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A T T O R N E Y S A T L A W

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February 24, 2023

VIA Email and U.S. Postal Service

Ms. Fani Willis, District Attorney
Fulton County's District Attorney's Office
136 Pryor Street SW
Third Floor
Atlanta, GA 30303

RE: David Shafer

Dear Ms. Willis:

Please allow this letter to follow up on my December 23, 2022 and January 3, 2023 letters to you regarding David Shafer. As you know, Holly Pierson and I represent Mr. Shafer regarding your investigation relating to the 2020 Presidential election.

We realize that the Special Purpose Grand Jury has been dissolved and you are reviewing its final report and recommendations.

Recently, Ms. Emily Kohrs, the grand jury foreperson, has made public statements about the grand jury recommending the indictment of multiple individuals. Hopefully the grand jury did not recommend the indictment of Mr. Shafer; however, in an abundance of caution, Ms. Pierson and I would like to meet briefly with you to discuss Mr. Shafer and to present detailed and material information regarding oral and written legal advice given to Mr. Shafer which governed his actions regarding the republican election meeting on December 14, 2020. We do not believe that the grand jury or your office has yet had the benefit of this important information.

Gillen Withers & Lake LLC

Ms. Fani Willis, District Attorney

February 24, 2023

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I understand your schedule is quite full. I am leaving for a federal anti-trust trial in Connecticut on March 20, 2023 and will not return until mid-May 2023. Additionally, I will be in Connecticut on March 3rd and 5th preparing for this trial. Other than those dates, we would arrange our schedules to accommodate yours for this brief meeting.

Sincerely,

Craig A. Gillen

CAG/nko

CC: Holly Pierson
file