From: "[redacted]>
To: [redacted]
Cc [redacted]
Subject: RE: 302s / interview notes
Date: Fri, 08 May 2020 22:51:32 +0000

[redacted],

Thanks very much again for getting us so many 302s recently, we really appreciate it. Collectively, there have been more than 120 interviews in this case, which is incredible. We've now completed a full review and cross-reference of all our materials, so wanted to address a handful of loose ends. In terms of reports, I think currently we're down to only missing three, all of which we have interview notes for but no 302s:

- [redacted]

And then there are a larger number of interviews where we have a 302 but not hand-written notes. My guess is that for some of these, and possibly most, there aren't notes because the "interviews" were so short that they just got typed up, but we wanted to check. Also most of them were interviews conducted by other agents (where it was agents other than one or both of you, I've indicated below). But if you could please double check to see if there are interview notes for the following, and in particular the few that are in bold? And let us know if any questions or issues. They are:

- [redacted]

Thanks again!

Alex.

[redacted]
Assistant U.S. Attorney
Southern District of New York
212.637.2415