

From: [REDACTED]
To: [REDACTED] (NY) (FBI)
Subject: RE: [EXTERNAL EMAIL] - RE: [REDACTED] 302
Date: Thursday, May 27, 2021 11:16:59 AM

Thank you!

From: [REDACTED]
Sent: Thursday, May 27, 2021 10:19 AM
To: [REDACTED]
Subject: RE: [EXTERNAL EMAIL] - RE: [REDACTED] 302

Hey [REDACTED],

Attached are the 302s referencing Black. Let me know if you have questions.

Thanks,

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED]
Sent: Wednesday, May 26, 2021 4:12 PM
To: [REDACTED]
Subject: RE: [EXTERNAL EMAIL] - RE: [REDACTED] 302

Hi [REDACTED],

Hope you're doing well and staying cool! I just wanted to follow up about getting copies of the 302s referencing Leon Black. I'm talking with the PC chiefs tomorrow and I'm going to give them our impressions from the interview.

Thanks,

[REDACTED]
From: [REDACTED]
Sent: Tuesday, May 18, 2021 9:51 AM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: [REDACTED] 302

EFTA02731699

Sure. [REDACTED]

Special Agent [REDACTED]
FBI New York Field Office

On May 18, 2021 9:35 AM, [REDACTED] wrote:
We should all be there at 10:30. Do you mind sending me your cell number so I can let you know when everyone is there?

From: [REDACTED]
Sent: Thursday, May 13, 2021 10:20 AM
To: [REDACTED]
Subject: RE: [REDACTED] 302

Ok I reserved the conference room. I'm surprised we need an interpreter. When I interviewed her, I did not need one. Just FYI.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED]
Sent: Wednesday, May 12, 2021 5:14 PM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: [REDACTED] 302

They would prefer the conference room so let's start at 10:30. I am going to work on getting an interpreter. Give me a call anytime beforehand if there's anything you want to discuss – my cell is [REDACTED].

Thank you for your help with the room!

From: [REDACTED]
Sent: Wednesday, May 12, 2021 4:10 PM
To: [REDACTED]
Subject: RE: [REDACTED] 302

Ok sounds good. No I should be good for that day.

From: [REDACTED]

Sent: Wednesday, May 12, 2021 4:06 PM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: [REDACTED] 302

Ok, great. She suggested 1pm but I can let her know we can either use the conference room earlier or we can use the other room – I know the one you're talking about. Are there any times that don't work for you?

From: [REDACTED]
Sent: Wednesday, May 12, 2021 4:03 PM
To: [REDACTED]
Subject: RE: [REDACTED] 302

There is a meeting being held from 2p-3p in our conference room. So we would have to work around that but yes we can schedule something here. We also have a soft room with a couch and chairs we could use. Let me know your thoughts on timing.

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED]
Sent: Wednesday, May 12, 2021 3:57 PM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: [REDACTED] 302

Hi [REDACTED],

I just spoke with [REDACTED] attorney Jeanne and they are both available on Tuesday the 18th. Would you be able to book the conference room at 290 Broadway? The space is better than at our office and then I won't have to get special permission to have it in person.

Her attorney mentioned that a [REDACTED] interpreter may be helpful but I'm going to wait to hear back from her before reserving one.

Thanks,
[REDACTED]

From: [REDACTED]
Sent: Tuesday, May 11, 2021 3:02 PM

EFTA02731701

To: [REDACTED]
Subject: RE: [REDACTED] 302

Hi [REDACTED],

As of right now, next week, I'm available anytime Tuesday, Wednesday morning, Thursday afternoon/evening. The week of the 24th I'm pretty open except for Friday and the following week I'm open except for Monday.

Let me know if any of those would work for you.

Thanks,

[REDACTED]
Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
Desk: [REDACTED]

From: [REDACTED]
Sent: Thursday, May 6, 2021 9:39 AM
To: [REDACTED]
Subject: [EXTERNAL EMAIL] - FW: [REDACTED] 302

Hi [REDACTED],

I hope you're doing well. [REDACTED] passed on this 302 to me and filled me in on the background. I'm going to help out with meeting her. I'd like to speak to her attorney before meeting with her but before reaching out I wanted to see what your availability is like in the next couple of weeks for an interview. Let me know what would work for you.

Thanks,

From: [REDACTED]
Sent: Thursday, April 29, 2021 8:07 PM
To: [REDACTED]
Subject: [REDACTED] 302

Attached. Once you're ready to set up an interview, let me know. I know C-20 wants [REDACTED] to sit in, but she is totally swamped, so it may take a while to find a day when she's available.

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