

PROFFER AGREEMENT

With respect to the meeting of [REDACTED] [REDACTED] (“Client”) and his attorney, Megan Bennett, Esq., with Assistant United States Attorneys [REDACTED], [REDACTED], [REDACTED], and [REDACTED], to be held by video conference at the Office of the United States Attorney for the Southern District of New York on January 27, 2021 (“the meeting”), the following understandings exist:

(1) **THIS IS NOT A COOPERATION AGREEMENT.** The Client has agreed to provide the Government with information, and to respond to questions, so that the Government may evaluate Client’s information and responses in making prosecutive decisions. By receiving Client’s proffer, the Government does not agree to make a motion on the Client’s behalf or to enter into a cooperation agreement, plea agreement, immunity or non-prosecution agreement. The Government makes no representation about the likelihood that any such agreement will be reached in connection with this proffer.

(2) In any prosecution brought against Client by this Office, except as provided below the Government will not offer in evidence on its case-in-chief, or in connection with any sentencing proceeding for the purpose of determining an appropriate sentence, any statements made by Client at the meeting, except (a) in a prosecution for false statements, obstruction of justice or perjury with respect to any acts committed or statements made during or after the meeting or testimony given after the meeting; or (b) if, at any time following the meeting, Client becomes a fugitive from justice.

(3) Notwithstanding item (2) above: (a) the Government may use information derived directly or indirectly from the meeting for the purpose of obtaining leads to other evidence, which evidence may be used in any prosecution of Client by the Government; (b) in any prosecution brought against Client, the Government may use statements made by Client at the meeting and all evidence obtained directly or indirectly therefrom for the purpose of cross-examination should Client testify; and (c) the Government may also use statements made by Client at the meeting to rebut any evidence or arguments offered by or on behalf of Client (including arguments made or issues raised sua sponte by the District Court) at any stage of the criminal prosecution (including bail, all phases of trial, and sentencing) in any prosecution brought against Client.

(4) The Client understands and agrees that in the event the Client seeks to qualify for a reduction in sentence under Title 18, United States Code, Section 3553(f), United States Sentencing Guidelines, Sections 2D1.1(b)(18) or 5C1.2, or Fed. R. Crim. P. 35(b), the Office may offer or use at any stage of the criminal proceeding any statement made by Client during the meeting, and all evidence obtained directly or indirectly therefrom, to the extent such use is consistent with Section 402 of the First Step Act of 2018.

(5) To the extent that the Government is entitled under this Agreement to offer in evidence any statements made by Client or leads obtained therefrom, Client shall assert no claim under the United States Constitution, any statute, Rule 410 of the Federal Rules of Evidence, or any other federal rule that such statements or any leads therefrom should be suppressed. It is the intent of this Agreement to waive all rights in the foregoing respects.

(6) If this Office receives a request from another prosecutor's office for access to information obtained pursuant to this Proffer Agreement, this Office may furnish such information but will do so only on the condition that the requesting office honor the provisions of this Agreement.

(7) It is further understood that this Agreement is limited to the statements made by Client at the meeting and does not apply to any oral, written or recorded statements made by Client at any other time. No understandings, promises, agreements and/or conditions have been entered into with respect to the meeting other than those set forth in this Agreement and none will be entered into unless in writing and signed by all parties.

(8) The understandings set forth in paragraphs 1 through 7 above extend to the continuation of this meeting on the dates that appear below.

(9) Client and Attorney acknowledge that they have fully discussed and understand every paragraph and clause in this Agreement and the consequences thereof.

Dated: January 27, 2021
New York, New York



Attorney for Client

AUDREY STRAUSS
United States Attorney for the
Southern District of New York

by:



Witness

Dates of Continuation

Initials of counsel, Client, AUSA, witness

ADDENDUM

With respect to the meeting between the government, Client, and Counsel on January 27, 2021 (hereinafter "the meeting"), which will be held by video teleconference ("VTC"), Counsel and Client hereby acknowledge, certify, and agree that:

1. During the meeting, the government may provide Counsel and Client access to materials through a screen share or other similar virtual medium for purposes of conducting the interview.

2. During the meeting, Counsel and Client will not, and will not permit anyone else to, in any way record, save, or capture (including by taking screen shots, pictures, or otherwise copying or capturing information, whether digitally or otherwise) any of the materials provided by the government or any of the materials or other images that the government makes available during the meeting. Counsel may take notes during the meeting.

3. During the meeting, Counsel and Client agree not to record, and not to permit anyone else to record, the meeting in any way.

4. Prior to the meeting, Counsel and Client will immediately identify all individuals who will: (i) participate in the meeting; (ii) communicate with Counsel or Client during the meeting; (iii) be able to hear information or materials being discussed during the meeting; and (iv) be able to see information or materials projected on the screen during the meeting. Counsel and Client will ensure, and are responsible for ensuring, that each of those individuals abide by the terms of this Addendum.

5. During the meeting, Counsel and Client agree not to view any hard copy versions of documents. Counsel and Client agree that, during the meeting, Client will not review, rely upon, or use any documents (including notes, websites, emails, calendars, etc.) other than the materials shown by the government to Counsel and Client during the meeting, unless the government specifically approves the review or use of such documents in a particular instance.

6. Counsel and Client will alert the government when Counsel and Client are communicating while the meeting is taking place.

7. Counsel and Client, and any other individual(s) described in this Addendum, have read, fully discussed, understand, and agree to every paragraph and provision in this Addendum.

 _____
Date


Megar Bennett _____
Attorney for Client Date