

From: Samanta Honigman <[REDACTED]>
Sent: Wed, 24 Jul 2019 15:17:47 -0400
Subject: EPSTEIN SHonigman Application
To: [REDACTED] <[REDACTED]>
Cc: Marc Fernich <[REDACTED]>, Jonathan Savella <[REDACTED]>

Hello [REDACTED],

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--
Samanta Honigman

SDNY_00015128

EFTA01687643

I/M Epstein # 76318-054

From

To

Date

2019/08/28 09:57

Subject:

I/M Epstein # 76318-054

Attachments:

TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, [REDACTED]

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

[REDACTED]
Trust Fund Supervisor

MCC New York

150 Park Row

New York, NY 10007

[REDACTED] ext 6431

Funds found in an institution that cannot be attributed to a specific inmate are delivered to the Accounting Section and deposited in accordance with the Program Statement **Imprest Funds, Collections, and Deposits**.

8.7 MANAGEMENT OF DECEASED INMATES' FUNDS

If an inmate dies with funds remaining in his/her Inmate Deposit account, that money should be distributed in accordance with the laws of descent and distribution in the relevant state. If the inmate dies with monies due from the United States, payment is not authorized except to a legal representative of the estate or in accordance with the laws of descent and distribution of the state of domicile (most recent legal residence).

a. **Claims for Funds of Deceased Inmates.** Claims received against funds of deceased inmates are handled at the institution level per 4 GAO 3500. Institutions should submit claims to the Trust Fund Branch Deposit Fund Section for GAO settlement only when doubt exists as to:

- The amount or validity of the claim.
- The person(s) properly entitled to payment under the laws of the domicile of the decedent.

In such cases, the institution transmittal shall explain that doubt exists, and is accompanied by a Claim Against the United States for Amounts Due in the Case of A Deceased Creditor (SF-1055) and/or Acknowledgment of Inmate, Part 3 & 4 (BP-A0408) and a copy of the death certificate.

If there is urgent need for payment of a balance under \$100 in a deceased inmate's account, and if conditions as outlined in the paragraph above are satisfied, the amount may be disbursed from TRUFACS with the Trust Fund Branch Chief's written approval. Copies of the BP-A0408 are attached to such vouchers in lieu of the usual withdrawal request. Documentation is attached to the payment in TRUFACS through the document imaging process.

b. **Unclaimed Funds of Deceased Inmates.** Procedures for processing "whereabouts unknown" inmates are followed when disposing unclaimed funds of deceased inmates with no relatives or claimants for the funds.

8.8 ENCUMBRANCE OF INMATE FUNDS

Encumbrance of inmate funds for various reasons is essential. Careful consideration is given before any action; encumbrances are not made indiscriminately. An encumbrance may be made for various reasons (e.g. to ensure inmates do not seriously deplete their funds before release, disciplinary measures, inmate's request, claims). Encumbrances are at the Warden's discretion or the result of a disciplinary hearing sanction or notification of a pending Federal court order. This authority is not delegated below the Associate Warden. Funds the Warden encumbers may only be released upon his/her approval or upon inmate release.

NYMB8 535.01

08-28-2019

PAGE 001 OF 001 *

INMATE LOAD DATA

*

09:39:29

REG NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

RSP OF: NYM-NEW YORK MCC

DOB(AGE): 01-20-1953(66)

RACE....: WHITE

SEX.....: MALE

ETHNIC..: OTHER THAN HISP

HEIGHT..: 6 00

WEIGHT..: 185

HAIR....: GRAY

EYES....: BLUE

CMC.....: NO

MILEAGE.: 5 MILES

FBI NO..:

INS NO..:

SSN.....: [REDACTED]

DNA.....: NYM06712

CITIZENSHIP....: UNITED STATES OF AMERICA

BIRTH PLACE....: NEW YORK

LEGAL RESIDENCE: 9 EAST 71ST STREET

NEW YORK, NEW YORK 10021

G0005

TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Re: Epstein, Reg. No. 76318-054
From [REDACTED]
To Lamine N'Diaye
Date 2019/08/10 18:51
Subject: Re: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Lamine N'Diaye <[REDACTED]>
Date: 8/10/19 6:46 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From [REDACTED]
To [REDACTED]
Date 2019/08/21 12:16
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] <[REDACTED]>
Date: 8/21/19 12:04 (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "[REDACTED]" 08/21/2019 12:04 >>>
Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] <[REDACTED]>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "[REDACTED]" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

RE: Jeffrey Epstein litigation hold

From "[REDACTED] (USANYS)"

To [REDACTED]

Date 2019/08/12 15:57

Subject: RE: Jeffrey Epstein litigation hold

Attachments: TEXT.htm, Mime.822

Great, and thank you.

