

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: [EXTERNAL] [REDACTED] / Leon Black
Date: Friday, June 9, 2023 2:14:19 PM

[REDACTED] see my call notes below. Let's discuss whenever convenient.

Leon Black DANY Investigation
June 9, 2023 Call

[REDACTED], [REDACTED]

[REDACTED] → DANY closed as to them

As to third victim, [REDACTED] → open

this is the victim DANY called [REDACTED] about few months ago

- They are still looking into it
- Victim just retained Jeanne a few weeks ago
- Jeanne relayed to DANY that she was going to talk to us, not only about Leon but this other target [REDACTED]
- DANY is only looking into one incident of sexual assault in NYC in 2001 by Black
- Any other conduct (and targets) would be outside the contours of their investigation

[REDACTED] thinks that the victim and her mother would be ok with sharing more information with us, and they're happy to do that

- Don't think they have jurisdiction over [REDACTED] and the husband [REDACTED] for the trafficking conduct/ Epstein connection
- [REDACTED] drove her over state lines

[REDACTED] is ok with us speaking to the victim, but they would want access to the notes\

- Victim lives in [REDACTED] and they have interviewed by zoom (1) and phone (1)
- Very sensitive to contact
- They have medical/ therapy records
- No outcry witnesses until years later, very little corroboration
 - Outcry was to adopted mother and other family members years later
- They find her credible in part of the similarity in the sexual assault (biting) to [REDACTED] and [REDACTED]
 - They are trying to see if any information as to that specific conduct could have become known to the victim

Charges seem unlikely but they are still investigating

END

From: [REDACTED]
Sent: Friday, June 9, 2023 10:52 AM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

[REDACTED] I am working from home today, so can you call my cell phone instead? [REDACTED].
Thanks!

From: [REDACTED]
Sent: Wednesday, June 7, 2023 5:44 PM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]
[REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

2pm sounds great, sorry for the lag. Let me know the best number to reach you then.

From: [REDACTED]
Sent: Wednesday, June 7, 2023 9:28 AM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

2 or 3pm?

From: [REDACTED]
Sent: Tuesday, June 6, 2023 6:33 PM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]
[REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

It was me, yes! What time works Friday afternoon?

From: [REDACTED]
Sent: Tuesday, June 6, 2023 4:47:37 PM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

Hi [REDACTED],

I got a voice mail yesterday afternoon but it was cut off – but I did hear [REDACTED] and assumed it was you? Hope your trial is going well. I have some limited time to chat tomorrow between 1 and

3pm, and then am pretty open Thursday and Friday if any of those times work for you.

Thanks,

[REDACTED]

From: [REDACTED]

Sent: Friday, June 2, 2023 8:55 PM

To: [REDACTED]; [REDACTED]

Cc: [REDACTED]; [REDACTED]

[REDACTED]

Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

I am about to start a short trial so I can either speak first thing in the morning on Monday (9am) or after 5:30 on Monday or Tuesday. If that doesn't work on your end, let me know.

Thanks and have a nice weekend.

From: [REDACTED]; [REDACTED]

Sent: Friday, June 2, 2023 6:08 PM

To: [REDACTED]

Cc: [REDACTED]; [REDACTED]; [REDACTED]

Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Sure. What works for you?

On Jun 2, 2023, at 5:09 PM, [REDACTED]
wrote:

Hi [REDACTED] and [REDACTED]

I hope all is well. Do you have time to connect briefly on this case again next week?

Thanks,

[REDACTED]

From: [REDACTED]; [REDACTED]

Sent: Tuesday, February 28, 2023 11:15 AM

To: [REDACTED]

Cc: [REDACTED]; [REDACTED]

[REDACTED]

Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

I am also available until 2, with the caveat that I am home [REDACTED]. You can

call me at [REDACTED]. If I miss you, I will call you back - just let me know the best number to reach you.

From: [REDACTED]

Sent: Tuesday, February 28, 2023 10:46 AM

To: [REDACTED] [REDACTED]

Cc: [REDACTED]; [REDACTED]
[REDACTED]

Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

Hi [REDACTED] and [REDACTED]

We'd be happy to chat. [REDACTED] and I are available today until 2pm if there's a time that works on your end. Let us know and the best number to reach you.

