

**From:** [REDACTED]

**To:** [REDACTED]

**Subject:** Fwd: MCC officer subpoenas and approaches

**Date:** Mon, 12 Aug 2019 18:00:05 +0000

**Importance:** Normal

**Attachments:** 2019.08.12\_Perry\_Joyner\_Subpoena.pdf; ATT00001.htm;  
2019.08.12\_Michael\_Davis\_Subpoena.pdf; ATT00002.htm;  
2019.08.12\_Clyde\_Washington\_Subpoena.pdf; ATT00003.htm

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Please try to interview first then serve,

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]

Begin forwarded message:

**From:** [REDACTED]

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

**To:** [REDACTED]

**Cc:** [REDACTED]

**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.

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**From:** [REDACTED]

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

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** RE: MCC officer subpoenas and approaches

EFTA01659601

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. [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] (overnight lt.) (off now, on tonight) – need to do an interview today
6. [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

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**From:** [REDACTED]  
**Sent:** Monday, August 12, 2019 12:21 PM  
**To:** [REDACTED]  
**Cc:** [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]

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**From:** [REDACTED]  
**Sent:** Monday, August 12, 2019 11:39 AM  
**To:** [REDACTED]  
**Cc:** [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.

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**From:** [REDACTED]  
**Sent:** Monday, August 12, 2019 11:36 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**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. [REDACTED] (duty officer) (need 2 FBI)
2. [REDACTED] (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. [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  
[REDACTED]