From: [REDACTED] <[REDACTED]>

Sent: Monday, August 12, 2019 3:53 PM

To: [REDACTED] (USANYS) <[REDACTED]>

Cc: [REDACTED]

Subject: Re: Jeffrey Epstein litigation hold

Hi [REDACTED],

Attached was the preservation request. I have notified staff to preserve the documents and will be initiating a formal litigation hold in the morning.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> "[REDACTED] (USANYS)" <[REDACTED]> 8/12/2019 3:42 PM >>>

[REDACTED]

I'm emailing to let you know that we in our Office are initiating a litigation hold relating to Jeffrey Epstein's death, likely extending to records pertaining to our investigation and prosecution of him. Our hold will cover only our Office and its employees. You may well have done this already, but if you haven't, I encourage you to get a hold instituted ASAP over at MCC and BOP.

My understanding is that representatives of Mr. Epstein and/or his family already sent us a request that we preserve records, although I haven't seen it.

Thanks, and let me know if you'd like to discuss.

[REDACTED]

[REDACTED]

Deputy Chief, Civil Division

U.S. Attorney's Office, S.D.N.Y.

86 Chambers Street, Third Floor

New York, NY 10007

[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>
To: [REDACTED]
Cc: [REDACTED]

Subject: RE: Jeffrey Epstein litigation hold
Sent: Mon, 12 Aug 2019 19:54:27 +0000

Great, and thank you.

From: [REDACTED] <[REDACTED]>
Sent: Monday, August 12, 2019 3:53 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED]

Subject: Re: Jeffrey Epstein litigation hold

Hi [REDACTED],

Attached was the preservation request. I have notified staff to preserve the documents and will be initiating a formal litigation hold in the morning.

Thank you,
[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [REDACTED]
f: [REDACTED]

>>> "[REDACTED] (USANYS)" <[REDACTED]> 8/12/2019 3:42 PM >>>
[REDACTED],

I'm emailing to let you know that we in our Office are initiating a litigation hold relating to Jeffrey Epstein's death, likely extending to records pertaining to our investigation and prosecution of him. Our hold will cover only our Office and its employees. You may well have done this already, but if you haven't, I encourage you to get a hold instituted ASAP over at MCC and BOP.

My understanding is that representatives of Mr. Epstein and/or his family already sent us a request that we preserve records, although I haven't seen it.

Thanks, and let me know if you'd like to discuss.

[REDACTED]
[REDACTED]
Deputy Chief, Civil Division
U.S. Attorney's Office, S.D.N.Y.
86 Chambers Street, Third Floor
New York, NY 10007
[REDACTED]

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From [REDACTED]

To [REDACTED]

Date 2019/07/18 15:18

Subject: Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments: TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] <[REDACTED]>

Date: 7/18/19 3:02 PM (GMT-05:00)

To: [REDACTED] <[REDACTED]>, Lamine N'Diaye <[REDACTED]>, [REDACTED]
<[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "[REDACTED]" 07/18/2019 15:02 >>>

FYI...Epstein was not granted bail. He returned from court wo incident.

[REDACTED]
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918

[REDACTED]
[REDACTED]
[REDACTED]@ [REDACTED]
[REDACTED]

Epstein status hearing

From [REDACTED]
To [REDACTED], [REDACTED], [REDACTED] James Petrucci
Date 2019/08/27 18:26
Subject: Epstein status hearing
Attachments: TEXT.htm

