

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "[REDACTED]. (OIG)" <[REDACTED]>, "[REDACTED] (NY) (FBI)" <[REDACTED]>, "[REDACTED]. (NY) (OGA) (FBI)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>
Subject: Inmates to be interviewed
Date: Thu, 15 Aug 2019 12:43:40 +0000

As discussed with [REDACTED], these are the inmates that were in the L-wing of the SHU with Epstein that we would like you to interview at MCC within the next few days. Please advise them this is a voluntary interview, and direct them not to discuss their ongoing criminal case, or the reason they were in the SHU. You can also make clear that they are not subjects in the investigation but are witnesses. We want to know anything they observed that night, including what [REDACTED] said and did, whether they did checks, and any other relevant information regarding Epstein.

- [REDACTED] is currently charged by Indictment in [REDACTED] with nine counts of distribution and possession with the intent to distribute crack cocaine, in violation of Title 21, United States Code, Sections 841(a)(1)(A) and (b)(1)(C). These charges relate to nine controlled buys of crack cocaine that the NYPD executed with Fernandez between December 2018 and March 2019. A trial date has not yet been set.
- [REDACTED] is currently charged by Indictment in [REDACTED] with one count of assault, in violation of Title 18, United States Code, Section 111(a)(1) and (b), in connection with an incident in which he bit off part of an agent's finger during arrest.
- [REDACTED] pled guilty to conspiring to distribute 500 grams and more of cocaine, in violation of 21 USC 841(b)(1)(B), on 5/13/19 in [REDACTED]. His guidelines are 168 to 210 months' imprisonment. His sentencing is scheduled for September 12, 2019. .

[REDACTED]
Assistant United States Attorney
Southern District of New York
Tel: [REDACTED]