

From: "[REDACTED]. (OIG)" <[REDACTED]>

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

Subject: Re: MCC officer subpoenas and approaches

Date: Mon, 12 Aug 2019 17:27:31 +0000

Importance: Normal

Working on pulling address

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] (NY) (FBI) <[REDACTED]> wrote:

Do you know where these people are located?

Thanks,

■

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

From: [REDACTED]. (OIG) [[mailto:\[REDACTED\]](mailto:[REDACTED])]

Sent: Monday, August 12, 2019 1:18 PM

To: [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. 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. [REDACTED] – going now

- 4. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

From: [REDACTED] (USANYS)

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

To: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Subject: RE: MCC officer subpoenas and approaches

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

Nick

From: [REDACTED] (USANYS)

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

To: [REDACTED]
[REDACTED]
[REDACTED]
[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]

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 Bekah circulated earlier:

1. Tova Noel (duty officer) (need 2 FBI)
2. Michael Thomas (duty officer) (need 2 FBI)*
3. [REDACTED]

[REDACTED]

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]