Hi [REDACTED],

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

As expected, defense counsel was dramatic and almost in tears during part of his presentation. He started his statement by stating the elephant in the room was: "What happened to our client!?" He repeated allegations from the media regarding conditions at MCC, officers sleeping, staff not cooperating with the investigation, etc. "In a word, Yikes!!" He talked about how the government was supposed to keep Epstein safe and we (MCC) failed. He called conditions at MCC "horrific and medieval" with no sunlight, "rife with vermin," limited exercise, and water all over the floor. He fueled conspiracy theories, stating the timing of Epstein's suicide was "implausible" given they had just filed a motion to dismiss with a "good likelihood of success." He represented that in their meetings with Epstein, defense counsel did not see a suicidal person. He stated the "800 pound gorilla" in the room was the surveillance tape: "There is a tape directly outside Epstein's door that hasn't been produced!" He also disclosed that defense counsel had an independent doctor present during Epstein's autopsy (which I didn't know until today). That doctor opined that the broken bones found in Epstein's neck were more consistent with strangulation. The doctor also stated Epstein's injuries "were far more consistent with assault." Defense counsel claimed the medical examiner's findings were initially inconclusive, but then the examiner saw nine minutes of video footage from the stairway at MCC, which made her change her conclusion to suicide. (I have no idea if that claim is true.) Defense counsel said the medical examiner's conclusion and the stairway footage are suspect because the camera outside Epstein's cell was destroyed/corrupted and MCC has no explanation for that. He said it is convenient for the camera outside his cell to have been corrupted and it is ridiculous to think the camera would have been non-operational "for months" before the suicide.

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that [REDACTED] & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

[REDACTED]

[REDACTED]

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p:

f:

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From

To

Date 2019/08/21 12:04

Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] <[REDACTED]>

Date: 8/21/19 10:51 AM (GMT-05:00)

To: [REDACTED] <[REDACTED]>

Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "[REDACTED]" 08/21/2019 10:51 >>>

FYI.....myself and legal will most likely attend.

RE: United States v. Jeffrey Epstein

From [REDACTED]
To [REDACTED] Michael' [REDACTED], Martin G. WeinbergReid Weingarten
Date 2019/08/12 09:45
Subject: RE: United States v. Jeffrey Epstein
Attachments: TEXT.htm

Good morning Mr. Weinberg,

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at [REDACTED]

Thank you,
[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

>>> "Martin G. Weinberg" <[REDACTED]> 8/11/2019 3:56 PM >>>

Mr. [REDACTED], Mr. Epstein's family has asked me to send to you and [REDACTED] at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC

SDNY_00015148

employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr [REDACTED] (as well as to Mark Epstein's personal counsel

Thank you for your consideration of these requests and your ongoing assistance
Martin Weinberg

Martin G. Weinberg, Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-3700 - Office
(617) 901-3472 - Cell

Martin G. Weinberg, Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-3700 - Office
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=====
This Electronic Message contains information from the Law Office of Martin G. Weinberg, P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: [REDACTED] [mailto:[REDACTED]]
Sent: Saturday, August 10, 2019 1:57 PM
To: [REDACTED]; [REDACTED]; [REDACTED]
<[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]
<[REDACTED]>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as

SDNY_00015149

more information is available.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

Re: FW: Epstein #76318-054

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/07/31 15:12
Subject: Re: FW: Epstein #76318-054
Attachments: TEXT.htm

Hi [REDACTED],

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

[REDACTED]

[REDACTED] - [REDACTED]

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED]
f: [REDACTED]

>>> "[REDACTED] (USMS)" <[REDACTED]> 7/31/2019 3:07 PM >>>

[REDACTED]

[REDACTED] just sent the below correction.

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, July 31, 2019 3:05 PM
To: [REDACTED] (USMS) <TAmaladas@usms.doj.gov>
Cc: [REDACTED] <[REDACTED]>
Subject: Epstein #76318-054
Importance: High

Hi [REDACTED],

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

[REDACTED]

[REDACTED]

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED]
f: [REDACTED]

Re: Jeffrey Epstein, 76318-054

From

[REDACTED]

To Jonathan Savella

Date 2019/07/26 14:03

Subject: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

You can bring it to the lobby and as for Mr. [REDACTED], our Assistant Health Services Administrator.

>>> Jonathan Savella <[REDACTED]> 7/26/2019 12:02 PM >>>

Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

From: [REDACTED]
Sent: July 26, 2019 11:46 AM
To: [REDACTED]
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Mr. Savella,

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
[REDACTED]

>>> "Jonathan Savella" <[REDACTED]> 7/26/2019 9:50 AM >>>
Mr. [REDACTED],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
[646-801-2184](tel:646-801-2184)

Re: EPSTEIN SHonigman Application

From Samanta Honigman
To [REDACTED] Jonathan SavellaMarc
Fernich
Date 2019/07/24 15:30
Subject: Re: EPSTEIN SHonigman Application
Attachments: TEXT.htm, Mime.822

Hi [REDACTED],

Thank you for letting me know and for your response.

