

[REDACTED]

From: [REDACTED]

Sent: Friday, June 30, 2023 4:05 PM

To: [REDACTED]

Cc: [REDACTED] 2

Subject: FW: Memo to file re DANY call on Leon Black/[REDACTED]

Hi [REDACTED],

Do you have time for a call to discuss a victim who recently came to our attention with connections to the Epstein/Maxwell case? To be clear, we aren't suggesting investigating Maxwell for more crimes, but this victim has identified other potential traffickers, and we think it makes sense to do a bit of due diligence before deciding what, if anything, we should do with this information.

Thanks
[REDACTED]

From: [REDACTED]

Sent: Friday, June 30, 2023 3:50 PM

To: [REDACTED]

Subject: FW: Memo to file re DANY call on Leon Black/[REDACTED]

Notes below

From: [REDACTED]

Sent: Wednesday, June 28, 2023 2:19 PM

To: [REDACTED]

Subject: Memo to file re DANY call on Leon Black/[REDACTED]

Call with [REDACTED] 6/28/2023

- JC gave [REDACTED] permission to talk with me about their investigation
- [REDACTED] spoke with DANY in January in 2023,
 - o [REDACTED]
 - o [REDACTED]
 - o [REDACTED]
- January meeting: [REDACTED] was rep by Adam Horowitz
 - o They were considering civil lawsuit or being involved in the Epstein compensation fund
 - o But wanted DANY to look at allegations against Black
 - o [REDACTED]
 - [REDACTED]
 - Goes by [REDACTED]
 - CLEAR check identified based on DOB and name
 - [REDACTED] all potential last names for [REDACTED] from [REDACTED]
 - These all show up in CLEAR report as associated names
 - [REDACTED] introduced her to Gislaine Maxwell when she was 17, [REDACTED]

- [REDACTED] had significant other named [REDACTED]
 - [REDACTED] knew that [REDACTED] was from [REDACTED]
- [REDACTED] told her that it was an apprenticeship program, she met Gislaine and Epstein
 - They (Maxwell/ Epstein) watched movies together, [REDACTED] told her to sit in his lap
 - GM/JE flew her to Palm Beach, St. Thomas, NY
- One particular incident with Leon Black, [REDACTED] drove her from [REDACTED] to NY to JE's townhouse
 - JE introduced her to Black by name as "Leon" and told her she would give him a massage
 - JE had introduced her to others for similar massages
 - John Luc Brunel [deceased JE associate]
 - Also knew other names but was afraid to talk about it
 - Black was very violent, tore her clothes off, bit her vagina, forced sex toys into her
 - Not clear whether [REDACTED] knew about [REDACTED] allegations about LB but they were non-public at time of first interview
 - She needed medical attention, bleeding
 - LB left her money on the table before he left the room
 - JE took the money because she didn't want anything to do with it
 - She did not describe payments from JE
- ~2001 sexual assault by Leon Black stood out to her because of how violent she was
 - [REDACTED] also said that she always talked about this guy (Black) who stood out
 - Described him looking like Shrek
 - [REDACTED] showed her photo from article of Black – she confirmed it was him
- [REDACTED] was introduced as mentor and she turned her over to Gislaine
 - [REDACTED] gave her a phone which was used to communicate with her
 - [REDACTED]
 - CLEAR search put her in [REDACTED]
 - [REDACTED]
 - [REDACTED] is most recent address for [REDACTED] from Credit Union on CLEAR
 - DANY tried to get phone records but was not able to get any
- [REDACTED] would treat her badly if JE reported to [REDACTED] that she wasn't good
 - One time [REDACTED] dragged her up flight of stairs by her hair
 - She was terrified of her, [REDACTED] would be physical including by slapping her
 - Gislaine and [REDACTED] were controlling of [REDACTED] body, JE liked the girls to look a certain way
 - [REDACTED] would receive expensive luxury gifts ([REDACTED] earrings etc.) after the trips with JE, [REDACTED] would also get new outfits or food after the trips
 - "allowed" to eat something bad, normally she had to watch what she ate
 - [REDACTED]
- [REDACTED] wasn't asked if she knew of other girls who were working with [REDACTED] but she said that she didn't know whether [REDACTED] introduced other girls to JE
 - DANY didn't push on [REDACTED] because they didn't have jurisdiction
- DANY doesn't know how [REDACTED] was transported to NY on the other occasions
 - She mentioned a pilot named Larry who flew them to St. Thomas
- One time, she came in through customs and the customs officer asked if she was ok
 - DANY doesn't have border records
 - JC did have flight records related to [REDACTED] and [REDACTED], so she may have records related to [REDACTED] – DANY didn't look into it
- [REDACTED]

- [REDACTED]
- In follow-up interviews and in records, DANY has found
 - o [REDACTED]
 - o [REDACTED]
 - [REDACTED]
 - o [REDACTED]
 - o [REDACTED]
 - [REDACTED] / DANY do not doubt her allegations against JE and LB
 - o They believe she was also abused by Staley
 - o They have not found any independent corroboration
 - She has twitter account where she has disclosed being a victim of JE [REDACTED]
 - o [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - Horowitz represented [REDACTED] during DANY interviews, JC said she was retained in May
 - o Horowitz reached out to JC's firm in February to have her get involved in civil suit against Black
 - o Feb 2022, [REDACTED] told AH about Leon Black
 - At that point [REDACTED] complaint had been filed but the specific allegations about the massage/ biting were redacted at that time
 - o Horowitz had been working with other JE victims at the time
 - [REDACTED] spoke with authorities in USVI
 - o In late 2022, AH reached out to DANY and JC
 - JC is now representing [REDACTED] in connection with civil claims related to JE and any other individuals related, Black/ Staley
 - o And also in connection with criminal matters

[REDACTED]: Falsely denied extortion of Black that was recorded

[REDACTED]: no corroboration, was also receiving payments from Black after the fact

END

From: [REDACTED]
Sent: Wednesday, June 28, 2023 8:30 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Hi [REDACTED],

I'm free between 10AM and 3PM today and tomorrow if you have any availability.

