

From: [REDACTED] (USANYS)" <[REDACTED]>
To: [REDACTED] (USANYS)" <[REDACTED]>, [REDACTED] (NY) (OGA) (FBI)" <[REDACTED]>
Subject: RE: Epstein - Urgent
Date: Mon, 12 Aug 2019 04:22:59 +0000

Michael –

We have a draft subpoena done. We're waiting on signoff from our supervisors. In particular, we're considering a requirement in the subpoenas that they surrender their cellphone to the FBI. We should have input on the subpoena first thing in the AM, and will start sending them over to you. When you have a sense of the schedule for approaches, please let us know.

Thanks,

Nick

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Sunday, August 11, 2019 11:24 PM
To: [REDACTED] (NY) (OGA) (FBI) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Epstein - Urgent

Yes, we will send them to you tonight.

From: [REDACTED] D. (NY) (OGA) <[REDACTED]>
Sent: Sunday, August 11, 2019 11:23 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Epstein - Urgent

Ok understand. Do you have subpoenas for each readily available?

-
On Aug 11, 2019 11:18 PM, [REDACTED] (USANYS)" <[REDACTED]> wrote:

If they invoke, we stop the interview and serve them with a subpoena. We are asking OIG not to identify themselves during the interviews. If OIG compels the interview then we cannot use it in a criminal case.

From: [REDACTED] (OGA) <[REDACTED]>
Sent: Sunday, August 11, 2019 11:16 PM
To: [REDACTED] <[REDACTED]>
Subject: RE: Epstein - Urgent

If they have a right to lawyer as per their contract and invoke that, how would you like to proceed. It's my understanding OIG can compel them to speak as per the Federal contract, not us

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On Aug 11, 2019 11:13 PM, [REDACTED] (USANYS)" <[REDACTED]> wrote:

All, as discussed with Amanda, we need to interview these people tomorrow. The ones with the star are the most urgent. Once you guys have a sense of logistics, let's get on a call to discuss the interviews. They need to be Mirandized and given 1001 warnings. We will send you subpoenas as well.

1. [REDACTED] FBI – already scheduled for 10am tomorrow)*
2. [REDACTED] (duty officer) (need 2 FBI)*
3. [REDACTED] (duty officer) (need 2 FBI)*
4. [REDACTED] (8/9 shift – potentially in charge of no reassignment) (need 2 FBI)*
5. [REDACTED] (8/9 shift – potentially in charge of no reassignment) (need 2 FBI)*
6. [REDACTED] Lyne (0:00-8:00 shift supervisor) (need 2 FBI)*
7. [REDACTED] (8:00 shift; hears admission) (need 2 FBI)
8. [REDACTED] (8/9 shift 4-12) (need 2 FBI)
9. [REDACTED] (8/9 shift 8-4) (need 2 FBI)
10. [REDACTED] (8/9 shift 2-10) (need 2 FBI)

From: [REDACTED] (USANYS)

Sent: Sunday, August 11, 2019 10:40 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Epstein - Urgent

All – with our apologies for the late hour, we need to speak with you ASAP tonight – can we get on a call?