I was informed by Jonathan Savella that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,
Samanta

On Wed, Jul 24, 2019 at 3:23 PM [REDACTED] <a1[REDACTED]> wrote:

Hi Samanta,

Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.

Thank you,
[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[150 Park Row](#)
[New York, New York 10007](#)

p: [REDACTED]
f: [REDACTED]

>>> Samanta Honigman <[REDACTED]@[REDACTED]> 7/24/2019 3:17 PM >>>

Hello [REDACTED],

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

Samanta Honigman

--

Samanta Honigman

From: Samanta Honigman <[REDACTED]>
Sent: Wed, 24 Jul 2019 15:29:33 -0400
Subject: Re: EPSTEIN SHonigman Application
To: [REDACTED] <[REDACTED]>
Cc: Jonathan Savella <[REDACTED]>, [REDACTED] <[REDACTED]>, Marc Fernich <[REDACTED]>

Hi [REDACTED],

Thank you for letting me know and for your response.

I was informed by Jonathan Savella that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,
Samanta

On Wed, Jul 24, 2019 at 3:23 PM [REDACTED] <[REDACTED]> wrote:

Hi Samanta,

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Thank you,

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[150 Park Row](#)
[New York, New York 10007](#)
p: [REDACTED]
f: [REDACTED]

>>> Samanta Honigman <[REDACTED]> 7/24/2019 3:17 PM >>>
Hello [REDACTED],

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I really appreciate your help.

Thank you,
--
Samanta Honigman

--
Samanta Honigman

SDNY_00015163

EFTA01687665

Re: Epstein, Jeffrey 76318-054

From

To

Date 2019/11/06 07:01

Subject: Re: Epstein, Jeffrey 76318-054

Attachments: TEXT.htm, [REDACTED]

FYI....My response will be:

Good Morning [REDACTED]

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant.Director-@bop.gov 202-307-3062

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: [OGC_EFOIA@\[REDACTED\]](mailto:OGC_EFOIA@[REDACTED])

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[REDACTED] ext. 6451
[REDACTED]

>>> [REDACTED] <[REDACTED]> 11/5/2019 7:10 PM >>>

No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Central Office, which I'm s

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] <[REDACTED]>
Date: 11/5/19 19:06 (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "[REDACTED]" 11/05/2019 19:06 >>>

[REDACTED] is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] (USMS)" <[REDACTED]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Epstein, Jeffrey 76318-054

>>> "[REDACTED] (USMS)" 11/05/2019 18:45 >>>

Charisma

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the inform

Thank you

[REDACTED]
Supervisory Deputy United States Marshal
Southern District of New York
[REDACTED]

Psychological Reconstruction - Epstein #76318-054

From

[REDACTED]

To

[REDACTED]

Date

2019/09/19 09:01

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Fwd: Jeffrey Epstein, 76318-054

From

To

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

>>> "Jonathan Savella" <[REDACTED]> 7/26/2019 9:50 AM >>>
Mr. [REDACTED],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

Fwd: Jeffrey Epstein, 76318-054

From

To

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

>>> "Jonathan Savella" <[REDACTED]> 7/26/2019 9:50 AM >>>
Mr. [REDACTED],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

Fwd: Re: Epstein

From

To

Date 2019/07/25 15:19

Subject: Fwd: Re: Epstein

Attachments: TEXT.htm, EPphotos.pdf, EP.staffmemos.pdf

[REDACTED]

Pursuant to the below, I sent the attached to the USAO. It is not the entirety of the file, but contains the memorandums and photos requested.

[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] 7/25/2019 3:05 PM >>>
[REDACTED]

I concur with sharing the material with USAO SDNY Criminal Division, with the understanding that the material will not be disseminated further without our knowledge and approval.

