

From: "[REDACTED] (NY) (FBI)" <[REDACTED]>

To: "Carpenter, David M. (OIG)" <David.M.Carpenter@usdoj.gov>

Subject: RE: MCC officer subpoenas and approaches

Date: Mon, 12 Aug 2019 18:05:36 +0000

Importance: Normal

Thanks, David, I got these and will get them to the appropriate people.

Do you know which of these BoP employees are currently on shift at MCC? I want to get this canvass email out so we can coordinate the interview teams ASAP but don't want to send people out to the outer boroughs if they are here at MCC.

Thanks,
Liz

From: Carpenter, David M. (OIG) [mailto:David.M.Carpenter@usdoj.gov]

Sent: Monday, August 12, 2019 2:00 PM

To: [REDACTED] (NY) (FBI) <[REDACTED]>; McCormack, Kevin M. (OIG) <Kevin.M.McCormack2@usdoj.gov>; Fusco, David R. (OIG) <David.R.Fusco@usdoj.gov>; Linn, Tiffany N. (OIG) <TIFFANY.N.LINN@usdoj.gov>; Matelski, William A. (OIG) <William.A.Matelski@usdoj.gov>; Adamo, Frank (OIG) <Frank.Adamo@usdoj.gov>

Subject: Fwd: MCC officer subpoenas and approaches

Please try to interview first then serve,

Sent from mobile device, please excuse typos.

David Carpenter
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
202-853-2380 Cell
212-908-9020 Office
David.M.Carpenter@USDOJ.GOV

Begin forwarded message:

From: "Roos, Nicolas (USANYS)" <nroos@usa.doj.gov>

Date: August 12, 2019 at 1:55:57 PM EDT

To: "Moore, Amanda G. (NY) (FBI)" <agmoore@fbi.gov>, "Gildea, Michael O. (NY) (OGA) (FBI)" <mogildea@fbi.gov>, "Carpenter, David M. (OIG)" <dcarpenter@OIG.USDOJ.GOV>, "Hammond, Matthew R. (NY) (FBI)" <rmhammond@fbi.gov>, "Rao, Antonio (NY) (FBI)" <arao@fbi.gov>

Cc: "Donaleski, Rebekah (USANYS)" <RDonaleski@usa.doj.gov>

Subject: RE: MCC officer subpoenas and approaches

Here are the subpoenas for Washington, Joyner, and Davis. Please note these three subpoenas do not require production of their cellphones.

From: Roos, Nicolas (USANYS)

Sent: Monday, August 12, 2019 12:54 PM

To: Moore, Amanda G. (NY) (FBI) <agmoore@fbi.gov>; Gildea, Michael O. (NY) (OGA) (FBI) <mogildea@fbi.gov>; Carpenter, David M. (OIG) <dcarpenter@OIG.USDOJ.GOV>; Hammond, Matthew R. (NY) (FBI) <rmhammond@fbi.gov>;

Rao, Antonio (NY) (FBI) <arao@fbi.gov>

Cc: Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov>

Subject: RE: MCC officer subpoenas and approaches

Here's the updated list of individuals with their work schedules to the extent we know. We really need to do a number of these interviews today, but we can assist with pulling in additional agents if needed. We've put them in priority order: 1-3 are in progress; we need to knock out 4-11; we will push off 12 and 13. Dave Carpenter will coordinate from the OIG side. Bekah and I can assist with putting together brief interview outlines for these folks. Thanks everyone!

