



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2019

Pursuant to a Proffer Agreement, [REDACTED] was interviewed at the Southern District of New York (SDNY), 500 Pearl Street, New York, New York. In attendance for the Proffer interview were Assistant United States Attorney (AUSA) [REDACTED], AUSA [REDACTED], FBI Special Agent [REDACTED] and FBI Task Force Officer Detective [REDACTED].

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

---

Investigation on 08/21/2019 at New York, New York, United States (In Person)  
File # 90A-NY-3151227 Date drafted 12/20/2019  
by [REDACTED]

---

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SDNY\_00018019

EFTA00141097