[REDACTED]

[REDACTED] | Regional Counsel
United States Department of Justice | Federal Bureau of Prisons
Northeast Regional Office
Second and Chestnut Streets
7th Floor
Philadelphia, PA 19106

Work: [REDACTED]
Mobile: [REDACTED]
Facsimile: (215) 521-7483

This is a transmission from the U.S. Department of Justice, Federal Bureau of Prisons, and may contain information which is privileged, confidential, and protected by the attorney-client or attorney work product privileges. If you are not the addressee, note that any disclosure, copying, distribution, or use of the contents of this message is prohibited. If you have received this transmission in error, please destroy it and notify me immediately at my telephone number [REDACTED].

SDNY_00015169

Page 1871

Page 161

EFTA01687671

>>> [REDACTED] 7/25/2019 2:14 PM >>>

[REDACTED],
Below please find a request by the USAO SDNY Criminal Division for documents and photographs related to the investigation into the July 23, 2019 incident involving EPSTEIN, Jeffrey, reg. no. 76318-054. They understand the investigation is still open and, thus, not to disseminate it further. Please advise if you concur in the release of the documentation/photographs.

Thank you,
[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]
>>> "Corney, Maurene (USANYS)" <[REDACTED]> 7/25/2019 2:08 PM >>>

Thanks [REDACTED]. Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

Maurene

On Jul 25, 2019, at 1:49 PM, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

I left you a voicemail, but wanted to follow up via email as well.

Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.

Thank you,
[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

Epstein Reconstruction 76318-054 draft5

From

[REDACTED]

To

[REDACTED]

Date

2019/08/25 17:24

Subject:

Epstein Reconstruction 76318-054 draft5

Attachments:

TEXT.htm, Epstein Reconstruction 76318-054 draft5.docx, [REDACTED],

[REDACTED]

[REDACTED]

I have done some additional edits to the Epstein Reconstruction. Please review and return with your comments. This remain a working document and should not be distributed beyond yourselves.

Thanks for your consideration,

[REDACTED]

[REDACTED], Psy.D.

National Suicide Prevention Coordinator

Federal Bureau of Prisons

Psychology Services Branch

320 First Street, NW

Washington, DC, DC 20534

[REDACTED] (O)

Mail Attachment
Epstein Reconstruction 76318-054 draft5.docx

Epstein #76318-054

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/08/23 11:18
Subject: Epstein #76318-054
Attachments: TEXT.htm

Hi Lieutenant,

[REDACTED] had mentioned that you agreed to speak with OIG about Epstein without being officially subpoenaed. Accordingly, could you please call OIG Agent [REDACTED] [REDACTED] to set up an interview time? His number is [REDACTED].

If you have questions/concerns or just want to talk through things, please don't hesitate to call me or [REDACTED].

Thanks,

[REDACTED]

[REDACTED] [REDACTED]

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED]
f: [REDACTED]

Epstein #76318-054

From [REDACTED]
To [REDACTED]
Date 2019/08/23 11:17
Subject: Epstein #76318-054
Attachments: TEXT.htm

Hi Lieutenant,

[REDACTED] had mentioned that you agreed to speak with OIG about Epstein without being officially subpoenaed. Accordingly, could you please call OIG Agent [REDACTED] [REDACTED] to set up an interview time? His number is [REDACTED].

If you have questions/concerns or just want to talk through things, please don't hesitate to call me or [REDACTED].

Thanks,

[REDACTED]

[REDACTED] [REDACTED]

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED]
f: [REDACTED]

Inmate Epstein #76318-054 (Suicide Watch)

From

[REDACTED]

To

[REDACTED]

Date

2019/07/23 13:07

Subject:

Inmate Epstein #76318-054 (Suicide Watch)

Attachments:

TEXT.htm

According to the Suicide Watch Log dated 7/23/19 at about 2:15 AM, inmate Epstein told the staff watching him on Suicide Watch that his cellmate tried to kill him.

RE: EPSTEIN, Jeffrey, reg. no. 76318-054

From "[REDACTED], Michael"

To [REDACTED]

Date 2019/11/08 09:31

Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm, Mime.822

Thank you, [REDACTED]. I'll circle back to you if I have any follow-up questions. Mike

From: [REDACTED] <[REDACTED]>

Sent: Thursday, November 7, 2019 11:34 AM

To: [REDACTED], Michael <[REDACTED]>

Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

My apologies, but I have been away from my desk in meetings the past three days. I received your voicemails regarding the status of Mr. Epstein's personal effects. Presently, while the external investigation continues, any personal property attributable to Mr. Epstein is being held as evidence. Once the outside investigators release the property, we hope to be able to return it to his family as expeditiously as possible.

