

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black
Date: Thursday, June 22, 2023 8:20:45 AM

Sounds good. Speak to you then.

On Jun 21, 2023, at 6:13 PM, [REDACTED] wrote:

Tomorrow morning is good. Does 11am work? You can call my desk: [REDACTED]

From: [REDACTED]
Sent: Wednesday, June 21, 2023 2:08 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

I just spoke with her and she gave permission on behalf of [REDACTED] to share details of our investigation with you. Happy to chat tomorrow morning if you're available?.

Tomorrow afternoon I'm in court and I'm out of the office on Friday and Monday.

Thanks,

[REDACTED]

From: [REDACTED]
Sent: Wednesday, June 21, 2023 8:59 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Thanks very much, and just for full context, my understanding is that [REDACTED] from SDNY let Jeanne know last week that we were deconflicting with your office so she is aware of that.

From: [REDACTED]
Sent: Wednesday, June 21, 2023 8:32:54 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Understood. I'll touch base with her and get back to you. Thank you.

EFTA02731593

On Jun 20, 2023, at 6:20 PM, [REDACTED]

[REDACTED] wrote:

She had reached out to our Office and given some high level overview but to avoid raising her or her clients expectations I was hoping to try to evaluate whether we'd be inclined to investigate the conduct before circling back to her with any direct inquiries. If Jeanne is willing to allow you to share interview notes or something similar, that would be super helpful.

From: [REDACTED]

Sent: Tuesday, June 20, 2023 4:02:44 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Hi [REDACTED]

Yes that's correct. Have you been in touch with her attorney, Jeanne Christensen?

On Jun 20, 2023, at 10:49 AM, [REDACTED]

[REDACTED] wrote:

Hi [REDACTED],

Thanks for the call the week before last – I just wanted to follow up to confirm that as we discussed, if the victim is willing to permit you to share information with our Office, it would be helpful to get a more detailed download of her allegations. Happy to discuss whenever.

Thanks,

[REDACTED]

From: [REDACTED]

Sent: Tuesday, June 6, 2023 4:48 PM

To: [REDACTED]

Cc: [REDACTED]

EFTA02731594

Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

Hi [REDACTED],

I got a voice mail yesterday afternoon but it was cut off – but I did hear [REDACTED] and assumed it was you? Hope your trial is going well. I have some limited time to chat tomorrow between 1 and 3pm, and then am pretty open Thursday and Friday if any of those times work for you.

Thanks,

[REDACTED]

From: [REDACTED]

Sent: Friday, June 2, 2023 8:55 PM

To: [REDACTED]

Cc: [REDACTED]
[REDACTED]
[REDACTED]

Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

I am about to start a short trial so I can either speak first thing in the morning on Monday (9am) or after 5:30 on Monday or Tuesday. If that doesn't work on your end, let me know.

Thanks and have a nice weekend.

From: [REDACTED]

Sent: Friday, June 2, 2023 6:08 PM

To: [REDACTED]

Cc: [REDACTED]
[REDACTED]

Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Sure. What works for you?

On Jun 2, 2023, at 5:09 PM, [REDACTED]

[REDACTED]

wrote:

Hi [REDACTED].

EFTA02731595

I hope all is well. Do you have time to connect briefly on this case again next week?

Thanks,

[REDACTED]

From: [REDACTED]
[REDACTED]
Sent: Tuesday, February 28, 2023 11:15 AM
To: [REDACTED]
[REDACTED] >
Cc: [REDACTED]
[REDACTED]
[REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

I am also available until 2, with the caveat that I am home with my sick son. You can call me at [REDACTED]. If I miss you, I will call you back - just let me know the best number to reach you.

From: [REDACTED]
[REDACTED]
Sent: Tuesday, February 28, 2023 10:46 AM
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]
[REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

Hi [REDACTED],

We'd be happy to chat. [REDACTED] and I are available today until 2pm if there's a time that works on your end. Let us know and the best number to reach you.

Thanks,

[REDACTED]

EFTA02731596

From: [REDACTED]
[REDACTED]
Sent: Tuesday, February 28, 2023 10:37 AM
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]
Subject: RE: [EXTERNAL] [REDACTED] / Leon Black

Good morning [REDACTED]

We are reaching out to see if you have some time this week or next week for a quick phone call re: this investigation. We have a new CW who has come forward and alleged sexual abuse by Leon Black. This CW was trafficked by Maxwell and Epstein, and we are wondering whether her name has come across your desk in the course of your investigation.

