



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]

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