If you have any further questions, please email me and we can try to arrange a mutually convenient time to chat further.

Thank you,

[REDACTED]

From: "[REDACTED], Michael" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Fri, 8 Nov 2019 14:30:33 +0000

Thank you, [REDACTED]. I'll circle back to you if I have any follow-up questions. Mike

From: [REDACTED] <[REDACTED]>
Sent: Thursday, November 7, 2019 11:34 AM
To: [REDACTED], Michael <[REDACTED]>
Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

My apologies, but I have been away from my desk in meetings the past three days. I received your voicemails regarding the status of Mr. Epstein's personal effects. Presently, while the external investigation continues, any personal property attributable to Mr. Epstein is being held as evidence. Once the outside investigators release the property, we hope to be able to return it to his family as expeditiously as possible.

If you have any further questions, please email me and we can try to arrange a mutually convenient time to chat further.

Thank you,
[REDACTED]

SDNY_00015203

EFTA01687679

Epstein, Jeffrey Edward, Reg. No. 76318-054

From

[REDACTED]

To

[REDACTED], Lamine N'Diaye, [REDACTED], [REDACTED]

Date

2019/07/18 15:02

Subject:

Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments:

TEXT.htm, [REDACTED]

FYI....Epstein was not granted bail. He returned from court wo incident.

[REDACTED]

Associate Warden (O)

FCI Estill

100 Prison Road

Estill, SC 29918

[REDACTED]

Epstein #76318-054

From

To

Date

2019/07/24 11:41

Subject:

Epstein #76318-054

Attachments:

TEXT.htm

SIS,

This inmate reported to me today that his cell mate Tartaglione #78514-054 told him the "guards told him, if he beat the shit of me, they wouldn't file a report."

I thought it best to bring this to your attention in light of the recent claims by inmate Epstein #76318-054 that his cell mate may have injured him (although his cell mate denied doing so as per an interview conducted by Ms. [REDACTED]).

Very respectfully,

[REDACTED], Ph.D.

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

I/M Epstein # 76318-054

From

To

Date

2019/08/28 09:57

Subject:

I/M Epstein # 76318-054

Attachments:

TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, [REDACTED]

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

[REDACTED]
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007

[REDACTED] ext 6431

Re: Epstein

From [REDACTED]

To [REDACTED]

Date 2019/07/24 10:50

Subject: Re: Epstein

Attachments: TEXT.htm

Below is the definition of Psychological Observation provided by Dr. [REDACTED], Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate Sayoc, Cesar, Register No. 17781-104. Inmate Sayoc Cesar Sayoc [pleaded guilty](#) in March to mailing improvised explosive devices to 13 people, including many prominent Democratic figures, [among them](#) former President Barack Obama, former Vice President Joe Biden, former Secretary of State Hillary Clinton and Sens. Cory Booker (N.J.) and Kamala D. Harris (Calif.), as well as CNN. He drove around in a van festooned with political stickers and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

>>> [REDACTED] 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. [REDACTED]
Regional Director
Northeast Region
[REDACTED]

>>> [REDACTED] 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

>>> [REDACTED] 7/24/2019 8:45 AM >>>

[REDACTED] - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. [REDACTED]
Regional Director
Northeast Region
[REDACTED]

Re: Epstein
From [REDACTED]
To [REDACTED]
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, [REDACTED]

Thanks!!

J. [REDACTED]
Regional Director
Northeast Region
[REDACTED]

>>> [REDACTED] 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by Dr. [REDACTED], Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate Sayoc, Cesar, Register No. 17781-104. Inmate Sayoc Cesar Sayoc [pleaded guilty](#) in March to mailing improvised explosive devices to 13 people, including many prominent Democratic figures, [among them](#) former President Barack Obama, former Vice President Joe Biden, former Secretary of State Hillary Clinton and Sens. Cory Booker (N.J.) and Kamala D. Harris (Calif.), as well as CNN. He drove around in a van festooned with political stickers and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

>>> [REDACTED] 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. [REDACTED]
Regional Director
Northeast Region
[REDACTED]

>>> [REDACTED] 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

>>> [REDACTED] 7/24/2019 8:45 AM >>>

[REDACTED] - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. [REDACTED]
Regional Director
Northeast Region
[REDACTED]

Epstein, Jeffrey Edward, Reg. No. 76318-054

From

[REDACTED]

To

[REDACTED], Lamine N'Diaye, [REDACTED], [REDACTED]

Date

2019/07/18 15:02

Subject:

Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments:

TEXT.htm, [REDACTED]

FYI....Epstein was not granted bail. He returned from court wo incident.

