

From: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Subject: Address

Date: Mon, 12 Aug 2019 17:37:10 +0000

Importance: Normal

FBI SA [REDACTED],

The address I have are below.

All the OIG agents are included on this email chain. Feel free to use this to coordinate information

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

Sent from mobile device, please excuse typos.

[REDACTED]
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004

[REDACTED] Cell
[REDACTED] Office
[REDACTED]

On Aug 12, 2019, at 1:26 PM, [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]> wrote:

Do you know where these people are located?

Thanks,

[REDACTED]

Special Agent [REDACTED]
FBI New York
Squad C19: Violent Crime Task Force
© [REDACTED]

From: [REDACTED]. (OIG) [mailto:[REDACTED]]
Sent: Monday, August 12, 2019 1:18 PM
To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: Fwd: MCC officer subpoenas and approaches

Sent from mobile device, please excuse typos.

[REDACTED]
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
[REDACTED] Cell
[REDACTED] Office
[REDACTED]

Begin forwarded message:

From: "[REDACTED] (USANYS)" <[REDACTED]>
Date: August 12, 2019 at 12:53:37 PM EDT
To: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] >
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. [REDACTED] will coordinate from the OIG side. [REDACTED] 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. [REDACTED] – going now

4. [REDACTED] (off now, on tonight) – need to do an interview today
5. [REDACTED] (overnight lt.) (off now, on tonight) – need to do an interview today
6. Lt. [REDACTED] (at MCC now) – OIG will coordinate interview for today
7. [REDACTED] (8/9 shift 4-12) – need to do an interview today
8. [REDACTED] (8/9 shift 8-4) – need to do an interview today
9. [REDACTED] (8/9 shift 2-10) – need to do an interview today
10. [REDACTED] (wrote memo re Epstein needing a cell mate) – need to do an interview today
11. [REDACTED] (notified that Epstein needed a cellmate) – need to do an interview today

12. [REDACTED] (staff psychologist) – not today
13. [REDACTED] (chief psychologist) - not today

From: [REDACTED] (USANYS)
Sent: Monday, August 12, 2019 12:21 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (OGA) (FBI) <[REDACTED]>; [REDACTED]. (OIG) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>;

[REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: MCC officer subpoenas and approaches

Here's my cell if you need it: [REDACTED]. Give me a call with any questions.

[REDACTED]

From: [REDACTED] (USANYS)
Sent: Monday, August 12, 2019 11:39 AM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (OGA) (FBI) <[REDACTED]>;
[REDACTED]. (OIG) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>;
[REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
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: [REDACTED] (USANYS)
Sent: Monday, August 12, 2019 11:36 AM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (OGA) (FBI) <[REDACTED]>;
[REDACTED]. (OIG) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>;
[REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: MCC officer subpoenas and approaches

All –

Attached are the subpoenas for Michael Thomas, Tova Noel, and [REDACTED]. 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: [REDACTED]; passcode: 843156.

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

1. Tova Noel (duty officer) (need 2 FBI)
2. Michael Thomas (duty officer) (need 2 FBI)*
3. [REDACTED] (8/9 shift – potentially in charge of no reassignment) (need 2 FBI)*
4. [REDACTED] (8/9 shift – potentially in charge of no reassignment) (need 2 FBI)*
5. [REDACTED] (0:00-8:00 shift supervisor) (need 2 FBI)*
6. Lt. [REDACTED] (8:00 shift; hears admission) (need 2 FBI)
7. [REDACTED] (8/9 shift 4-12) (need 2 FBI)
8. [REDACTED] (8/9 shift 8-4) (need 2 FBI)
9. [REDACTED] (8/9 shift 2-10) (need 2 FBI)
10. [REDACTED] (staff psychologist)
11. [REDACTED] (chief psychologist)
12. [REDACTED] (wrote memo re Epstein needing a cell mate)
13. [REDACTED] (notified that Epstein needed a cellmate)

Thanks,

[REDACTED]

[REDACTED]

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: [REDACTED]