

From: [REDACTED]
Subject: RE: [REDACTED] case update
To: [REDACTED]
Cc: [REDACTED]
Sent: September 6, 2019 10:09 AM (UTC-04:00)

Sir, here is my most recent IWP update...

Completed steps

- Initial Interview and follow up with [REDACTED]
Initial interview with [REDACTED]
- SW on three cell phones ([REDACTED] and [REDACTED])
- Cell site Search Warrant ([REDACTED] and [REDACTED])
- Visitor Log Review & ID [REDACTED] work schedules
- Lock outlaws communications at MCC
- Metro Card queries for [REDACTED]
- ID [REDACTED] car
- LPR return on [REDACTED] car
- [REDACTED] Motel Subpoena, Canvas & Interviews (No 302s)
- Obtain [REDACTED] cell phone passcode and image
- 302 [REDACTED] Interview (Amanda / Mike G) (awaiting DHS OIG Docs)
- [REDACTED] Interview (302 Amanda / Mike)
- 302 [REDACTED] Proffer (302 Mike L)
- 302 [REDACTED] Interview (302 Anest)
- 302 on [REDACTED] car (Anest (302 Anest))
- 302 on Information received from [REDACTED] (Anest (302 Anest))
- Original Evidence Photos Digital Files ([REDACTED] reported the photos of the evidence were overwritten)
- Pictures off [REDACTED] phone of CashApp – complete. (302 Anest)
- List of cadre at MCC
- CCV Data Near Pizzeria none available for 7/5 (302 Anest)
- USMS CCV footage: none available for 7/5 (302 Anest)
- ID [REDACTED] on L tier- [REDACTED] (302 Anest)
- PU Image of [REDACTED] image for C2 and begin analysis (C2)

Subpoenas returned

Motel Subpoena [REDACTED]

Pending Investigative Steps

- In progress
 - Analysis / spreadsheet on Contraband reports and chains of custody - [REDACTED]
 - Create list of cadre from docs provided
 - Work up details on [REDACTED] NJ tags (request to NJ DMV in)
 - CO [REDACTED], work schedule from SIS (From Epstein death invest)
 - MCC legal provide policy and authority for firearms carriage by BOP officers (to AUSAs)
 - Visitor log-- Obtain better copies from DOJ OIG. (with [REDACTED])
 - Subpoena Cash app in attached photos with AUSAs
 - Schedule in person with Irs with AUSAs // Cell Location Analysis ongoing (Iris)
 - [REDACTED] personnel file (discipline etc etc) (AUSAs)
 - List of fired laundry inmates (With LT [REDACTED])
 - Contraband incident reports for the following (with [REDACTED])
 - [REDACTED], unassigned
 - [REDACTED], electric
 - [REDACTED], unassigned
 - [REDACTED], plumbing
 - [REDACTED], laundry

- [REDACTED], [REDACTED], hospital
 - [REDACTED], orderly
 - [REDACTED], [REDACTED], carpenter
- CCV analysis of exterior (for car) visitation & entry of MCC system (Request in to CART via email)
- Proffer 2 with [REDACTED] needs to be scheduled for 9/2
 - Get consent [REDACTED] records from Morrisania Sexual Health Clinic, 1309 Fulton Ave 2nd Floor, The Bronx, NY 10456.
 - Have [REDACTED] ID car at next proffer and Search Warrant
 - Review Video made on 8/14
 - Photo of ammunition
 - ID Cash Ap users
 - Phone use on 7/5 ([REDACTED] and [REDACTED])
 - Details of hotel room
 - Details of car
 - Details of liquor store
- ID Liquor store maybe castle hill// [REDACTED] financial records for purchases on 7/5/19
- ID Pregnant black female witness/visitor on 7/5/19
- [REDACTED] Vehicle
 - GPS / computer search of [REDACTED] vehicle
 - ID tag and LPRs for [REDACTED] vehicle on 7/5/19
 - SW for tags, and GPS etc
- [REDACTED] Phone
 - Pick up [REDACTED] phone from SDNY & turn in to CART
 - Make copy of [REDACTED] image for C19
 - CART processing
 - Analysis of data from phone
- [REDACTED] Phones
 - Setup [REDACTED] phone for monitoring and potential cooperation
 - Potential [REDACTED] consensual monitoring for calls with [REDACTED] / Adam
 - Return one Phone
- Collect Evidence from [REDACTED] Seizure from MCC Needs to be picked up and transferred to FBI Custody
- SHU / Laundry Contraband
 - Review contraband, get cellphone coordinate with BOP lab
 - identify the cadre who got put in SHU for contraband
- [REDACTED] FB work up and ID Napz?

Pending Interviews

- [REDACTED] interview (approved pending scheduling)
- [REDACTED] Proffer (re contraband) (Ordered) scheduled for 9/9 1330
- [REDACTED] (re contraband) pending scheduling for 9/13
- Doctor (formal interview of events)
- [REDACTED] ([REDACTED] 8/14 contraband)
- [REDACTED] ([REDACTED] 8/14 contraband)
- [REDACTED] ([REDACTED] 8/14 contraband)

██████ (██████ 8/14 contraband)
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██████ (██████ contraband reporting CO)

Pending Subpoenas already served --- 302s upon receiving returns

██████ Bank account

██████ MCC Calls

██████ Cash Ap

██████ Cash Ap

Unsealing order on ██████ cases with NYPD

Equifax (██████, Noel, Thomas)

Experian (██████, Noel, Thomas)

TransUnion (██████, Noel, Thomas)