[REDACTED]

Associate Warden (O)

FCI Estill

100 Prison Road

Estill, SC 29918

[REDACTED]

Epstein, Jeffrey Edward, Reg. No. 76318-054

From

[REDACTED]

To

[REDACTED], Lamine N'Diaye, [REDACTED], [REDACTED]

Date

2019/07/18 15:02

Subject:

Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments:

TEXT.htm, [REDACTED]

FYI....Epstein was not granted bail. He returned from court wo incident.

[REDACTED]

Associate Warden (O)

FCI Estill

100 Prison Road

Estill, SC 29918

[REDACTED]

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From

[REDACTED]

To

Lamine N'Diaye, [REDACTED] r~, [REDACTED]
[REDACTED]

Date

2019/08/12 08:57

Subject:

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

Attachments:

TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. [REDACTED],

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

[REDACTED]

Mail Attachment
Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From [REDACTED]
To [REDACTED]
Date 2019/08/11 09:31
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

Sure. Noon is fine, nothing pressing but we can talk anytime you want.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "[REDACTED] (OAG)" <[REDACTED]>
Date: 8/11/19 9:29 AM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[REDACTED] (OAG)" 08/11/2019 09:29 >>>

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

[REDACTED]
On Aug 10, 2019, at 10:20 PM, [REDACTED] <[REDACTED]> wrote:

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From Lamine N'Diaye

To [REDACTED]

Date 2019/07/18 15:24

Subject: Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments: TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] <[REDACTED]>

Date: 7/18/19 3:02 PM (GMT-05:00)

To: [REDACTED] <[REDACTED]>, Lamine N'Diaye <[REDACTED]>, [REDACTED]
<[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "[REDACTED]" 07/18/2019 15:02 >>>

FYI...Epstein was not granted bail. He returned from court wo incident.

[REDACTED]
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918

[REDACTED]
[REDACTED]
[REDACTED]@ [REDACTED]
[REDACTED]

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From [REDACTED]

To [REDACTED]

Date 2019/07/18 15:18

Subject: Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments: TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] <[REDACTED]>

Date: 7/18/19 3:02 PM (GMT-05:00)

To: [REDACTED] <[REDACTED]>, Lamine N'Diaye <[REDACTED]>, [REDACTED]
<[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "[REDACTED]" 07/18/2019 15:02 >>>

FYI...Epstein was not granted bail. He returned from court wo incident.

[REDACTED]
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918

[REDACTED]
[REDACTED]
[REDACTED]@ [REDACTED]
[REDACTED]

EPSTEIN #76318-054

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/08/21 15:17
Subject: EPSTEIN #76318-054
Attachments: TEXT.htm

Hi Sgt. [REDACTED],

I apologize if this is a dual email. I am one of the BOP attorneys at MCC New York. My supervisor, [REDACTED], was going to reach out to you to see if you could get us records from Epstein's prior case in Florida. [REDACTED] is out of the office until next Thursday, so I was asked to follow-up. Specifically, we are looking for any mental health records or information you had on Epstein, as well as his Presentence Investigation Report (or paperwork that would have the same type of information). If you have any documentation or can put me in touch with someone who may be able to assist, I would greatly appreciate it.

Please feel free to contact me at [REDACTED] to discuss, and thank you for your cooperation.