1. Tova Noel (off duty) – going now
2. Michael Thomas (off duty) – going now
3. Nathaniel Bullock – going now

4. Capt. Darden (off now, on tonight) – need to do an interview today
5. Lt. Anderson-Lyne (overnight lt.) (off now, on tonight) – need to do an interview today
6. Lt. Jean (at MCC now) – OIG will coordinate interview for today
7. Clyde Washington (8/9 shift 4-12) – need to do an interview today
8. Perry Joyner (8/9 shift 8-4) – need to do an interview today
9. Michael Davis (8/9 shift 2-10) – need to do an interview today
10. R. Grijalva (wrote memo re Epstein needing a cell mate) – need to do an interview today
11. S. Shakir (notified that Epstein needed a cellmate) – need to do an interview today

12. Samantha DiMisa (staff psychologist) – not today
13. Elissa Miller (chief psychologist) - not today

From: Roos, Nicolas (USANYS)

Sent: Monday, August 12, 2019 12:21 PM

To: Moore, Amanda G. (NY) (FBI) <agmoore@fbi.gov>; Gildea, Michael O. (NY) (OGA) (FBI) <mogildea@fbi.gov>; Carpenter, David M. (OIG) <dcarpenter@OIG.USDOJ.GOV>; Hammond, Matthew R. (NY) (FBI) <rmhammond@fbi.gov>; Rao, Antonio (NY) (FBI) <arao@fbi.gov>

Cc: Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov>

Subject: RE: MCC officer subpoenas and approaches

Here's my cell if you need it: 646-832-5910. Give me a call with any questions.

Nick

From: Roos, Nicolas (USANYS)

Sent: Monday, August 12, 2019 11:39 AM

To: Moore, Amanda G. (NY) (FBI) <agmoore@fbi.gov>; Gildea, Michael O. (NY) (OGA) (FBI) <mogildea@fbi.gov>; Carpenter, David M. (OIG) <dcarpenter@OIG.USDOJ.GOV>; Hammond, Matthew R. (NY) (FBI) <rmhammond@fbi.gov>; Rao, Antonio (NY) (FBI) <arao@fbi.gov>

Cc: Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov>

Subject: RE: MCC officer subpoenas and approaches

And these subpoenas are now approved by the U.S. Attorney. Please confirm if noon works for the call.

From: Roos, Nicolas (USANYS)

Sent: Monday, August 12, 2019 11:36 AM

To: Moore, Amanda G. (NY) (FBI) <agmoore@fbi.gov>; Gildea, Michael O. (NY) (OGA) (FBI) <mogildea@fbi.gov>; Carpenter, David M. (OIG) <dcarpenter@OIG.USDOJ.GOV>; Hammond, Matthew R. (NY) (FBI) <rmhammond@fbi.gov>; Rao, Antonio (NY) (FBI) <arao@fbi.gov>

Cc: Donaleski, Rebekah (USANYS) <RDonaleski@usa.doj.gov>

Subject: MCC officer subpoenas and approaches

All –

Attached are the subpoenas for Michael Thomas, Tova Noel, and Nathaniel Bullock. These are pending U.S. Attorney approval which we will have shortly. Can we set up a call to discuss procedure for the approaches and subpoenas?

How about noon and we can use this dial-in: [844-215-6902](tel:844-215-6902); passcode: 843156.

As a reminder, here's the full list of individuals that Bekah circulated earlier:

1. Tova Noel (duty officer) (need 2 FBI)
2. Michael Thomas (duty officer) (need 2 FBI)*
3. Capt. Darden (8/9 shift – potentially in charge of no reassignment) (need 2 FBI)*
4. Capt. C. Torres (8/9 shift – potentially in charge of no reassignment) (need 2 FBI)*
5. Lt. Anderson-Lyne (0:00-8:00 shift supervisor) (need 2 FBI)*
6. Lt. Jean (8:00 shift; hears admission) (need 2 FBI)
7. Clyde Washington (8/9 shift 4-12) (need 2 FBI)
8. Perry Joyner (8/9 shift 8-4) (need 2 FBI)
9. Michael Davis (8/9 shift 2-10) (need 2 FBI)
10. Samantha DiMisa (staff psychologist)
11. Elissa Miller (chief psychologist)
12. R. Grijalva (wrote memo re Epstein needing a cell mate)
13. S. Shakir (notified that Epstein needed a cellmate)

Thanks,

Nick

Nicolas Roos

Assistant United States Attorney

United States Attorney's Office

Southern District of New York

One St. Andrew's Plaza

New York, New York 10007

Tel: (212) 637-2421