

From: "[REDACTED]" >
To: "[REDACTED]" >
Cc: "[REDACTED]" >

Subject: For review: Noel and Thomas Nolle Memo and Application

Date: Fri, 26 Nov 2021 14:18:12 +0000

Attachments: 2021.11.23_Nolle_Memo_-_Noel_and_Thomas.docx; Ex_A-1_-_Tova_Noel_19_Cr.830_DP_memo_from_Committee.pdf; Ex_A-2_-_Michael_Thomas_19_Cr.830_DP_memo_from_Committee.pdf; Ex_B-1_-_2021.05.25_Noel_DP_(signed,_ECF).pdf; Ex_B-2_-_2021.05.25_Thomas_DP_(signed,_ECF).pdf; 2021.11.23_Nolle_Application_and_Order_(Ex_C).docx

[REDACTED]

Attached for your review, and ultimately [REDACTED] signature, is a nolle memo and proposed nolle for two prison guards charged with falsification of Bureau of Prisons forms the night of Jeffrey Epstein's suicide. As set forth in the memo, the defendants' cases were resolved through deferred prosecution agreements requiring that, for a term of six months, the defendants not commit new crimes, cooperate with a Department of Justice Office of the Inspector General ("DOJ-OIG") investigation, and complete 100 hours of community service. Both defendants have complied with their respective DPs and a nolle is now appropriate. We've include the DP committee paperwork providing additional detail about the cases and the committee's analysis, and the DP agreements, as background. Let us know if you have any questions.

Thanks,

[REDACTED]

From: [REDACTED] >
Sent: Tuesday, November 23, 2021 10:12 PM
To: [REDACTED]; [REDACTED] >
Subject: Noel and Thomas Nolle Memo and Application

[REDACTED], [REDACTED] -

Attached for your review is the nolle memo for Tova Noel and Michael Thomas. Also attached are the exhibits, including the nolle application, which is Exhibit C. Sorry if I got your titles wrong on the memo, please correct if they aren't right.

Thanks,

[REDACTED]

[REDACTED]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York

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