



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2019

Pursuant to a Proffer Agreement, [REDACTED] was interviewed at the United States Attorneys Office of the Southern District of New York, 1 St. Andrews, New York, New York. In attendance for the Proffer interview were Assistant United States Attorney (AUSA) [REDACTED], AUSA [REDACTED], FBI Special Agent (SA) [REDACTED], and Office of Inspector General (OIG) SA [REDACTED].

After being advised of the identity of the interviewing investigators and the nature of the interview, [REDACTED] provided information relating to the investigation. (See attached notes taken by AUSA [REDACTED])

Investigation on 09/05/2019 at New York, New York, United States (In Person)
File # 90A-NY-3151227 Date drafted 12/20/2019
by [REDACTED]

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