

Alexander Diamond
Assistant United States Attorney
District of Columbia

From: John Pierce <[REDACTED]>
Sent: Monday, April 10, 2023 5:22 PM
To: Diamond, Alexander (USADC) <[REDACTED]>; Emily Lambert <[REDACTED]>
Cc: Beach, Tighe (USADC) <[REDACTED]>; Roger Roots <[REDACTED]>
Subject: [EXTERNAL] Re: Deborah Lynn Lee (21-cr-303) / Global Discovery 26

Great thx. Correct, Ray is no longer with the firm.

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From: Diamond, Alexander (USADC) <[REDACTED]>
Sent: Monday, April 10, 2023 5:05 PM
To: John Pierce <[REDACTED]>; Emily Lambert <[REDACTED]>
Cc: Beach, Tighe (USADC) <[REDACTED]>; Roger Roots <[REDACTED]>
Subject: RE: Deborah Lynn Lee (21-cr-303) / Global Discovery 26

Yes, my understanding is that the case will have to be returned to Judge Berman Jackson's calendar due to the addition of a felony charge. I assume the court will initiate that process without us, but I will confirm that this is the case.

I will also additionally share the materials with Mr. Roots. Let me know if R Torres is no longer on this case and does not need to be provided the discovery materials.

Thank you,
Alec

Alexander Diamond
Assistant United States Attorney
District of Columbia

From: John Pierce <[REDACTED]>
Sent: Monday, April 10, 2023 4:56 PM
To: Diamond, Alexander (USADC) <[REDACTED]>; Emily Lambert <[REDACTED]>

Cc: Beach, Tighe (USADC) <[REDACTED]>; Roger Roots <[REDACTED]>
Subject: [EXTERNAL] Re: Deborah Lynn Lee (21-cr-303) / Global Discovery 26

Thx. I assume this means the May 22nd trial date will need to be vacated. Do we need to jointly file anything to that effect?

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From: Diamond, Alexander (USADC) <[REDACTED]>
Sent: Monday, April 10, 2023 4:47:24 PM
To: John Pierce <[REDACTED]>; Emily Lambert <[REDACTED]>;
Raymond Torres <[REDACTED]>
Cc: Beach, Tighe (USADC) <[REDACTED]>
Subject: Deborah Lynn Lee (21-cr-303) / Global Discovery 26

Mr. Pierce and team,

Along with Tighe Beach, copied, I am the AUSA now handling the case of Deborah Lynn Lee. Per the notification you should have received from the District Court on Thursday, April 6, Ms. Lee was indicted on one count of 18 USC 1512(c)(2) on Wednesday, April 5.

I have also attached a letter detailing the most recent global discovery production (26) that has been made available, still subject to the protective order in our case. For the materials being produced via USAFX, you should all receive an invitation shortly.

I will also share all of the case-specific materials we have via USAfx. I believe they have all been produced already, but given the passage of time and the approaching trial, I want to make sure you all have everything.

Let me know if a call would be helpful at any time.

Best,

Alexander Diamond
Assistant United States Attorney
District of Columbia

[REDACTED]