

From: [REDACTED]

To: [REDACTED]

Subject: Fwd: MCC officer subpoenas and approaches

Date: Mon, 12 Aug 2019 17:18:05 +0000

Importance: Normal

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: "Roos, Nicolas (USANYS)" [REDACTED]

Date: August 12, 2019 at 12:53:37 PM EDT

To: [REDACTED]

Cc: "Donaleski, Rebekah (USANYS)" [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. Bekah and I can assist with putting together brief interview outlines for these folks. Thanks everyone!

1. [REDACTED] (off duty) – going now
2. [REDACTED] (off duty) – going now
3. [REDACTED] going now
4. [REDACTED] (off now, on tonight) – need to do an interview today
5. [REDACTED] (off now, on tonight) – need to do an interview today
6. [REDACTED] (at MCC now) – OIG will coordinate interview for today
7. [REDACTED] – need to do an interview today
8. [REDACTED] need to do an interview today
9. [REDACTED] – need to do an interview today
10. [REDACTED] – need to do an interview today
11. [REDACTED] need to do an interview today
12. [REDACTED] not today
13. [REDACTED] not today

From: Roos, Nicolas (USANYS)

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

To: [REDACTED]

[REDACTED];

Cc: Donaleski, Rebekah (USANYS)

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: Roos, Nicolas (USANYS)

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

To: [REDACTED]

Cc: Donaleski, Rebekah (USANYS)

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: [REDACTED]

Cc: Donaleski, Rebekah (USANYS)

Subject: MCC officer subpoenas and approaches

All –

Attached are the subpoenas for [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]

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

1. [REDACTED] (duty officer) (need 2 FBI)
2. [REDACTED] (duty officer) (need 2 FBI)*
3. [REDACTED] (need 2 FBI)*
4. [REDACTED] (need 2 FBI)*
5. [REDACTED] (need 2 FBI)*
6. [REDACTED] (need 2 FBI)
7. [REDACTED] (need 2 FBI)
8. [REDACTED] (need 2 FBI)
9. [REDACTED] (need 2 FBI)
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]

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: [REDACTED]