



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/22/2019

On November 19, 2019, pursuant to an arrest warrant issued by United States Magistrate Judge (USMJ) Sarah Netburn in the Southern District of New York (SDNY), TOVA NOEL and MICHAEL THOMAS were arrested at the Federal Bureau of Investigation (FBI) New York Field Office, 290 Broadway, New York, New York. NOEL and THOMAS self-surrendered to FBI Task Force Officer (TFO) [REDACTED] [REDACTED] and Office of the Inspector General Special Agent (SA) [REDACTED] [REDACTED] at approximately 10:00am.

After arrest processing was complete, at approximately 11:30am, NOEL and THOMAS were transported to SDNY by FBI SAs [REDACTED] and [REDACTED], TFO [REDACTED], and SA [REDACTED]. NOEL and THOMAS were processed and admitted by the United States Marshal Service (USMS) and then met with both pre-trial services personnel and their Defense Attornies. While waiting for their initial appearance, NOEL and THOMAS were given food and something to drink.

NOEL and THOMAS appeared before (USMJ) Netburn and were granted a bail package. After agreeing to and signing their bail packages, NOEL and THOMAS were released.

The USMS paperwork and copies of the arrest warrants are attached to this report.

Investigation on 11/19/2019 at New York, New York, United States (In Person)
File # 90A-NY-3151227 Date drafted 11/20/2019
by [REDACTED]

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