Thanks,
[REDACTED]

On Jun 22, 2023, at 10:10 AM, [REDACTED] wrote:

Unfortunately I'm tied up this afternoon at a conference. I'll be in the office until about 12:30 if you free up at all before then, give me a call otherwise we can talk Tues when you're back.

From: [REDACTED]
Sent: Thursday, June 22, 2023 10:08 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Sorry [REDACTED], turns out I'm in court this morning, not this afternoon. I'm free after 1:30pm if this afternoon works?

On Jun 21, 2023, at 6:13 PM, [REDACTED]
wrote:

Tomorrow morning is good. Does 11am work? You can call my desk: [REDACTED]

From: [REDACTED]
Sent: Wednesday, June 21, 2023 2:08 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

I just spoke with her and she gave permission on behalf of [REDACTED] to share details of our investigation with you. Happy to chat tomorrow morning if you're available?. Tomorrow afternoon I'm in court and I'm out of the office on Friday and Monday.

Thanks,
[REDACTED]

From: [REDACTED]
Sent: Wednesday, June 21, 2023 8:59 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Thanks very much, and just for full context, my understanding is that [REDACTED] from SDNY let Jeanne know last week that we were deconflicting with your office so she is aware of that.

From: [REDACTED]
Sent: Wednesday, June 21, 2023 8:32:54 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Understood. I'll touch base with her and get back to you. Thank you.

On Jun 20, 2023, at 6:20 PM, [REDACTED]
[REDACTED] wrote:

She had reached out to our Office and given some high level overview but to avoid raising her or her clients expectations I was hoping to try to evaluate whether we'd be inclined to investigate the conduct before circling back to her with any direct inquiries. If Jeanne is willing to allow you to share interview notes or something similar, that would be super helpful.

From: [REDACTED]
Sent: Tuesday, June 20, 2023 4:02:44 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Hi [REDACTED],

Yes that's correct. Have you been in touch with her attorney, Jeanne Christensen?

On Jun 20, 2023, at 10:49 AM, [REDACTED]
[REDACTED] wrote:

Hi [REDACTED],

Thanks for the call the week before last – I just wanted to follow up to confirm that as we discussed, if the victim is willing to permit you to share information with our Office, it would be helpful to get a more detailed download of her allegations. Happy to discuss whenever.

Thanks,
[REDACTED]

From: [REDACTED]
Sent: Tuesday, June 6, 2023 4:48 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]
Cc: [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]
Sent: Friday, June 2, 2023 6:08 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Sure. What works for you?

On Jun 2, 2023, at 5:09 PM, [REDACTED]
[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]
Sent: Tuesday, February 28, 2023 11:15 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [EXTERNAL] [REDACTED]
/ Leon Black

I am also available until 2, with the caveat that I am home with my sick son. 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]
Cc: [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]
Sent: Tuesday, February 28, 2023 10:37 AM
To: [REDACTED]
Cc: [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]

From: [REDACTED]
Sent: Friday, January 21, 2022 5:28 PM
To: [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]

[REDACTED] - [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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]
[REDACTED]

Sent: Wednesday,
November 17, 2021

11:18 AM

To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
>

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

Great, thanks. My cell
would actually be
better as I'm sitting in
another office right
now. [REDACTED]

From: [REDACTED]
[REDACTED]

Sent: Wednesday,
November 17, 2021
11:10 AM

To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
>

Subject: RE:
[EXTERNAL] [REDACTED]
[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]
[REDACTED]

Sent: Tuesday,
November 16, 2021
5:35 PM

To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
>

Subject: RE:
[EXTERNAL] [REDACTED]
[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]

From: [REDACTED]
[REDACTED]
Sent: Tuesday,
November 16, 2021
1:54 PM
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]
>

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

Good morning,

Thank you very much
for your email. I am
cc'ing AUSA [REDACTED]
[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]

wrote:

Good
mornin
g AUSA

[REDACTED],

ADA
[REDACTED] &
I are
from
the
the Manhat
tan
District
Attorne
y's
Office
and we
are
investig
ating

[REDACTED]

Our
underst
anding
is that

you
spoke
with
one of
our
colleag
ues,
ADA
[REDACTED],
months
ago in
regard
to an
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ation
that the
US
Attorne
y's
Office is
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g Mr.
Black.
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[REDACTED]
indicate
d that
[REDACTED]
[REDACTED] had
spoken
with an
FBI
agent.
We
were
interest
ed in
speakin
g with
you
and/or
the FBI
agent
who is
working
on the
investig
ation.

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]

Assista
nt
District
Attorne
y
New
York
County
District
Attorne
y's
Office

[REDACTED]

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have
receive
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email
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error,
please
delete
it and
notify
the
sender
by
return
email.