Thanks,

[REDACTED]

From: [REDACTED] [REDACTED]

Sent: Tuesday, February 28, 2023 10:37 AM

To: [REDACTED]

Cc: [REDACTED]; [REDACTED]
[REDACTED]

Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

Good morning [REDACTED],

We are reaching out to see if you have some time this week or next week for a quick phone call re: this investigation. We have a new CW who has come forward and alleged sexual abuse by Leon Black. This CW was trafficked by Maxwell and Epstein, and we are wondering whether her name has come across your desk in the course of your investigation.

Thank you,

[REDACTED] & [REDACTED]

From: [REDACTED]

Sent: Friday, January 21, 2022 5:28 PM

To: [REDACTED] [REDACTED]

Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Hi [REDACTED]

We don't have any current plans to interview [REDACTED] again. We were previously

interested in meeting with the second victim represented by her attorney after the Maxwell trial. Based on our last conversation, I believe you had met with her already. If you are still pursuing an investigation encompassing both victims, we are not likely to open an other investigation. If anything changes or my understanding is incorrect, please let me know.

Thank you,

[REDACTED]

On Jan 21, 2022, at 12:53 PM, [REDACTED]
[REDACTED] wrote:

Hi [REDACTED],

Hope all is well. We had spoken a couple months ago about [REDACTED] – our office is conducting an investigation into sexual assault allegations by [REDACTED] against Mr. Black. When we last spoke you had indicated that your office was pretty busy with the Maxwell trial and did not have much of an update regarding an investigation involving [REDACTED]. Just wanted to check back in now that the trial is over to see if there was anything further on that. Happy to give you a call if you prefer to speak over the phone.

Thanks!

[REDACTED]

[REDACTED]
Assistant District Attorney
New York County District Attorney's Office

[REDACTED]

From: [REDACTED]
Sent: Wednesday, November 17, 2021 11:18 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

Great, thanks. My cell would actually be better as I'm sitting in another

office right now. [REDACTED].

From: [REDACTED]
Sent: Wednesday, November 17, 2021 11:10 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

Thank you [REDACTED] – 1 PM works for us if that works for you. Is your office number the best number to reach you?

From: [REDACTED]
Sent: Tuesday, November 16, 2021 5:35 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

Hi [REDACTED]

I'm happy to speak. I am free tomorrow between 12 and 4 if there's a time that works.

Thanks,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007

[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Tuesday, November 16, 2021 1:54 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

Hi AUSA [REDACTED],

As pre AUSA [REDACTED] e-mail below, I am reaching out to see if you had any time to speak with us about your conversation with [REDACTED] and the status of your investigation.

Thanks,

[REDACTED]

[REDACTED]

Assistant District Attorney
New York County District Attorney's Office

[REDACTED]

From: [REDACTED]
Sent: Friday, October 29, 2021 10:48 AM
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]
[REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Good morning,

Thank you very much for your email. I am cc'ing AUSA [REDACTED], who is familiar with [REDACTED] and would be the best person in our office to speak with about her.

Best,

[REDACTED]

On Oct 29, 2021, at 10:33 AM, [REDACTED]
[REDACTED] wrote:

Good morning AUSA [REDACTED],

ADA [REDACTED] & I are from the Manhattan District Attorney's Office and we are investigating allegations of sexual abuse against Leon Black made by [REDACTED]. Our understanding is that you spoke with one of our colleagues, ADA [REDACTED], months ago in regard to an investigation that the US Attorney's Office is handling involving Mr. Black. ADA [REDACTED] indicated that [REDACTED] had spoken with an

FBI agent. We were interested in speaking with you and/or the FBI agent who is working on the investigation.

Do you have some time today or next week to speak? If so, please let us know what day and time is good for you and the best number to reach you (we have your number as [REDACTED]).

Thank you,

[REDACTED]
Assistant District Attorney
New York County District Attorney's Office
[REDACTED]

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