Thank you,
[REDACTED]

From: [REDACTED]
[REDACTED]
Sent: Friday, January 21, 2022 5:28 PM
To: [REDACTED]
[REDACTED]
Subject: Re: [EXTERNAL] [REDACTED] / Leon Black

Hi [REDACTED],

We don't have any current plans to interview [REDACTED] again. We were previously interested in meeting with the second victim represented by her attorney after the Maxwell trial. Based on our last conversation, I believe you had met with her already. If you are still pursuing an investigation encompassing both victims, we are not likely to open an other investigation. If anything changes or my understanding is incorrect, please let me know.

Thank you,
[REDACTED]

On Jan 21, 2022, at 12:53 PM,

[REDACTED]
[REDACTED]
wrote:

Hi [REDACTED]

Hope all is well. We had spoken a couple months ago about [REDACTED]
[REDACTED] – our office is conducting an investigation into sexual assault allegations by [REDACTED] against Mr. Black. When we last spoke you had indicated that your office was pretty busy with the Maxwell trial and did not have much of an update regarding an investigation involving [REDACTED]

[REDACTED] Just wanted to check back in now that the trial is over to see if there was anything further on that. Happy to give you a call if you prefer to speak over the phone.

Thanks!
[REDACTED]

[REDACTED]
Assistant District Attorney
New York County District
Attorney's Office
[REDACTED]

From: [REDACTED]
[REDACTED]
Sent: Wednesday, November 17,
2021 11:18 AM
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]
Subject: RE: [EXTERNAL] [REDACTED]
[REDACTED] / Leon Black

Great, thanks. My cell would
actually be better as I'm sitting in
another office right now. [REDACTED]

From: [REDACTED]
[REDACTED]
Sent: Wednesday, November 17,
2021 11:10 AM
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]
Subject: RE: [EXTERNAL] [REDACTED]
[REDACTED] / Leon Black

Thank you [REDACTED] – 1 PM works for
us if that works for you. Is your
office number the best number to
reach you?

From: [REDACTED]
[REDACTED]
Sent: Tuesday, November 16,
2021 5:35 PM
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]
Subject: RE: [EXTERNAL] [REDACTED]
[REDACTED] / Leon Black

Hi [REDACTED]

I'm happy to speak. I am free tomorrow between 12 and 4 if there's a time that works.

Thanks,

[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]
[REDACTED]
Sent: Tuesday, November 16,
2021 1:54 PM
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]
Subject: RE: [EXTERNAL] [REDACTED]
[REDACTED] / Leon Black

Hi AUSA [REDACTED]

As per AUSA [REDACTED] e-mail below, I am reaching out to see if you had any time to speak with us about your conversation with [REDACTED] [REDACTED] and the status of your investigation.

Thanks,

[REDACTED]

EFTA02731600

[REDACTED]
Assistant District Attorney
New York County District
Attorney's Office
[REDACTED]

From: [REDACTED]
[REDACTED]
Sent: Friday, October 29, 2021
10:48 AM
To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]
[REDACTED]
Subject: Re: [EXTERNAL] [REDACTED]
[REDACTED] / Leon Black

Good morning,

Thank you very much for your email. I am cc'ing AUSA [REDACTED]
[REDACTED] who is familiar with [REDACTED]
[REDACTED] and would be the best person in our office to speak with about her.

Best,
[REDACTED]

On Oct 29, 2021, at
10:33 AM, [REDACTED]

wrote:

Good morning AUSA
[REDACTED]

ADA [REDACTED] are

EFTA02731601

from the Manhattan District Attorney's Office and we are investigating allegations of sexual abuse against Leon Black made by [REDACTED] [REDACTED]. Our understanding is that you spoke with one of our colleagues, ADA [REDACTED]

[REDACTED] months ago in regard to an investigation that the US Attorney's Office is handling involving Mr. Black.

ADA [REDACTED] indicated that [REDACTED] [REDACTED] had spoken with an FBI agent. We were interested in speaking with you and/or the FBI agent who is working on the investigation.

Do you have some time today or next week to speak? If so, please let us know what day and time is good for you and the best number to reach you (we have your number as [REDACTED]

Thank you,

[REDACTED]
Assistant District
Attorney

New York County
District Attorney's
Office

[REDACTED]

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