

EXHIBIT I

United States v. Yanping Wang, Case No.: S1 23-CR-118 (AT)

From: [Murray, Juliana \(USANYS\) 1](#)
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Subject: Notes from calls with Jessica Aguilar-Adan, PTS re: Yanping Wang
Date: Tuesday, April 11, 2023 5:42:00 PM

4/10/2023 – call with JNM

Jessica interviewed YW on 3/15

Q: “At the time of your arrest or within your residence, or on your person, did you have any cash to your name?” A: “No.”

Q: “Do you happen to have any savings or checking accounts under your name or under your businesses?” A: Disclosed two accounts. Initially stated it was a JPMC account, attorney said it was a MSSB account. Attorney gave the estimated balances and Pretrial Services confirmed with YW that was correct.

Q: Specific bank / institution. A: Provided.

Q: Are there any business accounts under your name or that you foresee, or any additional cash anywhere else. A: No.

Q: Are there any stocks, bonds, or retirement accounts that you have? E.g., CashApp, Venmo, Robinhood . . . A: No.

Q: Do you have any valuable property, such as jewelry, vehicles, boats, yachts, under your name, or any business access? No.

Liabilities: maintenance fees, expenses

IF undisclosed accounts, would write violation memo to the judge

Jessica Aguilar-Adan
347-219-9664

4/11/2023 – call with JNM

PS2, internal notes, don't write Qs down (those are standard) but makes personal notes

Way of tracking – crossing out means answer was No, etc.

Cannot let USAO review or otherwise send or disclose, absent court order

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