

From: "[REDACTED] (NY) (FBI)" <[REDACTED]>
To: "[REDACTED] (NY) (FBI)" <[REDACTED]>

Subject: RE: NYO Epstein Investigation

Date: Thu, 22 Aug 2019 21:07:04 +0000

Importance: Normal

Perfect, thanks [REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (FBI)
Sent: Thursday, August 22, 2019 5:01 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: RE: NYO Epstein Investigation

SDNY GJ Subpoenas were sent for Bank account information for Both Noel and Thomas, awaiting the returns from the respective banks. Then will analyze results.

SA [REDACTED]
FBI-New York
C-19 Violent Crimes Task Force
Desk: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
[REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (FBI)
Sent: Thursday, August 22, 2019 4:43 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: RE: NYO Epstein Investigation

Thanks [REDACTED]

-----Original Message-----

From: [REDACTED] (NY) (FBI)
Sent: Thursday, August 22, 2019 4:20 PM
To: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: FW: NYO Epstein Investigation
Importance: High

Let me know if that works

In addition, possibly retrieving cellular phone from BOP MCC Guard Thomas tomorrow. Awaiting return of the ME report from OCME.

Awaiting Financials on BOP MCC Guards NOEL and THOMAS.

Below is the update from earlier this week:

SA [REDACTED]
FBI-New York
C-19 Violent Crimes Task Force
Desk: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]
[REDACTED]

-----Original Message-----

From: [REDACTED]. (CID) (FBI)
Sent: Tuesday, August 20, 2019 4:14 PM
To: [REDACTED]. (CID) (FBI) <[REDACTED]>; [REDACTED]. (CID) (FBI) <[REDACTED]>
Cc: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>;
[REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: NYO Epstein Investigation
Importance: High

[REDACTED],

Below is a summary of the investigative activity for 08/20/2019. Please advise if you have any questions.

- o On 08/20/2019, FBINY/NYOIG interviewed MCC Inmate Steven Lopez regarding possible shredding of Epstein documents. Lopez stated, he had no information and no knowledge of any suspicious acts or any MCC employees shredding documents.
- o On 08/20/2019, FBINY/NYOIG interviewed BOP MCC guard [REDACTED] at SDNY. [REDACTED] refused to answer any questions and asked for an attorney.
- o On 08/20/2019, FBINY/NYOIG interviewed BOP MCC guard [REDACTED] at SDNY. [REDACTED] worked 8x4 shift in the MCC SHU and was not working when Epstein was found. No irregularities found in that interview.
- o On 08/20/2019, FBINY/NYOIG interviewed BOP MCC guard [REDACTED]. [REDACTED] had nothing significant to add to the investigation.
- o On 08/20/2019, FBINY/NYOIG BOP MCC guard [REDACTED]. [REDACTED] refused to answer any questions and requested an attorney.
- o On 08/20/2019, NYOIG will attempt to serve a Federal Grand Jury Subpoena on BOP MCC guard [REDACTED].
- o On 08/20/2019, FBINY served search warrants on cell phone company Sprint and Verizon for the cellular phones belonging to [REDACTED] and MCC [REDACTED] for CDR's and subscriber information. FBINY is waiting for a response from the cellular phone companies.

Thanks.

[REDACTED]

SSA [REDACTED]
Indian Country and Violent Crime Unit
Criminal Investigative Division
Federal Bureau of Investigation

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