

To: [REDACTED]

Subject: RE: MCC officer subpoenas and approaches

Date: Mon, 12 Aug 2019 18:04:51 +0000

Importance: Normal

Thanks, [REDACTED] got these.

Do you know which of these people are currently on shift at MCC? I want to get this canvass email out so we can coordinate the interview teams ASAP but don't want to send people out to the outer boroughs if they are here at MCC.

Thanks,
[REDACTED]

From: [REDACTED]
Sent: Monday, August 12, 2019 2:00 PM
To: [REDACTED]

Subject: Fwd: MCC officer subpoenas and approaches

Please try to interview first then serve,

Sent from mobile device, please excuse typos.

[REDACTED]
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
[REDACTED]
[REDACTED]

Begin forwarded message:

From: "Roos, Nicolas (USANYS)" <[REDACTED]>
Date: August 12, 2019 at 1:55:57 PM EDT
To: [REDACTED]
Cc: "Donaleski, Rebekah (USANYS)" <RDonaleski@usa.doj.gov>
Subject: RE: MCC officer subpoenas and approaches

Here are the subpoenas for [REDACTED] Please note these three subpoenas do not require production of their cellphones.

From: Roos, Nicolas (USANYS)
Sent: Monday, August 12, 2019 12:54 PM
To: [REDACTED]

Cc: Donaleski, Rebekah (USANYS) [REDACTED]
Subject: RE: MCC officer subpoenas and approaches

Here's the updated list of individuals with their work schedules to the extent we know. We really need to do a number of these interviews today, but we can assist with pulling in additional agents if needed. We've put them in priority order: 1-3 are in progress; we need to knock out 4-11; we will push off 12 and 13. [REDACTED] will coordinate from the OIG side. [REDACTED] I can assist with putting together brief interview outlines for these folks. Thanks everyone!

1. [REDACTED] (off duty) – going now
2. [REDACTED] (off duty) – going now
3. [REDACTED] – going now

4. [REDACTED] – need to do an interview today
5. [REDACTED] (off now, on tonight) – need to do an interview today
6. [REDACTED] .OIG will coordinate interview for today
7. [REDACTED] need to do an interview today
8. [REDACTED] – need to do an interview today
9. [REDACTED] – need to do an interview today
10. [REDACTED] – need to do an interview today
11. [REDACTED] – need to do an interview today

12. [REDACTED] – not today
13. [REDACTED] not today

From: Roos, Nicolas (USANYS)
Sent: Monday, August 12, 2019 12:21 PM
To: [REDACTED]

Cc: Donaleski, Rebekah (USANYS) [REDACTED]
Subject: RE: MCC officer subpoenas and approaches

Here's my cell if you need it [REDACTED]. Give me a call with any questions.

From: Roos, Nicolas (USANYS)
Sent: Monday, August 12, 2019 11:39 AM
To: [REDACTED]

Cc: Donaleski, Rebekah (USANYS) [REDACTED]
Subject: RE: MCC officer subpoenas and approaches

And these subpoenas are now approved by the U.S. Attorney. Please confirm if noon works for the call.

From: Roos, Nicolas (USANYS)
Sent: Monday, August 12, 2019 11:36 AM
To: [REDACTED]

Cc: [REDACTED]
Subject: MCC officer subpoenas and approaches

All –

Attached are the subpoenas for [REDACTED]. These are pending U.S. Attorney approval which we will have shortly. Can we set up a call to discuss procedure for the approaches and subpoenas?

How about noon and we can use this dial-in: [REDACTED]

As a reminder, here's the full list of individuals that Bekah circulated earlier:

1. [REDACTED] (duty officer) (need 2 FBI)
2. [REDACTED] (duty officer) (need 2 FBI)*
3. [REDACTED] (need 2 FBI)*
4. [REDACTED] (need 2 FBI)*
5. [REDACTED] (need 2 FBI)*
6. [REDACTED] (need 2 FBI)
7. [REDACTED] (need 2 FBI)
8. [REDACTED] (need 2 FBI)
9. [REDACTED] (need 2 FBI)
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]

Thanks,

Nick

Nicolas Roos
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007
Tel: [REDACTED]