Best,
[REDACTED]

[REDACTED]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [REDACTED]
f: [REDACTED]

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From [REDACTED]
To [REDACTED]
Date 2019/08/11 09:45
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

Great. I'll call at noon and have ray on the line.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: "[REDACTED] (OAG)" <[REDACTED]>
Date: 8/11/19 9:40 AM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[REDACTED] (OAG)" 08/11/2019 09:40 >>>
Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use.
Either way works

[REDACTED]

On Aug 11, 2019, at 9:31 AM, [REDACTED] <[REDACTED]> wrote:

Sure. Noon is fine, nothing pressing but we can talk anytime you want.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: "[REDACTED] (OAG)" <[REDACTED]>
Date: 8/11/19 9:29 AM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[REDACTED] (OAG)" 08/11/2019 09:29 >>>

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

[REDACTED]

On Aug 10, 2019, at 10:20 PM, [REDACTED] <[REDACTED]> wrote:

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

Psychological Reconstruction - Epstein #76318-054

From

[REDACTED]

Date

2019/10/02 14:37

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[REDACTED]

Inmate Epstein #76318-054 (Suicide Watch)

From [REDACTED]
To [REDACTED]
Date 2019/07/23 08:56
Subject: Inmate Epstein #76318-054 (Suicide Watch)
Attachments: TEXT.htm

The Inmate Companion called and said that inmate Epstein wants to call his Attorney.

Epstein, Jeffrey, Register No. 76318-054

From: [REDACTED]
To: [REDACTED]
Thompson
Date: 2019/07/23 13:52
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

[REDACTED] - See below for possible media attention. Claims, prior to last night, he advised his attorneys that his cell mate was attempting to f
Currently on suicide watch. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: "[REDACTED]" <[REDACTED]>
Date: 7/23/19 1:41 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Re: Fwd: Epstein

>>> "[REDACTED]" 07/23/2019 13:41 >>>
If you need additional information, please let me know. Thanks

Synopsis: On July 23, 2019, at 1:27 a.m., staff responded to a call for assistance in the Special Housing Unit (SHU). Upon arrival, the Operations Lieuter
054, lying on the floor in a fetal position. The Lieutenant called out to the inmate; however, he did not respond and she noticed red marks on his neck. 7

Medical Assessment: The inmate was medically assessed at 6:30 a.m., by the Physician Assistant and his findings were as follows:
He is ambulatory, oriented x 3. In no apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Cannot expl
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has a circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one sec
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain o
Has another small erythema on left knee about 2cm in diameter (mild).

Psychologist Assessment: He was evaluated on today at 9:10 a.m., and it has been determined he will remain on Suicide Watch for further observation.

Current Status: At this time, we are reviewing his case for placement in the general population in Unit 7 South. We are currently looking for the appropria

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

>>> Lamine N'Diaye <[REDACTED]> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: [REDACTED] <[REDACTED]>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye <[REDACTED]>
Subject: Re: Epstein

>>> "[REDACTED]" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye <[REDACTED]> </div><div>Date: 7/23/19

</div>

>>> "Lamine N'Diaye" <[REDACTED]> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "[REDACTED]" <[REDACTED]> </div><div>

</div>

Fwd: Re: Jeffrey Epstein, 76318-054

From [REDACTED]

To [REDACTED]

Date 2019/07/29 07:25

Subject: Fwd: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Per the below, Epstein's attorney is bringing his CPAP today. I advised him to ask for you. Thank you.

>>> Jonathan Savella <[REDACTED]> 7/28/2019 11:44 PM >>>

If you let Mr. [REDACTED] know that I'll be there around 12:30, I'd appreciate it. Thank you!

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

From: [REDACTED]
Sent: July 26, 2019 2:03 PM
To: [REDACTED]
Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for Mr. [REDACTED], our Assistant Health Services Administrator.

>>> Jonathan Savella <[REDACTED]> 7/26/2019 12:02 PM >>>

Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
[646-801-2184](tel:646-801-2184)

From: a [REDACTED]
Sent: July 26, 2019 11:46 AM
To: [REDACTED]
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Mr. Savella,

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,

>>> "Jonathan Savella" <[REDACTED]@gmail.com> 7/26/2019 9:50 AM >>>
Mr. [REDACTED],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
[646-801-2184](tel:646-801-2184)

Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein

From [REDACTED]
To Lamine N'Diaye
Date 2019/08/10 22:20
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein
Attachments: TEXT.htm, [REDACTED]

FYI...From Dr. [REDACTED] regarding her last interaction w Epstein prior to her departure on Thursday.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[REDACTED] ext. 6451
[REDACTED]

>>> [REDACTED] > 8/10/2019 8:28 PM >>>

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone