Psych Reconst - Epstein #76318-054

From	Lee Plourde
To	[redacted], NYM/Executive Staff
Date	2019/10/04 09:18
Subject:	Psych Reconst - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Properties	
Property	**Value**
MessageID	5D970E6B.NYMDOM1.NYMADM1.100.1326C35.1.C 8C5.1
Message Path	xml\Trash\5D970E6B.NYMDOM1.NYMADM1.100.1 326C35.1.C8C5.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	NYM/Executive Staff
Cc	[redacted] [redacted]
Subject	Psych Reconst - Epstein #76318-054
Scheduled date	2019-10-04 09:18:35
Creation date	2019-10-04 09:18:35
Modified date	2019-10-07 06:44:56
Delivered date	2019-10-04 09:18:36
Message size	54
Attachments size	41574
Total size	41639
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC5.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 326C35.1.C8C5.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	193
Date	2019-10-04 05:18:34
CA	b49edad775a5fb3560f2abcf03aed137
Hash	405C1AEE77D003E24F798A37D65D795E25648D70 4D69215079D98154EAB4A9EBBB47C954
Attachment	Psych Reconst - Epstein #76318-054.docx
Name	Psych Reconst - Epstein #76318-054.docx
Content ID	5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC6.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 326C35.1.C8C5.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	41381
Date	2019-10-04 05:17:50
CA	18422dc93be355b07b253901428b888f
Hash	D8C04002F0D9FCF1227973C2B6FABE49711AC3DD 82F6A7E81AEABEF59DDC752DA285F9ED
Recipients	2
Recipient	[redacted] [redacted]
Display Name	[redacted] [redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC
Recipient Type	User
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false

Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D970E6B.NYMDOM1.NYMADM1.100.1326C35.1.C 8C5.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]FAIADM1.FAIDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-12 22:07:28 EDT	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

Psych Reconst - Epstein #76318-054.docx

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	[redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible.
The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

EFTA00041968

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

EFTA00041969

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening.

Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

EFTA00041970

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in- person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

EFTA00041971

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit.
On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This
e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners.* Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities.
According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

EFTA00041972

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from [redacted] indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

EFTA00041973

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

Exec/IDO

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Corr Svc / Legal

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and

EFTA00041974

[redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

Legal

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

Exec Staff

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

Psyc Svc

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

[redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted]

EFTA00041975

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Psyc

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

Corr Svc

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation.
P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

EFTA00041976

out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

AW Edge

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
   Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

EFTA00041977

Psyc Svc

okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Psyc Svc

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

PP-63 Func

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch

EFTA00041978

or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Exec

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

Psyc Svc

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

EFTA00041979

Exec

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Exec Staff

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Corr/Svc
Psyc Svc

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

Psyc Svc

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

EFTA00041980

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Psyc Svc

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Corr Svc/ Legal

EFTA00041981

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff
Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index Psychology
File PDS-BEMR
Psychological Observation Procedural Memorandum Post
Orders
Lieutenant Logs
Attorney Logs Staff
Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased Time
Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form Prisoner
Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention
Orders (If applicable)
30 minute SHU rounds BP
292's & 295's

EFTA00041982

Fwd: hi and a question

From Lee Plourde
To Justin B. Long
Date 2019/07/24 23:01
Subject: Fwd: hi and a question
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Weiser, Ben" <weiser@nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: hi and a question

>>> "Weiser, Ben" 07/24/2019 22:47 >>>
hi Lee,
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, Ben

--
Benjamin Weiser

Reporter, The New York Times

Office: 212-556-4065

Mobile: 914-672-1595

Email: weiser@nytimes.com

@benweisernyt

Properties	
Property	**Value**
MessageID	5D38E363.NYMDOM1.NYMADM1.100.165396E.1.5 9388.1
Message Path	xml/Mailbox/5D38E363.NYMDOM1.NYMADM1.100 .165396E.1.59388.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Justin B. Long
Subject	Fwd: hi and a question
Scheduled date	2019-07-24 23:01:42
Creation date	2019-07-24 23:01:42
Modified date	2019-07-25 09:20:50
Delivered date	2019-07-24 23:01:55
Message size	837
Attachments size	1455
Total size	2303
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D38E363.NYMDOM1.NYMADM1.200.2000038.1.9 D696.1@45:5D38E363.NYMDOM1.NYMADM1.100.1 65396E.1.59388.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	1455
CA	574e381e9a17ab687c0362ecb948e363
Hash	9FB0130428F824F3ECF2E457DD49C1C752B32BF1 AA3CB1FFE2B8DF58F143BB114D19F89E
Recipients	1
Recipient	Justin B. Long
Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-24 23:01:57
DownloadedByThirdParty	2019-07-24 23:01:58
Opened	2019-07-25 09:19:45
Replied	2019-07-25 09:20:45
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D38E363.NYMDOM1.NYMADM1.100.165396E.1.5 9388.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 17:27:27 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 13:13:42 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:47:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:29:38 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Press Release - MCC New York.pdf

From "Zapotosky, Matt"
To Lee Plourde
Date 2019/08/10 11:49
Subject: Re: Press Release - MCC New York.pdf
Attachments: TEXT.htm, Mime.822

Thank you, Lee. Some additional questions:
Did Mr. Epstein apparently hang himself?
Who found him? An officer? Another inmate?
Was he in his cell alone?
Was he on some type of suicide watch, given the incident last month, and what did that entail?

Many thanks,

Matt Zapotosky | The Washington Post
(202) 629-8435 (cell)

From: Lee Plourde <lplourde@bop.gov>
Sent: Saturday, August 10, 2019 11:46:32 AM
To: Zapotosky, Matt <matt.zapotosky@washpost.com>
Subject: Press Release - MCC New York.pdf

CAUTION: EXTERNAL SENDER

Good morning,

Please see the attached press release of an incident that iccured this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

Properties	
Property	**Value**
MessageID	5D4EAF54.NYMDOM1.NYMADM1.100.165396E.1.5 A138.1
Message Path	xml/Mailbox/5D4EAF54.NYMDOM1.NYMADM1.100 .165396E.1.5A138.1.xml
From	"Zapotosky, Matt"
Display Name	"Zapotosky, Matt"
Email	matt.zapotosky@washpost.com
Reply To	matt.zapotosky@washpost.com
Text	"Zapotosky, Matt"
To	Lee Plourde
Subject	Re: Press Release - MCC New York.pdf
Scheduled date	2019-08-10 11:48:38
Creation date	2019-08-10 11:48:38
Modified date	2019-08-10 14:54:15
Delivered date	2019-08-10 11:49:41
Message size	815
Attachments size	16606
Total size	17432
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4EAF54.NYMDOM1.NYMADM1.200.20000D1.1.9 1FCB.1@45:5D4EAF54.NYMDOM1.NYMADM1.100.1 65396E.1.5A138.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	2659
CA	3af25c146f1fdadc22099ab8203f25bc
Hash	5D9FFA412E962CBBB1BDBA7DDD80E11CD6DCD19C 927F876FEB4AA69947A44F1E212BFBFC
Attachment	Mime.822
Name	Mime.822
Content ID	5D4EAF54.NYMDOM1.NYMADM1.200.20000D1.1.9 1FCC.1@45:5D4EAF54.NYMDOM1.NYMADM1.100.1 65396E.1.5A138.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	13947
CA	4ad9b85769c45854a3d91333760be5b5
Hash	55BEBF4770D22D88B68CFE1B342F003FD5C06272 94A06A48ACF6440809D4913C5AC2C380
Recipients	1
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4EAF54.NYMDOM1.NYMADM1.100.165396E.1.5 A138.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public

Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 17:26:23 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-16 15:29:38 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "Zapotosky, Matt" <matt.zapotosky@washpost.com>
To: Lee Plourde <lplourde@bop.gov>
Subject: Re: Press Release - MCC New York.pdf
Sent: Sat, 10 Aug 2019 15:48:38 +0000

Thank you, Lee. Some additional questions:

Did Mr. Epstein apparently hang himself?

Who found him? An officer? Another inmate?

Was he in his cell alone?

Was he on some type of suicide watch, given the incident last month, and what did that entail?

Many thanks,

Matt Zapotosky | The Washington Post

(202) 629-8435 (cell)

From: Lee Plourde <lplourde@bop.gov>
Sent: Saturday, August 10, 2019 11:46:32 AM
To: Zapotosky, Matt <matt.zapotosky@washpost.com>
Subject: Press Release - MCC New York.pdf

CAUTION: EXTERNAL SENDER

Good morning,

Please see the attached press release of an incident that iccured this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

Fwd: Re: Media inquiry - Fox News - re: former AW [redacted]

From	Justin B. Long
To	Lee Plourde, Michael Carroll
Date	2019/11/14 17:53
Subject:	Fwd: Re: Media inquiry - Fox News - re: former AW [redacted]
Attachments:	TEXT.htm

This is the final version approved by IPPA that I'm sending now to the reporter

Reporter:
Kat Reuschle - Fox News

Question:
Hi there can you confirm whether case manager [redacted] is still working with SHU inmates at MCC or has he been transferred to a different caseload, unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden [redacted]?

Proposed Response:
[redacted] is employed by the Bureau of Prisons (BOP) as the Associate Warden at MCC New York and [redacted] is employed by the BOP at Metropolitan Detention Center (MDC) Brooklyn.

[redacted]
Public Information Office
Federal Bureau o[redacted]
[redacted]

Properties	
Property	**Value**
MessageID	5DCD94A1.NYMDOM1.NYMADM1.100.165396E.1.6 012C.1
Message Path	xml\Mailbox\5DCD94A1.NYMDOM1.NYMADM1.100 .165396E.1.6012C.1.xml
From	Justin B. Long
Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Reply To	jblong@bop.gov
Text	Justin B. Long
To	Lee Plourde; Michael Carroll
Subject	Fwd: Re: Media inquiry - Fox News - re: former AW [redacted]
Scheduled date	2019-11-14 17:53:35
Creation date	2019-11-14 17:53:35
Modified date	2019-11-14 18:04:39
Delivered date	2019-11-14 17:53:38
Message size	715
Attachments size	3099
Total size	3825
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DCD94A1.NYMDOM1.NYMADM1.200.200008B.1.2 E031.1@45:5DCD94A1.NYMDOM1.NYMADM1.100.1 65396E.1.6012C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	3099
Date	2019-11-14 12:53:34
CA	7bd8d1890b42937ef042145a91111485
Hash	26F8447696BFAFF628E602C1AE1AADC91F555597 015065A35E37CCEE0002E18C861C10B6
Recipients	2
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carroll
Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DCD94A1.NYMDOM1.NYMADM1.100.165396E.1.6 012C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886

Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-29 17:45:22 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Epstein arrival at MCC
From [redacted]
To [redacted]
Date 2019/08/12 13:52
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm

Thanks!!

>>> [redacted] 8/12/2019 1:50 PM >>>
This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> [redacted] 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to [redacted].

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Properties	
Property	**Value**
MessageID	5D516F02.BOPMSCO.PO4.100.1316B72.1.49DA9 .1
Message Path	xml/Trash/5D516F02.BOPMSCO.PO4.100.1316B 72.1.49DA9.1.xml
From	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	[redacted]
To	[redacted]
Subject	Re: Epstein arrival at MCC
Scheduled date	2019-08-12 13:52:02
Creation date	2019-08-12 13:52:02
Modified date	2019-08-12 13:57:31
Delivered date	2019-08-12 13:52:02
Message size	1241
Attachments size	1744
Total size	2996
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D516F02.BOPMSCO.PO4.200.200000D.1.3B26E 6.1@45:5D516F02.BOPMSCO.PO4.100.1316B72. 1.49DA9.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18
Is Inline	false
Type	file
Size	1744
Date	2019-08-12 09:52:05
CA	71b03b66cecd9f7b1e2c3667394ba1b6
Hash	D00CD14AC6E47AB72AC964609D43ED75E6D46C2B AFCB4BD8C912E45DE15AFE9042D798CA
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	aleukefeld@bop.gov
UUID	48744D50-140A-0000-AB85-2D9ED0CC8C14
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 13:52:02
DownloadedByThirdParty	2019-08-12 13:52:03
Opened	2019-08-12 13:57:30
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D516F02.BOPMSCO.PO4.100.1316B72.1.49DA9 .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18
Source	sent
Class	Public
Account	[redacted]PMSCO
Location ID	1540843517150
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.BOPMSCO.PO4.100.0.1.0.1@18

Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-18 23:55:17 EDT	Created	cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 14:03:48 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-27 13:57:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Noteworthy News Clips 11-25-2019

From	Susan Allison
To	Bradley [redacted] Gross, Darrin Harmon, Gene Beasley, [redacted], Jeffery Keller, [redacted], [redacted] Wills, Kenneth Hyle, [redacted], Michael Carvajal, Mina Raskin, Nicole English, Patrick [redacted]. O'Connor, [redacted], [redacted], Shaina Vanek
Date	2019/11/25 14:17
Subject:	Noteworthy News Clips 11-25-2019
Attachments:	TEXT.htm

AG Barr: Epstein's death was a perfect storm, of screw-ups
(AP) (Multiple outlets)
https://www.telegraphherald.com/ap/state/article_6ede1aa4-d6dc-53c0-a91c-bb1d61f24621.html
Attorney General William Barr said he initially had his own suspicions about financier Jeffrey Epstein's death while behind bars at one of the most secure jails in America but came to conclude that his suicide was the result of "a perfect storm of screw-ups."

Jeffrey Epstein's Death Shows the Need for Prison Reform
The New York Times- Letter to the Editor/Judge
https://www.nytimes.com/2019/11/24/opinion/letters/jeffrey-epstein-prisons.html
The indictment of two Metropolitan Correctional Center guards for not checking on inmates on the night of Jeffrey Epstein's death is not the full accounting to which Mr. Epstein's family, his alleged victims and the public are entitled.

The First Step Act promised widespread reform. What has the criminal justice overhaul achieved so far?
NBC News
https://www.nbcnews.com/politics/politics-news/first-step-act-promised-widespread-reform-what-has-criminal-justice-n1079771
In 2004, when Tanesha Bannister was 29, a judge sentenced her to life in prison for selling crack, convincing the single mother of two she'd never be free again.

Fight to restart federal executions could go to Supreme Court: Attorney General
Inland news today
http://www.inlandnewstoday.com/story.php?s=56966
Attorney General William Barr said that the Trump administration's effort to restart federal executions could go to the Supreme Court.

Gallup survey reveals most Americans support life imprisonment over death penalty
Tulsa World
https://www.tulsaworld.com/news/gallup-survey-reveals-most-americans-support-life-imprisonment-over-death/article_335e363e-9f9d-57e9-b1d6-83d35924ac2b.html
A recent Gallup survey regarding the death penalty revealed a majority of Americans now favor life imprisonment without parole as a punishment for murder over capital punishment when given a choice between the two.

Properties	
Property	**Value**
MessageID	5DDBE276.BOPMSCO.PO4.100.1316B72.1.4E309 .1
Message Path	xml\Cabinet\IPPA\5DDBE276.BOPMSCO.PO4.10 0.1316B72.1.4E309.1.xml
From	Susan Allison
Display Name	Susan Allison
Email	SAllison@bop.gov
UUID	737B5700-16FD-0000-BF9C-000083202C73
Reply To	SAllison@bop.gov
Text	Susan Allison
To	Bradley [redacted] Gross; Darrin Harmon; Gene Beasley; Hugh Hurwitz; Jeffery Keller; [redacted]; [redacted] Wills; Kenneth Hyle; [redacted]; Michael Carvajal; Mina Raskin; Nicole English; Patrick [redacted]. O'Connor; [redacted]; [redacted]; Shaina Vanek
Subject	Noteworthy News Clips 11-25-2019
Scheduled date	2019-11-25 14:17:26
Creation date	2019-11-25 14:17:26
Modified date	2019-11-25 14:36:42
Delivered date	2019-11-25 14:17:27
Message size	2018
Attachments size	8093
Total size	10122
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DDBE276.BOPMSCO.PO4.200.20000CB.1.241EF 8.1@45:5DDBE276.BOPMSCO.PO4.100.1316B72. 1.4E309.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13
Is Inline	false
Type	file
Size	8093
Date	2019-11-25 09:17:25
CA	a9e33ae696ddd2e956bb4eef0341d256
Hash	6607636D228A488210E9BD1940823BB2C0D33A2E 1D863C8339B01D55B1A9278EAE46ACD4
Recipients	16
Recipient	Bradley [redacted] Gross
Display Name	Bradley [redacted] Gross
Email	BGross@bop.gov
UUID	F09FC101-1656-0000-8495-000083219F58
Distribution Type	TO
Recipient Type	User
Recipient	Darrin Harmon
Display Name	Darrin Harmon
Email	djharmon@bop.gov
UUID	CC515C90-02CF-0000-BDF1-457F7FF4607B
Distribution Type	TO
Recipient Type	User
Recipient	Gene Beasley
Display Name	Gene Beasley
Email	gbeasley@bop.gov
UUID	B5927150-1653-0000-9294-751C62334A6C
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Recipient	Jeffery Keller
Display Name	Jeffery Keller
Email	jkeller@bop.gov
UUID	CD0296F0-044A-0000-893A-39A2F22875A3
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	jkrueger@bop.gov
UUID	C9BD4C60-050D-0000-B363-DC66561970DB

Distribution Type	TO
Recipient Type	User
Recipient	[redacted] Wills
Display Name	[redacted] Wills
Email	JWills@bop.gov
UUID	794B2E01-157F-0000-BFB5-000083202C73
Distribution Type	TO
Recipient Type	User
Recipient	Kenneth Hyle
Display Name	Kenneth Hyle
Email	KHyle@bop.gov
UUID	4FA5EEC0-0358-0000-83F5-C300F500FA00
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lcgriffith@bop.gov
UUID	70485C81-1F82-0000-8528-000083219F45
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
Distribution Type	TO
Recipient Type	User
Recipient	Mina Raskin
Display Name	Mina Raskin
Email	MRaskin@bop.gov
UUID	A7F28180-038D-0000-A5B0-7A0022000000
Distribution Type	TO
Recipient Type	User
Recipient	Nicole English
Display Name	Nicole English
Email	ncenglish@bop.gov
UUID	6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A
Distribution Type	TO
Recipient Type	User
Recipient	Patrick [redacted]. O'Connor
Display Name	Patrick [redacted]. O'Connor
Email	[redacted]
UUID	3494D6C0-1152-0000-B502-02B05D1371F3
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Recipient	Shaina Vanek
Display Name	Shaina Vanek
Email	svanek@bop.gov
UUID	8B49E501-21AB-0000-B5CD-000000000000
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DDBE276.BOPMSCO.PO4.100.1316B72.1.4E309 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13
Source	received
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	IPPA
ID	55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13
Name	IPPA
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-06 23:44:10 EST	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Defense private investigator/permission to visit mcc

From	Sarah Sacks
To	[redacted] JohnsonBennett EpsteinJoy AassiddaaNicole McFarland
Date	2019/12/05 15:39
Subject:	Re: Defense private investigator/permission to visit mcc
Attachments:	TEXT.htm, Sponsoring Attorney form.pdf, Mime.822

Hello again.
I am attaching the Sponsoring Attorney form with Bennett Epstein's signature instead of an electronic signature.
Please let us know if you need anything else from us. Thank you.
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: 212.684.1230
Mobile: 917.566.6196

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM Sarah Sacks <sarahsacksesq@gmail.com> wrote:

> Ms. Aassiddaa,
> Attached please find the BOP visitation form and licensing credentials from the private investigator.
> Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
> Best, Sarah
> Sarah M. Sacks, Esq.
> EPSTEIN SACKS PLLC
> Office: 212.684.1230
> Mobile: 917.566.6196
>
> **CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM [redacted] <a10johnson@bop.gov> wrote:

> Hi Sarah,
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. Aassiddaa, cc'ed, so she can process it.
>
> Thank you,

[redacted]

>>> Sarah Sacks <sarahsacksesq@gmail.com> 12/5/2019 12:24 PM >>>
Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

Properties	
Property	**Value**
MessageID	5DE924A7.NYMDOM1.NYMADM1.100.1373875.1.8 05A5.1
Message Path	xml\Mailbox\5DE924A7.NYMDOM1.NYMADM1.100 .1373875.1.805A5.1.xml
From	Sarah Sacks
Display Name	Sarah Sacks
Email	sarahsacksesq@gmail.com
Reply To	sarahsacksesq@gmail.com
Text	Sarah Sacks
To	[redacted]
Cc	Bennett Epstein; Joy Aassiddaa; Nicole McFarland
Subject	Re: Defense private investigator/permission to visit mcc
Scheduled date	2019-12-05 15:36:00
Creation date	2019-12-05 15:36:00
Modified date	2019-12-05 15:56:53
Delivered date	2019-12-05 15:39:20
Message size	2321
Attachments size	106602
Total size	108934
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DE924A7.NYMDOM1.NYMADM1.200.2000005.1.1 5FD42.1@45:5DE924A7.NYMDOM1.NYMADM1.100. 1373875.1.805A5.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	3732
CA	89c8ad28a4ce0b3e9a0401d1b8219d35
Hash	2FD2C1902376C4F60665AEE50C6CB972A8E7E3ED 733C94752CCEFB3D8075C52D1863062B
Attachment	Sponsoring Attorney form.pdf
Name	Sponsoring Attorney form.pdf
Content ID	5DE924A7.NYMDOM1.NYMADM1.200.2000005.1.1 5FD43.1@45:5DE924A7.NYMDOM1.NYMADM1.100. 1373875.1.805A5.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	37934
CA	5d0d23411f4652d1d57c28e28b42b91a
Hash	50559E0A84A14F01B9558343C4FE0A998C89D24E 456FC65C638B0619F8F084BAF98FD6B8
Attachment	Mime.822
Name	Mime.822
Content ID	5DE924A7.NYMDOM1.NYMADM1.200.2000005.1.1 5FD44.1@45:5DE924A7.NYMDOM1.NYMADM1.100. 1373875.1.805A5.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	64936
CA	6bbca7ce6b9d917e1a78db00d20c8811
Hash	76F22E243A591FC24136679EA072EAB0422C49D0 C17CA4B705B86990375AC9CAC949A840
Recipients	4
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Bennett Epstein
Display Name	Bennett Epstein
Email	bennett_epstein@hotmail.com
Distribution Type	CC
Recipient Type	User
Recipient	Joy Aassiddaa
Display Name	Joy Aassiddaa
Email	jaassiddaa@bop.gov
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Distribution Type	CC
Recipient Type	User

Recipient	Nicole McFarland
Display Name	Nicole McFarland
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DE924A7.NYMDOM1.NYMADM1.100.1373875.1.8 05A5.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 10:30:59 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Sponsoring Attorney form.pdf

STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of New York and that I employ or supervise Joseph O'Brien.

I authorize Joseph O'Brien to represent me and request that as my representative she/he be allowed to interview and correspond with Nikolai Niftalijev, Federal Register Number 87066-054, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that Joseph O'Brien is aware of the responsibility of her/his role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: Bennett M. Epstein

Address: 100 Lafayette Street, Suite 502, New York, NY 10013

Telephone Number: 212 684 1230

Attorney's Signature: [signature]

Date Completed: 12/5/19

EFTA00042012

Noteworthy News Articles 8.26.2019

From	Susan Allison
To	Bradley [redacted] Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, [redacted], Jeffery Keller, [redacted], [redacted] Wills, Kenneth Hyle, [redacted], Michael Carvajal, Patrick [redacted]. O'Connor, [redacted], [redacted], Shaina Vanek
Date	2019/08/26 11:44
Subject:	Noteworthy News Articles 8.26.2019
Attachments:	TEXT.htm

Psychologist had approved Jeffrey Epstein's removal from suicide watch
Reuters
https://news.yahoo.com/psychologist-approved-jeffreys-epsteins-removal-001926591.html
A psychologist at the federal detention center in New York City where financier Jeffrey Epstein was jailed on sex-trafficking charges had approved his removal from suicide watch before he killed himself, the U.S. Justice Department said on Friday. The disclosure came in a letter dated on Thursday from Assistant Attorney General Stephen Boyd and addressed to the leaders of the Judiciary Committee of the U.S. House of Representatives, seeking details about the circumstances surrounding Epstein's death earlier this month.

The U.S. [redacted] Counting Prison Suicides Even Though the Law Requires It
Vice
https://www.vice.com/en_ca/article/gyzg4b/the-us-isnt-counting-prison-suicides-even-though-the-law-requires-it
Jeffrey Epstein's suicide in a federal prison in lower Manhattan triggered an investigation and the reassignment of two corrections officers, as well as the head of the Federal Bureau of Prisons by Attorney General William Barr. But it also shined a light on a problem: the federal government has no idea how many prisoners take their own lives in federal and state prisons, even though it's required by law to keep track. The government is obligated under the 2013 Death in Custody Reporting Act to collect and disclose information from law enforcement agencies and states on all deaths in custody, including suicides and deaths during arrest. But that never happened, in part because the Justice Department shuffled the data-collecting responsibility around to different bureaus, causing delays and leaving experts and policymakers with little information on how common prison suicide is.

Video shows MCC inmate using illicit phone for Facebook live broadcast
NY Post
https://nypost.com/2019/08/25/video-shows-mcc-inmate-using-illicit-phone-for-facebook-live-broadcast/
An inmate awaiting trial on murder and conspiracy charges used a cellphone to broadcast a Facebook Live video from inside the same Manhattan lockup where Jeffery Epstein hanged himself. The Post has learned. The shocking breach of security at the federal Metropolitan Correctional Center occurred last month and is part of a large-scale investigation into the use of cellphones by prisoners there, law-enforcement sources said.

Accused Capital One hacker to remain in jail until trial, judge rules
Washington Post
https://www.washingtonpost.com/national-security/accused-capital-one-hacker-is-at-risk-in-jail-because-she-is-transgender-her-lawyers-say/2019/08/23/f8821f9a-c5a6-11e9-9986-1fb3e4397be4_story.html
The woman accused of hacking more than 100 million files from Capital One bank will remain in jail pending her trial for one of the largest ever corporate data breaches, a federal judge ruled Friday. Magistrate Judge Michelle L. Peterson issued the decision at a hearing in federal court here. Lawyers for Paige A. Thompson had urged that she be sent to a halfway house, arguing that because their client is transgender, she will have a particularly hard time coping in an all-male unit in the federal detention center. "I have severe concerns that if you are released, you will not appear at your next court hearing," Peterson said, citing the defendant's "erratic and bizarre behavior, suicide ideation," and social media posts threatening to kill herself.

Properties	
Property	**Value**
MessageID	5D63C62B.BOPMSCO.PO4.100.1316B72.1.4A798 .1
Message Path	xml/Cabinet\IPPA/5D63C62B.BOPMSCO.PO4.10 0.1316B72.1.4A798.1.xml
From	Susan Allison
Display Name	Susan Allison
Email	SAllison@bop.gov
UUID	737B5700-16FD-0000-BF9C-000083202C73
Reply To	SAllison@bop.gov
Text	Susan Allison
To	Bradley [redacted]. Gross; Chris Bina; Darrin Harmon; David Shinn; Gene Beasley; Hugh Hurwitz; Jeffery Keller; [redacted]; [redacted]; [redacted] Wills; Kenneth Hyle; [redacted]; Michael Carvajal; Patrick [redacted]. O'Connor; [redacted]; [redacted]; Shaina Vanek
Subject	Noteworthy News Articles 8.26.2019
Scheduled date	2019-08-26 11:44:43
Creation date	2019-08-26 11:44:43
Modified date	2019-08-26 11:45:58
Delivered date	2019-08-26 11:44:44
Message size	3442
Attachments size	5029
Total size	8482
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D63C62B.BOPMSCO.PO4.200.20000CB.1.2306C C.1@45:5D63C62B.BOPMSCO.PO4.100.1316B72. 1.4A798.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13
Is Inline	false
Type	file
Size	5029
Date	2019-08-26 07:44:45
CA	fae9b7802ab08221784bef0faead51ba
Hash	DCD44332EBBEDC5C11296EB4556928A8646FAD90 58983C18D5C2D4C52C0E3BDDF6B5C0B9
Recipients	16
Recipient	Bradley [redacted]. Gross
Display Name	Bradley [redacted]. Gross
Email	BGross@bop.gov
UUID	F09FC101-1656-0000-8495-000083219F58
Distribution Type	TO
Recipient Type	User
Recipient	Chris Bina
Display Name	Chris Bina
Email	CBina@bop.gov
UUID	0FA41601-13FF-0000-9F46-002094103670
Distribution Type	TO
Recipient Type	User
Recipient	Darrin Harmon
Display Name	Darrin Harmon
Email	djharmon@bop.gov
UUID	CC515C90-02CF-0000-BDF1-457F7FF4607B
Distribution Type	TO
Recipient Type	User
Recipient	David Shinn
Display Name	David Shinn
Email	dshinn@bop.gov
UUID	813175C0-123C-0000-B260-693F39572914
Distribution Type	TO
Recipient Type	User
Recipient	Gene Beasley
Display Name	Gene Beasley
Email	gbeasley@bop.gov
UUID	B5927150-1653-0000-9294-751C62334A6C
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C

Distribution Type	TO
Recipient Type	User
Recipient	Jeffery Keller
Display Name	Jeffery Keller
Email	jkeller@bop.gov
UUID	CD0296F0-044A-0000-893A-39A2F22875A3
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	jkrueger@bop.gov
UUID	C9BD4C60-050D-0000-B363-DC66561970DB
Distribution Type	TO
Recipient Type	User
Recipient	[redacted] Wills
Display Name	[redacted] Wills
Email	JWills@bop.gov
UUID	794B2E01-157F-0000-BFB5-000083202C73
Distribution Type	TO
Recipient Type	User
Recipient	Kenneth Hyle
Display Name	Kenneth Hyle
Email	KHyle@bop.gov
UUID	4FA5EEC0-0358-0000-83F5-C300F500FA00
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lcgriffith@bop.gov
UUID	70485C81-1F82-0000-8528-000083219F45
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
Distribution Type	TO
Recipient Type	User
Recipient	Patrick [redacted]. O'Connor
Display Name	Patrick [redacted]. O'Connor
Email	[redacted]
UUID	3494D6C0-1152-0000-B502-02B05D1371F3
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Recipient	Shaina Vanek
Display Name	Shaina Vanek
Email	svanek@bop.gov
UUID	8B49E501-21AB-0000-B5CD-000000000000
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D63C62B.BOPMSCO.PO4.100.1316B72.1.4A798 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13
Source	received
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	IPPA
ID	55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13
Name	IPPA
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-07 00:50:38 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Epstein, Reg. No. 76318-054

From	Charisma Edge
To	[redacted]
Date	2019/08/10 18:14
Subject:	Epstein, Reg. No. 76318-054
Attachments:	TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

Properties	
Property	**Value**
MessageID	5D4F096C.NYMDOM1.NYMADM1.100.170316D.1.8 1E7.1
Message Path	xml/Mailbox/5D4F096C.NYMDOM1.NYMADM1.100 .170316D.1.81E7.1.xml
From	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	Charisma Edge
To	[redacted]
Subject	Epstein, Reg. No. 76318-054
Scheduled date	2019-08-10 18:14:04
Creation date	2019-08-10 18:14:04
Modified date	2019-08-10 18:46:12
Delivered date	2019-08-10 18:14:04
Message size	185
Attachments size	552302
Total size	552498
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F90.1@45:5D4F096C.NYMDOM1.NYMADM1.100.1 70316D.1.81E7.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	551
Date	2019-08-10 14:14:10
CA	e38c4e859152f653542abe8b3e235226
Hash	2999A6F5B652771A2BB4B08CD8FB2E2485A91AD9 6835F76B5849D7A60E86114C99F806F9
Attachment	2019_08_10_18_12_55.pdf
Name	2019_08_10_18_12_55.pdf
Content ID	5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F91.1@45:5D4F096C.NYMDOM1.NYMADM1.100.1 70316D.1.81E7.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	551338
Date	2019-08-10 14:13:00
CA	c041f649fcf190e2680bb4b13c6f5b98
Hash	C8A14EA3B4607AA45BF662ACEC35E793F0CB07E7 B190FEF822BEF1A2B17A6D4E54E64403
Attachment	Charisma Edge.vcf
Name	Charisma Edge.vcf
Content ID	5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F92.1@45:5D4F096C.NYMDOM1.NYMADM1.100.1 70316D.1.81E7.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	413
Date	2019-08-10 14:14:10
CA	b195859412ba25538d99996a3bf871f0
Hash	BBCC90BC0417127A4B2ABD7A029CB1B2D9373EF1 181BB0FC8153F3D5843E87C81EC4961F
Recipients	1
Recipient	Lamine N'Diaye
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 18:14:04
DownloadedByThirdParty	2019-08-10 18:14:05
Opened	2019-08-10 18:26:40
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4F096C.NYMDOM1.NYMADM1.100.170316D.1.8 1E7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:25:50 EDT	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:40:40 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:00:13 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:29:40 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_10_18_12_55.pdf

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping ——— JF6
5:06 am inmate Epstein is awake sitting on bed — JF6
5:12 am inmate Epstein is sleeping ——— JF6
5:30 am inmate Epstein is sleeping ——— JF6
5:48 am inmate Epstein is sleeping ——— JF6
6:00 am inmate Epstein is sleeping ——— JF6
6:15 am inmate Epstein is sleeping ——— JF6
6:30 am inmate Epstein is awake ——— JF6
6:45 am inmate Epstein is talking to me about —
jail life ——— JF6
7:00 am inmate Epstein its eating breakfast ——— JF6
7:00 am ——— end of shift ——— JF6
7:00 AM start of new shift Richard Martinez 2758050 —
F/M Epstein is having breakfast Cereal and Milk RM
7:15 AM F/M Epstein is sitting eating setting on bed —
7/30/19 RM
7:30 AM The F/T give the F/M breakfast the brown bag RM
7:45 AM F/M Epstein is setting down on his bed — RM
7:52 AM Dr. Iacovelli rounds on Epstein ———
8:00 AM Dr Iacovelli still rounding ———
8:15 AM Psych observation is being discontinued ———

Mail Attachment
Charisma Edge.vcf

[redacted]

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name

Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

[redacted]

Title
ASSOCIATE WARDEN

Last Revision
20190810T101631Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Re: Suicide Watch/Psych Observation Update

From [redacted]

To [redacted]

Date 2019/07/27 09:41

Subject: Re: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [redacted] <[redacted]>

Date: 7/27/19 6:08 AM (GMT-05:00)

[redacted]p.gov>,

Subject: Suicide Watch/Psych Observation Update

› › › "Darlene Imeri" 07/27/2019 06:08 › › ›

>>> Darlene Imeri 07/27/2019 06:08 >>>

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

[redacted]

Properties	
Property	**Value**
MessageID	5D3C1C5E.NYMDOM1.NYMADM1.100.165696B.1.4 4FBC.1
Message Path	xml/Mailbox/5D3C1C5E.NYMDOM1.NYMADM1.100 .165696B.1.44FBC.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Suicide Watch/Psych Observation Update
Scheduled date	2019-07-27 09:41:40
Creation date	2019-07-27 09:41:40
Modified date	2019-07-27 09:46:23
Delivered date	2019-07-27 09:41:50
Message size	2910
Attachments size	4239
Total size	7160
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3C1C5E.NYMDOM1.NYMADM1.200.200003E.1.8 E6AE.1@45:5D3C1C5E.NYMDOM1.NYMADM1.100.1 65696B.1.44FBC.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	4239
CA	364db1b4ccff87974609ae16c8e07295
Hash	342B43805F6B18608AAE083144E56B26365433EE 0309B7527FEF4D0E01A4802191DFE0F4
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	E6D79960-6BFA-0072-A44E-187277817742
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-27 09:41:50
Opened	2019-07-27 09:42:15
Replied	2019-07-27 09:46:23
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3C1C5E.NYMDOM1.NYMADM1.100.165696B.1.4 4FBC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]GDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16

Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-03 20:03:11 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 10:24:09 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:30:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:42:20 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 18:07:29 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:15:40 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:45:54 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 13:30:39 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-25 14:55:05 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:20 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Suicide Watch/Psych Observation Update
From [redacted]
To [redacted]
Date 2019/07/27 09:46
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

[redacted],

I saw him before his Legal visit. He seems stable and is now at his Legal visit. I'll be coming in tomorrow before his Legal visit to see him again.

He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he sees his Attorney for about 12 hours.

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging and screaming at night.
[redacted]

>>> [redacted] <[redacted]> 7/27/2019 9:41 AM >>>
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/27/19 6:08 AM (GMT-05:00)
[redacted]

[redacted]

Subject: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/27/2019 06:08 >>>

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

[redacted]

Properties	
Property	**Value**
MessageID	5D3C1D6F.NYMDOM1.NYMADM1.100.165696B.1.4 4FBD.1
Message Path	xml/Mailbox/5D3C1D6F.NYMDOM1.NYMADM1.100 .165696B.1.44FBD.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	E6D79960-6BFA-0072-A44E-187277817742
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Suicide Watch/Psych Observation Update
Scheduled date	2019-07-27 09:46:23
Creation date	2019-07-27 09:46:23
Modified date	2019-07-27 09:49:00
Delivered date	2019-07-27 09:46:24
Message size	3415
Attachments size	4975
Total size	8401
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3C1D6F.NYMDOM1.NYMADM1.200.2000089.1.B 0295.1@45:5D3C1D6F.NYMDOM1.NYMADM1.100.1 65696B.1.44FBD.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	4975
Date	2019-07-27 05:46:34
CA	4476e68c13303b36d76b1365df193a7a
Hash	1E206D0A5181E7B33D1D9A95B65E539F725CC9FA A6DC1674FF49715D2DC70FF4F62AD512
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3C1D6F.NYMDOM1.NYMADM1.100.165696B.1.4 4FBD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-03 20:03:11 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 10:24:15 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:30:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:42:20 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 18:07:29 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:15:41 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:45:54 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 13:30:39 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-25 14:55:05 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:21 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Suicide Watch/Psych Observation Update
From [redacted]
To [redacted]
Date 2019/07/28 08:58
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Thanks!

I'll let the Lt.s' know to move him.

>>> [redacted] <[redacted]> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Cc: [redacted]>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to Mr. Nobile about the toilet.

>>> [redacted] <[redacted]> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]",

To: Shirley V. Skipper Scott <sskipperscott@bop.gov>
Cc: [redacted]>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 07:49 >>>
[redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse Columbo saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse Columbo.

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate Lopez #20472-038 is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
1, Lopez #20472-038

Thank you,

[redacted]

EFTA00042039

Properties	
Property	**Value**
MessageID	5D3D639B.NYMDOM1.NYMADM1.100.165696B.1.4 4FEE.1
Message Path	xml/Mailbox/5D3D639B.NYMDOM1.NYMADM1.100 .165696B.1.44FEE.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	E6D79960-6BFA-0072-A44E-187277817742
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Suicide Watch/Psych Observation Update
Scheduled date	2019-07-28 08:58:03
Creation date	2019-07-28 08:58:03
Modified date	2019-07-28 09:03:13
Delivered date	2019-07-28 08:58:04
Message size	2409
Attachments size	4394
Total size	6814
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3D639B.NYMDOM1.NYMADM1.200.2000089.1.B 0421.1@45:5D3D639B.NYMDOM1.NYMADM1.100.1 65696B.1.44FEE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	4394
Date	2019-07-28 04:58:03
CA	c1dbf0f6979c0b8ee4ca1cc65e2e9b78
Hash	DAAB1EB73B28F59FD5BA8AE71EBE577963A42A1C 58433ED369D518CDBF4C93D06704E8BE
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3D639B.NYMDOM1.NYMADM1.100.165696B.1.4 4FEE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]GDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-10 19:18:04 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 10:26:04 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:31:12 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:42:20 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:15:41 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:45:54 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:31 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Suicide Watch/Psych Observation Update
From [redacted]
To [redacted]
Date 2019/07/28 08:57
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Cc: [redacted]>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to Mr. Nobile about the toilet.

>>> [redacted] <[redacted]> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Cc: [redacted]>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "Darlene Imeri" 07/28/2019 07:49 >>>

>>> Danielle Imich 07/28/2019 07:[redacted] >>>
[redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse Columbo saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse Columbo.

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate Lopez #20472-038 is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
1, Lopez #20472-038

Thank you,

[redacted]

Properties	
Property	**Value**
MessageID	5D3D635F.NYMDOM1.NYMADM1.100.165696B.1.4 4FED.1
Message Path	xml/Mailbox/5D3D635F.NYMDOM1.NYMADM1.100 .165696B.1.44FED.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Suicide Watch/Psych Observation Update
Scheduled date	2019-07-28 08:56:49
Creation date	2019-07-28 08:56:49
Modified date	2019-07-28 08:58:03
Delivered date	2019-07-28 08:57:03
Message size	2414
Attachments size	4254
Total size	6679
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3D635F.NYMDOM1.NYMADM1.200.200003E.1.8 E6EF.1@45:5D3D635F.NYMDOM1.NYMADM1.100.1 65696B.1.44FED.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	4254
CA	f7970f61473fbd9bd4429b03010b30e4
Hash	CD14E18644C9A434D184595531C0B6A2F390FDF7 325A20F14ACC8C5A10C57D4749D83DBE
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	E6D79960-6BFA-0072-A44E-187277817742
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-28 08:57:03
Opened	2019-07-28 08:57:09
Replied	2019-07-28 08:58:03
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3D635F.NYMDOM1.NYMADM1.100.165696B.1.4 4FED.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]GDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16

Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-10 19:18:05 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 10:26:04 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:31:12 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:42:20 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:15:41 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:45:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:31 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: draft statement
From [redacted]
[redacted]
Date 2019/08/12 19:44
Subject: Re: draft statement
Attachments: TEXT.htm

As discussed, I edited the second to last sentence here:

The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]
Date: 8/12/19 6:55 PM (GMT-05:00)
To: [redacted]>
Subject: draft statement

>>> "[redacted])" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. Epstein's unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

Properties	
Property	**Value**
MessageID	5D51C1B1.BOPMSCO.PO4.100.1316B72.1.49DF4 .1
Message Path	xml/Cabinet\NERO/5D51C1B1.BOPMSCO.PO4.10 0.1316B72.1.49DF4.1.xml
From	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	[redacted]
[redacted]	[redacted]
Subject	Re: draft statement
Scheduled date	2019-08-12 19:44:37
Creation date	2019-08-12 19:44:37
Modified date	2019-08-13 08:48:38
Delivered date	2019-08-12 19:44:49
Message size	1375
Attachments size	3883
Total size	5269
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D51C1B1.BOPMSCO.PO4.200.200000D.1.3B27B 5.1@45:5D51C1B1.BOPMSCO.PO4.100.1316B72. 1.49DF4.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	3883
CA	03ad5d7d71180c2d82656f7a22cb7408
Hash	B2888389DBDC65D93EFDC8ABB7197C536F7A66EE C651C584BDE3A396BE758A35E2960226
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B8F32810-00D4-0000-B502-A7C453889331
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 19:49:37
Transferred	2019-08-12 19:44:51
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D51C1B1.BOPMSCO.PO4.100.1316B72.1.49DF4 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13
Source	sent
Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NERO
ID	5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13
Name	NERO

Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-24 00:50:50 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-27 14:03:41 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Psych Reconst - Epstein #76318-054

From	Lee Plourde
To	[redacted]
Date	2019/10/04 09:18
Subject:	Psych Reconst - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Properties	
Property	**Value**
MessageID	5D970E6B.NYMDOM1.NYMADM1.100.1696E30.1.6 2A37.1
Message Path	xml\Mailbox\5D970E6B.NYMDOM1.NYMADM1.100 .1696E30.1.62A37.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	[redacted]; Charisma Edge; [redacted]; Jermaine Darden; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted]
Cc	[redacted] [redacted]
Subject	Psych Reconst - Epstein #76318-054
Scheduled date	2019-10-04 09:18:35
Creation date	2019-10-04 09:18:35
Modified date	2019-10-07 07:46:52
Delivered date	2019-10-04 09:18:36
Message size	54
Attachments size	41574
Total size	41639
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC5.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 696E30.1.62A37.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	193
Date	2019-10-04 05:18:34
CA	f349d3cd4ed575f4868a77972c205540
Hash	405C1AEE77D003E24F798A37D65D795E25648D70 4D69215079D98154EAB4A9EBBB47C954
Attachment	Psych Reconst - Epstein #76318-054.docx
Name	Psych Reconst - Epstein #76318-054.docx
Content ID	5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC6.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 696E30.1.62A37.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	41381
Date	2019-10-04 05:17:50
CA	d6ca27c341db24b92a0d228b46c9306e
Hash	D8C04002F0D9FCF1227973C2B6FABE49711AC3DD 82F6A7E81AEABEF59DDC752DA285F9ED
Recipients	10
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember

Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D970E6B.NYMDOM1.NYMADM1.100.1696E30.1.6 2A37.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-12 00:42:57 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

Psych Reconst - Epstein #76318-054.docx

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	[redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible.
The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

EFTA00042057

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

EFTA00042058

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening.

Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

EFTA00042059

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in- person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

EFTA00042060

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit.
On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This
e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners.* Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities.
According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

EFTA00042061

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant Stanley Jean indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

EFTA00042062

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

Exec/IDO

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Corr Svc / Legal

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and

EFTA00042063

[redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

Legal

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

Exec Staff

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

Psyc Svc

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

[redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].

EFTA00042064

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Psyc

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

Corr Svc

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

EFTA00042065

out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

AW Edge

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
   Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

EFTA00042066

Psyc Svc

okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Psyc Svc

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

PP-63 Func

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch

EFTA00042067

or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Exec

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

Psyc Svc

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

EFTA00042068

Exec

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Exec Staff

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Corr/Svc
Psyc Svc

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

Psyc Svc

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

EFTA00042069

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Psyc Svc

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Corr Svc/ Legal

EFTA00042070

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff
Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index Psychology
File PDS-BEMR
Psychological Observation Procedural Memorandum Post
Orders
Lieutenant Logs
Attorney Logs Staff
Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased Time
Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form Prisoner
Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention
Orders (If applicable)
30 minute SHU rounds BP
292's & 295's

EFTA00042071

MCC Chicago staffing issues

From [redacted]

To [redacted], [redacted], [redacted], [redacted]

Date 2019/08/21 18:30

Subject: MCC Chicago staffing issues

Attachments: TEXT.htm

Jeff, see below link. Eric not helping again. Not sure what the staffing is like at MCC but probably should look into status and progress. Also may want to be sure proper procedures are happening. Would be really bad if have another Epstein episode.

https://www.google.com/amp/s/www.nbcchicago.com/on-air/as-seen-on/safety-concerns-rise-at-metropolitan-correctional-center-as-officers-continue-to-retire-557354402.html%3famp=y

[redacted] my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D5D8DB7.BOPMSCO.PO4.100.1316B72.1.4A569 .1
Message Path	xml/Cabinet\NCRO/5D5D8DB7.BOPMSCO.PO4.10 0.1316B72.1.4A569.1.xml
From	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	[redacted]
To	[redacted]
Subject	MCC Chicago staffing issues
Scheduled date	2019-08-21 18:30:02
Creation date	2019-08-21 18:30:02
Modified date	2019-08-22 07:16:12
Delivered date	2019-08-21 18:30:15
Message size	477
Attachments size	980
Total size	1468
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5D8DB7.BOPMSCO.PO4.200.200000D.1.3B3A7 1.1@45:5D5D8DB7.BOPMSCO.PO4.100.1316B72. 1.4A569.1@1:5B009494.BOPMSCO.PO4.100.131 6B72.1.389CA.1@13
Is Inline	false
Type	file
Size	980
CA	75469094bc9fa39f914d2067e2541a46
Hash	C5163B9312EB1D9CF49594D853FF11E24C2BC9DE A32F76E590413485EF07109324BB92EE
Recipients	4
Recipient	[redacted]
Display Name	[redacted]
Email	jkrueger@bop.gov
UUID	C9BD4C60-050D-0000-B363-DC66561970DB
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-21 18:30:17
DownloadedByThirdParty	2019-08-21 18:30:18
Opened	2019-08-21 18:34:55
Replied	2019-08-21 19:22:37
Forwarded	2019-08-21 18:39:06
Recipient	[redacted]
Display Name	[redacted]
Email	kpistro@bop.gov
UUID	1663D3A0-1002-0000-8CA3-000000100002
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-21 18:30:16
DownloadedByThirdParty	2019-08-21 18:30:16
Opened	2019-08-21 18:50:17
Recipient	[redacted]
Display Name	[redacted]
Email	lcgriffith@bop.gov
UUID	70485C81-1F82-0000-8528-000083219F45
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-21 18:30:16
DownloadedByThirdParty	2019-08-21 18:30:16
Opened	2019-08-21 18:35:12
Recipient	[redacted]
Display Name	[redacted]
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-21 18:30:15
DownloadedByThirdParty	2019-08-21 18:30:15

Opened	2019-08-21 22:55:10
Forwarded	2019-08-21 22:57:39
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5D8DB7.BOPMSCO.PO4.100.1316B72.1.4A569 .1@1:5B009494.BOPMSCO.PO4.100.1316B72.1.389CA.1@13
Source	sent
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NCRO
ID	5B009494.BOPMSCO.PO4.100.1316B72.1.389CA .1@13
Name	NCRO
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-31 01:20:10 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: RE: Follow up requests from UK re: extradition

From	[redacted]
To	[redacted]
Date	2019/09/13 11:04
Subject:	Fwd: RE: Follow up requests from UK re: extradition
Attachments:	TEXT.htm

Can you clarify for him what a Care Level 2 is? Thanks!

>>> [redacted] 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

From: [redacted] <[redacted]>
Sent: Thursday, September 12, 2019 10:45 AM
To: [redacted]athan (USANYS) <JRebold@usa.doj.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the

SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.

- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> [redacted]@[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <a10johnson@bop.gov>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may

remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] **Report, dated 22 August 2019**]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure

correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in

remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,

[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
[redacted]

Properties	
Property	**Value**
MessageID	5D7B77D0.NYMDOM1.NYMADM1.100.1696E30.1.6 20C3.1
Message Path	xml/Trash/5D7B77D0.NYMDOM1.NYMADM1.100.1 696E30.1.620C3.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	[redacted]
Cc	Stephanie Scannell
Subject	Fwd: RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-13 11:04:48
Creation date	2019-09-13 11:04:48
Modified date	2019-09-13 11:37:14
Delivered date	2019-09-13 11:04:49
Message size	14053
Attachments size	36857
Total size	50921
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7B77D0.NYMDOM1.NYMADM1.200.20000A0.1.1 49F9B.1@45:5D7B77D0.NYMDOM1.NYMADM1.100. 1696E30.1.620C3.1@19.NYMDOM1.NYMADM1.10 0.0.1.0.1@18
Is Inline	false
Type	file
Size	36857
Date	2019-09-13 07:04:43
CA	446a7a9ff9cc9f2e3389db6e9e7c3c19
Hash	C78656A0D429A0C84D194FFF3DECBC3932A61CE1 E881C2AFE4AB6714EE45F8C5D7DB580D
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D7B77D0.NYMDOM1.NYMADM1.100.1696E30.1.6 20C3.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1

Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-15 03:37:57 EDT	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:35:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Draft language
From [redacted]
To [redacted], [redacted]
Date 2019/08/11 21:53
Subject: Draft language
Attachments: TEXT.htm

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D508E61.BOPMSCO.PO4.100.1316B72.1.49CD7 .1
Message Path	xml/Cabinet\NERO/5D508E61.BOPMSCO.PO4.10 0.1316B72.1.49CD7.1.xml
From	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	[redacted]
[redacted]	[redacted]
Cc	[redacted]
Subject	Draft language
Scheduled date	2019-08-11 21:53:27
Creation date	2019-08-11 21:53:27
Modified date	2019-08-13 08:48:44
Delivered date	2019-08-11 21:53:37
Message size	1612
Attachments size	2535
Total size	4158
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D508E61.BOPMSCO.PO4.200.200000D.1.3B250 2.1@45:5D508E61.BOPMSCO.PO4.100.1316B72. 1.49CD7.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	2535
CA	775a6803a9b6cb57700f6f2c16e34a19
Hash	0D9AEED025C92D69E06B9D2FC69B7A8A82FC46E8 96DE09FA05388EF609674D4842503CC9
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	CC
Recipient Type	User
Delivered	2019-08-11 21:53:38
DownloadedByThirdParty	2019-08-11 21:53:39
Opened	2019-08-11 21:54:35
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B8F32810-00D4-0000-B502-A7C453889331
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-11 21:53:56
Transferred	2019-08-11 21:53:38
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D508E61.BOPMSCO.PO4.100.1316B72.1.49CD7 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5.1@13
Source	sent
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NERO
ID	5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13
Name	NERO
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-24 00:51:24 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-27 14:03:42 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Google Alert - "bureau of prisons"
From Google Alerts
To [redacted]
Date 2019/09/03 18:02
Subject: Google Alert - "bureau of prisons"
Attachments: TEXT.htm, Mime.822

"bureau of prisons"

Daily update · September 3, 2019

NEWS

CoreCivic Enters Into New Management Contract at the Adams County Correctional Center

Yahoo Finance

... for approximately 600 adult ICE detainees at the Adams County facility under an amended contract with the Federal **Bureau of Prisons** that expired ...

CoreCivic gets new ICE contract for Mississippi facility - Seeking Alpha

Full Coverage

Flag as irrelevant

Ex-doctor gets 4 years in federal prison for prescription-based crimes in Monongalia County WV

WV News

... District Judge Irene M. Keeley will give former doctor Felix A. Brizuela Jr., 61, up to 60 days to report for placement in the U.S. **Bureau of Prisons**.

Flag as irrelevant

Jeremy Hammond, Anonymous Hacker and WikiLeaks Source, Summoned to Testify Before a ...

Gizmodo

... abuse program known as RDAP, which studies have found, according to the **Bureau of Prisons**, to reduce drug relapse and recidivism in prisoners.

Flag as irrelevant

Democrats in Florida Delegation Want DOJ to Expand Investigation of Jeffrey Epstein Death, Plea ...

Florida Daily (blog)

The Federal **Bureau of Prisons** must provide answers on what systemic failures of the MCC Manhattan or criminal acts allowed this coward to deny ...

Flag as irrelevant

DOJ takes steps to expedite executions of mass shooters

BizPac Review

... and signed by the President," Barr said in a statement announcing an addendum to federal protocol adopted by the Federal **Bureau of Prisons**.

Flag as irrelevant

Education Program Administrator (Regional Education Administrator) Job in Atlanta, Georgia ...

LemonWire

... curriculum development, computer assisted instruction, teaching techniques, educational technology, data analysis, and **Bureau of Prisons**' policy, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5D6EAAB6.NERDOM1.NERADM1.100.1367333.1.1 5132.1
Message Path	xml/Trash/5D6EAAB6.NERDOM1.NERADM1.100.1 367333.1.15132.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - "bureau of prisons"
Scheduled date	2019-09-03 18:00:52
Creation date	2019-09-03 18:00:52
Modified date	2019-09-03 18:17:48
Delivered date	2019-09-03 18:02:31
Message size	3741
Attachments size	63599
Total size	67351
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D6EAAB6.NERDOM1.NERADM1.200.2000012.1.1 06EA7.1@45:5D6EAAB6.NERDOM1.NERADM1.100. 1367333.1.15132.1@1:9.NERDOM1.NERADM1.10 0.0.1.0.1@18
Is Inline	false
Type	file
Size	24919
CA	cbabd91336d7e3cc5792d3bc204caf7f
Hash	654C153F3485866FDAD2CDA9CDF2B25BC7273611 57C145ED1DAEB647F5C8CE7D5AC32C11
Attachment	Mime.822
Name	Mime.822
Content ID	5D6EAAB6.NERDOM1.NERADM1.200.2000012.1.1 06EA8.1@45:5D6EAAB6.NERDOM1.NERADM1.100. 1367333.1.15132.1@1:9.NERDOM1.NERADM1.10 0.0.1.0.1@18
Is Inline	false
Type	file
Size	38680
CA	22ff61f9bb74a36d8bbf6f27eac2655c
Hash	BAB4FDC562BAC43A5FB2F5806763EC7D6E9D616A B51A247DEA260A4A43FF003B0C0B8A9F
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6EAAB6.NERDOM1.NERADM1.100.1367333.1.1 5132.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-04 06:07:34 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Tue, 03 Sep 2019 15:00:52 -0700
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

"bureau of prisons"

Daily update · September 3, 2019

NEWS

CoreCivic Enters Into New Management Contract at the Adams County Correctional Center

Yahoo Finance

... for approximately 600 adult ICE detainees at the Adams County facility under an amended contract with the Federal **Bureau of Prisons** that expired ...

CoreCivic gets new ICE contract for Mississippi facility - Seeking Alpha

Full Coverage

Flag as irrelevant

Ex-doctor gets 4 years in federal prison for prescription-based crimes in Monongalia County WV

WV News

... District Judge Irene M. Keeley will give former doctor Felix A. Brizuela Jr., 61, up to 60 days to report for placement in the U.S. **Bureau of Prisons**.

Flag as irrelevant

Jeremy Hammond, Anonymous Hacker and WikiLeaks Source, Summoned to Testify Before a ...

Gizmodo

... abuse program known as RDAP, which studies have found, according to the **Bureau of Prisons**, to reduce drug relapse and recidivism in prisoners.

Flag as irrelevant

Democrats in Florida Delegation Want DOJ to Expand Investigation of Jeffrey Epstein Death, Plea ...

Florida Daily (blog)

The Federal **Bureau of Prisons** must provide answers on what systemic failures of the MCC Manhattan or criminal acts allowed this coward to deny ...

Flag as irrelevant

DOJ takes steps to expedite executions of mass shooters

BizPac Review

... and signed by the President," Barr said in a statement announcing an addendum to federal protocol adopted by the Federal **Bureau of Prisons**.

Flag as irrelevant

Education Program Administrator (Regional Education Administrator) Job in Atlanta, Georgia ...

LemonWire

... curriculum development, computer assisted instruction, teaching techniques, educational technology, data analysis, and **Bureau of Prisons**' policy, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Re: Draft language
From [redacted]
To [redacted]
Date 2019/08/12 06:01
Subject: Re: Draft language
Attachments: TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: [redacted] <rormond@bop.gov>
Subject: Fwd: Draft language

>>> "[redacted]" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language

>>> "[redacted])" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

[redacted].

From: [redacted]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

Preferred:
Today<calendar:T5:Today>, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigat

A more detailed version of above could read:
Today<calendar:T5:Today>, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pen

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D5100B8.NERDOM1.NERADM1.100.1367333.1.1 43C7.1
Message Path	xml\Mailbox\5D5100B8.NERDOM1.NERADM1.100 .1367333.1.143C7.1.xml
From	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	rormond@bop.gov
Text	[redacted]
To	[redacted]
Subject	Re: Draft language
Scheduled date	2019-08-12 06:01:15
Creation date	2019-08-12 06:01:15
Modified date	2019-11-04 20:14:16
Delivered date	2019-08-12 06:01:28
Message size	3201
Attachments size	5820
Total size	9032
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5100B8.NERDOM1.NERADM1.200.2000039.1.5 09CC.1@45:5D5100B8.NERDOM1.NERADM1.100.1 367333.1.143C7.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	5820
CA	9bf9f2970e24c4dab72088d29e16cda7
Hash	196AE8F278EB8D8448CABA485B4083932AA96C77 88970824E4C95A555D34189272655 8A7
Recipients	1
Recipient	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 06:01:31
DownloadedByThirdParty	2019-08-12 06:01:32
Opened	2019-08-12 06:12:41
Deleted	2019-08-12 06:27:22
Purged	2019-08-28 01:07:47
Replied	2019-08-12 06:27:12
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5100B8.NERDOM1.NERADM1.100.1367333.1.1 43C7.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted] Ormond@BOP05103.NERADM1.NERDOM1
Location ID	154084302094 6
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared
Published	2019/11/5-1:14:26

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 04:13:09 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archivin g,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archivin g,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Draft language
From [redacted]
To [redacted], [redacted]
Date 2019/08/12 08:28
Subject: Re: Draft language
Attachments: TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other [redacted] show (so far). So the urgency of putting them on AL is less if they are not there. [redacted] is checking on the schedule of the others.

>>> "[redacted])" <[redacted]> 8/12/2019 8:10 AM >>>
Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, [redacted]> wrote:

Yes, [redacted] and I had already discussed that and he will have info this morning.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted]>
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language

>>> "[redacted])" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.
It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.
Thanks,

[redacted].

From: [redacted] <HHurwitz@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called

[redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.
Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.
A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.
If a third staff member is added either version can be changed to read "three."
If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.
While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D51232C.NERDOM1.NERADM1.100.1367333.1.1 43F3.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D51232C.NERDOM1.NERADM1.100.13 67333.1.143F3.1.xml
From	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	[redacted]
[redacted]	[redacted]
Cc	[redacted]
Subject	Re: Draft language
Scheduled date	2019-08-12 08:28:25
Creation date	2019-08-12 08:28:25
Modified date	2019-11-04 20:52:43
Delivered date	2019-08-12 08:28:29
Message size	3119
Attachments size	7933
Total size	11063
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D51232C.NERDOM1.NERADM1.200.200000D.1.E E0CD.1@45:5D51232C.NERDOM1.NERADM1.100.1 367333.1.143F3.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	7933
Date	2019-08-12 04:28:28
CA	dcdc701346ade69ed0d8ddfdd45b5b34
Hash	0ECDE15B3957D346393F8E5A934BFC45EC4788C4 25E582DFE2DA2A5A3038ECBE31EB3AF0
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B8F32810-00D4-0000-B502-A7C453889331
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D51232C.NERDOM1.NERADM1.100.1367333.1.1 43F3.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/5-1:52:53

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 06:58:54 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Draft language
From "[redacted])"
To [redacted]
Date 2019/08/12 08:10
Subject: Re: Draft language
Attachments: TEXT.htm, Mime.822

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, [redacted]> wrote:

> Yes, [redacted] and I had already discussed that and he will have info this morning.
>
> [redacted] my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: "[redacted])" <[redacted]>
> Date: 8/11/19 11:12 PM (GMT-05:00)
> To: [redacted]>
> Cc: [redacted] <rormond@bop.gov>
> Subject: RE: Draft language
>
> >>> "[redacted])" 08/11/2019 23:12 >>>
> Thanks. This is helpful. We can talk tomorrow about the timing.
>
> It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.
>
> Thanks,
>
> [redacted].
>
> **From:** [redacted] <HHurwitz@bop.gov>
> **Sent:** Sunday, August 11, 2019 9:53 PM
> **To:** [redacted]) <tshea@jmd.usdoj.gov>
> **Cc:** [redacted] <rormond@bop.gov>
> **Subject:** Draft language
>
> [redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So

this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D511EED.NERDOM1.NERADM1.100.1367333.1.1 43EC.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D511EED.NERDOM1.NERADM1.100.13 67333.1.143EC.1.xml
From	"[redacted])"
Display Name	"[redacted])"
Email	[redacted]
UUID	B8F32810-00D4-0000-B502-A7C453889331
Reply To	[redacted]
Text	"[redacted])"
To	[redacted]
Cc	[redacted]
Subject	Re: Draft language
Scheduled date	2019-08-12 08:10:13
Creation date	2019-08-12 08:10:13
Modified date	2019-11-04 20:52:43
Delivered date	2019-08-12 08:10:22
Message size	2954
Attachments size	27699
Total size	30664
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D511EED.NERDOM1.NERADM1.200.2000071.1.2 01F4.1@45:5D511EED.NERDOM1.NERADM1.100.1 367333.1.143EC.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	7972
CA	a9b7ff1fbd72b9a87306ac981dbe73d6
Hash	C6B4DA768892558F1BE2218D5CE83442373DFE39 2DFB11A5EB1E65603DB4610853627438
Attachment	Mime.822
Name	Mime.822
Content ID	5D511EED.NERDOM1.NERADM1.200.2000071.1.2 01F5.1@45:5D511EED.NERDOM1.NERADM1.100.1 367333.1.143EC.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	19727
CA	d069e6ee3ffe2f76f127fefe5e0704e6
Hash	5EBB0881E7AAD09084775D8A94DE7F2CC14C28B3 AC414054D224FC99C10DADE8499E0804
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false

Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D511EED.NERDOM1.NERADM1.100.1367333.1.1 43EC.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	[redacted]RDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/5-1:52:53

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 06:58:52 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted])" <[redacted]>
To: [redacted]>
Cc: [redacted] <rormond@bop.gov>
Subject: Re: Draft language
Sent: Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, [redacted] <HHurwitz@bop.gov> wrote:

> Yes, [redacted] and I had already discussed that and he will have info this morning.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language

>>> "[redacted])" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,
[redacted].

From: [redacted]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read “three.”

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden’s name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

Google Alert - "bureau of prisons"
From Google Alerts
To [redacted]
Date 2019/11/02 18:03
Subject: Google Alert - "bureau of prisons"
Attachments: TEXT.htm, Mime.822

"bureau of prisons"

Daily update · November 2, 2019

NEWS

Actress Lori Loughlin and husband plead not guilty to new charges in college admissions case

Washington Post

Under what a public information officer for the **Bureau of Prisons** had described as "ordinary procedure," Huffman was released before the weekend, ...

Flag as irrelevant

Rapist gets 17 years in federal prison for child pornography

KOMO News

Assistant U.S. Attorney David Herzog said the Federal **Bureau of Prisons** can accommodate inmates with physical challenges and that Lane's criminal ...

Flag as irrelevant

Former Coronado High art teacher sentenced to four years in federal prison

LubbockOnline.com

3 to surrender to the Federal **Bureau of Prisons** after his release from prison he will be on supervised release for 15 years and is ordered to pay ...

Flag as irrelevant

Russian agent Maria Butina says she was cast as 'Kremlin seductress'

New York Post

People die there regularly. They procure spoiled food," she said. The **Bureau of Prisons** did not immediately respond to a request for comment by The ...

Flag as irrelevant

'Something [redacted] Quite Fit' With Jeffrey Epstein's Death, NYC Mayor Bill de Blasio Says

The Epoch Times

Investigations into what happened have been launched by the Department of Justice's **Bureau of Prisons**, the FBI, the department's inspector general, ...

Flag as irrelevant

Trevor Noah to Hillary Clinton: 'How Did You Kill Jeffrey Epstein?'

The National Interest Online (blog)

Law enforcement sources and the **Bureau of Prisons** told ABC News the disgraced financier had committed suicide. Forensic pathologist Dr. Michael ...

Flag as irrelevant

US District Court for the Southern District of Illinois: Actions Taken on Oct. 25

Madison County Record

In Randal David Due against Asociate Warden Meser, **Bureau of Prisons** Central, Captain Yeager, Fci Gilmer, Fci Grenvile, John Doe, Lt John Doe, ...

Flag as irrelevant

Find a job at Veterans Day Career Fair on Nov. 7

Walterboro Live

... Marriott Vacation Club, Tender Care, Paknet–Walterboro, Federal **Bureau of Prisons**, Montage Palmetto Bluff, Roper St. Francis Hospital, LeCreuset, ...

Flag as irrelevant

Physician assistants playing increasingly important role in Mississippi health care

Mississippi Business Journal

“The U.S. military, the National Health Service Corps, the U.S. Public Health Service, the U.S. **Bureau of Prisons**, and many others offer scholarships ...

Flag as irrelevant

Meth importer gets 8 years

The Guam Daily Post

Coleen Renee Reyes was ordered to self-surrender to the U.S. Marshals Service once the **Bureau of Prisons** designates where she will serve her time ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5DBDC504.NERDOM1.NERADM1.100.1367333.1.1 7329.1
Message Path	xml\Trash\5DBDC504.NERDOM1.NERADM1.100.1 367333.1.17329.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - "bureau of prisons"
Scheduled date	2019-11-02 18:02:19
Creation date	2019-11-02 18:02:19
Modified date	2019-11-02 18:45:38
Delivered date	2019-11-02 18:03:49
Message size	5753
Attachments size	84810
Total size	90574
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DBDC504.NERDOM1.NERADM1.200.20000D8.1.3 6132.1@45:5DBDC504.NERDOM1.NERADM1.100.1 367333.1.17329.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	33743
CA	05ef5c70952334030a68b69c659d7395
Hash	082E8F5C42736AA95A39732B324F419E296020E3 2985D10A68BF71381C02CDD04F895F6B
Attachment	Mime.822
Name	Mime.822
Content ID	5DBDC504.NERDOM1.NERADM1.200.20000D8.1.3 6133.1@45:5DBDC504.NERDOM1.NERADM1.100.1 367333.1.17329.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	51067
CA	c1bf688b9791ca75751823f8a178e459
Hash	EB6299A907A529E15081477906F974E73C39A993 89DF7D346F965DE325BD1128F1B0227F
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DBDC504.NERDOM1.NERADM1.100.1367333.1.1 7329.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 16:19:12 EST	Created	cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sat, 02 Nov 2019 15:02:19 -0700
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

"bureau of prisons"

Daily update · November 2, 2019

NEWS

Actress Lori Loughlin and husband plead not guilty to new charges in college admissions case

Washington Post

Under what a public information officer for the **Bureau of Prisons** had described as “ordinary procedure,” Huffman was released before the weekend, ...

Flag as irrelevant

Rapist gets 17 years in federal prison for child pornography

KOMO News

Assistant U.S. Attorney David Herzog said the Federal **Bureau of Prisons** can accommodate inmates with physical challenges and that Lane's criminal ...

Flag as irrelevant

Former Coronado High art teacher sentenced to four years in federal prison

LubbockOnline.com

3 to surrender to the Federal **Bureau of Prisons** after his release from prison he will be on supervised release for 15 years and is ordered to pay ...

Flag as irrelevant

Russian agent Maria Butina says she was cast as 'Kremlin seductress'

New York Post

People die there regularly. They procure spoiled food," she said. The **Bureau of Prisons** did not immediately respond to a request for comment by The ...

Flag as irrelevant

'Something [redacted] Quite Fit' With Jeffrey Epstein's Death, NYC Mayor Bill de Blasio Says

The Epoch Times

Investigations into what happened have been launched by the Department of Justice's **Bureau of Prisons**, the FBI, the department's inspector general, ...

Flag as irrelevant

Trevor Noah to Hillary Clinton: 'How Did You Kill Jeffrey Epstein?'

The National Interest Online (blog)

Law enforcement sources and the **Bureau of Prisons** told ABC News the disgraced financier had committed suicide. Forensic pathologist Dr. Michael ...

Flag as irrelevant

US District Court for the Southern District of Illinois: Actions Taken on Oct. 25

Madison County Record

In Randal David Due against Asociate Warden Meser, **Bureau of Prisons** Central, Captain Yeager, Fci Gilmer, Fci

Grenvile, John Doe, Lt John Doe, ...
Flag as irrelevant

Find a job at Veterans Day Career Fair on Nov. 7
Walterboro Live
... Marriott Vacation Club, Tender Care, Paknet–Walterboro, Federal **Bureau of Prisons**, Montage Palmetto Bluff, Roper St. Francis Hospital, LeCreuset, ...
Flag as irrelevant

Physician assistants playing increasingly important role in Mississippi health care
Mississippi Business Journal
"The U.S. military, the National Health Service Corps, the U.S. Public Health Service, the U.S. **Bureau of Prisons**, and many others offer scholarships ...
Flag as irrelevant

Meth importer gets 8 years
The Guam Daily Post
Coleen Renee Reyes was ordered to self-surrender to the U.S. Marshals Service once the **Bureau of Prisons** designates where she will serve her time ...
Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Wednesday AM Suicide Watch/Psych Observation Update

From [redacted]

[redacted]

Date 2019/07/10 10:16

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
1. Gebremariam #79792-007 (Forensic)

Very respectfully,
[redacted]

[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: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"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."

Properties	
Property	**Value**
MessageID	5D25BB04.NYMDOM1.NYMADM1.100.1696E30.1.6 0073.1
Message Path	xml/Trash/5D25BB04.NYMDOM1.NYMADM1.100.1 696E30.1.60073.1.xml
From	[redacted]
Display Name	[redacted]
Email	sdimisa@bop.gov
UUID	690BAC10-127B-0000-AE9F-BCB76461E958
Reply To	sdimisa@bop.gov
Text	[redacted] DiMisa
To	[redacted]; Ashley Jenkins; Adler Canales; Anthony Pedone; Alicia Black; Altareek Williams; Brett Eklund; Casanova Madison; Carlos Perez; Chae Un Chong; Chidubem Okafor; Chad Schuppel; David Gonzalez; Darnel Richardson; David Medina; Dennis Reyes; Daniel Hope; [redacted]; [redacted]; [redacted]; Stephen A Espinet; Erskine Walkes; Flor Olivares; Glenda Anderson-Layne; Ivy Jenkins-Cardew; Jabraddrick Durant; Jose Frias; John Hodge; Julie Small; Jolie Avena; Joseph Columbo; Jermaine Darden; Kari Schlessinger; Kimberly Shivers; Lorenzo Barraza; Lamine N'Diaye; Lee Plourde; Leslie Square; Michael Cannata; Manuel Echandi; Monique Faure; Michele Charles; Miguel Monge; Marquea Rice; Mandeep Singh; Michael Vitale; Mark Yonnone; Norman Reid; Olga Flores; Pietro Tawadrous; Robert Beaudouin; Rocco Lupo; Roberto Maisonet; Rosa Proto; Ronald West; Steven Chambers; Stephen A. Espinet; Stanley Jean; Steve Mun; Stephanie Scannell; [redacted]; Towanda Smith; Tijuana Doctor; Terrance [redacted]; Veronica Simmons; Ysmael Joaquin; Yolunda Silva; Zuleika Gardner
Subject	Wednesday AM Suicide Watch/Psych Observation Update
Scheduled date	2019-07-10 10:16:36
Creation date	2019-07-10 10:16:36
Modified date	2019-07-10 15:05:51
Delivered date	2019-07-10 10:16:37
Message size	747
Attachments size	1992
Total size	2750
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D25BB04.NYMDOM1.NYMADM1.200.2000043.1.8 DCE2.1@45:5D25BB04.NYMDOM1.NYMADM1.100.1 696E30.1.60073.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	1992
Date	2019-07-10 06:16:32
CA	12be3c5fbe87a263051dc58607490acd
Hash	FBA9EACD0A0F135A256D239D94824375E1F0DD86 BB76B7DE5F328CDEEBF5281908EF282E
Recipients	68
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Ashley Jenkins
Display Name	Ashley Jenkins
Email	a5Jenkins@bop.gov
UUID	C59B5800-0B63-0000-A7E0-52F5926550F6
Distribution Type	TO
Recipient Type	User
Recipient	Adler Canales
Display Name	Adler Canales
Email	acanales@bop.gov
UUID	DB7A02B0-10C8-0000-8B6B-DF119347C95B
Distribution Type	TO
Recipient Type	User
Recipient	Anthony Pedone
Display Name	Anthony Pedone
Email	apedone@bop.gov
UUID	4B23F270-0D03-0000-8A50-3F9C87CBF986
Distribution Type	TO
Recipient Type	User
Recipient	Alicia Black
Display Name	Alicia Black
Email	Axblack@bop.gov

UUID	67886B90-1338-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Recipient	Altareek Williams
Display Name	Altareek Williams
Email	axwilliams@bop.gov
UUID	6E4B23C0-6C01-0072-AC23-CCCC7B817742
Distribution Type	TO
Recipient Type	User
Recipient	Brett Eklund
Display Name	Brett Eklund
Email	beklund@bop.gov
UUID	BA9C9150-05C1-0000-AFB8-0F008B000300
Distribution Type	TO
Recipient Type	User
Recipient	Casanova Madison
Display Name	Casanova Madison
Email	c1madison@bop.gov
UUID	8AAA2680-04F7-0000-B36E-EB1C6621E5FD
Distribution Type	TO
Recipient Type	User
Recipient	Carlos Perez
Display Name	Carlos Perez
Email	C1Perez@bop.gov
UUID	523A6DA0-050B-0000-AB45-081FB20DDDD7
Distribution Type	TO
Recipient Type	User
Recipient	Chae Un Chong
Display Name	Chae Un Chong
Email	cchong@bop.gov
UUID	94B26681-1742-0000-BBE1-8BC2136F992F
Distribution Type	TO
Recipient Type	User
Recipient	Chidubem Okafor
Display Name	Chidubem Okafor
Email	cOkafor@bop.gov
UUID	A4423FD0-0824-0000-B58A-448148E79444
Distribution Type	TO
Recipient Type	User
Recipient	Chad Schuppel
Display Name	Chad Schuppel
Email	cschuppel@bop.gov
UUID	E8186280-09DB-0000-BB40-640026003100
Distribution Type	TO
Recipient Type	User
Recipient	David Gonzalez
Display Name	David Gonzalez
Email	d1Gonzalez@bop.gov
UUID	CC022710-014E-0000-BFE5-32007A00A200
Distribution Type	TO
Recipient Type	User
Recipient	Darnel Richardson
Display Name	Darnel Richardson
Email	d1richardson@bop.gov
UUID	9F18C6F0-043C-0000-BF8A-99927CAA0BAB
Distribution Type	TO
Recipient Type	User
Recipient	David Medina
Display Name	David Medina
Email	d2medina@bop.gov
UUID	DEF72A30-13F7-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	Dennis Reyes
Display Name	Dennis Reyes
Email	d2reyes@bop.gov
UUID	69590900-0818-0000-A467-8D9EDC39EB57

Distribution Type	TO
Recipient Type	User
Recipient	Daniel Hope
Display Name	Daniel Hope
Email	dhope@bop.gov
UUID	1EACBC40-0394-0000-B06F-2AE2B12AAA87
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	E6D79960-6BFA-0072-A44E-187277817742
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	dmebane@bop.gov
UUID	B128BFB0-0F2E-0000-9B29-8A2B6E515DDA
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	Stephen A Espinet
Display Name	Stephen A Espinet
Email	Espy761@aol.com
Distribution Type	TO
Recipient Type	User
Recipient	Erskine Walkes
Display Name	Erskine Walkes
Email	ewalkes@bop.gov
UUID	65604760-14D8-0000-AD7D-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Flor Olivares
Display Name	Flor Olivares
Email	folivares@bop.gov
UUID	4E237D70-18A1-0000-83B0-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Glenda Anderson-Layne
Display Name	Glenda Anderson-Layne
Email	gxanderson@bop.gov
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Distribution Type	TO
Recipient Type	User
Recipient	Ivy Jenkins-Cardew
Display Name	Ivy Jenkins-Cardew
Email	ijenkins@bop.gov
UUID	C1D81A80-6C55-0072-8CF6-CC267A817742
Distribution Type	TO
Recipient Type	User
Recipient	Jabraddrick Durant
Display Name	Jabraddrick Durant
Email	J1Durant@bop.gov
UUID	DC965EE0-0435-0000-9442-60DF58F6B922
Distribution Type	TO
Recipient Type	User
Recipient	Jose Frias
Display Name	Jose Frias
Email	j1frias@bop.gov
UUID	8872B740-0E72-0000-A200-345D87FBD609
Distribution Type	TO
Recipient Type	User

Recipient	John Hodge
Display Name	John Hodge
Email	j1hodge@bop.gov
UUID	B3695BF0-09BF-0000-A35C-9A00C7003200
Distribution Type	TO
Recipient Type	User
Recipient	Julie Small
Display Name	Julie Small
Email	j1small@bop.gov
UUID	101EFD50-1339-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Recipient	Jolie Avena
Display Name	Jolie Avena
Email	javena@bop.gov
UUID	03663AF0-084F-0000-BBE1-005C81B61F57
Distribution Type	TO
Recipient Type	User
Recipient	Joseph Columbo
Display Name	Joseph Columbo
Email	jcolumbo@bop.gov
UUID	C4367090-0E73-0000-BBE1-D0DC22E57132
Distribution Type	TO
Recipient Type	User
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	Kari Schlessinger
Display Name	Kari Schlessinger
Email	kschlessinger@bop.gov
UUID	E414F4A0-0DAA-0000-9C89-D2189E2E1F35
Distribution Type	TO
Recipient Type	User
Recipient	Kimberly Shivers
Display Name	Kimberly Shivers
Email	kshivers@bop.gov
UUID	867CDEF0-0DA7-0000-97CF-7AB098665147
Distribution Type	TO
Recipient Type	User
Recipient	Lorenzo Barraza
Display Name	Lorenzo Barraza
Email	lbarraza@bop.gov
UUID	15CFD880-0E77-0000-A634-3BBC00202CCC
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Leslie Square
Display Name	Leslie Square
Email	lsquare@bop.gov
UUID	979F4C80-191F-0000-9D4F-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Michael Cannata

Display Name	Michael Cannata
Email	mcannata@bop.gov
UUID	6121D870-0F48-0000-B42F-9201000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Manuel Echandi
Display Name	Manuel Echandi
Email	mechandi@bop.gov
UUID	816C5750-0835-0000-8CCD-901E137B5E17
Distribution Type	TO
Recipient Type	User
Recipient	Monique Faure
Display Name	Monique Faure
Email	Mfaure@bop.gov
UUID	600C2B80-04FC-0000-A3BD-421757EDA2E2
Distribution Type	TO
Recipient Type	User
Recipient	Michele Charles
Display Name	Michele Charles
Email	mjcharles@bop.gov
UUID	460634C0-6BD6-0072-8CE6-64857C817742
Distribution Type	TO
Recipient Type	User
Recipient	Miguel Monge
Display Name	Miguel Monge
Email	MMonge@bop.gov
UUID	A29A7830-1807-0000-864F-0A002600E800
Distribution Type	TO
Recipient Type	User
Recipient	Marquea Rice
Display Name	Marquea Rice
Email	mrice@bop.gov
UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	Mandeep Singh
Display Name	Mandeep Singh
Email	msingh@bop.gov
UUID	FA868F01-0823-0000-BBE1-1321C90D5F0A
Distribution Type	TO
Recipient Type	User
Recipient	Michael Vitale
Display Name	Michael Vitale
Email	mvitale@bop.gov
UUID	60F8FF10-166C-0000-9718-89FFD042A7C6
Distribution Type	TO
Recipient Type	User
Recipient	Mark Yonnone
Display Name	Mark Yonnone
Email	myonnone@bop.gov
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Distribution Type	TO
Recipient Type	User
Recipient	Norman Reid
Display Name	Norman Reid
Email	nreid@bop.gov
UUID	0697FC10-0A82-0000-99E0-6C3348356445
Distribution Type	TO
Recipient Type	User
Recipient	Olga Flores
Display Name	Olga Flores
Email	oFlores-Montero@bop.gov
UUID	EF490D50-0B63-0000-B41B-0A0011006F00
Distribution Type	TO
Recipient Type	User
Recipient	Pietro Tawadrous
Display Name	Pietro Tawadrous

Email	ptawadrous@bop.gov
UUID	82732C10-05DC-0000-872B-4400E1001200
Distribution Type	TO
Recipient Type	User
Recipient	Robert Beaudouin
Display Name	Robert Beaudouin
Email	rbeaudouin@bop.gov
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Rocco Lupo
Display Name	Rocco Lupo
Email	rlupo@bop.gov
UUID	17293A00-0CE2-0000-872B-A400DE008A00
Distribution Type	TO
Recipient Type	User
Recipient	Roberto Maisonet
Display Name	Roberto Maisonet
Email	rmaisonet@bop.gov
UUID	00080470-17A8-0000-AEE7-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Rosa Proto
Display Name	Rosa Proto
Email	rproto@bop.gov
UUID	778F25F0-0B96-0000-A837-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Ronald West
Display Name	Ronald West
Email	rxwest@bop.gov
UUID	B5C7D740-6BAA-0072-A4A9-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Steven Chambers
Display Name	Steven Chambers
Email	schambers@bop.gov
UUID	07434640-1EC5-0000-A134-9201000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Stephen A. Espinet
Display Name	Stephen A. Espinet
Email	sespinet@bop.gov
UUID	4821C7E0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	User
Recipient	Stanley Jean
Display Name	Stanley Jean
Email	sjean@bop.gov
UUID	86310140-180D-0000-B46D-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Steve Mun
Display Name	Steve Mun
Email	smun@bop.gov
UUID	7F3993A0-05D6-0000-801D-3CD128D18EBF
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Recipient	Towanda Smith
Display Name	Towanda Smith
Email	T2Smith@bop.gov
UUID	63F9CC40-0D06-0000-85DA-658665AA7D92
Distribution Type	TO
Recipient Type	User
Recipient	Tijuana Doctor
Display Name	Tijuana Doctor
Email	tdoctor@bop.gov
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	User
Recipient	Terrance [redacted]
Display Name	Terrance [redacted]
Email	tx3thomas@bop.gov
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Distribution Type	TO
Recipient Type	User
Recipient	Veronica Simmons
Display Name	Veronica Simmons
Email	vsimmons@bop.gov
UUID	5BBF3FE0-1721-0000-8E11-F60055001400
Distribution Type	TO
Recipient Type	User
Recipient	Ysmael Joaquin
Display Name	Ysmael Joaquin
Email	yjoaquin@bop.gov
UUID	2B69A5D0-191D-0000-BAD1-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Yolunda Silva
Display Name	Yolunda Silva
Email	ysilva@bop.gov
UUID	05E790E0-18B1-0000-BC50-4F00B5003300
Distribution Type	TO
Recipient Type	User
Recipient	Zuleika Gardner
Display Name	Zuleika Gardner
Email	Zgardner@bop.gov
UUID	3754D1A0-1335-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D25BB04.NYMDOM1.NYMADM1.100.1696E30.1.6 0073.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]M1.NYMDOM1

Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-14 02:28:20 EDT	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 12:41:26 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:14:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:21:22 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:32:29 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Follow-up
From [redacted]
To [redacted]
Date 2019/07/25 11:41
Subject: Follow-up
Attachments: TEXT.htm

[redacted],

As per our discussion, the two inmates involved in this incident are:

Tartaglione, Nicholas #78514-054
Epstein, Jeffrey #76318-054

As requested, I will advise [redacted] to reach out to you at 202.598.0662.

Very respectfully,
[redacted]

[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: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"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."

Properties	
Property	**Value**
MessageID	5D399564.NYMDOM1.NYMADM1.100.1696E30.1.6 07AF.1
Message Path	xml/Trash/5D399564.NYMDOM1.NYMADM1.100.1 696E30.1.607AF.1.xml
From	[redacted]
Display Name	[redacted]
Email	sdimisa@bop.gov
UUID	690BAC10-127B-0000-AE9F-BCB76461E958
Reply To	sdimisa@bop.gov
Text	[redacted]
To	[redacted]
Cc	Elissa Miller
Subject	Follow-up
Scheduled date	2019-07-25 11:41:24
Creation date	2019-07-25 11:41:24
Modified date	2019-07-25 13:04:01
Delivered date	2019-07-25 11:41:25
Message size	750
Attachments size	1954
Total size	2715
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D399564.NYMDOM1.NYMADM1.200.2000043.1.8 EF0E.1@45:5D399564.NYMDOM1.NYMADM1.100.1 696E30.1.607AF.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	1954
Date	2019-07-25 07:41:20
CA	4e406a0f277a15be598aff4128f1f602
Hash	F9D5C275794B7EB6708B7E6B07179C0C2770EE4A F711ADF31618855E5BC95CF49FC8E68B
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	rnagle@bop.gov
UUID	0A66A7F0-0119-0000-82C7-B3A42A487E61
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D399564.NYMDOM1.NYMADM1.100.1696E30.1.6 07AF.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]19019.NYMADM1.NYMDOM1

Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-28 06:22:31 EDT	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 12:41:00 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:14:18 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:21:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Epstein arrival at MCC

From [redacted]

To [redacted], [redacted]

Date 2019/08/12 13:52

Subject: Epstein arrival at MCC

Attachments: TEXT.htm

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Properties	
Property	**Value**
MessageID	5D516F09.BOPMSCO.PO4.100.1316B72.1.49DAA .1
Message Path	xml/Cabinet\NERO/5D516F09.BOPMSCO.PO4.10 0.1316B72.1.49DAA.1.xml
From	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	[redacted]
To	[redacted] ; [redacted]
Subject	Epstein arrival at MCC
Scheduled date	2019-08-12 13:52:09
Creation date	2019-08-12 13:52:09
Modified date	2019-08-12 14:28:08
Delivered date	2019-08-12 13:52:09
Message size	807
Attachments size	1153
Total size	1971
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D516F09.BOPMSCO.PO4.200.200000D.1.3B26E C.1@45:5D516F09.BOPMSCO.PO4.100.1316B72. 1.49DAA.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	1153
Date	2019-08-12 09:52:13
CA	17c7cc71070dcbf151f72273499c0de8
Hash	C55472F05E6FC6A40623EFF1E6F30DB39A30D668 F21B9028356A3BDBCC48DEA6896C746C
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 13:52:11
DownloadedByThirdParty	2019-08-12 13:52:14
Opened	2019-08-12 14:28:05
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B8F32810-00D4-0000-B502-A7C453889331
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 13:53:00
Transferred	2019-08-12 13:52:12
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D516F09.BOPMSCO.PO4.100.1316B72.1.49DAA .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5.1@13
Source	sent
Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NERO
ID	5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13
Name	NERO
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-24 00:50:56 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-27 13:57:35 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Epstein Reconstruction 76318-054

From	[redacted]
To	[redacted], [redacted]
Date	2019/09/12 10:31
Subject:	Epstein Reconstruction 76318-054
Attachments:	TEXT.htm, Epstein Reconstruction 76318-054 draft9.docx

Hugh,

Attached is the reconstruction report. Please advise if you have any questions.

Thanks,

Rob

Properties	
Property	**Value**
MessageID	5D7A1E97.BOPMSCO.PO4.100.1316B72.1.4B4AA .1
Message Path	xml/Cabinet\RSD\Psychology/5D7A1E97.BOPM SCO.PO4.100.1316B72.1.4B4AA.1.xml
From	[redacted]
Display Name	[redacted]
Email	rnagle@bop.gov
UUID	0A66A7F0-0119-0000-82C7-B3A42A487E61
Reply To	rnagle@bop.gov
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Epstein Reconstruction 76318-054
Scheduled date	2019-09-12 10:31:51
Creation date	2019-09-12 10:31:51
Modified date	2019-09-12 10:38:08
Delivered date	2019-09-12 10:31:52
Message size	105
Attachments size	50696
Total size	50812
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7A1E97.BOPMSCO.PO4.200.2000077.1.12937 7.1@45:5D7A1E97.BOPMSCO.PO4.100.1316B72. 1.4B4AA.1@1:5D5B94DD.BOPMSCO.PO4.100.131 6B72.1.4A355.1@13
Is Inline	false
Type	file
Size	307
Date	2019-09-12 06:31:51
CA	009f6275b1b3f518ca51280e9bc56e11
Hash	5B91345E4699F041141A9F605B76A5DFB9D0E63B 239B3B667AAC82F562971A038B04E244
Attachment	Epstein Reconstruction 76318-054 draft9.docx
Name	Epstein Reconstruction 76318-054 draft9.docx
Content ID	5D7A1E97.BOPMSCO.PO4.200.2000077.1.12937 8.1@45:5D7A1E97.BOPMSCO.PO4.100.1316B72. 1.4B4AA.1@1:5D5B94DD.BOPMSCO.PO4.100.131 6B72.1.4A355.1@13
Is Inline	false
Type	file
Size	50389
Date	2019-09-12 06:31:11
CA	a17ca43878763357b769798af1b8cf78
Hash	81204360017798E30FC2F4EAC69DD715A04E8968 06ED78DCEB81ABC923CFEDAEDB7C043D
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	aleukefeld@bop.gov
UUID	48744D50-140A-0000-AB85-2D9ED0CC8C14
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false

Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D7A1E97.BOPMSCO.PO4.100.1316B72.1.4B4AA .1@1:5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355.1@13
Source	received
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Psychology
ID	5D5B94DD.BOPMSCO.PO4.100.1316B72.1.4A355 .1@13
Name	Psychology
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-21 00:46:10 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment

Epstein Reconstruction 76318-054 draft9.docx

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	[redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at

EFTA00042145

Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in

EFTA00042146

New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal thoughts at that time, but due to the potential for other risk factors listed above, the on-call

psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

EFTA00042148

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

EFTA00042149

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant Stanley Jean indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

EFTA00042150

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations:

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate—an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

EFTA00042151

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

[redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].

EFTA00042152

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019.

EFTA00042153

A Correctional Officer is required to complete hourly rounds and sign the log book; 179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as

EFTA00042154

"distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff

EFTA00042155

member must contact Psychology Services and maintain the inmate under direct, continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

   MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

EFTA00042156

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

EFTA00042157

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

EFTA00042158

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

EFTA00042159

Google Alert - federal prisoners
From Google Alerts
To [redacted]
Date 2019/08/24 17:05
Subject: Google Alert - federal prisoners
Attachments: TEXT.htm, Mime.822

federal prisoners

Daily update · August 24, 2019

NEWS

Letters: Death penalty for **federal inmates** in Indiana should appall Hoosiers

South Bend Tribune

I understand that the federal government wants to begin again executing **federal prisoners**. They plan to do this in the state of Indiana because we ...

Flag as irrelevant

The US [redacted] Counting **Prison** Suicides Even Though the Law Requires It

VICE

Jeffrey Epstein's suicide in a **federal prison** in lower Manhattan triggered an investigation and the reassignment of two corrections officers, as well as ...

Flag as irrelevant

Sean Pica: The First Step is just the beginning. Here's how to radically change the lives of the ...

Fox News

Roughly 2,200 people have walked out of **federal prisons** as a result of the "First Step Act," bipartisan federal legislation that included retroactive ...

Flag as irrelevant

After Pell Grants Left **Prisons**, Higher Ed Behind Bars Dropped by Half

witnessla.com

In 1991, approximately 19 percent of **federal** and 14 percent of state **prisoners** were participating in college courses, the **Prison** Policy Initiative points ...

Flag as irrelevant

Correctional officers have been subpoenaed in the Jeffrey Epstein death investigation, a source says

wreg.com

NEW YORK — **Federal** investigators in New York have issued grand jury subpoenas to a number of **corrections** officers at the **jail** where Jeffrey ...

Flag as irrelevant

Man who pretended to be **federal** agent at Shamokin council meeting facing more charges

PennLive.com

Two counts of disorderly conduct were filed Friday against Michael [redacted] Robinson, 56, accusing him of assaulting two **inmates** and threatening to ...

Flag as irrelevant

Keeping On Top Of Innovations In **Corrections** Reentry Programs

OPEN MINDS

Those services encompass a variety of different programs for individuals released from state or **federal** **prisons** including housing, mental and ...

Flag as irrelevant

Court rules that state must provide sex reassignment to Idaho transgender **inmate**

New York Daily News

The decision by the 9th U.S. Circuit Court of Appeals agreed with a **federal** judge, who had ruled last year that denying the surgery for **inmate** Adree ...

Flag as irrelevant

ACLU of Nebraska sees a procedural victory in **prisons** lawsuit class action motion

Lincoln Journal Star

As a **federal** lawsuit filed by the ACLU of Nebraska against the Nebraska ... that endanger the health, safety and lives of **prisoners** on a daily basis.

Flag as irrelevant

Psychologist Approved Jeffrey Epstein's Removal From Suicide Watch

Independent Journal Review

A psychologist at the **federal** detention center in New York City where ... two **jail** guards are required to make separate checks on all **prisoners** every 30 ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5D616E4A.OTVDOM1.OTVADM1.100.1696471.1.1 8172.1
Message Path	xml/Trash/5D616E4A.OTVDOM1.OTVADM1.100.1 696471.1.18172.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - federal prisoners
Scheduled date	2019-08-24 17:04:15
Creation date	2019-08-24 17:04:15
Modified date	2019-08-26 07:05:50
Delivered date	2019-08-24 17:05:15
Message size	5912
Attachments size	86311
Total size	92234
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D616E4A.OTVDOM1.OTVADM1.200.2000063.1.5 017F.1@45:5D616E4A.OTVDOM1.OTVADM1.100.1 696471.1.18172.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	34476
CA	5b958cdcad60f18057e92787058d5cbb
Hash	846B7E57C7C50273AFF22A17089C98BF3FDB02CC 792B591D893936FE5E3BB2981734C059
Attachment	Mime.822
Name	Mime.822
Content ID	5D616E4A.OTVDOM1.OTVADM1.200.2000063.1.5 0180.1@45:5D616E4A.OTVDOM1.OTVADM1.100.1 696471.1.18172.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	51835
CA	66e4a3325ecccc362e112bf27135aaa5
Hash	03EB4D3109A69308CE3824BCEF6F6DA4D159B8B1 F3DE77FFDF11A460D7319FDA129FCB84
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D616E4A.OTVDOM1.OTVADM1.100.1696471.1.1 8172.1@1:9.OTVDOM1.OTVADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]@BOP31431.OFF4.MIMDOM1

Location ID	1540843191424
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.OTVDOM1.OTVADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 00:20:15 EDT	Created	cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sat, 24 Aug 2019 14:04:15 -0700
Subject: Google Alert - federal prisoners
From: Google Alerts <googlealerts-noreply@google.com>
To: babest@bop.gov

federal prisoners

Daily update · August 24, 2019

NEWS

Letters: Death penalty for **federal inmates** in Indiana should appall Hoosiers

South Bend Tribune

I understand that the federal government wants to begin again executing **federal prisoners**. They plan to do this in the state of Indiana because we ...

Flag as irrelevant

The US [redacted] Counting **Prison** Suicides Even Though the Law Requires It

VICE

Jeffrey Epstein's suicide in a **federal prison** in lower Manhattan triggered an investigation and the reassignment of two corrections officers, as well as ...

Flag as irrelevant

Sean Pica: The First Step is just the beginning. Here's how to radically change the lives of the ...

Fox News

Roughly 2,200 people have walked out of **federal prisons** as a result of the "First Step Act," bipartisan federal legislation that included retroactive ...

Flag as irrelevant

After Pell Grants Left **Prisons**, Higher Ed Behind Bars Dropped by Half

witnessla.com

In 1991, approximately 19 percent of **federal** and 14 percent of state **prisoners** were participating in college courses, the **Prison** Policy Initiative points ...

Flag as irrelevant

Correctional officers have been subpoenaed in the Jeffrey Epstein death investigation, a source says

wreg.com

NEW YORK — **Federal** investigators in New York have issued grand jury subpoenas to a number of **corrections** officers at the **jail** where Jeffrey ...

Flag as irrelevant

Man who pretended to be **federal** agent at Shamokin council meeting facing more charges

PennLive.com

Two counts of disorderly conduct were filed Friday against Michael [redacted] Robinson, 56, accusing him of assaulting two **inmates** and threatening to ...

Flag as irrelevant

Keeping On Top Of Innovations In **Corrections** Reentry Programs

OPEN MINDS

Those services encompass a variety of different programs for individuals released from state or **federal prisons** including housing, mental and ...

Flag as irrelevant

Court rules that state must provide sex reassignment to Idaho transgender **inmate**

New York Daily News

The decision by the 9th U.S. Circuit Court of Appeals agreed with a **federal** judge, who had ruled last year that denying the surgery for **inmate** Adree ...

Flag as irrelevant

ACLU of Nebraska sees a procedural victory in **prisons** lawsuit class action motion

Lincoln Journal Star

As a **federal** lawsuit filed by the ACLU of Nebraska against the Nebraska ... that endanger the health, safety and lives of **prisoners** on a daily basis.

Flag as irrelevant

Psychologist Approved Jeffrey Epstein's Removal From Suicide Watch

Independent Journal Review

A psychologist at the **federal** detention center in New York City where ... two **jail** guards are required to make separate checks on all **prisoners** every 30 ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Re: draft
From [redacted]
[redacted]
Date 2019/08/13 09:03
Subject: Re: draft
Attachments: TEXT.htm

Looks good.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/13/19 9:01 AM (GMT-05:00)
To: [redacted]>
Subject: draft

>>> "[redacted])" 08/13/2019 09:02 >>>
Please review

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 8:55pm

Properties	
Property	**Value**
MessageID	5D527CE9.BOPMSCO.PO4.100.1316B72.1.49E3C .1
Message Path	xml/Cabinet\NERO/5D527CE9.BOPMSCO.PO4.10 0.1316B72.1.49E3C.1.xml
From	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	[redacted]
[redacted]	[redacted]
Subject	Re: draft
Scheduled date	2019-08-13 09:03:16
Creation date	2019-08-13 09:03:16
Modified date	2019-08-13 10:27:56
Delivered date	2019-08-13 09:03:37
Message size	1065
Attachments size	4318
Total size	5394
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D527CE9.BOPMSCO.PO4.200.200000D.1.3B28E A.1@45:5D527CE9.BOPMSCO.PO4.100.1316B72. 1.49E3C.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	4318
CA	01fb12a71301bd4fbc6cf2243a561270
Hash	05656D30646BF7F3EFC3458DE1E36050BD8FED73 5E816A72BF07D4ACE2188EDEA9D99394
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B8F32810-00D4-0000-B502-A7C453889331
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-13 09:06:43
Transferred	2019-08-13 09:03:40
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D527CE9.BOPMSCO.PO4.100.1316B72.1.49E3C .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13
Source	sent
Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NERO
ID	5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13
Name	NERO

Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-24 00:49:44 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-09-27 14:03:45 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Tartaglione 78514-054

From [redacted]

To Cody KizzierNicole McFarland, NYM/Executive Staff

Date 2019/12/19 11:13

Subject: Re: Tartaglione 78514-054

Attachments: TEXT.htm

As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

Properties	
Property	**Value**
MessageID	5DFB5B6A.NYMDOM1.NYMADM1.100.1696E30.1.6 5655.1
Message Path	xml\Trash\5DFB5B6A.NYMDOM1.NYMADM1.100.1 696E30.1.65655.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	NYM/Executive Staff
Cc	Cody Kizzier; Nicole McFarland
Subject	Re: Tartaglione 78514-054
Scheduled date	2019-12-19 11:13:44
Creation date	2019-12-19 11:13:44
Modified date	2020-01-02 14:32:53
Delivered date	2019-12-19 11:13:47
Message size	1684
Attachments size	2733
Total size	4428
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DFB5B6A.NYMDOM1.NYMADM1.200.20000A0.1.1 579C3.1@45:5DFB5B6A.NYMDOM1.NYMADM1.100. 1696E30.1.65655.1@1:9.NYMDOM1.NYMADM1.10 0.0.1.0.1@18
Is Inline	false
Type	file
Size	2733
Date	2019-12-19 06:13:43
CA	d348b70efd354b1591fb1fc8ad637b98
Hash	F26D40CA731FF033E0A10DE275CB3DAD8EF553A9 B3A49DB1095E275FC720D50F94900E9D
Recipients	3
Recipient	Cody Kizzier
Display Name	Cody Kizzier
Email	ckizzier@bop.gov
UUID	77BC0440-09D3-0000-8F07-909C8F0A1644
Distribution Type	CC
Recipient Type	User
Recipient	Nicole McFarland
Display Name	Nicole McFarland
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5DFB5B6A.NYMDOM1.NYMADM1.100.1696E30.1.6 5655.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-11 21:47:35 EST	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-02 11:39:05 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:38:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:39:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-02 15:39:07 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Fwd: RE: Follow up requests from UK re: extradition

From	[redacted]
To	Charisma Edge, [redacted], Jermaine Darden, [redacted], Lee Plourde, Marti Licon-VitaleStephanie Scannell, [redacted]
Date	2019/09/11 13:02
Subject:	Fwd: RE: Follow up requests from UK re: extradition
Attachments:	TEXT.htm, [redacted] - 30.08.19 - Further Report - Epstein.pdf, 5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf, 11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf

Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control (Lee - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,

[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <[redacted]>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was

moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages"**, 14 August 2019]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

at MCC, and my contact advises it began a short time following my departure.

Do you have any comment to make on those observations? [page 15, [redacted] Report, dated 22 August 2019].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D78F05E.NYMDOM1.NYMADM1.100.1373875.1.7 C157.1
Message Path	xml/Mailbox/5D78F05E.NYMDOM1.NYMADM1.100 .1373875.1.7C157.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	Charisma Edge; [redacted]; Jermaine Darden; [redacted]; Lee Plourde; Marti Licon-Vitale; [redacted]
Cc	Stephanie Scannell
Subject	Fwd: RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-11 13:02:22
Creation date	2019-09-11 13:02:22
Modified date	2019-09-11 15:48:35
Delivered date	2019-09-11 13:02:22
Message size	11316
Attachments size	916775
Total size	928102
Attachments	4
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D78F05E.NYMDOM1.NYMADM1.200.20000A0.1.1 49C64.1@45:5D78F05E.NYMDOM1.NYMADM1.100. 1373875.1.7C157.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	30654
Date	2019-09-11 09:02:18
CA	b88684dc3112bf26e0d2266ba62c44e2
Hash	767A21DEB1D76B5BBCC8D50D605B93C22F168190 FCF0C8121C6FF07700444C83D01918B0
Attachment	[redacted] - 30.08.19 - Further Report - Epstein.pdf
Name	[redacted] - 30.08.19 - Further Report - Epstein.pdf
Content ID	5D78F05E.NYMDOM1.NYMADM1.200.20000A0.1.1 49C65.1@45:5D78F05E.NYMDOM1.NYMADM1.100. 1373875.1.7C157.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	178744
Date	2019-09-03 10:08:55
CA	557e953aacf4adf1fe1a09a4e81d19fe
Hash	4C65AF5D2CC8D680CEAE8C203241EFF3162A220D F0B50A5EDBB81151F59FC02BF3DB919D
Attachment	5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf
Name	5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf
Content ID	5D78F05E.NYMDOM1.NYMADM1.200.20000A0.1.1 49C66.1@45:5D78F05E.NYMDOM1.NYMADM1.100. 1373875.1.7C157.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	218576
Date	2019-09-03 10:08:55
CA	c5c5101b6a13e21c6ef059d068808fe7
Hash	118BC34FB5CC2E5630165FF7918CB52451F72717 0D29B3176546961D1EFAE75D4CDF17AB
Attachment	11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf
Name	11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf
Content ID	5D78F05E.NYMDOM1.NYMADM1.200.20000A0.1.1 49C67.1@45:5D78F05E.NYMDOM1.NYMADM1.100. 1373875.1.7C157.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	488801
Date	2019-09-03 10:08:56
CA	c17351ba9309c80d19cd26808749104d
Hash	9259E755FCD39FBB3C8798B4BCA51C915CBEF908 0D0974329C3ACA1D30E4A5709D23737D
Recipients	8
Recipient	Charisma Edge

Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 13:02:22
DownloadedByThirdParty	2019-09-11 13:07:06
Opened	2019-09-11 14:08:21
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 13:02:22
Opened	2019-09-11 13:07:32
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 13:02:22
DownloadedByThirdParty	2019-09-11 13:06:14
Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 13:02:41
DownloadedByThirdParty	2019-09-11 13:03:39
Opened	2019-09-11 15:05:15
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 13:02:22
DownloadedByThirdParty	2019-09-11 13:07:07
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 13:02:27
DownloadedByThirdParty	2019-09-11 13:04:28
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Delivered	2019-09-11 13:02:22
Opened	2019-09-11 14:13:42
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 13:02:22
DownloadedByThirdParty	2019-09-11 13:04:46
Opened	2019-09-11 13:07:52
Expire	0

Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D78F05E.NYMDOM1.NYMADM1.100.1373875.1.7 C157.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted] Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-20 20:59:35 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:38:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted] - 30.08.19 - Further Report - Epstein.pdf

August 22, 2019
Report of Suicide of High Profile Inmate at MCC New York
Provided by [redacted] at the request of
Amirah Ajaz, Solicitor, ABV Solicitors

Jeffrey Epstein, a high profile, pre-trial inmate, Southern District of New York, was found unresponsive in his cell at MCC New York on August 10, 2019, at approximately 6:40 am. A short time later, he was taken to an outside community hospital where he was pronounced dead. His death was ruled been a suicide by hanging following an autopsy which was performed by the New York Medical Examiner. Two investigations, to be conducted by the Federal Bureau of Investigation (FBI), and Office of Inspector General(OIG), were ordered by United States Attorney General (AG), William Barr and are currently ongoing.

At a press conference held on Monday, August 11, 2019, AG Barr stated, "the Department of Justice is learning about those "deeply concerning" irregularities at the MCC New York. I was appalled - and indeed the whole Department was - and frankly angry to learn of the MCC's failure to adequately secure this prisoner." AG Barr further commented, "Mr. Epstein's death raises serious questions that must be answered." On Tuesday, August 12, 2019, AG Barr directed the Warden of MCC be reassigned to the Bureau of Prisons Northeast Regional Office and two other MCC employees, who had been assigned to Mr. Epstein's housing unit (9-South-Special Housing Unit), were placed on Administrative Leave. A Justice Department spokesperson stated "Additional actions may be taken as the circumstances warrant."

On August 19, 2019, AG Barr appointed a new Director and new Deputy Director to the Bureau of Prisons. The Acting Director will return to his regular duties. While it is a positive step to have these top positions filled, the concerns within the prisons remain unchanged.

Chronology of Events

July 23, 2019 - Law enforcement sources state Epstein was found unconscious in his jail cell with injuries to his neck. It was not clear if the injuries were self-inflicted as a result of a

EFTA00042188

suicide attempt or if he had been the victim of an assault. He was placed on Suicide Watch.

July 29, 2019 - Epstein is reportedly removed from Suicide Watch and returned to the Special Housing Unit (SHU), where he is placed with a cellmate. It is common practice to place inmates whose suicide watch has ended in a cell with another inmate, rather than to be housed alone. This provides some measure of safeguard. Termination of a Suicide Watch can only be made by a trained member of the Psychology Department. Dr. [redacted], Chief Psychologist, MCC New York, would have been involved in the decision to terminate Epstein's July 2019, Suicide Watch. [redacted] provided a Declaration o the Court in the case of Motiwala. In this case, because of Epstein's notoriety, it would not be uncommon to have several levels of review, to include the Warden's input and possibly officials at a higher level. Details outlining the reasons Epstein's Suicide Watch terminated are uncertain. In my experience, inmates are not kept on suicide watch indefinitely. A typical suicide watch would normally last two to four days.

If an inmate is persuasive, they can formulate an argument to talk their way off of a suicide watch and manipulate the Psychologist into believing they no longer pose a danger to themselves.

August 9, 2019 - Thousands of documents are unsealed in Court in connection with a defamation case against a woman accused of recruiting underage girls for Epstein. These documents revealed the names of dozens of high-profile individuals who were connected to Epstein. They allegedly indulged in parties with him and flew on his private plane. These documents included allegations of impropriety against several of these "prominent individuals."

At some point on Friday, August 9, 2019, Epstein's cellmate was moved to another location or or transferred. For reasons the investigators are still exploring, he did not receive a new cellmate. This contradicts usual protocol as Epstein should not have been in his SHU cell alone, having recently been removed from Suicide Watch.

The Washington Post reported in an article published on August 11, 2019, the Correctional Officers assigned that night to the SHU Unit, had not checked on Epstein for several hours before he was found hanging in his cell Saturday morning. This was just

one in a series of missteps in the hours leading up to his death.

The New York Times and Associated Press reported the Correctional Officers slept through the 30-minute required checks and then falsified records to cover that up. They cite their source as Law Enforcement Officials. Surveillance video reviewed following the incident is said to have confirmed this information.
Procedure and Post Orders require Officers to conduct physical checks of all inmates every 30 minutes. It has been reported by several sources that these 30-minute checks were not being conducted by either of the two staff members working that morning shift in SHU unit. Additionally, the Union President of MCC advised both staff were working overtime and one of the individuals did not normally work as a Corrections Officer. It is my understanding from a source who currently is employed at MCC that the second individual assigned to SHU that shift is employed by the Warehouse and he had volunteered to work the overtime on Friday night/Saturday morning in SHU.

The Union President stated that MCC is currently functioning with less than 70 percent of the needed correctional officers, forcing many to work mandatory overtime and 60 to 70 hour work weeks. The Union President went on to say in an interview, "If it [redacted] Mr. Epstein, it would have been somebody else because of the conditions at the institution. It [redacted] a matter of how it happened or it happening, but it was only a matter of time for it to happen. It was inevitable. Our Staff is severely overworked."

August 9-10, 2019

According to several sources, Correctional Officers assigned to SHU did not check on Epstein for several hours, despite policy requiring physical checks of all SHU inmates every 30 minutes. Both staff were working overtime at the understaffed facility. One of the Officers was mandated to work the overtime and the Warehouse Employee volunteered to work the overtime in the midst of an 80-hour work week.

August 10, 2019

EFTA00042190

Epstein is found unconscious/unresponsive in his cell. He is later pronounced dead from an apparent suicide. Further it has been reported that Epstein committed suicide by hanging with the use of a bed sheet.

August 11, 2019

The investigations begin and the autopsy is performed. It is anticipated it will be several days before any official information is reported.

Conditions of Confinement at MCC New York

Aviva Stahl, an Investigative New York Journalist, has extensively covered conditions of confinement at MCC New York over the last several years. Much of what she claims have recently been reported by numerous media outlets. The following excerpts were written by Ms. Stahl and published August 2019, in the Columbia Journalism Review and June 2018, in the Gothamist. Additional excerpts from the June 2018 and August 2019 publications of the Gothamist, of former inmates of MCC, Attorneys, Prison Experts, Professors and other sources are also provided in the following section.

August 20, 2019 Columbia Journalism Review - (Aviva Stahl)

"**WHEN I AWOKE LAST SATURDAY** to the news of Jeffrey Epstein's death, I realized that the moment had come: the Metropolitan Correctional Center (MCC), the federal prison where he died, was about to get its fifteen minutes of fame. As a freelance investigative reporter who frequently covers the prison system, I'd spent years trying to pitch stories about that facility, often without success. Last summer, I managed to publish an investigation into conditions at the MCC on the website, Gothamist. The story documented that MCC was overcrowded and understaffed, plagued by vermin and overflowing toilets, dogged by allegations of corruption and abuse, and beset by an almost total lack of medical care. None of that got much attention at the time. But as soon as news of Epstein's death started circulating, so did my piece."

"There are no advocacy groups focused on improving conditions at federal prisons, in large part because there [redacted] really any elected officials responsible for safeguarding these institutions. Congress is technically charged with overseeing the Bureau of Prisons, but Congress is busy. And because federal institutions hold individuals from across the country, federal prisoners [redacted] form a natural constituency, or represent a single newspaper readership."

June 19, 2018

EFTA00042192

"Half a block behind Manhattan's federal courthouse, two blocks from City Hall, three blocks from the Brooklyn Bridge, and less than a mile from the hustle-and-bustle of Wall Street, sits a detention center that has been condemned by a United Nations human rights expert for exposing its inmates to conditions akin to torture.

While reports of the horrendous conditions on Rikers Island helped spur Mayor Bill de Blasio's pledge to shutter the jail's violence-plagued facilities, far less attention has been paid to the environment inside the Metropolitan Correctional Center, the federal jail which mainly holds people who have been charged but not yet convicted of crimes, who in the eyes of the law are still presumed innocent.

Yet those locked up at the MCC are subject to their own indignities and rights violations, say those who have spent time there on both sides of the bars. These include filthy conditions, vermin infestations, substandard medical care, and violence and abuse at the hands of guards. Interviews with a dozen people who have spent time locked up there as recently as 2017, as well as with attorneys who have represented clients at MCC, human rights groups, and others with direct knowledge of the prison, confirm that those incarcerated at MCC often endure a rat-infested, high-rise hell just yards from the federal courts that send them there.

"I thought there was nowhere worse than Rikers Island," Melvin Rodriguez, who spent three weeks at MCC, told Gothamist. In October 2016, Rodriguez was arrested in the Bronx on federal charges for selling drugs to a confidential informant, as part of the largest gang raid in New York City history.

Rodriguez said the bug and rodent infestation at MCC was particularly horrifying. "The cells [are] very small and at nighttime you hear the mouses, see waterbugs in the shower," he told Gothamist. At least one former MCC prisoner said the mice would find their way into commissary boxes, and gnaw away at their food.

"You asked about the conditions," wrote Ricardo Stewart, another young man indicted as part of the Bronx gang raid. "We saw rats so big it seemed like they could only be in the sewer."

"But they [redacted] in the streets or the sewers," Stewart added.

EFTA00042193

"They were more like roommates."

In a special jail-within-a-jail called 10 South, alleged terrorists, mobsters and drug kingpins are subject to some of the most brutal conditions of solitary confinement in the nation. This extreme isolation, reserved for those charged with the most heinous crimes, was described as "a punitive measure that is unworthy of the United States as a civilized democracy," according to a former special monitor on torture and punishment for the United Nations who investigated the case of one prisoner held there for three years."

"Hundreds of people indicted in the Southern District of New York, as well as many individuals indicted in the Eastern District, based in Brooklyn's federal court across the river, end up at the jail awaiting trial for federal offenses including drug-related crimes, fraud, bribery, and sex offenses. Defendants facing terrorism charges have spent more than three years at the facility, attorneys say. But even those facing less high-profile charges generally spend at least one or two years there before their criminal cases are resolved."

New York attorney Joshua Dratel, who has represented clients at the notorious U.S. facility at Guantanamo, says "in some regards, MCC—particularly 10 South — is worse." Dratel said he has represented nearly a dozen people who have served time on 10 South, and countless others in MCC. He describes the prison as "soul-negating."

"It's physically, mentally, psychologically, emotionally—as unaccommodating to the idea of being human as any place I've been," Dratel told Gothamist.

Bruce Barket, a New York Attorney who has visited clients at MCC described the institution as "infested with rats and mold." He went on to state, "The Facility is run with a bad combination of laziness and cruelty," citing the Epstein death is one of the results. He describes the Special Housing Unit as "a place where an inmate sits in a box and stares at the wall."

Jeanne Thesharis is a Distinguished Professor of Political

EFTA00042194

Science at Brooklyn College who has written extensively about conditions at MCC.

"If I described these conditions to you—filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed and lawyers can be punished for describing the conditions their clients are experiencing—you'd be forgiven for thinking that this was Iran or Russia," she said.

"But in fact this gulag exists right here in lower Manhattan."

Andrew Laufer, a civil rights attorney who has filed several lawsuits challenging conditions at the BOP's two federal jails in New York City, recalled suing the BOP on behalf of a prisoner at MCC who had had his fingertip chopped off by a cell door. Rather than being placed in an ambulance, alleges Laufer, the man was chained at his ankles and wrists and brought to the hospital by correctional officers, bleeding profusely.

"I think it's a human rights violation," Laufer says of the medical care at MCC. "I think it's an Eighth Amendment violation—deliberate indifference."

In the past 15 years, at least one correctional officer at MCC has been convicted of beating an inmate, and at least three guards have been convicted of sexually assaulting inmates. In 2016, a former correctional officer at MCC was sentenced to seven years for raping an inmate. Most recently a former MCC Staff Member was convicted of taking bribes to smuggle food, alcohol and cellphones into the facility.

In a 2011 letter to then-Attorney General Eric Holder, Amnesty International expressed concern that conditions on 10 South "fall short of international standards for humane treatment" and "appear incompatible with the presumption of innocence." The brutal nature of life on the unit, including its extreme conditions of isolation, were also documented in a 2014 Human

EFTA00042195

Rights Watch Report, about human rights abuses in US terrorism prosecutions.

During his six-year term as the UN Special Rapporteur for Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, which ended in October 2016, the BOP prevented Juan Méndez from speaking to suspected or convicted terrorists. Méndez was able to investigate the conditions at 10 South by interviewing family members of the incarcerated and contacting the State Department about the allegations. He ultimately determined that international human rights protections had been violated.

While there has been increasing advocacy for reforms to local jail and prison conditions, federal prisons remain a kind of political orphan, a situation compounded in the Trump era. "Rikers is a good example of the power of people in a democracy to hold their elected officials accountable," said Fettig, "but in the federal context—federal facilities house people from all around the country, and so there's no natural constituency in the state, city, county they're located in" to express concern about what's happening on the inside.

As a result, for people locked up at MCC, there's little hope that conditions will improve anytime soon.

That could be exactly the way jailers and prosecutors want it. Pre-trial detention, which often lasts years, can become not only unsafe, but coercive; as a result, individuals are pressured to provide information to prosecutors or accept plea deals in their desperation to be released, say former prisoners.

"You want to plead guilty and get out of this dump to a prison," said Nicky, the former inmate. "The feds have a 98% conviction rate for a reason," Melvin Rodriguez, another former prisoner said. "They mentally break you."

Asked why he thought MCC has received so much less coverage than Rikers, Rodriguez replied, "I think [MCC] went unnoticed because people think just because it's the feds the conditions are better. There are certain things that go on in these places that the government covers so the public would never know."

EFTA00042196

But for years, MCC has been plagued by filthy conditions, abusive guards, and a severe lack of medical care, as Gothamist documented in an extensive investigation last year. Defense attorneys, former inmates, and others with direct knowledge of conditions at MCC said Epstein's death epitomized how all individuals, even the most infamous people on the planet, are treated in the facility.

Susan Kellman has been working as a federal defense attorney and representing clients at MCC for about 30 years, and described the MCC's recent condition as "the worst that it's ever been."

Kellman said that one of her clients, a young man, has been in the Special Housing Unit—the unit where Epstein died—for the three and a half years.

"His entire window is covered in mold," she said, and because the hot and cold water in the cell come out of different taps, her client [redacted] even take a shower without getting frozen or scorched.

She recalled that she'd had one client at the facility who was charged with observing and safeguarding suicidal prisoners, since there [redacted] enough correctional officers to do the job.

"So they have inmates patrolling the suicide block so that they keep an eye on the people rather than people [who] get paid by the government doing it," Kellman said. "Do they really care? Do they watch? Who knows!"

Kellman described a third client who suffers from mental health issues as well as severe asthma, but has been unable to get the nebulizer treatment she says she needs to control the disease. During one visit, Kellman said her client's breathing was so labored she [redacted] carry on a conversation: "I [redacted] talk to her, because she [redacted] breathe."

Over the spring, Gothamist was in touch with two women held at the facility, who said they were denied basic medical care, and that their cells routinely flooded with sewage.

"Toilet waste and feces were all over the floors of all the cells, common area, and other departments on the floor and the female inmates were the ones who had to clean it all up without proper equipment," one detainee wrote in a message. The woman, whose name is being withheld at her request out of fear of

EFTA00042197

retaliation, described how her floormates got feces on "their hands, legs, faces, hair, all over" and said the "difficulty breathing due to the smell was and is indescribable."

Kellman said that it makes little difference to the Correctional Officers at MCC whether an inmate is a billionaire financier or not—everyone is regarded with disdain. "[The prisoners would] be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well."

These conditions persist at MCC despite the fact that people held there have not yet been convicted of a crime, and thus are supposed to benefit from the presumption of innocence.

The following excerpt was taken from an article published in the Intercept, February 3, 2019, edition, written by Martin Gottesfeld, an inmate incarcerated in the 10 South Unit of MCC New York.

"**AT THE TAIL** end of the Obama administration, I was locked up a stone's throw away from Joaquín "El Chapo" Guzmán at the Federal Bureau of Prisons' infamous Metropolitan Correctional Center, New York, or MCC NY, in downtown Manhattan, where Guzmán is currently being held during his ongoing federal trial. I was there writing and waging a hunger strike when El Chapo first arrived. Much has been written about El Chapo's trial, but close to nothing about the conditions of his confinement, as the security around him has made access off limits to any journalist other than me.

I'm an imprisoned human rights activist and political journalist focusing on protecting institutionalized children from common tortures in America like these:

I'm currently suing the Bureau of Prisons and MCC NY for both state and federal civil rights violations, related to the conditions where El Chapo is held, and I'm exploring classaction certification. My lawsuit against MCC NY offers a new and rare glimpse into prison life in the solitary confinement cells that El Chapo has now called home for nearly two years. Besides simply recovering my fees and costs, however, my goals [redacted]

EFTA00042198

financial. Instead I'm asking the court to force MCC NY to respect human dignity, the First Amendment, federal regulations, and other human and civil rights."

In a letter written from MCC to officials at the Justice Department, the Federal Bureau of Prisons, and the Office of the Inspector General at the Justice Department, Mr. Gottesfield calls attention to what he describes as appalling conditions inside the facility.
In his letter, he alleges there are severe threats to health, including rodent and insect infestations at the facility. "Roaches are found in the food, and I have personally observed insect eggs as well," Gottesfeld adds.

He describes how the heat is, for the most part, not functioning during the winter. A number of the cells are in the "50-degree range while others are much colder." Meanwhile, pools of water stand in the facility from leaks and are a "breeding ground for infections."

"The facility itself is trash, with cockroach-infested meal trays and frigid, leaky cells. One inmate resorted to drinking from his toilet when the water was shut off."

There's a lot of mystery surrounding the 10-South unit at MCC where El Chapo is being housed. Much of that is fueled by the effects of it being a "SAMs" or "special administrative measures" unit. As such, the inmates [redacted] supposed to come into any visual or other contact with other inmates.

Even magazines they receive in the mail must be prescreened by the FBI for the supposed reason of intercepting hidden messages. Outbound communications are similarly restricted and monitored in real time.

Amnesty International

Amnesty International previously condemned the use of MCC to "house pretrial detainees in solitary confinement for months or even years before they face trial." With regards to the Special Housing Unit at MCC, the human rights organization says "detainees have little access to natural light and no provision for outdoor exercise." Amnesty International characterized

EFTA00042199

"the combined effects of prolonged confinement to sparse cells with little natural light, no outdoor exercise and extreme social isolation amount[ing] to cruel, inhuman or degrading treatment."

United States Representative Nydia Velazquez - August 1, 2018 and August 14, 2019

August 1. 2018 - A federal lawmaker is demanding officials running a prison in lower Manhattan detail how long it takes for those in the lockup to get medical care.
U.S. Rep. Nydia Velazquez is demanding answers as allegations of abuse continue to surface at the Metropolitan Correctional Center some prisoner advocates have compared to a gulag. "When inmates are placed at the mercy of our government, we have a moral responsibility to ensure they are treated humanely, something which MCC has allegedly failed to do," Velasquez said in a statement. "I am asking for a full explanation and immediate steps to ensure the safety of prisoners housed there." On Wednesday, she sent a letter to the Federal Bureau of Prisons citing "alarming conditions" at the prison which houses highprofiled terrorists and drug lord Joaquin (El Chapo) Guzman. The missive demands the number of violent incidents as well as the time it typically takes for prisoners to receive medical care.

The allegations of abuse, including prisoners forced to wait two months to be seen by a doctor, were first reported in Gothamist. Prison advocates have long argued that the facility is more restrictive than the Guantanamo Bay detention camp.
August 14, 2019 - Rep. Nydia Velázquez on Wednesday joined the growing number of officials calling for a soup-to-nuts investigation into the apparent suicide of accused child sex trafficker Jeffrey Epstein in the federal Metropolitan Correctional Center in Manhattan.

EFTA00042200

Velázquez said she wrote a letter to the Justice Department's inspector general and the head of the FBI demanding answers not only about Epstein's death but about what she called other rampant abuses of detainees at the lockup.

"I write to voice concerns about the continued alleged culture of mismanagement and inadequate leadership at this facility," she said. She cited several other incidents at the MCC, in which corrections staff allegedly abused detainees.

Representative Velasquez posted the following on her Facebook Social Media account on August 14, 2019: "MCC is in our District, #NY7. I've been pressing for greater oversight of this institution for many years now!"

"Not only does Epstein's suicide raise questions about how his custody was handled, but it hearkens back to a litany of previous problems we've seen at this facility," Velazquez told The News.
"I'm glad DOJ and FBI are looking into this most recent episode and all of us, including his victims, need to know how Epstein died," she added. "Still, I think what's also needed is a comprehensive review of the culture and management problems at MCC."

Conclusion/Opinions/Observations

MCC New York, like many other Federal Prisons nationwide is overpopulated and understaffed. It is reported the MCC was built to accommodate 474 inmates. On the day of Mr. Epstein's suicide, the prison's inmate population count was 763, almost twice the number it was designed to house.

Much talk and attention has been on the staffing shortages. Mainly, as a result of the 2017 Trump Administration Hiring Freeze, the Bureau of Prisons lost 7,300 employees.

MCC New York was recently described by Attorney General William Barr as an institution with "deeply concerning irregularities." AG Barr expressed outrage and says he was "appalled and angry" to learn of MCC's "failure to adequately secure this prisoner." Other sources familiar with current conditions at MCC described it as "deplorable," and "bordering on inhumane treatment."

EFTA00042201

I personally maintain contact with several individuals who are currently employed with the Bureau of Prisons as well as MCC New York. Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure.

It is my belief that the excerpts I've cited in this report and statements from various sources of the MCC are credible and honest. The Staff have nothing to gain by sharing this information with me other than to express their dissatisfaction and frustration with current practices and conditions at MCC.

In my July 3, 2019, testimony in the London Court for the extradition case of Sadiq Motiwala, I expressed concerns with MCC New York in regards to staff shortages, staff from other departments being "augmented" to fill in for correctional officer vacancies on a regular basis, conditions of confinement at MCC and various other matters related to the institution. I stated in my testimony and also in my Declaration that MCC New York or any other federal prison could not prevent anyone who is persistent from taking their own life. At best, they could only delay an inmate from committing suicide by placing his on a suicide watch. A suicide watch does not continue indefinitely. As previously stated in this report, a usual amount of days for a suicide watch would be two to four days, depending on circumstances. Once the suicide watch ends, that also ends the 24 hours of continuous inmate observation.

If Mr. Motiwala is extradited to the United States and housed at MCC or MDC, I am confident his mental health needs, given his propensity to commit self harm, will not be adequately addressed. I am more convinced of this now, following the Epstein suicide, numerous documents and recent information revealed, than I was during my testimony to the Court in July 2019. It appears the current conditions within the prison are extremely dire and certainly far worse than when I was assigned at MCC as Warden.

Numerous individuals have come forward in the last few weeks, including some former Bureau of Prisons' Wardens. They fervently state some serious missteps occurred at the MCC surrounding the death of Mr. Epstein. These individuals have been quick to point fingers and assign blame to top executives, psychology staff and correctional officers. Many are quick to say that Mr. Epstein should not have been removed from Suicide Watch or if he were removed, extra precautions/safeguards should have been in place. Some sources view the actions of staff who were assigned to Epstein's Housing Unit, as a blatant indifference to the care and welfare of inmates. Others, including Union Officials, are suggesting the Officers' disregard of conducting the required 30-minute cell checks were justified because of the long hours staff are forced to work, as a result of the institution being so understaffed.

While all of the investigations continue, it is premature to conclude exactly what did occur leading up to the death of Mr. Epstein. What we do know is that several policies were not followed or were simply ignored, several departments within MCC were involved and shortcuts were taken. MCC New York is heavily in the spotlight and under a microscope these past two weeks and likely for the next several weeks. It is my opinion that this only received such widespread attention because of the notoriety of Epstein. Had this been another inmate, less known, who was not a public figure, they likely would not have received media attention.

Once the investigations are concluded, it is probable that several recommendations will be provided. In order to correct problems that exist, one must look at the root of the cause and be willing to fix that also. Only time will tell if any future additional measures put in place will be adequate. If what is being reported by countless sources, is in fact what actually occurred, and staff completely ignored their responsibilities,

no recommendations and no additional measures would have changed the unfortunate outcome of what occurred on August 10, 2019, at the Metropolitan Correctional Center, New York.

The current problems at the MCC cannot, in my opinion, be cured by any quick fix solution. Even with the current spotlight on MCC, and assuming the Bureau of Prisons will put forth their best efforts to eradicate the broken parts, one still must account for human error and agency needs. Staff will continue to work overtime, staff will continue to take shortcuts, staff will continue to be tired on the job and fall asleep. No amount of effort on anyone's part can change that and one can only hope that when these things occur, nothing bad happens. It would take many years to resolve the issues and problems that plague MCC, provided there is a real desire to make changes. This will not give any comfort to Mr Motiwala or the U.K Courts as to whether he or his mental health needs will be adequately managed if extradited to the United States.

Mail Attachment

5 - 12.08.19 Jeffrey Epstein jail a gulag in lower Manhattan - BBC New....pdf

Let us know you agree to cookies

We use cookies to give you the best online experience.
Please let us know if you agree to all of these cookies.

Yes, I agree

No, take me to settings

Jeffrey Epstein jail 'a gulag' in lower Manhattan

12 August 2019

Jeffrey Epstein death



CHRIS HONDROS

Questions are being asked how Jeffrey Epstein died in custody in New York while being held on sex trafficking charges. So what is the detention facility like where he spent his final days?

Built in 1975, the 12-story Metropolitan Correctional Center in lower Manhattan - where the financier died in a suspected suicide on Friday night - holds around 800 people awaiting trial or sentencing at the federal court house just a few blocks away.

The brick building has detained such high-profile criminals as Mexican drug kingpin El Chapo, Gambino mafia crime boss John Gotti and World Trade Center bomber Ramzi Yousef.

Like other federal prisons, the Metropolitan Correctional Center (MCC) suffers from shortages of staff and resources, prisoner overcrowding and is plagued by violence and poor sanitary conditions.

The conditions

The jail was built to accommodate 474 inmates, but held 763 male prisoners at the time of Epstein's death, according to a statement from the Federal Bureau of Prisons.

Prisoners have described seeing large rats in their cells, air conditioner units so noisy it is impossible to sleep, and absence of any natural light or sanitary water.

As he was sent down for the rest of his life, Mexican drug cartel leader Joaquín "El Chapo" Guzmán took the opportunity to call the place "torture".



"Since the government will send me to a jail where my name will not ever be heard again, I take this opportunity to say there was no justice here," he said at his sentencing in July.

"It has been psychological and mental torture 24 hours a day."

Brooklyn College professor Jeanne Theoharis, who has written extensively about MCC, **told the Gothamist website in June** that the jail resembles conditions found in countries such as "Iran or Russia".

Calling the place a "gulag", she described conditions as "filthy, freezing, no natural light, isolation so extreme that you're punished for speaking through the walls, absurd rules like prisoners not getting to see the newspapers unless they're 30 days old, secrecy so deep that people are force-fed".

GETTY IMAGES

Lawyer Andrew Laufer, who is suing the US government after his client was beaten to death in MCC in 2015, says the Riker's Island prison, which is run by the city, is much more violent than MCC.

He says it's too early to know whether Epstein's wealth may have played a role in his death, amid speculation in the US that he could have bribed guards to be left alone.

He notes that other ultra-rich white collar criminals from Wall Street, only blocks away, are frequent guests of MCC, including Bernie Madoff who was arrested in 2008 for running a multi-million dollar Ponzi scheme.

Mr Laufer says that more important than a client's profile or means is the crime itself and the publicity it receives in the media. Sex criminals like Epstein, he says, are more likely to face issues from other inmates, making it unusual that Epstein was not being more closely watched.

The staffing

A representative for workers at the jail told CBS News in New York that the Epstein death is not surprising. Staffing, the representative says, is "completely inadequate", with many workers putting in more than 60 hours per week leaving them "overwhelmed" and "not alert".

According to the Associated Press (AP), the jail is so under-staffed that correctional officers are being offered a $10,000 bonus to transfer there from other facilities.

Guards sometimes work 16 hours a day, **according to the AP**. A person familiar with the Epstein case told the news agency that a guard overseeing Epstein was working a fifth straight day of overtime - and another was working mandatory overtime - on the day the wealthy financier's body was found.

Staff shortages were worsened after a government shutdown triggered by a budget stand-off between the White House and Democrats over President Donald Trump's insistence on funding for a southern border wall.

In January, during the shutdown, inmates staged a hunger strike over claims they were being denied family visitation rights.

The Bureau of Prisons is already under scrutiny for the death of Boston gangster [redacted] Whitey Bulger, who was fatally beaten by another inmate shortly after arriving at a West Virginia lock-up last October.

In February 2018, a British court ruled against extraditing accused hacker Lauri Love - who is diagnosed with Aspergers syndrome and would have probably been held in the MCC - on the grounds that he would present a high-risk of suicide if he was sent there.

- **Hacking suspect wins extradition appeal**

Where Epstein stayed

According to the New York Times, Epstein had recently been moved from suicide watch to the Special Housing Unit where he was meant to be on 24-hour monitoring and given daily

psychiatric evaluations.

He was ordered there after he was found on the floor of his cell two weeks earlier with neck injuries, in an apparent attempted suicide.

According to the paper, two guards were meant to check on him every 30 minutes, but those procedures were not followed on the night of his death.

He was also meant to be housed with one other inmate, but his cellmate had reportedly been transferred and no replacement had yet arrived.

REUTERS

Mr Laufer, the lawyer, says CCTV captures what goes on in the Special Housing Unit, as well as for those prisoners being kept on suicide watch.

He says it's too early to know what contributed to Epstein's death, until an FBI investigation is complete, but either way the prison is facing a "grossly negligent situation".

Investigative reporter Aviva Stahl, who spent a year researching the conditions at MCC, found that the facility shared a single psychiatrist with the other federal prison in New York, the Metropolitan Detention Center in Brooklyn, and only had a handful of psychologists on staff.

The two facilities had only one psychiatrist to oversee the more than 500 prisoners with diagnosed serious mental illnesses, she says, in addition to any prisoners that have been temporarily placed on suicide watch.

"When you're on suicide watch and a psychologist comes to speak with you, it's not as though you're in a private room having a conversation. It's like through a slot in the door," she tells BBC News.

REUTERS

Experts on prison safety say they are puzzled as to why Epstein, who had attempted to take his own life earlier, was not kept under closer watch.

Cameron Lindsey, a former warden at the federal jail in Brooklyn, told the Times that the psychological evaluation can only reveal so much about a prisoner's state of mind.

He said that the steady release of embarrassing and incriminating evidence against Epstein could have made him wish to kill himself, and that other prisoners would consider him a target due to his fame and the nature of his alleged crimes.

"A psychologist is going to think one way, but a warden needs to think a different way," said Mr Lindsey. "You have to take the conservative, safe route and keep an individual like this on suicide watch."

- **Who was Jeffrey Epstein?**

Related Topics

Prisons **United States** **New York City** **Jeffrey Epstein**

Jeffrey Epstein death

Share this story About sharing

More on this story

Lauri Love case: Hacking suspect wins extradition appeal
5 February 2018

Why rich convicts hire prison consultants
6 May 2019

Ghislaine Maxwell caught up in Jeffrey Epstein allegations
12 August 2019

Jeffrey Epstein: Questions raised over disgraced financier's death
11 August 2019

Jeffrey Epstein: How conspiracy theories spread after financier's death
12 August 2019

Jeffrey Epstein: Financier found dead in New York prison cell
10 August 2019

Jeffrey Epstein: The financier charged with sex trafficking
10 August 2019

Jeffrey Epstein: Financier charged with sex trafficking minors
9 July 2019

US & Canada

Florida executes killer who preyed on gay men

23 August 2019 | US & Canada

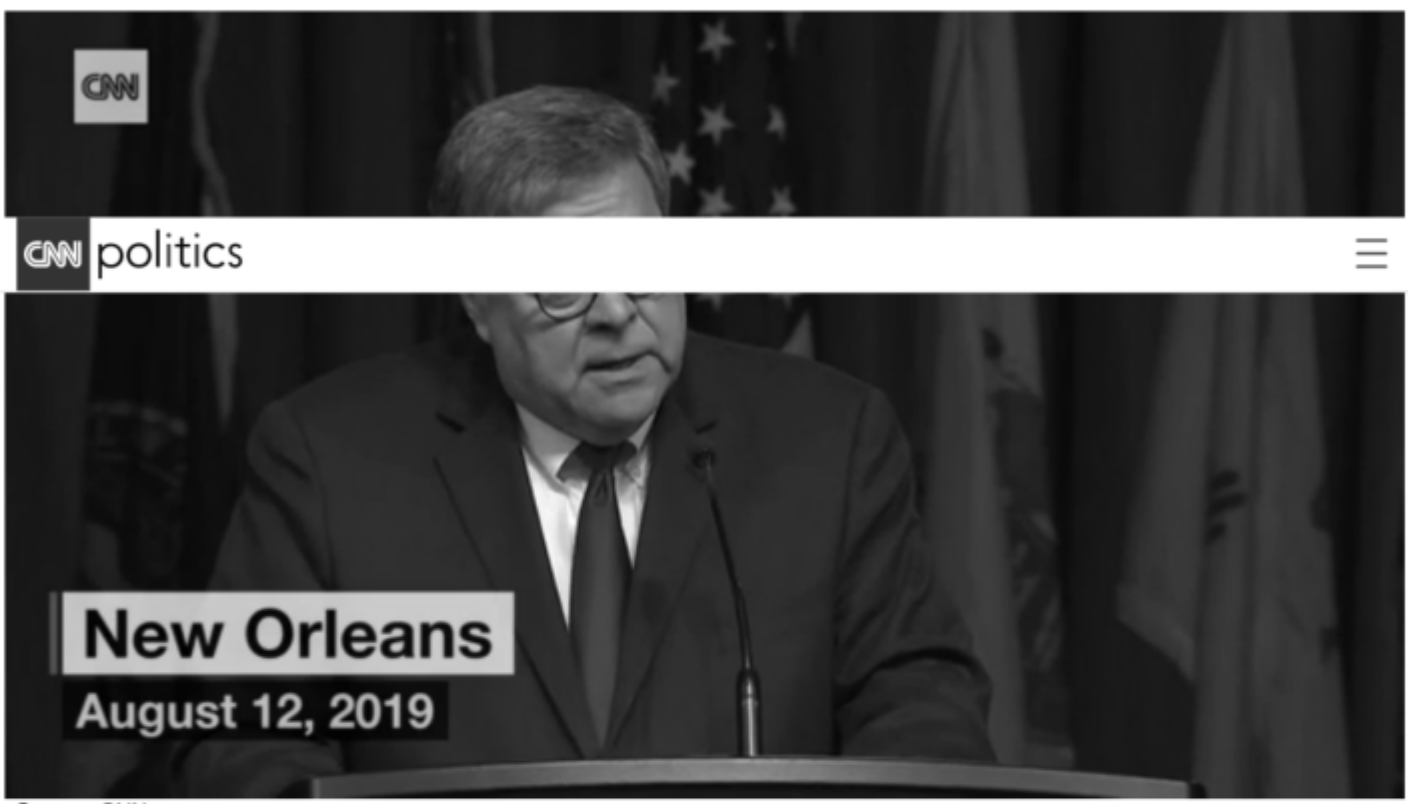
Mail Attachment

11 - 14.08.19 Federal prison staffing_ Union and lawmakers have long war....pdf

Union and lawmakers have long warned of 'dire' federal prison staffing shortages

By Evan Perez, Mark Morales and Kara Scannell, CNN

Updated 0223 GMT (1023 HKT) August 14, 2019



Source: CNN

Barr: Appalled and angry over failures to secure Epstein 00:45

(CNN) — Staffing shortages at the Bureau of Prisons are dire and widespread, according to agency employees and lawmakers who say they've been warning the Justice Department about the problem and demanding changes for years.

Attorney General William Barr has launched investigations into Jeffery Epstein's death. But earlier this year, he referred to delays in hiring new people at the Bureau of Prisons as a "snafu" caused by bureaucracy in the federal prison system.

Epstein's suicide has exposed what the employee union says are chronically overworked and short-staffed conditions at the Metropolitan Correction Center in Manhattan, including forced overtime and officers reassigned to guard duty.

A key US Senate committee has also repeatedly told the Justice Department to hire full-time correctional staff and end an "overreliance" on the type of reassignments that have existed in the MCC and elsewhere.

The Justice Department said Tuesday that it was reassigning the warden at the MCC and it was suspending two guards at the facility. The department [redacted] identify the guards or say whether they were the ones on duty and assigned to monitor Epstein when he died.

Days after Epstein's death, BOP officials and FBI investigators are still piecing together even basic details of the incident such as how he was found and how long he was dead before an employee found him, people briefed on the matter said. Some employees have refused to cooperate with investigators and have hired lawyers, people briefed on the matter said.

Related Article: CNN Exclusive: The rise of the Jeffrey Epstein mystique

There were cameras with a view of the hallway outside Epstein's cell but whether they showed anything or were operational -- and if not, why -- remain in question. That some basic details [redacted] clear suggests that whatever video exists [redacted] show what happened.

A BOP suicide reconstruction team began working Tuesday to try to determine why Epstein killed himself. A BOP after action team, which looks into major incidents, is slated to arrive Wednesday to begin its work. That team is led by BOP's southeast regional director and will bring in others from outside the northeast to review the Epstein case.

Two MCC guards were on duty and responsible for checking on Epstein every 30 minutes -- checks that [redacted] made for hours.

Of the two officers who would have had responsibility to monitor Epstein, one is not currently a detention guard, but was temporarily reassigned to that post, according to a person briefed on the matter. The guard, a man not identified by officials, had previously been trained as a corrections officer but had moved to another position. BOP rules allow for people who work in other jobs, such as teachers and cooks, to be trained to fill in at posts usually manned by corrections officers.

The second guard on Epstein duty, a woman, was a fully trained corrections officer, according to the person briefed on

Eric Young, national president of the American Federation of Government Employees, Council of Prison Locals, which represents BOP employees, says a hiring freeze put in place at the start of President Donald Trump's presidency is the root of nationwide problems at federal prisons.

He called the situation "dire," with decreased staffing levels the root cause of issues from contraband getting in to safety of correctional workers and inmates.

AFGE represents workers at 122 facilities nationwide and BOP employs roughly 33,000, according to Young. That number was once at 38,000 workers but after the Trump hiring freeze, the problem was never fixed.

The Justice Department says Barr lifted the freeze in April and that BOP has been recruiting to fill positions. It typically takes months to bring on new federal employees.

"We felt betrayed," Young said of the hiring freeze. "Mr. President, we work for you. You say you're a law and order president and we thought we were going to reap the benefits of that, but we [redacted]."

In addition, more vacancies could soon be on the way; Young says an estimated 5,000 people are eligible for retirement at the end of the year.

A Justice official says the department's hiring freeze applied to positions in BOP regional offices and at the bureau's headquarters, not to prison facilities. The official said the BOP's hiring practices -- filling positions one at a time -- caused delays in hiring. The bureau also faced staff losses from retirements. Barr in April ordered the bureau to speed up hiring by filling open positions concurrently.

The Justice official also disputed perceptions that BOP faced a Trump budget squeeze. BOP's budget increased from nearly $6.8 billion in the 2014 fiscal year to $7.25 billion in fiscal 2019.

At the same time, employee and inmate numbers decreased. Prisoner releases have accelerated as a result of criminal justice revisions in the Obama and Trump administrations.

The bureau had 38,496 employees in 2014, compared with 35,123 in fiscal 2018.

BOP held 214,149 prisoners in 2014, compared with 181,698 in 2018.

How Jeffrey Epstein's death became a political football 05:34

Bonuses, augmentation

To combat the drop in workers, BOP officials have been offering a retention bonus, which gives workers a 5% bonus if they decide to stay instead of retiring, Young said. They also have allowed retired correctional officers to come back on a part-time basis to ease the staffing issues at hard-to-staff prisons, Young said. The agency also approved the addition of 3,000 temporary positions for entry level workers.

Officials also offered workers a 10% relocation bonus if they opted to work at facilities that are hard to staff like MCC in New York, Hazelton in West Virginia, the Metropolitan Detention Center in Los Angeles and others. Part of the relocation agreement is for staffers to stay at the facility for at least two years.

Young draws the correlation of fewer guards to safety, saying the problem came to a head early Saturday morning in New York.

"Time was not on our side before Epstein killed himself," Young said. "We were on the right course of hiring but we just [redacted] do it fast enough. We were stalemated by Trump."

The BOP has tried to address staffing shortages in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards.

In October, four senators led by Democrat Joe Manchin of West Virginia, wrote a letter to then-Attorney General Jeff Sessions expressing their "deep concerns" about the use of augmentation and staffing levels at federal prisons in Pennsylvania and West Virginia following the deaths of a correctional officer and inmates.

Related Article: For Jeffrey Epstein's accusers and their quest for justice, what now?

"We cannot allow these dangerous staffing practices to continue," the senators wrote.

They noted that twice when approving BOP's budget, a Senate committee had issued a report that "included clear directions" to the Justice Department to stop "its overreliance on augmentation" in favor of hiring full-time correctional staff.

Four days later, [redacted] "Whitey" Bulger, the Boston mob boss was brutally beaten and killed at the federal prison in Hazelton.

RELATED: Questions raised about decision to transfer 'Whitey' Bulger to prison where he died

Last June, the Senate Appropriations Committee reiterated its demand.

"The Committee again directs BOP to curtail its overreliance on augmentation, particularly in housing units" the committee's report said. "BOP should instead hire additional full-time correctional staff before continuing to augment existing staff."

A February 2018 letter from 52 members of Congress was sent to Sessions asking him to reconsider eliminating 6,000 unfilled positions at federal prisons nationwide. "Augmentation was designed as a temporary solution to short-term staffing conflicts, not a long-term solution to respond to budget pressure," the lawmakers said.

Soon after Barr took office this year, he acknowledged to lawmakers that the Justice Department had "stumbled" in addressing the problem. In testimony before the Senate Appropriations Committee in April, he called the staffing shortages at prison facilities a "snafu" and blamed bureaucracy within the prison hiring system, not the hiring freeze.

"The shortages out in the prison facilities themselves was not the freeze," Barr said. "I think what it is is, frankly,

Barr said he believes the agency begins the process of hiring a new person into a position vacated by internal job shifts too late.

"It takes months and months and months to get that person on board. That makes no sense because every year we lose 2,600 of these correctional officers. So my view is we just have to turn on the spigot and keep these new entry level people coming in at a rate where we're going to be able to get up to and maintain our enacted level," Barr said.

"I think this is largely a snafu by the department and that's how I interpret it and that's how I'm approaching it," he added.

Search CNN...

World

US Politics

Business

Health

Entertainment

Tech

Style

Travel

Sports

Videos

Features

More

PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition

From [redacted]

To [redacted], Charisma Edge, Jermaine Darden, [redacted], Lee Plourde, Marti Licon-VitaleStephanie Scannell, [redacted]

Date 2019/09/11 13:28

Subject: PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition

Attachments: TEXT.htm

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns- separations from the other inmates, too violent to be celled with another, or contagious disease).

Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

>>> [redacted] 9/11/2019 1:02 PM >>>
Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide

any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control (Lee - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: Kearney, Benet (USANYS)

Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <[redacted]>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it

ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to

ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations

made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted] [redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D78F685.NYMDOM1.NYMADM1.100.1373875.1.7 C15A.1
Message Path	xml/Mailbox/5D78F685.NYMDOM1.NYMADM1.100 .1373875.1.7C15A.1.xml
From	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Reply To	er2miller@bop.gov
Text	[redacted]
To	[redacted]; Charisma Edge; Jermaine Darden; [redacted]; Lee Plourde; Marti Licon-Vitale; Shirley V. Skipper-Scott
Cc	Stephanie Scannell
Subject	PSYCHOLOGY SERVICES answers to Follow up requests from UK re: extradition
Scheduled date	2019-09-11 13:28:36
Creation date	2019-09-11 13:28:36
Modified date	2019-09-11 14:13:25
Delivered date	2019-09-11 13:28:38
Message size	13575
Attachments size	33335
Total size	46921
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D78F684.NYMDOM1.NYMADM1.200.2000051.1.F 6674.1@45:5D78F685.NYMDOM1.NYMADM1.100.1 373875.1.7C15A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	33335
Date	2019-09-11 09:28:39
CA	7d1112b61ab3e29ebd32f546d96c6d17
Hash	3E91B4339476B02244C7EEF68BF61F68E973057B 9B0C5F73F6D3CFF21E0B92C0FE8DDBC0
Recipients	8
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov

UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D78F685.NYMDOM1.NYMADM1.100.1373875.1.7 C15A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted] Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-20 20:59:33 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:38:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: RE: Follow up requests from UK re: extradition

From	[redacted]
To	[redacted] PetrucciLee Plourde
Date	2019/09/11 15:59
Subject:	Fwd: RE: Follow up requests from UK re: extradition
Attachments:	TEXT.htm

Thanks Warden!

>>> [redacted] 9/11/2019 3:48 PM >>>
[redacted],

My Bio says OTV at the top; edit as you see fit. Thanks.

>>> [redacted] 9/11/2019 1:02 PM >>>
Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control (Lee - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are

points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <[redacted]>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to

Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] Report, dated 22 August 2019]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] Report, dated 22 August 2019].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] Report, dated 22 August 2019]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are

are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

"On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted] [redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D7919E5.NYMDOM1.NYMADM1.100.1373875.1.7 C17D.1
Message Path	xml/Mailbox/5D7919E5.NYMDOM1.NYMADM1.100 .1373875.1.7C17D.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	[redacted]
Cc	Lee Plourde
Subject	Fwd: RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-11 15:59:33
Creation date	2019-09-11 15:59:33
Modified date	2019-09-11 16:31:34
Delivered date	2019-09-11 15:59:33
Message size	11479
Attachments size	30918
Total size	42408
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7919E5.NYMDOM1.NYMADM1.200.20000A0.1.1 49C8F.1@45:5D7919E5.NYMDOM1.NYMADM1.100. 1373875.1.7C17D.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	30918
Date	2019-09-11 11:59:29
CA	ed8b9e41372c976348b434f6f348b6c5
Hash	2914F30A499605CCB9947819565F257B5DCCF832 D374BDE3F93D781FDEA4D7BEBB357FDE
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 15:59:35
DownloadedByThirdParty	2019-09-11 15:59:36
Opened	2019-09-11 16:07:57
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	CC
Recipient Type	User
Delivered	2019-09-11 15:59:33
DownloadedByThirdParty	2019-09-11 15:59:34
Opened	2019-09-11 16:31:34
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5D7919E5.NYMDOM1.NYMADM1.100.1373875.1.7 C17D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted] Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-20 20:59:12 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:38:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: RE: Follow up requests from UK re: extradition

From	[redacted] [redacted]
To	[redacted] JohnsonLee Plourde
Date	2019/09/11 15:48
Subject:	Fwd: RE: Follow up requests from UK re: extradition
Attachments:	TEXT.htm, [redacted] Bio.docx

[redacted],

My Bio says OTV at the top; edit as you see fit. Thanks.

>>> [redacted] 9/11/2019 1:02 PM >>>
Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control (Lee - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <[redacted]>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN

Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution,

especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D791753.NYMDOM1.NYMADM1.100.1373875.1.7 C17B.1
Message Path	xml/Mailbox/5D791753.NYMDOM1.NYMADM1.100 .1373875.1.7C17B.1.xml
From	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Reply To	jpetrucci@bop.gov
Text	[redacted]
To	[redacted]
Cc	Lee Plourde
Subject	Fwd: RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-11 15:48:32
Creation date	2019-09-11 15:48:32
Modified date	2019-09-12 10:19:01
Delivered date	2019-09-11 15:48:36
Message size	11422
Attachments size	82296
Total size	93729
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D791753.NYMDOM1.NYMADM1.200.20000CA.1.3 E235.1@45:5D791753.NYMDOM1.NYMADM1.100.1 373875.1.7C17B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	30834
Date	2019-09-11 11:48:33
CA	3b75808cd896dec3dd83e27c044b5cea
Hash	A46319CA5516011D28BBC75097A242683A097D8D D4A070224C9B812C489925DF1CE93267
Attachment	[redacted] Bio.docx
Name	[redacted] Bio.docx
Content ID	5D791753.NYMDOM1.NYMADM1.200.20000CA.1.3 E236.1@45:5D791753.NYMDOM1.NYMADM1.100.1 373875.1.7C17B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	51462
Date	2019-09-11 11:10:46
CA	ada8dc9d7f56ce6ac9ab1382b9ec572c
Hash	51AAD590D8EA30B08C060E7E31CBA8332E456619 CC5973400D7DB84B37FA33A68B6F5B99
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-020000058D0
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false

Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D791753.NYMDOM1.NYMADM1.100.1373875.1.7 C17B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-20 20:59:12 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:38:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted] Bio.docx



[redacted]

Federal Bureau of Prisons
Federal Correctional Institution – Otisville
93 Two Mile Drive, Otisville, New York 10963
(845) 386-6700

Executive Biography

Warden [redacted] began his career in 1994 at the Federal Correctional Institution (FCI), Schuylkill, Pennsylvania, as a Correctional Officer. He advanced to positions of increasing responsibility which include Correctional Treatment Specialist, Unit Manager and Case Management Coordinator within FCI Schuylkill. In 2014, he promoted to Washington, D.C. as the Witness Security Coordinator. He then promoted to Associate Warden at the Metropolitan Detention Center in Brooklyn, New York, and was subsequently promoted to Deputy Regional Director for the Northeast Region of the Bureau of Prisons in 2017, before being named Warden at FCI Otisville in 2019. He has been a member of the Senior Executive Service since 2019.

Warden [redacted] served his nation with distinction during his service in the United States Army prior to beginning her career with the Federal Bureau of Prisons. Warden [redacted] holds a Bachelor of Science degree, with a major in Criminal Justice, from The Pennsylvania State University.

Fwd: RE: Follow up requests from UK re: extradition

From	[redacted]
To	[redacted] PetrucciLee Plourde
Date	2019/09/12 10:06
Subject:	Fwd: RE: Follow up requests from UK re: extradition
Attachments:	TEXT.htm

Thanks again. I just read your bio to determine how much to give them and, while I already had a tremendous amount of respect and admiration for you, that has grown by leaps and bounds. Anything for a fellow Nittany Lion Criminal Justice major (mine was a BA)!

>>> [redacted] 9/11/2019 3:48 PM >>>
[redacted],

My Bio says OTV at the top; edit as you see fit. Thanks.

>>> [redacted] 9/11/2019 1:02 PM >>>
Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control (Lee - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <[redacted]>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong

decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this

occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted] [redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D7A1898.NYMDOM1.NYMADM1.100.1373875.1.7 C1E8.1
Message Path	xml/Mailbox/5D7A1898.NYMDOM1.NYMADM1.100 .1373875.1.7C1E8.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	[redacted]
Cc	Lee Plourde
Subject	Fwd: RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-12 10:06:16
Creation date	2019-09-12 10:06:16
Modified date	2019-09-12 14:10:46
Delivered date	2019-09-12 10:06:16
Message size	11728
Attachments size	31187
Total size	42926
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7A1898.NYMDOM1.NYMADM1.200.20000A0.1.1 49D29.1@45:5D7A1898.NYMDOM1.NYMADM1.100. 1373875.1.7C1E8.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	31187
Date	2019-09-12 06:06:12
CA	cfed6c2a4721df7236cc3ba6dbfe50cc
Hash	EAECDAC8A026DBD3A8363DF45F350693BE515814 07E40CB5692B1A6DC517D51F929EE8E5
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-12 10:06:19
DownloadedByThirdParty	2019-09-12 10:07:56
Opened	2019-09-12 12:10:12
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	CC
Recipient Type	User
Delivered	2019-09-12 10:06:16
DownloadedByThirdParty	2019-09-12 10:06:36
Opened	2019-09-12 14:10:44
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5D7A1898.NYMDOM1.NYMADM1.100.1373875.1.7 C1E8.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted] Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-20 20:58:11 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:38:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: RE: Follow up requests from UK re: extradition

From	[redacted]
To	[redacted] PetrucciLee Plourde
Date	2019/09/12 10:19
Subject:	Fwd: RE: Follow up requests from UK re: extradition
Attachments:	TEXT.htm

One more note: in the second paragraph of your bio, please change it to "... Army prior to beginning **his** career with the Federal Bureau of Prisons."

>>> [redacted] 9/11/2019 3:48 PM >>>
[redacted],

My Bio says OTV at the top; edit as you see fit. Thanks.

>>> [redacted] 9/11/2019 1:02 PM >>>
Good afternoon all,

I will need the following information to assist the AUSAs in their reply, keeping in mind we will not provide any information about the Epstein investigation as it is ongoing:

1) Warden [redacted] bio
2) Psychology/SHU measures that have been put in place to address suicide watch removal procedures, double celling inmates in SHU, and ensuring staff make their 30 minute rounds
3) Increasing staffing
4) Inmate numbers (constitutionally supported)
5) Language used re sanitation and pest control (Lee - what did you provide the news media)
6) Racial unrest (none that we are aware of, right?)
7) How psych interviews are performed in SHU (e.g. are any inmates removed from the cells to talk to psych staff)?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> [redacted] 9/3/2019 2:19 PM >>>
Good afternoon all,

We are assisting the AUSA's in an extradition request out of the UK and have to respond to the below

points. Most of the response will be that we cannot comment on an open investigation. However, there are points to be made as to some of the statements (new wardens, post orders and training, staffing, inmate numbers, sanitation and pest control, alleged racial unrest, and how psychology staff interview suicide watch inmates). Is anyone aware of stock language Central Office has used to address these inquiries?

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <[redacted]>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated.

Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any

occurred at the MCC? If so, is this practice still in place and what general measures if any, are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii Ms Baird further states:

EFTA00042256

xii. Ms Baird further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D7A1B95.NYMDOM1.NYMADM1.100.1373875.1.7 C1EB.1
Message Path	xml/Mailbox/5D7A1B95.NYMDOM1.NYMADM1.100 .1373875.1.7C1EB.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	[redacted]
Cc	Lee Plourde
Subject	Fwd: RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-12 10:19:01
Creation date	2019-09-12 10:19:01
Modified date	2019-09-12 14:11:30
Delivered date	2019-09-12 10:19:01
Message size	11613
Attachments size	31069
Total size	42693
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7A1B95.NYMDOM1.NYMADM1.200.20000A0.1.1 49D34.1@45:5D7A1B95.NYMDOM1.NYMADM1.100. 1373875.1.7C1EB.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	31069
Date	2019-09-12 06:18:56
CA	af9c1456f054a57c9eaa9126d7208f04
Hash	52EB9B28A0B7894F05C2DA2E43544DF2F6942A2E AD9EC7A0738EC679B687D2A6DE784A1F
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-12 10:19:04
DownloadedByThirdParty	2019-09-12 10:19:05
Opened	2019-09-12 12:11:21
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	CC
Recipient Type	User
Delivered	2019-09-12 10:19:01
DownloadedByThirdParty	2019-09-12 10:19:02
Opened	2019-09-12 14:11:28
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5D7A1B95.NYMDOM1.NYMADM1.100.1373875.1.7 C1EB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted] NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-20 20:58:10 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:38:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Epstein, Reg. No. 76318-054

From [redacted]

To [redacted]

Date 2019/08/10 18:46

Subject: Fwd: Epstein, Reg. No. 76318-054

Attachments: TEXT.htm, Epstein, Reg. No. 76318-054

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.

Properties	
Property	**Value**
MessageID	5D4F10F4.NYMDOM1.NYMADM1.100.1326C35.1.B DFD.1
Message Path	xml/Mailbox/5D4F10F4.NYMDOM1.NYMADM1.100 .1326C35.1.BDFD.1.xml
From	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Reply To	lndiaye@bop.gov
Text	[redacted]
To	[redacted]
Subject	Fwd: Epstein, Reg. No. 76318-054
Scheduled date	2019-08-10 18:46:12
Creation date	2019-08-10 18:46:12
Modified date	2019-08-10 18:51:06
Delivered date	2019-08-10 18:46:12
Message size	160
Attachments size	552691
Total size	552862
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4F10F4.NYMDOM1.NYMADM1.200.2000062.1.6 9A6B.1@45:5D4F10F4.NYMDOM1.NYMADM1.100.1 326C35.1.BDFD.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	389
Date	2019-08-10 14:46:19
CA	76320ba7d5cf69f3fa2a48a9d9f5d291
Hash	94E545437C09B531BC42E021FFBF09F1B83FB508 5FD29EA06246339B9766568C2B488AB8
Attachment	Epstein, Reg. No. 76318-054
Name	Epstein, Reg. No. 76318-054
Content ID	5D4F10F4.NYMDOM1.NYMADM1.200.2000062.1.6 9A6C.1@49:5D4F10F4.NYMDOM1.NYMADM1.100.1 326C35.1.BDFD.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	message
Size	552302
Date	2019-08-10 18:14:04
CA	9139abf29b4a22625c6a4f31666d8b6b
Hash	tmB7K3EXfo+Yti5MgpL/U3b6vOo=
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 18:46:16
DownloadedByThirdParty	2019-08-10 18:46:17
Opened	2019-08-10 18:48:54
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false

Archive Version	5.3
Internal ID	5D4F10F4.NYMDOM1.NYMADM1.100.1326C35.1.B DFD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]@BOP18882.FAIADM1.FAIDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:46:30 EDT	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:25:09 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:00:22 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:22:40 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:30 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Epstein, Reg. No. 76318-054

From	Charisma Edge
To	[redacted]
Date	2019/08/10 18:14
Subject:	Epstein, Reg. No. 76318-054
Attachments:	TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

Properties	
Property	**Value**
MessageID	5D4F10F4.NYMDOM1.NYMADM1.200.200000D.1.F 4F9F.1
From	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	Charisma Edge
To	Lamine N'Diaye
Subject	Epstein, Reg. No. 76318-054
Scheduled date	2019-08-10 18:14:04
Creation date	2019-08-10 18:14:04
Modified date	2019-08-10 18:46:12
Delivered date	2019-08-10 18:14:05
Message size	185
Attachments size	0
Total size	0
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F90.1@45:5D4F10F4.NYMDOM1.NYMADM1.200.2 00000D.1.F4F9F.1@1:5D4F10F4.NYMDOM1.NYMA DM1.200.2000062.1.69A6C.1@49:5D4F10F4.NY MDOM1.NYMADM1.100.1326C35.1.BDFD.1@1:7.N YMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	551
Date	2019-08-10 14:14:10
CA	274639afbd2d6f7d932cf3d652cb85ce
Hash	2999A6F5B652771A2BB4B08CD8FB2E2485A91AD9 6835F76B5849D7A60E86114C99F806F9
Attachment	2019_08_10_18_12_55.pdf
Name	2019_08_10_18_12_55.pdf
Content ID	5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F91.1@45:5D4F10F4.NYMDOM1.NYMADM1.200.2 00000D.1.F4F9F.1@1:5D4F10F4.NYMDOM1.NYMA DM1.200.2000062.1.69A6C.1@49:5D4F10F4.NY MDOM1.NYMADM1.100.1326C35.1.BDFD.1@1:7.N YMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	551338
Date	2019-08-10 14:13:00
CA	49b14867145a6e3f65e27939d91e628e
Hash	C8A14EA3B4607AA45BF662ACEC35E793F0CB07E7 B190FEF822BEF1A2B17A6D4E54E64403
Attachment	Charisma Edge.vcf
Name	Charisma Edge.vcf
Content ID	5D4F096C.NYMDOM1.NYMADM1.200.200000D.1.F 4F92.1@45:5D4F10F4.NYMDOM1.NYMADM1.200.2 00000D.1.F4F9F.1@1:5D4F10F4.NYMDOM1.NYMA DM1.200.2000062.1.69A6C.1@49:5D4F10F4.NY MDOM1.NYMADM1.100.1326C35.1.BDFD.1@1:7.N YMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	413
Date	2019-08-10 14:14:10
CA	2028594f4959cec3969115a55caa0feb
Hash	BBCC90BC0417127A4B2ABD7A029CB1B2D9373EF1 181BB0FC8153F3D5843E87C81EC4961F
Recipients	1
Recipient	[redacted]
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false

Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4F10F4.NYMDOM1.NYMADM1.200.200000D.1.F 4F9F.1@1:5D4F10F4.NYMDOM1.NYMADM1.200.200062.1.69A6C.1@49:5D4F10F4.NYMDOM1.NYMA DM1.100.1326C35.1.BDFD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]@BOP18882.FAIADM1.FAIDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	0

Audits			
Date	Action	Auditor	Note

Mail Attachment
2019_08_10_18_12_55.pdf

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping ——— JF6
5:06 am inmate Epstein is awake sitting on bed — JF6
5:12 am inmate Epstein is sleeping ——— JF6
5:30 am inmate Epstein is sleeping ——— JF6
5:48 am inmate Epstein is sleeping ——— JF6
6:00 am inmate Epstein is sleeping ——— JF6
6:15 am inmate Epstein is sleeping ——— JF6
6:30 am inmate Epstein is awake ——— JF6
6:45 am inmate Epstein is talking to me about jail life ——— JF6
7:00 am inmate Epstein its eating breakfast ——— JF6
7:00 am ——— end of shift ——— JF6
7:00 AM start of new shift Richard Martinez 2758050 — F/M Epstein is having breakfast Cereal and Milk RM
7:15 AM F/M Epstein is sitting eating setting on bed — 7/30/19 RM
7:30 AM The F/T give the F/M breakfast the brown bag RM
7:45 AM F/M Epstein is setting down on his bed — RM
7:52 AM Dr. Iacovelli visit Epstein ———
8:00 AM Dr Iacovelli still interviewing ———
8:15 AM Psych observation is being discontinued ———

EFTA00042270

Mail Attachment
Charisma Edge.vcf

[redacted]

646-836-6300 Ext. 6451 (Preferred Voice)
646-836-6300 Ext. 6451 (Work Voice)
917-855-3939 (Voice Cell)

cedge@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
646-836-6300 Ext. 6451

Telephone Number (Work Voice)
646-836-6300 Ext. 6451

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190810T101631Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Fwd: Suicide Watch/Psych Observation Update
From [redacted]
To [redacted]
Date 2019/07/28 09:03
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:58 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:58 >>>
Thanks!

I'll let the Lt.s' know to move him.

>>> [redacted] <[redacted]> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Cc: [redacted] <er2miller@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sand
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he f
mail to Mr. Nobile about the toilet.

>>> [redacted] <[redacted]> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Cc: [redacted] <er2miller@bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 07:49 >>>
[redacted]

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse Columbo saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I infor

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal toda

Thanks

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate Lopez #20472-038 is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
1, Lopez #20472-038

Thank you,

[redacted]

Properties	
Property	**Value**
MessageID	5D3D64D1.NYMDOM1.NYMADM1.100.1326C35.1.B 9EB.1
Message Path	xml/Trash/5D3D64D1.NYMDOM1.NYMADM1.100.1 326C35.1.B9EB.1.xml
From	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Reply To	sskipperscott@bop.gov
Text	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Subject	Fwd: Suicide Watch/Psych Observation Update
Scheduled date	2019-07-28 09:03:03
Creation date	2019-07-28 09:03:03
Modified date	2019-07-29 06:49:46
Delivered date	2019-07-28 09:03:14
Message size	2844
Attachments size	5421
Total size	8276
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3D64D1.NYMDOM1.NYMADM1.200.200003E.1.8 E6FA.1@45:5D3D64D1.NYMDOM1.NYMADM1.100.1 326C35.1.B9EB.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	5421
CA	6c70234966467608a3d81845d1f0876 2
Hash	D13DEFFEE15E6C805B95C37E724B247008762512 8FE868B58EC954492CF9331C9657385C
Recipients	1
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3D64D1.NYMDOM1.NYMADM1.100.1326C35.1.B 9EB.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	Lamine N'Diaye@BOP18882.FAIADM1.FAIDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:37:26 EDT	Created	cn=Archive Agent_2-Zero Day Trash3,cn=Jobs,cn=GWOpenNode,cn=archivin g,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Trash3,cn=Jobs,cn=GWOpenNode,cn=archivin g,o=netmail]
2019-08-21 09:44:21 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:42:44 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:16:05 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:21:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:32:29 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Google Alert - Federal Bureau of Prisons

From Google Alerts
To [redacted]
Date 2020/01/04 12:08
Subject: Google Alert - Federal Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Federal Bureau of Prisons

Daily update · January 4, 2020

NEWS

OSHA Cites **Bureau of Prisons** Facility for Unsafe Working Conditions

GovExec.com

OSHA Cites **Bureau of Prisons** Facility for Unsafe Working Conditions ... Under the law, OSHA may not fine another **federal** agency, but Rojas said the ...

Flag as irrelevant

Imam Jamil Al-Amin denied cataract surgery – Call **Bureau of Prisons**

San Francisco Bay View

We waged a campaign against the **Federal Bureau of Prisons** previously when Imam Jamil was diagnosed with Smoldering Myeloma and was being ...

Flag as irrelevant

Is 2020 the year for Florida **prison** reform? | Paula Dockery

Tampa Bay Times

Department of Corrections officials are ringing the alarm bells about ... Inch served a brief stint as head of the **Federal Bureau of Prisons** and appears ...

Flag as irrelevant

Jeffrey Epstein had 'multiple sheets, electrical cord, prescription meds and note' in **jail** cell where ...

The Sun

Federal corrections officers reportedly called emergency services and tried to ... Dr. Michael Baden says goes against **Bureau of Prisons** protocol.

Flag as irrelevant

Inmate at USP Victor Lebron Sentenced for Conspiring to Distribute Suboxone, Possess Suboxone ...

STL.News

Inmate at USP Victor Lebron Sentenced for Conspiring to Distribute ... by the **Federal** Bureau of Investigation and the United States **Bureau of Prisons**.

Flag as irrelevant

Good news: Lori Loughlin learning martial arts, "**prison** lingo" to prepare for the slammer

Hot Air

... noting that Lori, 55, "knows there will be plenty of them in **federal** prison."… "Prison is going to be sink or swim and Lori [redacted] intend to sit back and ... cards right, she might end up as the acting director of the **Bureau of Prisons**.

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5E108059.NYMDOM1.NYMADM1.100.1326C35.1.D 8F4.1
Message Path	xml\Trash\5E108059.NYMDOM1.NYMADM1.100.1 326C35.1.D8F4.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - Federal Bureau of Prisons
Scheduled date	2020-01-04 12:07:33
Creation date	2020-01-04 12:07:33
Modified date	2020-01-06 06:40:43
Delivered date	2020-01-04 12:08:58
Message size	3819
Attachments size	57441
Total size	61271
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5E108059.NYMDOM1.NYMADM1.200.20000CB.1.1 0F6E9.1@45:5E108059.NYMDOM1.NYMADM1.100. 1326C35.1.D8F4.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	22036
CA	44f78696419f4634b4d2de80f1e90ba9
Hash	921FCBC79619237D6C1620C46DBB58200AA0F79B 7CC19D0BD4F31FC8D30E8D051D5E8670
Attachment	Mime.822
Name	Mime.822
Content ID	5E108059.NYMDOM1.NYMADM1.200.20000CB.1.1 0F6EA.1@45:5E108059.NYMDOM1.NYMADM1.100. 1326C35.1.D8F4.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	35405
CA	c1ff874113f91eb9588a95c44ae52251
Hash	7371A2434869215548l7C4A3CEA99CAE5FB9B9C7 0F9778D98D990B0DBF891A8E93E2464F
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5E108059.NYMDOM1.NYMADM1.100.1326C35.1.D 8F4.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted].FAIADM1.FAIDOM1

Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-19 17:35:58 EST	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 15:27:46 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-06-02 15:28:06 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Mail Attachment
Mime.822

Sent: Sat, 04 Jan 2020 09:07:33 -0800
Subject: Google Alert - Federal Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: lndiaye@bop.gov

Federal Bureau of Prisons

Daily update · January 4, 2020

NEWS

OSHA Cites **Bureau of Prisons** Facility for Unsafe Working Conditions

GovExec.com

OSHA Cites **Bureau of Prisons** Facility for Unsafe Working Conditions ... Under the law, OSHA may not fine another **federal** agency, but Rojas said the ...

Flag as irrelevant

Imam Jamil Al-Amin denied cataract surgery – Call **Bureau of Prisons**

San Francisco Bay View

We waged a campaign against the **Federal Bureau of Prisons** previously when Imam Jamil was diagnosed with Smoldering Myeloma and was being ...

Flag as irrelevant

Is 2020 the year for Florida **prison** reform? | Paula Dockery

Tampa Bay Times

Department of Corrections officials are ringing the alarm bells about ... Inch served a brief stint as head of the **Federal Bureau of Prisons** and appears ...

Flag as irrelevant

Jeffrey Epstein had 'multiple sheets, electrical cord, prescription meds and note' in **jail** cell where ...

The Sun

Federal corrections officers reportedly called emergency services and tried to ... Dr. Michael Baden says goes against **Bureau of Prisons** protocol.

Flag as irrelevant

Inmate at USP Victor Lebron Sentenced for Conspiring to Distribute Suboxone, Possess Suboxone ...

STL.News

Inmate at USP Victor Lebron Sentenced for Conspiring to Distribute ... by the **Federal** Bureau of Investigation and the United States **Bureau of Prisons**.

Flag as irrelevant

Good news: Lori Loughlin learning martial arts, "**prison** lingo" to prepare for the slammer

Hot Air

... noting that Lori, 55, "knows there will be plenty of them in **federal** prison."… "Prison is going to be sink or swim and Lori [redacted] intend to sit back and ... cards right, she might end up as the acting director of the **Bureau of Prisons**.

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Google Alert - Federal Bureau of Prisons

From Google Alerts
To [redacted]
Date 2019/11/16 12:06
Subject: Google Alert - Federal Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Federal Bureau of Prisons

Daily update · November 16, 2019

NEWS

Hero Down: FBP Senior Ofc. Spc. Andrew Douglas Dies In On-Duty Medical Event

Blue Lives Matter

Atlanta, GA – **Federal Bureau of Prisons** (FBP) Senior Officer Specialist Andrew "Doug" Douglas died in the line of duty on Nov. 6, after he suffered a ...

Flag as irrelevant

Charges for Jeffrey Epstein's **Jail** Guards Coming as Soon as Next Week

Wall Street Journal

The case exposed a history of staffing shortages and overworked guards within the **federal Bureau of Prisons**. After the high-profile death, Attorney ...

Epstein **jail** guards had been offered plea deal, AP sources say - CNBC
Full Coverage

Flag as irrelevant

Brendt Christensen Now: Where Is He Today in 2019?

Heavy.com

Where is Brendt Christensen today? He is in the Oklahoma City Federal Transfer Center, according to the **Federal Bureau of Prisons**. Christensen is ...

Flag as irrelevant

Private **prison** firm preps for 2020 'worst case scenario'

Minneapolis Star Tribune

In 2016, then President Barack Obama's administration announced the **Federal Bureau of Prisons** would no longer use private prisons and unveiled a ...

Private **Prison** Firm Preps for 2020 'Worst Case Scenario' - The New York Times
Full Coverage

Flag as irrelevant

Why incarcerated people must be able to speak out about abuse

Washington Post

In response to press reports about a culture of violence at Springfield, a three-person team headed by **Federal Bureau of Prisons** Director [redacted] ...

Flag as irrelevant

Ailing ex-telecom executive Ebbers seeks release from **prison**

Minneapolis Star Tribune

Ailing ex-telecom executive Ebbers seeks release from prison. + ... A **federal** judge has set a Monday deadline for **federal** officials to provide an update ... Court papers say a **Bureau of Prisons** official denied that request in August.

Flag as irrelevant

UPDATE: Former State Rep. Clayton Luckie sentenced to **prison** for mail fraud

Dayton Daily News

Judge says he will try to allow Luckie to serve the time locally, if he goes to a **Federal Bureau of Prisons** facility, Judge will try to make it near Dayton.

Flag as irrelevant

FBI arrests 16 in gang sweep

fox5sandiego.com

One is also charged with a federal firearms violation, according to FBI ... and the **federal Bureau of Prisons** and Homeland Security Investigations.

Flag as irrelevant

Ben Sasse: 'Americans deserve answers' regarding Epstein death

Washington Examiner

Sen. Ben Sasse sent a letter to the head of the **Federal Bureau of Prisons** telling her to "come prepared" with answers regarding the death of convicted ...

Flag as irrelevant

Collaborators sentenced in fake will case

Camden News

... was sentenced to 18 months in the **federal Bureau of Prisons** yesterday. ... Federal Bureau of Investigation, which she pleaded guilty to last January.

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Receive this alert as R33 feed

Send Feedback

Properties	
Property	**Value**
MessageID	5DCFE63A.NYMDOM1.NYMADM1.100.1326C35.1.D 150.1
Message Path	xml\Trash\5DCFE63A.NYMDOM1.NYMADM1.100.1 326C35.1.D150.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - Federal Bureau of Prisons
Scheduled date	2019-11-16 12:04:22
Creation date	2019-11-16 12:04:22
Modified date	2019-11-18 06:42:18
Delivered date	2019-11-16 12:06:19
Message size	5628
Attachments size	87109
Total size	92748
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DCFE63A.NYMDOM1.NYMADM1.200.2000071.1.3 6DB2.1@45:5DCFE63A.NYMDOM1.NYMADM1.100.1 326C35.1.D150.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	34871
CA	8c1fd5fd278541d0f9174e024d44ebfe
Hash	5EE8750B9EB46E35D3D400031709913590A7C3AF 4DC115E41D9F719B44596717F4B56D02
Attachment	Mime.822
Name	Mime.822
Content ID	5DCFE63A.NYMDOM1.NYMADM1.200.2000071.1.3 6DB3.1@45:5DCFE63A.NYMDOM1.NYMADM1.100.1 326C35.1.D150.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	52238
CA	89cc12827a907552290977c170bd8e9d
Hash	5A3A238DB03E85DC559736B7520875907CD4B935 36F6C7D833D11E0E938572C0258A1454
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DCFE63A.NYMDOM1.NYMADM1.100.1326C35.1.D 150.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]@BOP18882.FAIADM1.FAIDOM1

Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-24 03:25:13 EST	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sat, 16 Nov 2019 09:04:22 -0800
Subject: Google Alert - Federal Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: lndiaye@bop.gov

Federal Bureau of Prisons

Daily update · November 16, 2019

NEWS

Hero Down: FBP Senior Ofc. Spc. Andrew Douglas Dies In On-Duty Medical Event

Blue Lives Matter

Atlanta, GA – **Federal Bureau of Prisons** (FBP) Senior Officer Specialist Andrew "Doug" Douglas died in the line of duty on Nov. 6, after he suffered a ...

Flag as irrelevant

Charges for Jeffrey Epstein's **Jail** Guards Coming as Soon as Next Week

Wall Street Journal

The case exposed a history of staffing shortages and overworked guards within the **federal Bureau of Prisons**. After the high-profile death, Attorney ...

Epstein **jail** guards had been offered plea deal, AP sources say - CNBC

Full Coverage

Flag as irrelevant

Brendt Christensen Now: Where Is He Today in 2019?

Heavy.com

Where is Brendt Christensen today? He is in the Oklahoma City Federal Transfer Center, according to the **Federal Bureau of Prisons**. Christensen is ...

Flag as irrelevant

Private **prison** firm preps for 2020 'worst case scenario'

Minneapolis Star Tribune

In 2016, then President Barack Obama's administration announced the **Federal Bureau of Prisons** would no longer use private prisons and unveiled a ...

Private **Prison** Firm Preps for 2020 'Worst Case Scenario' - The New York Times

Full Coverage

Flag as irrelevant

Why incarcerated people must be able to speak out about abuse

Washington Post

In response to press reports about a culture of violence at Springfield, a three-person team headed by **Federal Bureau of Prisons** Director [redacted] ...

Flag as irrelevant

Ailing ex-telecom executive Ebbers seeks release from **prison**

Minneapolis Star Tribune

Ailing ex-telecom executive Ebbers seeks release from prison. + ... A **federal** judge has set a Monday deadline for **federal** officials to provide an update ... Court papers say a **Bureau of Prisons** official denied that request in August.

Flag as irrelevant

UPDATE: Former State Rep. Clayton Luckie sentenced to **prison** for mail fraud

Dayton Daily News

Judge says he will try to allow Luckie to serve the time locally, if he goes to a **Federal Bureau of Prisons** facility, Judge will try to make it near Dayton.

Flag as irrelevant

FBI arrests 16 in gang sweep

fox5sandiego.com

One is also charged with a federal firearms violation, according to FBI ... and the **federal Bureau of Prisons** and Homeland Security Investigations.

Flag as irrelevant

Ben Sasse: 'Americans deserve answers' regarding Epstein death

Washington Examiner

Sen. Ben Sasse sent a letter to the head of the **Federal Bureau of Prisons** telling her to "come prepared" with answers regarding the death of convicted ...

Flag as irrelevant

Collaborators sentenced in fake will case

Camden News

... was sentenced to 18 months in the **federal Bureau of Prisons** yesterday. ... Federal Bureau of Investigation, which she pleaded guilty to last January.

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Re MCC Medical Emergency

From Shmuel Spritzer

To [redacted]

Date 2019/12/04 11:45

Subject: Re MCC Medical Emergency

Attachments: TEXT.htm, Mime.822

[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael Elansky 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

Rabbi Shmuel Spritzer
917 826 5699

Properties	
Property	**Value**
MessageID	5DE79C59.NERDOM1.NERADM1.100.1367333.1.1 80D0.1
Message Path	xml\Trash\5DE79C59.NERDOM1.NERADM1.100.1 367333.1.180D0.1.xml
From	Shmuel Spritzer
Display Name	Shmuel Spritzer
Email	shmu569@aol.com
Reply To	shmu569@aol.com
Text	Shmuel Spritzer
To	[redacted]
Subject	Re MCC Medical Emergency
Scheduled date	2019-12-04 11:45:06
Creation date	2019-12-04 11:45:06
Modified date	2019-12-04 12:13:59
Delivered date	2019-12-04 11:45:30
Message size	984
Attachments size	22052
Total size	23047
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DE79C59.NERDOM1.NERADM1.200.2000055.1.1 FB02.1@45:5DE79C59.NERDOM1.NERADM1.100.1 367333.1.180D0.1@19.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	7291
CA	1e968915687a6320d901c6fad1566157
Hash	F48B8355249446D98BD8DD8C1FD328E1E13AF982 E070802390CA02F544AA8384B6CA0C2E
Attachment	Mime.822
Name	Mime.822
Content ID	5DE79C59.NERDOM1.NERADM1.200.2000055.1.1 FB03.1@45:5DE79C59.NERDOM1.NERADM1.100.1 367333.1.180D0.1@19.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	14761
CA	71fef9cab91572341fd9c11165dcaa83
Hash	33A995CE820E2AB90551E603789EC1F5AB538B58 2E61B8F769AB69967514D9AD7D4A058B
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DE79C59.NERDOM1.NERADM1.100.1367333.1.1 80D0.1@19.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 04:03:26 EST	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

Sent: Wed, 4 Dec 2019 16:45:06 +0000 (UTC)
From: Shmuel Spritzer <shmu569@aol.com>
To: rormond@bop.gov
Subject: Re MCC Medical Emergency

[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael Elansky 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

Rabbi Shmuel Spritzer
917 826 5699

Attempted Suicide

From	Sean Marler
To	Alexis WrightJennifer KnoxMichael CarrollPeter Lawrie, [redacted]
Date	2019/09/13 11:29
Subject:	Attempted Suicide
Attachments:	TEXT.htm, Suicide Note.pdf, Photos.pdf

[redacted],

The synopsis below describes events related to an attempted suicide this morning in one of our GP units and the fine job by Correctional Officer Raymond Colon, a new staff member who has been with us since June 10th of this year. I attached the note, recovered by staff from the inmates cell, as he references the recent suicide of inmate Epstein at MCC New York. Also attached is a photo of the cell depicting the physical arrangement of the nooses.

On September 13, 2019 at approximately 10:54 am, the Housing Unit 3 North officer called for medical assistance. Specifically, the unit officer was conducting rounds when he approached cell 323 and found inmate Jones, Nevin Reg. No. 51517-066, with a noose around his neck anchored to his locker. The inmate also had a noose tied around his feet anchored to the upper bed frame. The officer immediately untied the inmate. He did not lose consciousness and advanced life saving measures were not necessary due to the quick actions of the officer. The inmate was medically assessed, photographed, interviewed by Psychology staff, and placed on suicide watch. No staff injuries were reported.

Please let me know if you have further questions.

Thanks,

Sean.

Properties	
Property	**Value**
MessageID	5D7B7D7C.NERDOM1.NERADM1.100.1367333.1.1 57BA.1
Message Path	xml\Cabinet\NERO\Inst - Philadelphia\5D7B7D7C.NERDOM1.NERADM1.10 0.1367333.1.157BA.1.xml
From	Sean Marler
Display Name	Sean Marler
Email	smarler@bop.gov
UUID	48CC8501-1E06-0000-8B23-000000000000
Reply To	smarler@bop.gov
Text	Sean Marler
To	[redacted]
Cc	Alexis Wright; Jennifer Knox; Michael Carroll; Peter Lawrie
Subject	Attempted Suicide
Scheduled date	2019-09-13 11:28:56
Creation date	2019-09-13 11:28:56
Modified date	2019-11-04 17:38:31
Delivered date	2019-09-13 11:29:01
Message size	1230
Attachments size	701847
Total size	703088
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7B7D7C.NERDOM1.NERADM1.200.20000E8.1.6 0C1D.1@45:5D7B7D7C.NERDOM1.NERADM1.100.1 367333.1.157BA.1@1:5B685912.PETDOM1.PETA DM1.100.1367333.1.8514.1@13
Is Inline	false
Type	file
Size	1992
Date	2019-09-13 07:28:54
CA	aaf5502908054817059805467eb2b955
Hash	956EAE650D17782D7B0EB9FF386209B254D5E6DA 7C2B61FBD4690180F3BC1D204BD25614
Attachment	Suicide Note.pdf
Name	Suicide Note.pdf
Content ID	5D7B7D7C.NERDOM1.NERADM1.200.20000E8.1.6 0C1E.1@45:5D7B7D7C.NERDOM1.NERADM1.100.1 367333.1.157BA.1@1:5B685912.PETDOM1.PETA DM1.100.1367333.1.8514.1@13
Is Inline	false
Type	file
Size	116531
Date	2019-09-13 06:28:07
CA	22f318d141d39a743e261590775ffc76
Hash	E694FFF848E8EEA17E606EDC50124C2C35476E92 1EFA0B3E94671F10081F62F7C8E26AC9
Attachment	Photos.pdf
Name	Photos.pdf
Content ID	5D7B7D7C.NERDOM1.NERADM1.200.20000E8.1.6 0C1F.1@45:5D7B7D7C.NERDOM1.NERADM1.100.1 367333.1.157BA.1@1:5B685912.PETDOM1.PETA DM1.100.1367333.1.8514.1@13
Is Inline	false
Type	file
Size	583324
Date	2019-09-13 07:12:44
CA	2abf0aa69c273356f627d6d57921d1ed
Hash	4704C07A5A40346CAC6C0328C33EB0F8CCC123F8 FDD4D015D90270B0530D11F9CFA6CFCB
Recipients	5
Recipient	Alexis Wright
Display Name	Alexis Wright
Email	axwright@bop.gov
UUID	685DBB90-17DB-0000-AD96-F119BA1E55D8
Distribution Type	CC
Recipient Type	User
Recipient	Jennifer Knox
Display Name	Jennifer Knox
Email	jknox@bop.gov
UUID	209EF6A0-17DD-0000-B357-BA526D7A0B63
Distribution Type	CC
Recipient Type	User
Recipient	Michael Carroll

Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Distribution Type	CC
Recipient Type	User
Recipient	Peter Lawrie
Display Name	Peter Lawrie
Email	plawrie@bop.gov
UUID	352CEFF0-10C1-0000-B024-2D21B031EF0C
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D7B7D7C.NERDOM1.NERADM1.100.1367333.1.1 57BA.1@1:5B685912.PETDOM1.PETADM1.100.1367333.1.8514.1@13
Source	received
Class	Public
Account	[redacted]RDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Inst - Philadelphia
ID	5B685912.PETDOM1.PETADM1.100.1367333.1.8 514.1@13
Name	Inst - Philadelphia
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/4-22:38:40

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-31 19:37:09 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Suicide Note.pdf

(LAST WORDS OF RIGHTS:)

x Mr Nevin Jay Jones 12-18-68

P.S. IM SORRY DANIELLE,

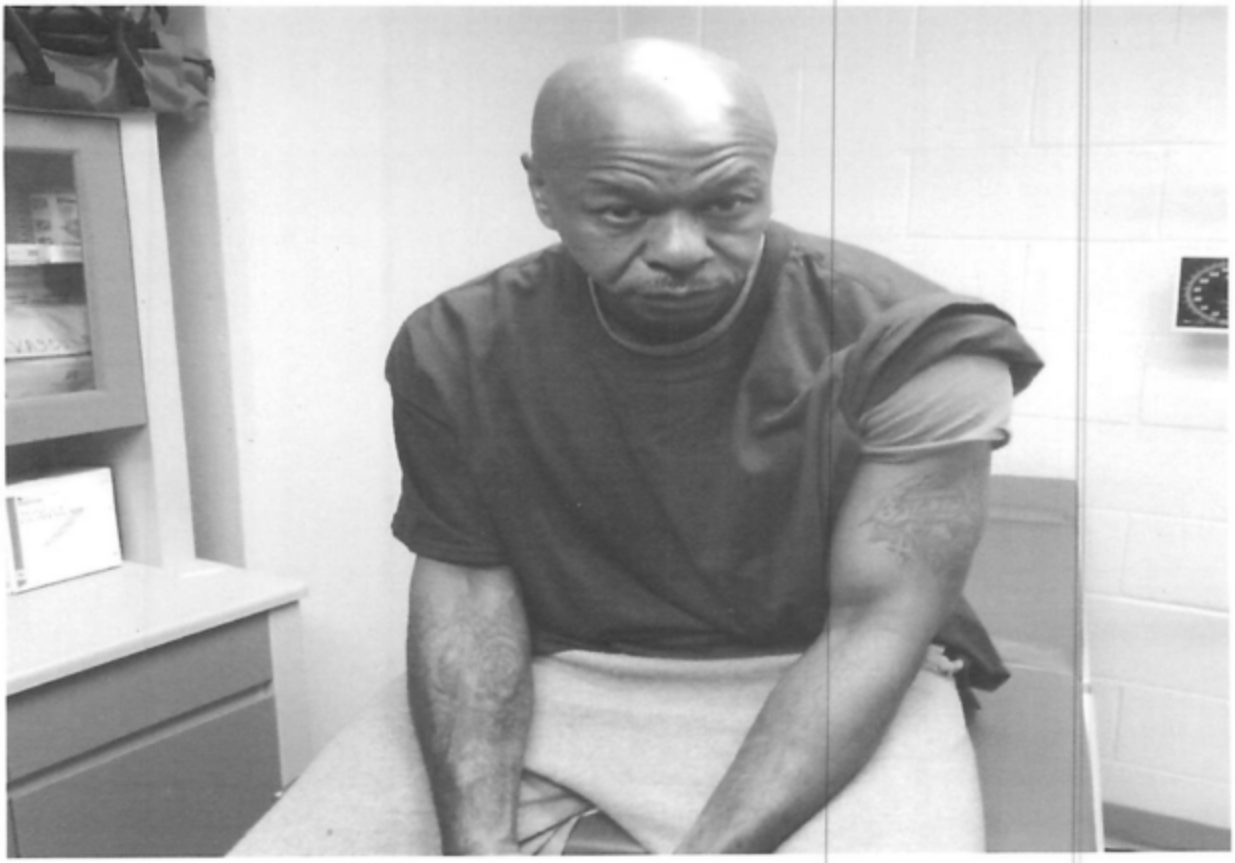
I KNOW I DONE WRONG IN MY LIFE, TO THAT I OF GONE THE WRONG WAY of WAYS IN LIFE, AND I DON'T BLAME NO-ONE BUT MYSELF FOR MY ACTION. BUT THIS GO of GOING AROUND THE LOOP CAME AS A MISFURTURN TO ME; MY MIND / MY MENTAL / MY HEART My WHOLE BEING, HAS PUSHED AND PUSHED ME TO MUCH MY EGO MY MAN-HOOD - HAS BEEN PUNISHED ENOUGH! ALL THE ADD'S TO PEOPLE CLAIMING THIS OR THAT AIN'T BE TO CLAIMING ALL OF ANY FOR WHOM THEY CLAIMED TO BEIN IT'S A EVERYDAY CYCLE of ON-GOING BULL-SHIT THATS ALLOWED TO GO ON & ON & ON, THE WAY I SEE THINGS TO BEING, SO LONG AS YOUR SCARED of WHAT-EVER YOU WILL ALWAYS BE THAT TO PEOPLE OF SUCH EYE'S SO TO ENDING MY PAIN of BACK & FORTH AROUND & AROUND IM GOING TO TAKE MYSELF OUT of THIS LOOP of LOOPS JUST LIKE THE BILLIONAIRE GUY IN NEW YORK, AND LET PEOPLE WONDER TO ASSUME AND ASK QUESTIONS! AH-MAN / DAM / WHY LEAVEING PEOPLE IN DISBELIEF of THINKINGS, WHAT COULD of SHOULD of BEEN DONE TO DOING PEOPLE A LITTLE BIT BETTER, UNDER WHAT-EVER CIRCUMSTANCES A PERSON MAY BE UNDER TO GONE THREW! IM SORRY TO THE COPPLE IN MY LIFE WHOM HELPED ME TO THAT of LOVE THE PEOPLE WHOM KNEW TO KNOW ME...

I TRYED My BEST & BECAME BERGMANN FAILURE YOU GOT, YOUR WISH MR. KENNETH BERGMANN PAROLE MAN...

Mail Attachment
Photos.pdf

FDC PHILADELPHIA
Philadelphia, Pa.
EVIDENCE PHOTOGRAPH (s)

Type of Evidence:	Inmate Photo
Location:	Unit 3 North
Photograph (s) By:	E. Stevens, Lieutenant
Date and Time:	09-13-19 / 10:30:00 AM



This photo depicts inmate Jones, Nevin Reg. No. 51517-066 after he was found with a noose around his neck in cell 323 of Unit 3 North.

FDC PHILADELPHIA
Philadelphia, Pa.
EVIDENCE PHOTOGRAPH (s)

Type of Evidence:	Scene of Incident
Location:	Unit 3 North Cell 323
Photograph (s) By:	E. Stevens, Lieutenant
Date and Time:	09-13-19 / 10:30:00 AM



This photo depicts cell 323 of unit 3 North with a noose anchored to the locker and bed frame. Inmate Jones, Nevin Reg. No. 51517-066 was found with the locker noose around his neck and the bed noose around his feet. The inmate was discovered by Officer Colon.

Fwd: Re MCC Medical Emergency

From	[redacted]
To	Charisma Edge, Gerard Travers, [redacted], Marti Licon-Vitale
Date	2019/12/04 11:47
Subject:	Fwd: Re MCC Medical Emergency
Attachments:	TEXT.htm, [redacted]

Charisma and Gerard - Please review the attached and advise of his medical status and if/when these issues have been addressed. Thanks

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> Shmuel Spritzer <shmu569@aol.com> 12/4/2019 11:45 AM >>>
[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael Elansky 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

Rabbi Shmuel Spritzer
917 826 5699

Properties	
Property	**Value**
MessageID	5DE79CE5.NERDOM1.NERADM1.100.1367333.1.1 80D4.1
Message Path	xml\Mailbox\5DE79CE5.NERDOM1.NERADM1.100 .1367333.1.180D4.1.xml
From	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	rormond@bop.gov
Text	[redacted]
To	Charisma Edge; Gerard Travers; [redacted]; Marti Licon-Vitale
Subject	Fwd: Re MCC Medical Emergency
Scheduled date	2019-12-04 11:47:49
Creation date	2019-12-04 11:47:49
Modified date	2019-12-26 18:05:15
Delivered date	2019-12-04 11:47:49
Message size	1267
Attachments size	8113
Total size	9391
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DE79CE5.NERDOM1.NERADM1.200.2000039.1.5 9B5A.1@45:5DE79CE5.NERDOM1.NERADM1.100.1 367333.1.180D4.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	7778
Date	2019-12-04 06:47:50
CA	e56c3fba47ba3a146bac53079ff07c66
Hash	253C3FF1097FF6C9FF26F5EA2AEAA6347EDAF3DE CFDBADB7D803B0FF3245E9FA6AE68244
Attachment	[redacted]
Name	[redacted]
Content ID	5DE79CE5.NERDOM1.NERADM1.200.2000039.1.5 9B5B.1@45:5DE79CE5.NERDOM1.NERADM1.100.1 367333.1.180D4.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	335
Date	2019-12-04 06:47:50
CA	6d41512d51fbb720838fdc06fc4ef98c
Hash	59588E1619E2213C87F911A0A863B1BF285B2F0A DE2360D47D3655954BFDF9E160C5E084
Recipients	4
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-04 11:47:52
DownloadedByThirdParty	2019-12-04 11:47:53
Opened	2019-12-04 11:56:00
Recipient	Gerard Travers
Display Name	Gerard Travers
Email	gtravers@bop.gov
UUID	F82D98B0-1288-0000-961F-8AF9FC164435
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-04 11:47:49
DownloadedByThirdParty	2019-12-04 11:47:50
Opened	2019-12-04 11:52:37
Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User

Delivered	2019-12-04 11:47:51
DownloadedByThirdParty	2019-12-04 11:47:53
Opened	2019-12-04 17:16:53
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-04 11:47:52
DownloadedByThirdParty	2019-12-04 11:47:53
Opened	2019-12-04 13:35:30
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DE79CE5.NERDOM1.NERADM1.100.1367333.1.1 80D4.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]RADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared
Published	2019/12/26-23:5:25

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 06:31:03 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment

[redacted]

[redacted]

Regional Director

215-521-7310 (Preferred Voice)
215-521-7310 (Work Voice)
215-597-1893 (Preferred Fax)

rormond@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: Ormond
First: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
rormond@bop.gov

UID
2F982B80-14C3-0000-9B47-BF62C05F1E96

Telephone Number (Preferred Voice)
215-521-7310

Telephone Number (Work Voice)
215-521-7310

Telephone Number (Preferred Fax)
215-597-1893

Title
Regional Director

Last Revision
20191118T175549Z

Re: Re MCC Medical Emergency
From [redacted]
To Shmuel Spritzer
Date 2019/12/04 11:48
Subject: Re: Re MCC Medical Emergency
Attachments: TEXT.htm, [redacted]

Rabbi Spritzer - I have the Warden and Regional Health Services Administrator looking into his concerns at this time.

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> Shmuel Spritzer <shmu569@aol.com> 12/4/2019 11:45 AM >>>
[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael Elansky 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

Rabbi Shmuel Spritzer
917 826 5699

Properties	
Property	**Value**
MessageID	5DE79D0B.NERDOM1.NERADM1.100.1367333.1.1 80D5.1
Message Path	xml\Mailbox\5DE79D0B.NERDOM1.NERADM1.100 .1367333.1.180D5.1.xml
From	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	rormond@bop.gov
Text	[redacted]
To	Shmuel Spritzer
Subject	Re: Re MCC Medical Emergency
Scheduled date	2019-12-04 11:48:27
Creation date	2019-12-04 11:48:27
Modified date	2019-12-26 18:05:15
Delivered date	2019-12-04 11:48:27
Message size	1251
Attachments size	8102
Total size	9364
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DE79D0B.NERDOM1.NERADM1.200.2000039.1.5 9B67.1@45:5DE79D0B.NERDOM1.NERADM1.100.1 367333.1.180D5.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	7767
Date	2019-12-04 06:48:28
CA	e5a552cf2d38f7c30ce41c6d6698ca0a
Hash	920CA5B76D4DF97ACE72DD2CF3BDF296607AFF42 B3738C7B2F14D761D30A03A9961250EC
Attachment	[redacted]
Name	[redacted]
Content ID	5DE79D0B.NERDOM1.NERADM1.200.2000039.1.5 9B68.1@45:5DE79D0B.NERDOM1.NERADM1.100.1 367333.1.180D5.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	335
Date	2019-12-04 06:48:28
CA	6d41512d51fbb720838fdc06fc4ef98c
Hash	59588E1619E2213C87F911A0A863B1BF285B2F0A DE2360D47D3655954BFDF9E160C5E084
Recipients	1
Recipient	Shmuel Spritzer
Display Name	Shmuel Spritzer
Email	shmu569@aol.com
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-04 11:53:22
Transferred	2019-12-04 11:48:29
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5DE79D0B.NERDOM1.NERADM1.100.1367333.1.1 80D5.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]RDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared
Published	2019/12/26-23:5:25

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 06:31:04 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment

[redacted]

[redacted]

Regional Director

215-521-7310 (Preferred Voice)
215-521-7310 (Work Voice)
215-597-1893 (Preferred Fax)

rormond@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: Ormond
First: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
rormond@bop.gov

UID
2F982B80-14C3-0000-9B47-BF62C05F1E96

Telephone Number (Preferred Voice)
215-521-7310

Telephone Number (Work Voice)
215-521-7310

Telephone Number (Preferred Fax)
215-597-1893

Title
Regional Director

Last Revision
20191118T175549Z

Noteworthy News Clips 9-4-2019

From	Susan Allison
To	Bradley [redacted] Gross, Darrin Harmon, David Shinn, Gene Beasley, Hugh Hurwitz, Jeffery Keller, [redacted], [redacted] Wills, Kenneth Hyle, [redacted], Michael Carvajal, Nicole English, Patrick [redacted]. O'Connor, [redacted], [redacted], Shaina Vanek
Date	2019/09/04 09:18
Subject:	Noteworthy News Clips 9-4-2019
Attachments:	TEXT.htm

Inmate suicides like Jeffrey Epstein's are increasing — and predictable, senator says
The Washington Post
https://www.washingtonpost.com/national/inmate-suicides-like-jeffrey-epsteins-are-increasing--and-predictable-senator-says/2019/08/30/e9169afe-cb55-11e9-a1fe-ca46e8d573c0_story.html
Federal inmates were killing themselves at escalating rates when the Trump administration slashed 5,156 officers and staff positions through a hiring freeze and budget cuts — a downsizing of 14 percent. The suicide rate continued to rise as staffing vacancies increased and permanent cuts were made in 2018, with more than two dozen inmates taking their lives as prison staff and leaders failed to curb the growing problem.

R. Kelly moved to general population of federal jail in Chicago, feds say. 'I'm so popular here, it's like yeah man'
Chicago Tribune
http://www.chicagotribune.com/news/criminal-justice/ct-r-kelly-general-population-jail-20190903-z4kpqwj22ngrjgzmkaubb3rupq-story.html
After weeks of griping about the circumstances of his incarceration, disgraced R & B singer R. Kelly has been moved to the general population of the federal jail in Chicago while he awaits trial on sexual abuse-related charges, prosecutors said Tuesday.

Democrats in Florida Delegation Want DOJ to Expand Investigation of Jeffrey Epstein Death, Plea Deal
Florida Daily
https://www.floridadaily.com/democrats-in-florida-delegation-want-doj-to-expand-investigation-of-jeffrey-epstein-death-plea-deal/
At the end of last week, four Democrats representing South Florida in the U.S. House wrote U.S. Attorney General William Barr calling on the U.S. Justice Department to expand its efforts examining Jeffrey Epstein's suicide and a plea deal he made back in 2008.

Next Arena for Criminal Justice Reform: A Roof Over Their Heads
The New York Times
https://www.nytimes.com/2019/09/03/us/politics/criminal-justice-reform-housing.html
When Thad Tatum was released from a Louisiana prison after serving 28 years for armed robbery and the attempted murder of a police officer, he found his trials were far from over.

'An uphill battle': Harvard students urge school to pull investments that support prisons
NBC News
https://www.nbcnews.com/news/us-news/uphill-battle-harvard-students-urge-school-pull-investments-support-prisons-n1038686

EFTA00042322

The rare opportunity to confront Harvard University's president presented itself last Valentine's Day, and a group of five students pounced on the chance. During an open office hour with President Lawrence S. Bacow, the students asked him: How much of Harvard's almost $40 billion endowment is invested in companies that profit from the mass incarceration of Americans? And would he commit to withdrawing the school's investment funds from prisons and related companies?

Aging in prison, but not losing hope

USA Today- OPINION

https://www.usatoday.com/in-depth/opinion/lifers/2019/09/03/aging-in-prison-letters-from-lifers-policing-the-usa/3407369002/

In 1988, I was incarcerated in a federal prison in Pennsylvania. I had committed a nonviolent drug offense. At the age of 41, I was sentenced to life, and was eventually moved to New York's Federal Correctional Institution at Otisville. After serving more than 20 years, in November 2013, I was given a glimmer of hope. At the age of 67, as an aging inmate, I had petitioned the Department of Justice for early release, and it looked like I was going to get my wish. The Bureau of Prisons (BOP) inmate locator site reflected a change in my release date, from "life" to April 11, 2019.

Properties	
Property	**Value**
MessageID	5D6F8155.BOPMSCO.PO4.100.1316B72.1.4AEF4 .1
Message Path	xml/Cabinet\IPPA/5D6F8155.BOPMSCO.PO4.10 0.1316B72.1.4AEF4.1.xml
From	Susan Allison
Display Name	Susan Allison
Email	SAllison@bop.gov
UUID	737B5700-16FD-0000-BF9C-000083202C73
Reply To	SAllison@bop.gov
Text	Susan Allison
To	Bradley [redacted] Gross; Darrin Harmon; David Shinn; Gene Beasley; [redacted]; Jeffery Keller; [redacted]; [redacted] Wills; Kenneth Hyle; [redacted]; Michael Carvajal; Nicole English; Patrick [redacted]; O'Connor; [redacted]; [redacted]; Shaina Vanek
Subject	Noteworthy News Clips 9-4-2019
Scheduled date	2019-09-04 09:18:13
Creation date	2019-09-04 09:18:13
Modified date	2019-09-04 10:20:06
Delivered date	2019-09-04 09:18:14
Message size	3568
Attachments size	5545
Total size	9124
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D6F8155.BOPMSCO.PO4.200.20000CB.1.23319 0.1@45:5D6F8155.BOPMSCO.PO4.100.1316B72. 1.4AEF4.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13
Is Inline	false
Type	file
Size	5545
Date	2019-09-04 05:18:16
CA	d033115aeda20b4f4bb0688fb69dd557
Hash	791A7E7A13B39972DBD580D3BC9D0EFC8D101CCE EE98FFD651E1AE04AF4F56F3EB68D807
Recipients	16
Recipient	Bradley [redacted] Gross
Display Name	Bradley [redacted] Gross
Email	BGross@bop.gov
UUID	F09FC101-1656-0000-8495-000083219F58
Distribution Type	TO
Recipient Type	User
Recipient	Darrin Harmon
Display Name	Darrin Harmon
Email	djharmon@bop.gov
UUID	CC515C90-02CF-0000-BDF1-457F7FF4607B
Distribution Type	TO
Recipient Type	User
Recipient	David Shinn
Display Name	David Shinn
Email	dshinn@bop.gov
UUID	813175C0-123C-0000-B260-693F39572914
Distribution Type	TO
Recipient Type	User
Recipient	Gene Beasley
Display Name	Gene Beasley
Email	gbeasley@bop.gov
UUID	B5927150-1653-0000-9294-751C62334A6C
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Recipient	Jeffery Keller
Display Name	Jeffery Keller
Email	jkeller@bop.gov
UUID	CD0296F0-044A-0000-893A-39A2F22875A3

Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	jkrueger@bop.gov
UUID	C9BD4C60-050D-0000-B363-DC66561970DB
Distribution Type	TO
Recipient Type	User
Recipient	[redacted] Wills
Display Name	[redacted] Wills
Email	JWills@bop.gov
UUID	794B2E01-157F-0000-BFB5-000083202C73
Distribution Type	TO
Recipient Type	User
Recipient	Kenneth Hyle
Display Name	Kenneth Hyle
Email	KHyle@bop.gov
UUID	4FA5EEC0-0358-0000-83F5-C300F500FA00
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lcgriffith@bop.gov
UUID	70485C81-1F82-0000-8528-000083219F45
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
Distribution Type	TO
Recipient Type	User
Recipient	Nicole English
Display Name	Nicole English
Email	ncenglish@bop.gov
UUID	6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A
Distribution Type	TO
Recipient Type	User
Recipient	Patrick [redacted]. O'Connor
Display Name	Patrick [redacted]. O'Connor
Email	[redacted]
UUID	3494D6C0-1152-0000-B502-02B05D1371F3
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Recipient	Shaina Vanek
Display Name	Shaina Vanek
Email	svanek@bop.gov
UUID	8B49E501-21AB-0000-B5CD-000000000000
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6F8155.BOPMSCO.PO4.100.1316B72.1.4AEF4 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13
Source	received
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	IPPA
ID	55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13
Name	IPPA
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-14 00:53:29 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

FW: UPDATE: Media inquiry - due today - NY Daily News - re:

From	Lee Plourde
To	Charisma Edge, [redacted], Marti Licon-Vitale
Date	2019/12/06 18:24
Subject:	FW: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> "Justin B. Long" 12/06/2019 18:19 >>>
Thanks Lee! I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

>>> Lee Plourde <lplourde@bop.gov> 12/6/2019 5:45 PM >>>
Justin,

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

Lee

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Lee,

Here is an updated version for the moment

Reporter:
Stephen [redacted] - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against [redacted] and [redacted]. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre
MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and re
(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in

RESPONSE: Lee will get more info to supplement this. There have been a number of policy changes implemented under a "back to basics" approach th

(4) Is it correct that Noel and [redacted] were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: Some staff have been working at MCC New York

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has v

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

Properties	
Property	**Value**
MessageID	5DEA9CE6.NYMDOM1.NYMADM1.100.170316D.1.1 364E.1
Message Path	xml\Mailbox\5DEA9CE6.NYMDOM1.NYMADM1.100 .170316D.1.1364E.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Charisma Edge; [redacted]; Marti Licon-Vitale
Subject	FW: UPDATE: Media inquiry - due today - NY Daily News - re:
Scheduled date	2019-12-06 18:24:28
Creation date	2019-12-06 18:24:28
Modified date	2019-12-10 10:53:51
Delivered date	2019-12-06 18:24:39
Message size	5420
Attachments size	10054
Total size	15485
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DEA9CE6.NYMDOM1.NYMADM1.200.2000038.1.A 85CB.1@45:5DEA9CE6.NYMDOM1.NYMADM1.100.1 70316D.1.1364E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	10054
CA	34903695e7c8dfe8525270d2c0bb4b9fc
Hash	9589A969E234AAB27ACE94D2D1D195DAE32976BD 0BE5CF1F85C939FB26C0F4D3E1CE97AC
Recipients	3
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DEA9CE6.NYMDOM1.NYMADM1.100.170316D.1.1 364E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-09 18:44:25 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-06-02 11:59:52 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 16:00:00 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Re: Fwd: TDY Costs for MCC New York
From [redacted]
To Loneryl Burns
Date 2019/08/30 11:52
Subject: Re: Fwd: TDY Costs for MCC New York
Attachments: TEXT.htm

Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff are training local staff or are providing coverage/assistance while NYM staff put new procedures in place. Thanks in advance.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Loneryl Burns <LBurns@bop.gov>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: Bradley [redacted] Gross <BGross@bop.gov>, [redacted] <rormond@bop.gov>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "Loneryl Burns" 08/30/2019 11:32 >>>
Hello [redacted],

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along with chiller and repair costs. The Regional staff could not provide justification for additional expenses directly related to the Epstein incident. The only explanation provided was due to staff shortage, MCC NY was bringing in staff for staff assist. I explained to the Regional Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses associated with those shortages are being absorbed at those locations or Regions. We did however provide utilization of the project code for the travel expenses of the after action team. I've advised all the Regional Comptrollers, due to priority spending directed by DOJ, such as FSA spending, we would re-evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please let me know if you have any additional questions.

Thanks,
Loneryl

>>> [redacted] 8/28/2019 10:08 AM >>>
Brad - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the special project? Thanks in advance.

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> Kevin Kim 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death at the national level. It was explained to us that the project was established for regional tracking purposes only and we at the regional level will have to absorb all TDY costs related to MCC New York.
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

Kevin

Properties	
Property	**Value**
MessageID	5D690DEE.NERDOM1.NERADM1.100.1367333.1.1 4FEC.1
Message Path	xml\Mailbox\5D690DEE.NERDOM1.NERADM1.100 .1367333.1.14FEC.1.xml
From	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	rormond@bop.gov
Text	[redacted]
To	Loneryl Burns
Subject	Re: Fwd: TDY Costs for MCC New York
Scheduled date	2019-08-30 11:52:07
Creation date	2019-08-30 11:52:07
Modified date	2019-09-12 20:33:06
Delivered date	2019-08-30 11:52:14
Message size	2747
Attachments size	3761
Total size	6519
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D690DEE.NERDOM1.NERADM1.200.2000039.1.5 2596.1@45:5D690DEE.NERDOM1.NERADM1.100.1 367333.1.14FEC.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	3761
CA	cdd1a7b1b7c2cf427577793c30c5c363
Hash	0DB4AC9B477F568D5A1B554C920180355AB039FD D0F91B4CD43395A97761F26E74BBED57
Recipients	1
Recipient	Loneryl Burns
Display Name	Loneryl Burns
Email	LBurns@bop.gov
UUID	B2E8DF81-1B11-0000-9EF2-000083219F4E
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-30 11:52:16
DownloadedByThirdParty	2019-08-30 11:52:16
Opened	2019-08-30 11:56:49
Replied	2019-09-11 15:55:23
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D690DEE.NERDOM1.NERADM1.100.1367333.1.1 4FEC.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted] Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared
Published	2019/9/13-0:33:15

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 20:21:54 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: Tartaglkione and MCC

From	Bruce Barket
To	[redacted] JohnsonAida Leisenring, Jason SwergoldMaurene Comey, Stephanie Scannell
Date	2019/08/27 14:50
Subject:	RE: Tartaglkione and MCC
Attachments:	TEXT.htm, Mime.822

Well, the sooner the better. This week?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Tuesday, August 27, 2019 2:49 PM
To: Bruce Barket; Jason Swergold
Cc: Aida Leisenring; [redacted]; [redacted]
Subject: RE: Tartaglkione and MCC

Hi Bruce,

Let me talk to Exec staff and see what we can arrange. What sort of deadline are you looking at?

Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/27/2019 2:47 PM >>>
I guess later in the week makes sense. Let me know what date and time works best.

Stephanie,

Can we arrange a visit for Nick with his parents? For reasons that I [redacted] explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Tuesday, August 27, 2019 2:34 PM
To: Bruce Barket; Jason Swergold
Cc: Aida Leisenring; [redacted]; [redacted]
Subject: Re: Tartaglkione and MCC

Hello all,

[redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <[redacted]> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <[redacted]> wrote:

> Maurene and I are available on Wednesday at 2:30 if that works.
> Jason M. Swergold
> Assistant United States Attorney
> 212-637-1023
>
> **From:** Bruce Barket <bbarket@barketepstein.com>
> **Sent:** Monday, August 26, 2019 3:06 PM
> **To:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; <a10johnson@bop.gov> ([redacted]) <a10johnson@bop.gov>; 'Stephanie Scannell' <sscannell@bop.gov>
> **Cc:** Aida Leisenring <aleisenring@barketepstein.com>
> **Subject:** Tartaglkione and MCC
> In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.
> Bruce A. Barket, Esq.
> Barket Epstein Kearon Aldea & LoTurco, LLP
> 666 Old Country Road , Ste. 700
> Garden City, NY 11530
> (516) 745 1500 [P] (516) 745 1245 [F]
> www.barketepstein.com
> This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5D654325.NYMDOM1.NYMADM1.100.1373875.1.7 B4BC.1
Message Path	xml/Mailbox/5D654325.NYMDOM1.NYMADM1.100 .1373875.1.7B4BC.1.xml
From	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Reply To	bbarket@barketepstein.com
Text	Bruce Barket
To	Jason Swergold; Stephanie Scannell
Cc	[redacted]; Aida Leisenring; [redacted]
Subject	RE: Tartaglkione and MCC
Scheduled date	2019-08-27 14:49:59
Creation date	2019-08-27 14:49:59
Modified date	2019-08-27 15:00:28
Delivered date	2019-08-27 14:50:14
Message size	5384
Attachments size	60542
Total size	65937
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D654325.NYMDOM1.NYMADM1.200.2000014.1.E 1544.1@45:5D654325.NYMDOM1.NYMADM1.100.1 373875.1.7B4BC.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	20146
CA	cf8890e5a7bd696ca7c84c68d0cac897
Hash	F73914FCFF40CB3A281F0BE677A80AA9F20EBA48 D1009FC2ACCCB1E52D7408B18304A93E
Attachment	Mime.822
Name	Mime.822
Content ID	5D654325.NYMDOM1.NYMADM1.200.2000014.1.E 1545.1@45:5D654325.NYMDOM1.NYMADM1.100.1 373875.1.7B4BC.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	40396
CA	c015e34c950e1336a2667d4f3a6e724d
Hash	D577458D33943EC8835D64846CE4B595EE71447F E306EAA1E65A28A43E129055A4716BC4
Recipients	5
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Aida Leisenring
Display Name	Aida Leisenring
Email	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Recipient	Jason Swergold
Display Name	Jason Swergold
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov

UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D654325.NYMDOM1.NYMADM1.100.1373875.1.7 B4BC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 20:59:58 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: Bruce Barket <bbarket@barketepstein.com>
To: 'Stephanie Scannell' <sscannell@bop.gov>, Jason Swergold <[redacted]>
Cc: Aida Leisenring <aleisenring@barketepstein.com>, [redacted] <[redacted]>, [redacted]
[redacted]>
Subject: RE: Tartaglkione and MCC
Sent: Tue, 27 Aug 2019 18:49:59 +0000

Well, the sooner the better. This week?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Tuesday, August 27, 2019 2:49 PM
To: Bruce Barket; Jason Swergold
Cc: Aida Leisenring; [redacted]; [redacted]
Subject: RE: Tartaglkione and MCC

Hi Bruce,

Let me talk to Exec staff and see what we can arrange. What sort of deadline are you looking at?
Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/27/2019 2:47 PM >>>
I guess later in the week makes sense. Let me know what date and time works best.

Stephanie,

Can we arrange a visit for Nick with his parents? For reasons that I [redacted] explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Tuesday, August 27, 2019 2:34 PM
To: Bruce Barket; Jason Swergold
Cc: Aida Leisenring; [redacted]; [redacted]
Subject: Re: Tartaglkione and MCC

Hello all,

[redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <[redacted]> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023
On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
> On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <[redacted]> wrote:
>
> > Maurene and I are available on Wednesday at 2:30 if that works.
> > Jason M. Swergold
> > Assistant United States Attorney
> > 212-637-1023
> > **From:** Bruce Barket <bbarket@barketepstein.com>
> > **Sent:** Monday, August 26, 2019 3:06 PM
> > **To:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; [redacted] <[redacted]> (a10johnson@bop.gov) <a10johnson@bop.gov>; 'Stephanie Scannell' <sscannell@bop.gov>
> > **Cc:** Aida Leisenring <aleisenring@barketepstein.com>
> > **Subject:** Tartaglkione and MCC

In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Re: update on social visit?

From	Bruce Barket
To	[redacted] JohnsonJoy AassiddaaStephanie Scannell
Date	2019/08/30 11:03
Subject:	Re: update on social visit?
Attachments:	TEXT.htm, Mime.822

Thank you.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 30, 2019, at 11:00 AM, [redacted] <a10johnson@bop.gov> wrote:

> Hi Bruce,
>
> I will bring it back up to MCC administrators and get back to you. We should be able to accommodate it, but it would have to be on the normal SHU visiting day. I will get back to you as soon as I can.
>
> Thanks,
> [redacted]
>
> >>> Bruce Barket <bbarket@barketepstein.com> 8/29/2019 5:15 PM >>>
> I am sorry, but that wonâ€™t be sufficient. We had a conversation with [redacted] and Jason a few weeks back and they told us that, in light of the particular needs for preparation for a capital case, MCC would permit periodic social visits as needed. I did not raise this issue with the court because of what we were told. Perhaps I misunderstood.
>
> Bruce A. Barket, Esq.
> Barket Epstein Kearon Aldea & LoTurco, LLP
> 666 Old Country Road , Ste. 700
> Garden City, NY 11530
> (516) 745 1500 [P] (516) 745 1245 [F]
> www.barketepstein.com
>
> This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Thursday, August 29, 2019 3:03 PM
To: Bruce Barket
Cc: [redacted]; Joy Aassiddaa
Subject: RE: update on social visit?

Hi Bruce,

After some discussion, MCC's administrators are prepared to offer your client a social phone call with his parents, which would be outside the normal phone schedule provided to inmates in Special Housing. If you fell that would be inadequate, please advise and [redacted] and I will take the issue back to our administrators.

Thank you,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Stephanie Scannell 8/28/2019 4:23 PM >>>
Hi Bruce,

Our Exec staff are still discussing it. I should hopefully have an answer for you by tomorrow. In the meantime, can you give me any information about the "critical stage" in the case? I [redacted] want to know anything that would violate privilege, but something very general (e.g. a plea is on the table, a cooperation agreement is on the table, etc.) might help our Exec staff evaluate the request.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/28/2019 3:40 PM >>>

>>> Bruce Barket <bbarket@barketepstein.com> 8/28/2019 9:40 PM >>>
Is there any update on a visit with his parents this week?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Wednesday, August 28, 2019 8:31 AM
To: Bruce Barket
Cc: Joy Aassiddaa
Subject: Re: meeting with Tartaglione

No problem - I'll pull him down before the count.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/28/2019 8:28 AM >>>
I know it is late notice but I am hoping to see Nick tonight at 5:00. Thank you

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution

notified that you have received this transmittal in error, any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5D690272.NYMDOM1.NYMADM1.100.1373875.1.7 B76A.1
Message Path	xml/Mailbox/5D690272.NYMDOM1.NYMADM1.100 .1373875.1.7B76A.1.xml
From	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Reply To	bbarket@barketepstein.com
Text	Bruce Barket
To	[redacted]
Cc	Joy Aassiddaa; Stephanie Scannell
Subject	Re: update on social visit?
Scheduled date	2019-08-30 11:02:18
Creation date	2019-08-30 11:02:18
Modified date	2019-08-30 11:03:40
Delivered date	2019-08-30 11:03:15
Message size	5224
Attachments size	50098
Total size	55333
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D690272.NYMDOM1.NYMADM1.200.2000000.1.B 814E.1@45:5D690272.NYMDOM1.NYMADM1.100.1 373875.1.7B76A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	19411
CA	14e90e7e5a2af1c4b2e23814760e88a4
Hash	43EDA35E18381B26D10C9477C51E94CB4513F4A4 723A94A10706C4D52A4DC61096E00CE6
Attachment	Mime.822
Name	Mime.822
Content ID	5D690272.NYMDOM1.NYMADM1.200.2000000.1.B 814F.1@45:5D690272.NYMDOM1.NYMADM1.100.1 373875.1.7B76A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	30687
CA	61da58d9f00cdd52993ebd5830137e4b
Hash	128E181AFF331AC92D570A7E55E6C36E4404AC54 1CC1E530AF47E44A26EDDE674C24DB49
Recipients	3
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Joy Aassiddaa
Display Name	Joy Aassiddaa
Email	jaassiddaa@bop.gov
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false

Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D690272.NYMDOM1.NYMADM1.100.1373875.1.7 B76A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted] Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 20:53:53 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: Bruce Barket <bbarket@barketepstein.com>
To: [redacted] <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>, Joy Aassiddaa <jaassiddaa@bop.gov>
Subject: Re: update on social visit?
Sent: Fri, 30 Aug 2019 15:02:18 +0000

Thank you.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 30, 2019, at 11:00 AM, [redacted] <a10johnson@bop.gov> wrote:

Hi Bruce,

I will bring it back up to MCC administrators and get back to you. We should be able to accommodate it, but it would have to be on the normal SHU visiting day. I will get back to you as soon as I can.

Thanks,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 8/29/2019 5:15 PM >>>
I am sorry, but that [redacted] be sufficient. We had a conversation with [redacted] and Jason a few weeks back and they told us that, in light of the particular needs for preparation for a capital case, MCC would permit periodic social visits as needed. I did not raise this issue with the court because of what we were told. Perhaps I misunderstood.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Thursday, August 29, 2019 3:03 PM
To: Bruce Barket
Cc: [redacted]; Joy Aassiddaa
Subject: RE: update on social visit?

Hi Bruce,

After some discussion, MCC's administrators are prepared to offer your client a social phone call with his parents, which would be outside the normal phone schedule provided to inmates in Special Housing. If you fell that would be inadequate, please advise and [redacted] and I will take the issue back to our administrators.

Thank you,

Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Stephanie Scannell 8/28/2019 4:23 PM >>>
Hi Bruce,

Our Exec staff are still discussing it. I should hopefully have an answer for you by tomorrow. In the meantime, can you give me any information about the "critical stage" in the case? I [redacted] want to know anything that would violate privilege, but something very general (e.g. a plea is on the table, a cooperation agreement is on the table, etc.) might help our Exec staff evaluate the request.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/28/2019 3:40 PM >>>
Is there any update on a visit with his parents this week?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Wednesday, August 28, 2019 8:31 AM
To: Bruce Barket
Cc: Joy Aassiddaa
Subject: Re: meeting with Tartaglione

No problem - I'll pull him down before the count.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/28/2019 8:28 AM >>>
I know it is late notice but I am hoping to see Nick tonight at 5:00. Thank you

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

FW: UPDATE: Media inquiry - due today - NY Daily News - re:

From	Lee Plourde
To	Charisma Edge, [redacted], Marti Licon-Vitale
Date	2019/12/06 18:24
Subject:	FW: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> "Justin B. Long" 12/06/2019 18:19 >>>
Thanks Lee! I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

>>> Lee Plourde <lplourde@bop.gov> 12/6/2019 5:45 PM >>>
Justin,

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

Lee

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Lee,

Here is an updated version for the moment

Reporter:
Stephen [redacted] - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against [redacted] and [redacted]. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre
MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and re
(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in

RESPONSE: Lee will get more info to supplement this. There have been a number of policy changes implemented under a "back to basics" approach th

(4) Is it correct that Noel and [redacted] were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: Some staff have been working at MCC New York

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has v

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

Properties	
Property	**Value**
MessageID	5DEA9CE6.NYMDOM1.NYMADM1.100.165396E.1.6 18EB.1
Message Path	xml\Mailbox\5DEA9CE6.NYMDOM1.NYMADM1.100 .165396E.1.618EB.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Charisma Edge; [redacted]; Marti Licon-Vitale
Subject	FW: UPDATE: Media inquiry - due today - NY Daily News - re:
Scheduled date	2019-12-06 18:24:28
Creation date	2019-12-06 18:24:28
Modified date	2019-12-10 10:53:51
Delivered date	2019-12-06 18:24:38
Message size	5420
Attachments size	10054
Total size	15485
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DEA9CE6.NYMDOM1.NYMADM1.200.2000038.1.A 85CB.1@45:5DEA9CE6.NYMDOM1.NYMADM1.100.1 65396E.1.618EB.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	10054
CA	937a2daa5958665c541507bcc8d394bc
Hash	9589A969E234AAB27ACE94D2D1D195DAE32976BD 0BE5CF1F85C939F826C0F4D3E1CE97AC
Recipients	3
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-06 18:24:38
DownloadedByThirdParty	2019-12-06 18:24:39
Opened	2019-12-10 10:53:49
Recipient	[redacted]
Display Name	[redacted] Petrucci
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-06 18:24:39
DownloadedByThirdParty	2019-12-06 18:24:42
Opened	2019-12-07 06:14:05
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-06 18:24:39
DownloadedByThirdParty	2019-12-06 18:24:42
Opened	2019-12-08 09:05:35
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DEA9CE6.NYMDOM1.NYMADM1.100.165396E.1.6 18EB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	154084260 3886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-30 12:54:00 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-06-02 11:59:34 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 15:59:47 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: UPDATE: Media inquiry - due today - NY Daily News - re:

From	Lee Plourde
To	Justin B. Long
Date	2019/12/06 18:24
Subject:	RE: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments:	TEXT.htm

Excellent thanks again.

Have a great weekend.

Lee

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> "Justin B. Long" 12/06/2019 18:19 >>>
Thanks Lee! I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

>>> Lee Plourde <lplourde@bop.gov> 12/6/2019 5:45 PM >>>
Justin,

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

Lee

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Lee,

Here is an updated version for the moment

Reporter:

Stephen [redacted] - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against [redacted] and [redacted]. I've spoken to an AFGE union official and [redacted] defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already added them and already hired new staff now working there after Epstein's death) and overtime work performed at MCC New York by staff on temporary assignment from other Bureau of Prisons correctional institutions. The BOP has expended over $500,000 bringing staff to MCC New York from other facilities (since Epstein?).

MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and repairs thought the facility.

(2) Has there been a hiring surge since Epstein's suicide?

RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?

RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in recent months. MCC NY has made several chances and implementing managerial oversite pertaining to inmate

accountability. This includes reviewing restictive housing (SHU) video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts in (SHU) on morning watch, staff conducting single cell reports for inmates housed alone in cells, and mandatory notification to the warden for review of inmates placed on suicide watch. In addition daily bed book audits supervised by Executive Staff.

(4) Is it correct that Noel and [redacted] were responsible for roughly 50 to 70 inmates the night of the suicide?

RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: Some staff have been working at MCC New York for 30 years. However the average staff member assigned to MCC NY has 11.5 years with the agency.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has worked with the local union representatives and held a recruitment fair which was held in August to recruit Correctional Officers. The Excecutive staff has held staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best to increase staffing levels. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York from all over the country to assist with shortages in multiple departments at MCC New York from correctional services, food service, safety, education, psychology, medical machanical services, As new positions post and staff see temporary staff coming in to alleviate the burdens of overtime work, the morale at MCC NY is improving.

[redacted]
Public Information Office
Federal Bureau of Prisons
[redacted]

Properties	
Property	**Value**
MessageID	5DEA9CCD.NYMDOM1.NYMADM1.100.165396E.1.6 18EA.1
Message Path	xml\Mailbox\5DEA9CCD.NYMDOM1.NYMADM1.100 .165396E.1.618EA.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Justin B. Long
Subject	RE: UPDATE: Media inquiry - due today - NY Daily News - re:
Scheduled date	2019-12-06 18:24:05
Creation date	2019-12-06 18:24:05
Modified date	2019-12-06 18:37:40
Delivered date	2019-12-06 18:24:13
Message size	5469
Attachments size	12393
Total size	17873
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DEA9CCD.NYMDOM1.NYMADM1.200.2000038.1.A 85C5.1@45:5DEA9CCD.NYMDOM1.NYMADM1.100.1 65396E.1.618EA.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	12393
CA	ad87ebfd7fa192b99c67e592aac550e0
Hash	ED62151EE3EF1410EF157DD8EA8E48B40D2846FC 676424281C19DECB95C57A7173B735F9
Recipients	1
Recipient	Justin B. Long
Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-06 18:24:15
DownloadedByThirdParty	2019-12-06 18:24:15
Opened	2019-12-06 18:37:38
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DEA9CCD.NYMDOM1.NYMADM1.100.165396E.1.6 18EA.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16

Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-30 12:54:00 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-02 12:00:04 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 16:00:17 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-05-19 15:35:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Noteworthy News Articles 9-16-2019

From	Susan Allison
To	Bradley [redacted] Gross, Darrin Harmon, David Shinn, Gene Beasley, Hugh Hurwitz, Jeffery Keller, [redacted], [redacted] Wills, Kenneth Hyle, [redacted], Michael Carvajal, Nicole English, Patrick [redacted]. O'Connor, [redacted], [redacted], Shaina Vanek
Date	2019/09/16 11:46
Subject:	Noteworthy News Articles 9-16-2019
Attachments:	TEXT.htm

All prison documents about Jeffrey Epstein: Withheld
Sharyl Attkisson
https://sharylattkisson.com/2019/09/all-prison-documents-about-jeffrey-epstein-withheld/
There's a bit of news in the case of Jeffrey Epstein. He's the convicted sex offender who somehow managed to commit suicide in a New York jail last month while he was supposed to be under close watch. My public information request about his death— has been formally denied.

Felicity Huffman Asks to Serve 14-Day Prison Sentence at Low Security Correctional Institution in Alameda County
KTLA
https://ktla.com/2019/09/15/felicity-huffman-asks-to-serve-14-day-prison-sentence-at-low-security-correctional-institution-in-alameda-county/
Now that Felicity Huffman has been sentenced to 14 days in prison for her role in a massive college admissions scam, attention has turned to where she'll spend her time behind bars.

'Unite the Right' rally murderer moved to federal prison in West Virginia
WHSV
https://www.whsv.com/content/news/Unite-the-Right-rally-murderer-moved-to-federal-prison-in-West-Virginia-560268921.html
A man convicted of murder and hate crime charges for a car attack in the wake of the 'Unite the Right' rally in Charlottesville has now been placed in federal custody. [redacted] Alex Fields, Jr. is now at the Hazelton Federal Penitentiary near Morgantown, West Virginia.

Prison release imminent for reality star 'The Situation'
Courant
http://www.courant.com/sns-bc-nj--the-situation-taxes-20190911-story.html
"Jersey Shore" cast member Mike "The Situation" Sorrentino is about to regain his freedom. The Federal Bureau of Prison's website says the reality television star is scheduled to be released from prison in Otisville, New York, on Thursday. His publicist confirmed his pending release to NJ.com.

Local man pleads guilty to selling uninspected meat to Federal Bureau Of Prisons
My High Plains
https://www.myhighplains.com/news/local-man-pleads-guilty-to-selling-uninspected-meat-to-federal-bureau-of-prisons/
An Amarillo man pleads guilty to defrauding the federal government after selling uninspected meat to the Federal Bureau of Prisons.

Lying prisoners: New laws crack down on jailhouse informants

MRT
https://www.mrt.com/news/texas/article/Lying-prisoners-New-laws-crack-down-on-jailhouse-14439853.php
A movement to put jailhouse informants under a more powerful microscope before they testify is gaining traction around the country, a byproduct of new DNA testing technology that has exonerated dozens of people wrongly locked up based on informants' lies.

Inmate taken to hospital after fight breaks out at Lompoc prison, authorities say
KSBY
https://www.ksby.com/news/local-news/fight-breaks-out-at-lompoc-prison-authorities-say
A group of inmates from the United States Penitentiary (USP) in Lompoc were involved in a fight Sunday morning officials say. In a press release, prison authorities say the fight broke out around 9 a.m. in a housing unit.

Properties	
Property	**Value**
MessageID	5D7F7631.BOPMSCO.PO4.100.1316B72.1.4B6EB .1
Message Path	xml\Cabinet\IPPA\5D7F7631.BOPMSCO.PO4.10 0.1316B72.1.4B6EB.1.xml
From	Susan Allison
Display Name	Susan Allison
Email	SAllison@bop.gov
UUID	737B5700-16FD-0000-BF9C-000083202C73
Reply To	SAllison@bop.gov
Text	Susan Allison
To	Bradley [redacted] Gross; Darrin Harmon; David Shinn; Gene Beasley; [redacted]; Jeffery Keller; [redacted]; [redacted] Wills; Kenneth Hyle; [redacted]; Michael Carvajal; Nicole English; Patrick [redacted]; O'Connor; [redacted]; [redacted]; Shaina Vanek
Subject	Noteworthy News Articles 9-16-2019
Scheduled date	2019-09-16 11:46:57
Creation date	2019-09-16 11:46:57
Modified date	2019-09-16 12:26:35
Delivered date	2019-09-16 11:46:58
Message size	2965
Attachments size	6248
Total size	9224
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7F7631.BOPMSCO.PO4.200.20000CB.1.23533 9.1@45:5D7F7631.BOPMSCO.PO4.100.1316B72. 1.4B6EB.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13
Is Inline	false
Type	file
Size	6248
Date	2019-09-16 07:46:58
CA	00231557706c2824a20753216d7badb4
Hash	0B6F7B26EF9E71B1FEBBC2D9687036A5DC8CA176 9AEC59F01AB346BCC56985886F2D6732
Recipients	16
Recipient	Bradley [redacted] Gross
Display Name	Bradley [redacted] Gross
Email	BGross@bop.gov
UUID	F09FC101-1656-0000-8495-000083219F58
Distribution Type	TO
Recipient Type	User
Recipient	Darrin Harmon
Display Name	Darrin Harmon
Email	djharmon@bop.gov
UUID	CC515C90-02CF-0000-BDF1-457F7FF4607B
Distribution Type	TO
Recipient Type	User
Recipient	David Shinn
Display Name	David Shinn
Email	dshinn@bop.gov
UUID	813175C0-123C-0000-B260-693F39572914
Distribution Type	TO
Recipient Type	User
Recipient	Gene Beasley
Display Name	Gene Beasley
Email	gbeasley@bop.gov
UUID	B5927150-1653-0000-9294-751C62334A6C
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Recipient	Jeffery Keller
Display Name	Jeffery Keller
Email	jkeller@bop.gov
UUID	CD0296F0-044A-0000-893A-39A2F22875A3

Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	jkrueger@bop.gov
UUID	C9BD4C60-050D-0000-B363-DC66561970DB
Distribution Type	TO
Recipient Type	User
Recipient	[redacted] Wills
Display Name	[redacted] Wills
Email	JWills@bop.gov
UUID	794B2E01-157F-0000-BFB5-000083202C73
Distribution Type	TO
Recipient Type	User
Recipient	Kenneth Hyle
Display Name	Kenneth Hyle
Email	KHyle@bop.gov
UUID	4FA5EEC0-0358-0000-83F5-C300F500FA00
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lcgriffith@bop.gov
UUID	70485C81-1F82-0000-8528-000083219F45
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
Distribution Type	TO
Recipient Type	User
Recipient	Nicole English
Display Name	Nicole English
Email	ncenglish@bop.gov
UUID	6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A
Distribution Type	TO
Recipient Type	User
Recipient	Patrick [redacted]. O'Connor
Display Name	Patrick [redacted]. O'Connor
Email	[redacted]
UUID	3494D6C0-1152-0000-B502-02B05D1371F3
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Recipient	Shaina Vanek
Display Name	Shaina Vanek
Email	svanek@bop.gov
UUID	8B49E501-21AB-0000-B5CD-000000000000
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D7F7631.BOPMSCO.PO4.100.1316B72.1.4B6EB .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13
Source	received
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	IPPA
ID	55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13
Name	IPPA
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-27 23:12:11 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Noteworthy News Clips - 12.2.19

From	Susan Allison
To	Bradley [redacted] Gross, Darrin Harmon, Gene Beasley, [redacted], Jeffery Keller, [redacted], [redacted] Wills, Kenneth Hyle, [redacted], Michael Carvajal, Mina Raskin, Nicole English, Patrick [redacted]. O'Connor, [redacted], [redacted], Shaina Vanek
Date	2019/12/02 11:49
Subject:	Noteworthy News Clips - 12.2.19
Attachments:	TEXT.htm

The Jeffrey Epstein blame game continues
The Hill (OP-ED)
https://thehill.com/opinion/criminal-justice/472426-the-jeffrey-epstein-blame-game-continues
As Federal Bureau of Prisons Director Kathleen Hawk Sawyer was testifying to Congress last week, reports began to circulate about the indictments of two correctional officers regarding the falsification of records in the Jeffrey Epstein suicide. Earlier this month, Hawk Sawyer had warned staff in a memorandum that falsifying documents constituted "very serious misconduct" that could expose staff to criminal prosecution. This week Attorney General William Barr announced the "perfect storm" of circumstances surrounding the suicide leading to the indictment.

Federal Correctional Officer Suicides Sound Alarms at Bureau Of Prisons
Government Executive
https://www.govexec.com/workforce/2019/11/federal-correctional-officer-suicides-sound-alarms-bureau-prisons/161578/
Suicides among federal correctional officers are a growing concern at the Federal Bureau of Prisons, according to the national president of the federal prison employees union.

Jessica Jackson, a single mom from California, took on the prison system — and changed her life
USA Today
https://www.usatoday.com/story/news/politics/2019/11/29/single-mom-took-prison-system-changing-narrative-cut-50-kim-kardashian/4002583002/
Jessica Jackson clung to her baby in a Georgia courthouse bathroom, sobbing as she tried to get the 2-month-old to nurse. Her husband's wallet, keys and phone — hurriedly handed over moments before as a bailiff led him away — felt heavy and foreign in her hands. She was 22. She had no job, no high school diploma, and no idea how she was going to drive his F350 home, let alone raise her daughter alone. Her husband had been sentenced to six years in prison — and she [redacted] have a plan.

Taft Correctional Institution to stay open through March
ABC KGET.com
https://www.kget.com/news/local-news/taft-correctional-institution-to-stay-open-through-march/
TAFT, Calif. (KGET) — The Taft Correctional Institution will remain operational through at least March 31, the U.S. Department of Justice announced today.

Kansas killer's execution by federal government would be unconstitutional, lawyers say
Kansas City Star
https://www.kansascity.com/news/local/crime/article237872069.html
A federal death row inmate who confessed to killing and dismembering a Kansas City teenager has advancing Alzheimer's disease and does not understand why the government wants to execute him, his attorneys said in a new lawsuit.

USP Allenwood reports apparent inmate suicide
The News Item ALLENWOOD — A 32-year-old male inmate housed at United States Penitentiary Allenwood, is believed to have killed himself early Friday morning. According to a press release from the Federal Bureau of Prisons, Jordan Adams, who was serving a 40-year sentence for Hobbs Act robbery, racketeering and carrying or using a firearm during a violent crime, was found unresponsive at 3 a.m. in the general population housing unit.

Central NC authorities searching for federal prison escapee
CBS 17
https://www.cbs17.com/news/central-nc-authorities-searcing-for-federal-prison-escapee/
RALEIGH, N.C. (WNCN) — Authorities in North Carolina are looking for an escaped federal prisoner, police say.

Properties	
Property	**Value**
MessageID	5DE4FA30.BOPMSCO.PO4.100.1316B72.1.4E535 .1
Message Path	xml\Cabinet\IPPA\5DE4FA30.BOPMSCO.PO4.10 0.1316B72.1.4E535.1.xml
From	Susan Allison
Display Name	Susan Allison
Email	SAllison@bop.gov
UUID	737B5700-16FD-0000-BF9C-000083202C73
Reply To	SAllison@bop.gov
Text	Susan Allison
To	Bradley [redacted] Gross; Darrin Harmon; Gene Beasley; Hugh Hurwitz; Jeffery Keller; [redacted]; [redacted] Wills; Kenneth Hyle; [redacted]; Michael Carvajal; Mina Raskin; Nicole English; Patrick [redacted]. O'Connor; [redacted]; [redacted]; Shaina Vanek
Subject	Noteworthy News Clips - 12.2.19
Scheduled date	2019-12-02 11:49:04
Creation date	2019-12-02 11:49:04
Modified date	2019-12-02 12:00:30
Delivered date	2019-12-02 11:49:05
Message size	3350
Attachments size	16477
Total size	19838
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DE4FA30.BOPMSCO.PO4.200.20000CB.1.2429C F.1@45:5DE4FA30.BOPMSCO.PO4.100.1316B72. 1.4E535.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13
Is Inline	false
Type	file
Size	16477
Date	2019-12-02 06:49:05
CA	f6cb84d8f53e788f17367e07980d6271
Hash	1220C9CA28041D128AA2A03D4B1455E494BEC5B5 E456984AC8D2DE078918B0D377FF873B
Recipients	16
Recipient	Bradley [redacted] Gross
Display Name	Bradley [redacted] Gross
Email	BGross@bop.gov
UUID	F09FC101-1656-0000-8495-000083219F58
Distribution Type	TO
Recipient Type	User
Recipient	Darrin Harmon
Display Name	Darrin Harmon
Email	djharmon@bop.gov
UUID	CC515C90-02CF-0000-BDF1-457F7FF4607B
Distribution Type	TO
Recipient Type	User
Recipient	Gene Beasley
Display Name	Gene Beasley
Email	gbeasley@bop.gov
UUID	B5927150-1653-0000-9294-751C62334A6C
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Recipient	Jeffery Keller
Display Name	Jeffery Keller
Email	jkeller@bop.gov
UUID	CD0296F0-044A-0000-893A-39A2F22875A3
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	jkrueger@bop.gov
UUID	C9BD4C60-050D-0000-B363-DC66561970DB

Distribution Type	TO
Recipient Type	User
Recipient	[redacted] Wills
Display Name	[redacted] Wills
Email	JWills@bop.gov
UUID	794B2E01-157F-0000-BFB5-000083202C73
Distribution Type	TO
Recipient Type	User
Recipient	Kenneth Hyle
Display Name	Kenneth Hyle
Email	KHyle@bop.gov
UUID	4FA5EEC0-0358-0000-83F5-C300F500FA00
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lcgriffith@bop.gov
UUID	70485C81-1F82-0000-8528-000083219F45
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
Distribution Type	TO
Recipient Type	User
Recipient	Mina Raskin
Display Name	Mina Raskin
Email	MRaskin@bop.gov
UUID	A7F28180-038D-0000-A5B0-7A0022000000
Distribution Type	TO
Recipient Type	User
Recipient	Nicole English
Display Name	Nicole English
Email	ncenglish@bop.gov
UUID	6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A
Distribution Type	TO
Recipient Type	User
Recipient	Patrick [redacted]. O'Connor
Display Name	Patrick [redacted]. O'Connor
Email	[redacted]
UUID	3494D6C0-1152-0000-B502-02B05D1371F3
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Recipient	Shaina Vanek
Display Name	Shaina Vanek
Email	svanek@bop.gov
UUID	8B49E501-21AB-0000-B5CD-000000000000
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DE4FA30.BOPMSCO.PO4.100.1316B72.1.4E535 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13
Source	received
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	IPPA
ID	55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13
Name	IPPA
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 09:39:22 EST	Created	cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive8,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Request -- Paramedic possibly sharing news of Epstein's death online

From	Tijuana Doctor
To	Charisma Edge
Date	2019/08/12 16:05
Subject:	Fwd: Request -- Paramedic possibly sharing news of Epstein's death online
Attachments:	TEXT.htm, IMAGE.png

>>> NYM/Exec Assistant~ 8/12/2019 2:20 PM >>>

>>> Jane Lytvynenko <jane.lytvynenko@buzzfeed.com> 8/12/2019 2:13 PM >>>
Hello Lee,

I'm a reporter with BuzzFeed News. I'm reaching out on a story regarding Jeffrey Epstein's death. We have found a series of posts that were made on the website 4chan prior to any public announcement of Epstein's death. The first post was made at 8:15 AM and the subsequent posts described in detail the first responders' actions. The first news report about Epstein's death was at roughly 9 AM.

I've pasted one of the posts below:

Anonymous ID:rPtND1Si Sat 10 Aug 2019 08:47:56 No.222520442

Quoted By: >>222520675 >>222520785 >>222521102 >>222521684 >>222522176 >>222524005 >>222524197 >>222524420 >>222524649 >>222527632

>>222519952
worked asystole arrest for 40 minutes, als intubated in the field/epi/2 liters NS infused. Telemetry advised bicarb and D50 in field. Pt transported to Lower Manhattan ER and worked for 20 minutes and called.
Hospital administrator was alerted, preparing statements

Can you verify the accuracy of what's been posted? Would speaking publicly about an inmate's death break any procedures? If so, does MCC plan to take any action on the matter or investigate it?

Please get back to me as soon as possible today.

Thank you,
Jane

--

Jane Lytvynenko | @JaneLytv | Reporter | BuzzFeed News
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-1376
Send anonymous tip: contact.buzzfeed.com

Properties	
Property	**Value**
MessageID	5D518E38.NYMDOM1.NYMADM1.100.170316D.1.8 442.1
Message Path	xml/Mailbox/5D518E38.NYMDOM1.NYMADM1.100 .170316D.1.8442.1.xml
From	Tijuana Doctor
Display Name	Tijuana Doctor
Email	tdoctor@bop.gov
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Reply To	tdoctor@bop.gov
Text	Tijuana Doctor
To	Charisma Edge
Subject	Fwd: Request -- Paramedic possibly sharing news of Epstein's death online
Scheduled date	2019-08-12 16:05:12
Creation date	2019-08-12 16:05:12
Modified date	2019-08-12 16:05:18
Delivered date	2019-08-12 16:05:13
Message size	1129
Attachments size	293874
Total size	295014
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518E38.NYMDOM1.NYMADM1.200.2000019.1.5 0BFF.1@45:5D518E38.NYMDOM1.NYMADM1.100.1 70316D.1.8442.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	3763
Date	2019-08-12 12:05:12
CA	cf47bdf945bb4546f0a8c171b4d2c356
Hash	CC1B5B81177C976389923555D03161423DD8D4C6 34FD92FC9BB3C583D24471A580748E41
Attachment	IMAGE.png
Name	IMAGE.png
Content ID	
Is Inline	true
Type	file
Size	290111
CA	6458b8c5439c1d81a8078cef15b92cf7
Hash	DE6185D065B43FB80774C250A486FC48DC6D7FB0 4A619C6E8A85756FCE9B7F90E0B7CA95
Recipients	1
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518E38.NYMDOM1.NYMADM1.100.170316D.1.8 442.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public

Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:29:11 EDT	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:39:56 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:37:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:13:23 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:13:25 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:35:35 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
IMAGE.png

Anonymous ID:rPtND1Si Sat 10 Aug 2019 08:47:56 No.222520442

Quoted By: >>222520675 >>222520785 >>222521102 >>222521684 >>222522176 >>222524005 >>222524197 >>222524420 >>222524649 >>222527632

>>222519952

worked asystole arrest for 40 minutes, als intubated in the field/epi/2 liters NS infused. Telemetry advised bicarb and D50 in field. Pt transported to Lower Manhattan ER and worked for 20 minutes and called.

Hospital administrator was alerted, preparing statements

Re: Tartaglione 78514-054

From	[redacted]
To	Charisma EdgeCody Kizzier, [redacted], Jermaine Darden, [redacted], Lamine N'Diaye, Lee Plourde, Marti Licon-VitaleNicole McFarland, NYM/Executive Staff, [redacted]
Date	2019/12/19 11:13
Subject:	Re: Tartaglione 78514-054
Attachments:	TEXT.htm

As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

Properties	
Property	**Value**
MessageID	5DFB5B6A.NYMDOM1.NYMADM1.100.130656E.1.4 008B.1
Message Path	xml\Info requests\5DFB5B6A.NYMDOM1.NYMADM1.100.13 0656E.1.4008B.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	Charisma Edge; [redacted]; Jermaine Darden; [redacted]; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted]
Cc	Cody Kizzier; Nicole McFarland
Subject	Re: Tartaglione 78514-054
Scheduled date	2019-12-19 11:13:44
Creation date	2019-12-19 11:13:44
Modified date	2019-12-23 11:08:53
Delivered date	2019-12-19 11:13:47
Message size	1684
Attachments size	2733
Total size	4428
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DFB5B6A.NYMDOM1.NYMADM1.200.20000A0.1.1 579C3.1@45:5DFB5B6A.NYMDOM1.NYMADM1.100. 130656E.1.4008B.1@1:4964B642.BRODOM1.BRO ADM1.100.130656E.1.F3.1@13
Is Inline	false
Type	file
Size	2733
Date	2019-12-19 06:13:43
CA	c43aae4d904986c74081fe7e09653c1e
Hash	F26D40CA731FF033E0A10DE275CB3DAD8EF553A9 B3A49DB1095E275FC720D50F94900E9D
Recipients	11
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Cody Kizzier
Display Name	Cody Kizzier
Email	ckizzier@bop.gov
UUID	77BC0440-09D3-0000-8F07-909C8F0A1644
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Lamine N'Diaye
Display Name	[redacted]
Email	lndiaye@bop.gov

UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Nicole McFarland
Display Name	Nicole McFarland
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DFB5B6A.NYMDOM1.NYMADM1.100.130656E.1.4 008B.1@1:4964B642.BRODOM1.BROADM1.100.130656E.1.F3.1@13
Source	received
Class	Public
Account	Nicole McFarland@BOP14595.BROADM1.BRODOM1
Location ID	1540842508334
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Info requests
ID	4964B642.BRODOM1.BROADM1.100.130656E.1.F 3.1@13
Name	Info requests
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 08:46:55 EST	Created	cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-02 11:38:34 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:38:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:39:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-02 15:38:38 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Fwd: FW: Questions regarding MCC placement

From	Stacey Vasquez
To	Bruce Bialor, Caryn Flowers, Corinne Ortega, Holly Pratesi, Nicole McFarland, [redacted] O'Brien Lakeram
Date	2019/10/09 16:00
Subject:	Re: Fwd: FW: Questions regarding MCC placement
Attachments:	TEXT.htm

He will be medically acceptable for MDC

Stacey Vasquez HSA, NREMT-P

MDC Brooklyn

(718) 840-4200

ext. 5339

>>> [redacted] O'Brien Lakeram 10/8/2019 1:21 PM >>>
Please review the attached documentation, they want to extradite the inmate from England, however, England will not approve if he cannot be housed at MDC Brooklyn. They do not want the inmate housed at MCC New York base on what happened with Epstein. Please review and see if he can be housed here.

[redacted] O'Brien-Lakeram
Case Management Coordinator
MDC Brooklyn
P.O. Box 329001
Brooklyn, New York 11232
(718) 840-4200 ext.5020
(718) 840-5050
BOP14760@BOP.GOV

Properties	
Property	**Value**
MessageID	5D9E042F.BRODOM1.BROADM1.100.130656E.1.A 35DF.1
Message Path	xml\Info requests\5D9E042F.BRODOM1.BROADM1.100.13 0656E.1.A35DF.1.xml
From	Stacey Vasquez
Display Name	Stacey Vasquez
Email	S10vasquez@bop.gov
UUID	D576C620-1337-0000-87E0-5103EBE905BA
Reply To	S10vasquez@bop.gov
Text	Stacey Vasquez
To	Bruce Bialor; Caryn Flowers; Corinne Ortega; Holly Pratesi; Nicole McFarland; [redacted] O'Brien Lakeram
Subject	Re: Fwd: FW: Questions regarding MCC placement
Scheduled date	2019-10-09 16:00:47
Creation date	2019-10-09 16:00:47
Modified date	2019-10-10 06:01:58
Delivered date	2019-10-09 16:00:48
Message size	626
Attachments size	1502
Total size	2139
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D9E042F.BRODOM1.BROADM1.200.200009F.1.7 A261.1@45:5D9E042F.BRODOM1.BROADM1.100.1 30656E.1.A35DF.1@1:4964B642.BRODOM1.BROA DM1.100.130656E.1.F3.1@13
Is Inline	false
Type	file
Size	1502
Date	2019-10-09 12:00:47
CA	8cc28dda17fce173ee0861870aae72a5
Hash	D6B992CB43BBCC81C1A5AC231CDE1B950ED55B1A 98975AC7C56F5913A25E78B1AF612094
Recipients	6
Recipient	Bruce Bialor
Display Name	Bruce Bialor
Email	bbialor@bop.gov
UUID	86F619A0-10F4-0000-B3BB-E79AA751DD9E
Distribution Type	TO
Recipient Type	User
Recipient	Caryn Flowers
Display Name	Caryn Flowers
Email	c1flowers@bop.gov
UUID	93834210-0FFF-0000-9E96-48A23DE1D1E3
Distribution Type	TO
Recipient Type	User
Recipient	Corinne Ortega
Display Name	Corinne Ortega
Email	cortega@bop.gov
UUID	B9DBCFC0-0B5B-0000-8270-7F6BCAF4EE98
Distribution Type	TO
Recipient Type	User
Recipient	Holly Pratesi
Display Name	Holly Pratesi
Email	hpratesi@bop.gov
UUID	78678301-1285-0000-ADE1-0E169A736CF4
Distribution Type	TO
Recipient Type	User
Recipient	Nicole McFarland
Display Name	Nicole McFarland
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	TO
Recipient Type	User
Recipient	[redacted] O'Brien Lakeram
Display Name	[redacted] O'Brien Lakeram
Email	sobrien@bop.gov
UUID	56149380-14C2-0000-9765-9E01000038CF
Distribution Type	TO

Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D9E042F.BRODOM1.BROADM1.100.130656E.1.A 35DF.1@1:4964B642.BRODOM1.BROADM1.100.13 0656E.1.F3.1@13
Source	received
Class	Public
Account	Nicole McFarland@BOP14595.BROADM1.BRODOM1
Location ID	1540842508334
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Info requests
ID	4964B642.BRODOM1.BROADM1.100.130656E.1.F 3.1@13
Name	Info requests
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-23 13:39:43 EDT	Created	cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Assistance with MCC New York

From	Allen Beard
To	Allen (BOP) Beard, Heather LowryShirley V. Skipper-Scott
Date	2019/07/25 12:25
Subject:	Re: Assistance with MCC New York
Attachments:	TEXT.htm

Hi Heather,

I contacted Associate Warden Skipper-Scott who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

-Allen
202-598-1266

H. Allen Beard, Jr.
Acting SDAD/CPD
Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545
Washington, DC 20534
Office: (202) 598-1266
abeard@bop.gov

>>> "Lowry, Heather (USMS)" <Heather.Lowry@usdoj.gov> 7/25/2019 11:33 AM >>>
Hi DAD Beard,
There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

Properties	
Property	**Value**
MessageID	5D399FBA.NYMDOM1.NYMADM1.100.165696B.1.4 4EA7.1
Message Path	xml/Mailbox/5D399FBA.NYMDOM1.NYMADM1.100 .165696B.1.44EA7.1.xml
From	Allen Beard
Display Name	Allen Beard
Email	abeard@bop.gov
UUID	7BA5B781-173A-0000-B08A-000000000000
Reply To	abeard@bop.gov
Text	Allen Beard
To	Allen (BOP) Beard; Heather Lowry
Cc	[redacted]
Subject	Re: Assistance with MCC New York
Scheduled date	2019-07-25 12:25:28
Creation date	2019-07-25 12:25:28
Modified date	2019-07-25 12:47:38
Delivered date	2019-07-25 12:25:31
Message size	874
Attachments size	2803
Total size	3688
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D399FBA.NYMDOM1.NYMADM1.200.2000054.1.2 D135.1@45:5D399FBA.NYMDOM1.NYMADM1.100.1 65696B.1.44EA7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	2803
Date	2019-07-25 08:25:30
CA	c5a8114a94926554522e8cc20644a1bd
Hash	AB0719C487C37754BEBE9C87DF62CC403D8667A8 15E75D710B7D820CE9A73A670E3CE515
Recipients	3
Recipient	Allen (BOP) Beard
Display Name	Allen (BOP) Beard
Email	Allen.Beard@usdoj.gov
Distribution Type	TO
Recipient Type	User
Recipient	Heather Lowry
Display Name	Heather Lowry
Email	Heather.Lowry@usdoj.gov
UUID	79603B26-0C1B-0000-8BBB-001438BDA527
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false

Archive Version	5.3
Internal ID	5D399FBA.NYMDOM1.NYMADM1.100.165696B.1.4 4EA7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]GDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-03 20:06:30 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 10:23:32 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:29:59 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:13:59 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:47:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:49:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:17 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Washington Post reporter reaching out

From	Lee Plourde
To	Lamine N'Diaye
Date	2019/07/23 20:16
Subject:	Fwd: Washington Post reporter reaching out
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Nancy Ayers <nayers@bop.gov>
Date: 7/23/19 6:32 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: "Justin B. Long" <jblong@bop.gov>
Subject: Fwd: Washington Post reporter reaching out

>>> "Nancy Ayers" 07/23/2019 18:32 >>>

Lee, if you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. Justin, please forward my e

Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Barrett, Devlin" <Devlin.Barrett@washpost.com>
Subject: Washington Post reporter reaching out

>>> "Barrett, Devlin" <Devlin.Barrett@washpost.com> 07/23/2019 18:00 >>>
Hi,
I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ
6330, can you please call?
Thanks,
Devlin Barrett
Washington Post

Properties	
Property	**Value**
MessageID	5D376B2F.NYMDOM1.NYMADM1.100.1326C35.1.B 912.1
Message Path	xml/Mailbox/5D376B2F.NYMDOM1.NYMADM1.100 .1326C35.1.B912.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	[redacted]
Subject	Fwd: Washington Post reporter reaching out
Scheduled date	2019-07-23 20:16:34
Creation date	2019-07-23 20:16:34
Modified date	2019-07-23 21:03:37
Delivered date	2019-07-23 20:16:48
Message size	1468
Attachments size	2624
Total size	4103
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D376B2F.NYMDOM1.NYMADM1.200.2000038.1.9 D50E.1@45:5D376B2F.NYMDOM1.NYMADM1.100.1 326C35.1.B912.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	2624
CA	2604eb3ee9bc420e82c3fa09094d0419
Hash	4A98CAFCFB5897E1E7EA8326856C54D82A0E8D64 DB46A2D425B001D04EF17E636E2D52DA
Recipients	1
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D376B2F.NYMDOM1.NYMADM1.100.1326C35.1.B 912.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]FAIADM1.FAIDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 20:54:16 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 09:24:42 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:21:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:59:09 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:31:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: Washington Post reporter reaching out

From	Nancy Ayers
To	Justin B. Long, Lee Plourde
Date	2019/07/23 18:32
Subject:	Fwd: Washington Post reporter reaching out
Attachments:	TEXT.htm

Lee, if you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. Justin, please forward my e

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Barrett, Devlin" <Devlin.Barrett@washpost.com>
Date: 7/23/19 6:00 PM (GMT-05:00)
To: Nancy Ayers <nayers@bop.gov>
Subject: Washington Post reporter reaching out

>>> "Barrett, Devlin" 07/23/2019 18:00 >>>
Hi,
I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ
6330, can you please call?
Thanks,
Devlin Barrett
Washington Post

Properties	
Property	**Value**
MessageID	5D3752AD.NYMDOM1.NYMADM1.100.165396E.1.5 929E.1
Message Path	xml/Mailbox/5D3752AD.NYMDOM1.NYMADM1.100 .165396E.1.5929E.1.xml
From	Nancy Ayers
Display Name	Nancy Ayers
Email	nayers@bop.gov
UUID	A5626440-0E63-0000-B66C-BC599B6DCCF0
Reply To	nayers@bop.gov
Text	Nancy Ayers
To	Lee Plourde
Cc	Justin B. Long
Subject	Fwd: Washington Post reporter reaching out
Scheduled date	2019-07-23 18:31:52
Creation date	2019-07-23 18:31:52
Modified date	2019-07-23 20:31:02
Delivered date	2019-07-23 18:32:14
Message size	1008
Attachments size	1583
Total size	2602
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3752AD.NYMDOM1.NYMADM1.200.200005F.1.4 CC5A.1@45:5D3752AD.NYMDOM1.NYMADM1.100.1 65396E.1.5929E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	1583
CA	3ae6398af254f7a68eff069e3f2a4c46d
Hash	B77323AA8531ADC2C67E403FF5A88500077A91CB 2D03CEB3DAC471D757C9ACB2790759BD
Recipients	2
Recipient	Justin B. Long
Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Distribution Type	CC
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-020000058D0
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3752AD.NYMDOM1.NYMADM1.100.165396E.1.5 929E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 17:28:18 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 13:15:24 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:49:46 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:30:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Monday AM Suicide Watch/Psych Observation Update

From [redacted]

[redacted]

Date 2019/07/29 07:29

Subject: Monday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
1. Lopez #20472-038

Very respectfully,
[redacted]

[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: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"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."

Properties	
Property	**Value**
MessageID	5D3EA055.NYMDOM1.NYMADM1.100.1373875.1.7 9C1F.1
Message Path	xml/Mailbox/5D3EA055.NYMDOM1.NYMADM1.100 .1373875.1.79C1F.1.xml
From	[redacted] [redacted]
Display Name	[redacted] [redacted]
Email	sdimisa@bop.gov
UUID	690BAC10-127B-0000-AE9F-BCB76461E958
Reply To	sdimisa@bop.gov
Text	[redacted] DiMisa
To	[redacted]; Ashley Jenkins; Adler Canales; Anthony Pedone; Alicia Black; Altareek Williams; Brett Eklund; Casanova Madison; Carlos Perez; Chae Un Chong; Chidubem Okafor; Chad Schuppel; David Gonzalez; Darnel Richardson; David Medina; Dennis Reyes; Daniel Hope; [redacted]; [redacted]; [redacted]; Stephen A Espinet; Erskine Walkes; Flor Olivares; Glenda Anderson-Layne; Ivy Jenkins-Cardew; Jabraddrick Durant; Jose Frias; John Hodge; Julie Small; Jolie Avena; Joseph Columbo; Jermaine Darden; Kari Schlessinger; Kimberly Shivers; Lorenzo Barraza; Lamine N'Diaye; Lee Plourde; Leslie Square; Michael Cannata; Manuel Echandi; Monique Faure; Michele Charles; Miguel Monge; Marquea Rice; Mandeep Singh; Michael Vitale; Mark Yonnone; Norman Reid; Olga Flores; Pietro Tawadrous; Robert Beaudouin; Rocco Lupo; Roberto Maisonet; Rosa Proto; Ronald West; Steven Chambers; Stephen A. Espinet; Stanley Jean; Steve Mun; Stephanie Scannell; [redacted]; Towanda Smith; Tijuana Doctor; Terrance [redacted]; Veronica Simmons; Ysmael Joaquin; Yolunda Silva; Zuleika Gardner
Subject	Monday AM Suicide Watch/Psych Observation Update
Scheduled date	2019-07-29 07:29:25
Creation date	2019-07-29 07:29:25
Modified date	2019-07-29 07:29:33
Delivered date	2019-07-29 07:29:26
Message size	685
Attachments size	1992
Total size	2688
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3EA055.NYMDOM1.NYMADM1.200.2000043.1.8 F18D.1@45:5D3EA055.NYMDOM1.NYMADM1.100.1 373875.1.79C1F.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	1992
Date	2019-07-29 03:29:23
CA	9478c8855f974d7524521ed4316d1c68
Hash	EE1784E76656311F8E2CE691212DBD94DA9C1E5B 19ED68E2CE35BC4EBD5DBB9F35A37863
Recipients	68
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Ashley Jenkins
Display Name	Ashley Jenkins
Email	a5Jenkins@bop.gov
UUID	C59B5800-0B63-0000-A7E0-52F5926550F6
Distribution Type	TO
Recipient Type	User
Recipient	Adler Canales
Display Name	Adler Canales
Email	acanales@bop.gov
UUID	DB7A02B0-10C8-0000-8B6B-DF119347C95B
Distribution Type	TO
Recipient Type	User
Recipient	Anthony Pedone
Display Name	Anthony Pedone
Email	apedone@bop.gov
UUID	4B23F270-0D03-0000-8A50-3F9C87CBF986
Distribution Type	TO
Recipient Type	User
Recipient	Alicia Black
Display Name	Alicia Black
Email	Axblack@bop.gov

UUID	67886B90-1338-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Recipient	Altareek Williams
Display Name	Altareek Williams
Email	axwilliams@bop.gov
UUID	6E4B23C0-6C01-0072-AC23-CCCC7B817742
Distribution Type	TO
Recipient Type	User
Recipient	Brett Eklund
Display Name	Brett Eklund
Email	beklund@bop.gov
UUID	BA9C9150-05C1-0000-AFB8-0F008B000300
Distribution Type	TO
Recipient Type	User
Recipient	Casanova Madison
Display Name	Casanova Madison
Email	c1madison@bop.gov
UUID	8AAA2680-04F7-0000-B36E-EB1C6621E5FD
Distribution Type	TO
Recipient Type	User
Recipient	Carlos Perez
Display Name	Carlos Perez
Email	C1Perez@bop.gov
UUID	523A6DA0-050B-0000-AB45-081FB20DDDD7
Distribution Type	TO
Recipient Type	User
Recipient	Chae Un Chong
Display Name	Chae Un Chong
Email	cchong@bop.gov
UUID	94B26681-1742-0000-BBE1-8BC2136F992F
Distribution Type	TO
Recipient Type	User
Recipient	Chidubem Okafor
Display Name	Chidubem Okafor
Email	cOkafor@bop.gov
UUID	A4423FD0-0824-0000-B58A-448148E79444
Distribution Type	TO
Recipient Type	User
Recipient	Chad Schuppel
Display Name	Chad Schuppel
Email	cschuppel@bop.gov
UUID	E8186280-09DB-0000-BB40-640026003100
Distribution Type	TO
Recipient Type	User
Recipient	David Gonzalez
Display Name	David Gonzalez
Email	d1Gonzalez@bop.gov
UUID	CC022710-014E-0000-BFE5-32007A00A200
Distribution Type	TO
Recipient Type	User
Recipient	Darnel Richardson
Display Name	Darnel Richardson
Email	d1richardson@bop.gov
UUID	9F18C6F0-043C-0000-BF8A-99927CAA0BAB
Distribution Type	TO
Recipient Type	User
Recipient	David Medina
Display Name	David Medina
Email	d2medina@bop.gov
UUID	DEF72A30-13F7-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	Dennis Reyes
Display Name	Dennis Reyes
Email	d2reyes@bop.gov
UUID	69590900-0818-0000-A467-8D9EDC39EB57

Distribution Type	TO
Recipient Type	User
Recipient	Daniel Hope
Display Name	Daniel Hope
Email	dhope@bop.gov
UUID	1EACBC40-0394-0000-B06F-2AE2B12AAA87
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	E6D79960-6BFA-0072-A44E-187277817742
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	dmebane@bop.gov
UUID	B128BFB0-0F2E-0000-9B29-8A2B6E515DDA
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	Stephen A Espinet
Display Name	Stephen A Espinet
Email	Espy761@aol.com
Distribution Type	TO
Recipient Type	User
Recipient	Erskine Walkes
Display Name	Erskine Walkes
Email	ewalkes@bop.gov
UUID	65604760-14D8-0000-AD7D-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Flor Olivares
Display Name	Flor Olivares
Email	folivares@bop.gov
UUID	4E237D70-18A1-0000-83B0-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Glenda Anderson-Layne
Display Name	Glenda Anderson-Layne
Email	gxanderson@bop.gov
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Distribution Type	TO
Recipient Type	User
Recipient	Ivy Jenkins-Cardew
Display Name	Ivy Jenkins-Cardew
Email	ijenkins@bop.gov
UUID	C1D81A80-6C55-0072-8CF6-CC267A817742
Distribution Type	TO
Recipient Type	User
Recipient	Jabraddrick Durant
Display Name	Jabraddrick Durant
Email	J1Durant@bop.gov
UUID	DC965EE0-0435-0000-9442-60DF58F6B922
Distribution Type	TO
Recipient Type	User
Recipient	Jose Frias
Display Name	Jose Frias
Email	j1frias@bop.gov
UUID	8872B740-0E72-0000-A200-345D87FBD609
Distribution Type	TO
Recipient Type	User

Recipient	John Hodge
Display Name	John Hodge
Email	j1hodge@bop.gov
UUID	B3695BF0-09BF-0000-A35C-9A00C7003200
Distribution Type	TO
Recipient Type	User
Recipient	Julie Small
Display Name	Julie Small
Email	j1small@bop.gov
UUID	101EFD50-1339-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Recipient	Jolie Avena
Display Name	Jolie Avena
Email	javena@bop.gov
UUID	03663AF0-084F-0000-BBE1-005C81B61F57
Distribution Type	TO
Recipient Type	User
Recipient	Joseph Columbo
Display Name	Joseph Columbo
Email	jcolumbo@bop.gov
UUID	C4367090-0E73-0000-BBE1-D0DC22E57132
Distribution Type	TO
Recipient Type	User
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	Kari Schlessinger
Display Name	Kari Schlessinger
Email	kschlessinger@bop.gov
UUID	E414F4A0-0DAA-0000-9C89-D2189E2E1F35
Distribution Type	TO
Recipient Type	User
Recipient	Kimberly Shivers
Display Name	Kimberly Shivers
Email	kshivers@bop.gov
UUID	867CDEF0-0DA7-0000-97CF-7AB098665147
Distribution Type	TO
Recipient Type	User
Recipient	Lorenzo Barraza
Display Name	Lorenzo Barraza
Email	lbarraza@bop.gov
UUID	15CFD880-0E77-0000-A634-3BBC00202CCC
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Leslie Square
Display Name	Leslie Square
Email	lsquare@bop.gov
UUID	979F4C80-191F-0000-9D4F-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Michael Cannata

Display Name	Michael Cannata
Email	mcannata@bop.gov
UUID	6121D870-0F48-0000-B42F-9201000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Manuel Echandi
Display Name	Manuel Echandi
Email	mechandi@bop.gov
UUID	816C5750-0835-0000-8CCD-901E137B5E17
Distribution Type	TO
Recipient Type	User
Recipient	Monique Faure
Display Name	Monique Faure
Email	Mfaure@bop.gov
UUID	600C2B80-04FC-0000-A3BD-421757EDA2E2
Distribution Type	TO
Recipient Type	User
Recipient	Michele Charles
Display Name	Michele Charles
Email	mjcharles@bop.gov
UUID	460634C0-6BD6-0072-8CE6-64857C817742
Distribution Type	TO
Recipient Type	User
Recipient	Miguel Monge
Display Name	Miguel Monge
Email	MMonge@bop.gov
UUID	A29A7830-1807-0000-864F-0A002600E800
Distribution Type	TO
Recipient Type	User
Recipient	Marquea Rice
Display Name	Marquea Rice
Email	mrice@bop.gov
UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	Mandeep Singh
Display Name	Mandeep Singh
Email	msingh@bop.gov
UUID	FA868F01-0823-0000-BBE1-1321C90D5F0A
Distribution Type	TO
Recipient Type	User
Recipient	Michael Vitale
Display Name	Michael Vitale
Email	mvitale@bop.gov
UUID	60F8FF10-166C-0000-9718-89FFD042A7C6
Distribution Type	TO
Recipient Type	User
Recipient	Mark Yonnone
Display Name	Mark Yonnone
Email	myonnone@bop.gov
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Distribution Type	TO
Recipient Type	User
Recipient	Norman Reid
Display Name	Norman Reid
Email	nreid@bop.gov
UUID	0697FC10-0A82-0000-99E0-6C3348356445
Distribution Type	TO
Recipient Type	User
Recipient	Olga Flores
Display Name	Olga Flores
Email	oFlores-Montero@bop.gov
UUID	EF490D50-0B63-0000-B41B-0A0011006F00
Distribution Type	TO
Recipient Type	User
Recipient	Pietro Tawadrous
Display Name	Pietro Tawadrous

Email	ptawadrous@bop.gov
UUID	82732C10-05DC-0000-872B-4400E1001200
Distribution Type	TO
Recipient Type	User
Recipient	Robert Beaudouin
Display Name	Robert Beaudouin
Email	rbeaudouin@bop.gov
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Rocco Lupo
Display Name	Rocco Lupo
Email	rlupo@bop.gov
UUID	17293A00-0CE2-0000-872B-A400DE008A00
Distribution Type	TO
Recipient Type	User
Recipient	Roberto Maisonet
Display Name	Roberto Maisonet
Email	rmaisonet@bop.gov
UUID	00080470-17A8-0000-AEE7-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Rosa Proto
Display Name	Rosa Proto
Email	rproto@bop.gov
UUID	778F25F0-0B96-0000-A837-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Ronald West
Display Name	Ronald West
Email	rxwest@bop.gov
UUID	B5C7D740-6BAA-0072-A4A9-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Steven Chambers
Display Name	Steven Chambers
Email	schambers@bop.gov
UUID	07434640-1EC5-0000-A134-9201000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Stephen A. Espinet
Display Name	Stephen A. Espinet
Email	sespinet@bop.gov
UUID	4821C7E0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	User
Recipient	Stanley Jean
Display Name	Stanley Jean
Email	sjean@bop.gov
UUID	86310140-180D-0000-B46D-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Steve Mun
Display Name	Steve Mun
Email	smun@bop.gov
UUID	7F3993A0-05D6-0000-801D-3CD128D18EBF
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Recipient	Towanda Smith
Display Name	Towanda Smith
Email	T2Smith@bop.gov
UUID	63F9CC40-0D06-0000-85DA-658665AA7D92
Distribution Type	TO
Recipient Type	User
Recipient	Tijuana Doctor
Display Name	Tijuana Doctor
Email	tdoctor@bop.gov
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	User
Recipient	Terrance [redacted]
Display Name	Terrance [redacted]
Email	tx3thomas@bop.gov
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Distribution Type	TO
Recipient Type	User
Recipient	Veronica Simmons
Display Name	Veronica Simmons
Email	vsimmons@bop.gov
UUID	5BBF3FE0-1721-0000-8E11-F60055001400
Distribution Type	TO
Recipient Type	User
Recipient	Ysmael Joaquin
Display Name	Ysmael Joaquin
Email	yjoaquin@bop.gov
UUID	2B69A5D0-191D-0000-BAD1-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Yolunda Silva
Display Name	Yolunda Silva
Email	ysilva@bop.gov
UUID	05E790E0-18B1-0000-BC50-4F00B5003300
Distribution Type	TO
Recipient Type	User
Recipient	Zuleika Gardner
Display Name	Zuleika Gardner
Email	Zgardner@bop.gov
UUID	3754D1A0-1335-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3EA055.NYMDOM1.NYMADM1.100.1373875.1.7 9C1F.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1

Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-09 21:10:08 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 12:41:02 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:14:19 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:21:10 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Wednesday AM Suicide Watch/Psych Observation Update

From [redacted]

[redacted]

Date 2019/07/24 07:24

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,
[redacted]

[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: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"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."

Properties	
Property	**Value**
MessageID	5D3807AE.NYMDOM1.NYMADM1.100.1373875.1.7 9891.1
Message Path	xml/Mailbox/5D3807AE.NYMDOM1.NYMADM1.100 .1373875.1.79891.1.xml
From	[redacted]
Display Name	[redacted]
Email	sdimisa@bop.gov
UUID	690BAC10-127B-0000-AE9F-BCB76461E958
Reply To	sdimisa@bop.gov
Text	[redacted] DiMisa
To	[redacted]; Ashley Jenkins; Adler Canales; Anthony Pedone; Alicia Black; Altareek Williams; Brett Eklund; Casanova Madison; Carlos Perez; Chae Un Chong; Chidubem Okafor; Chad Schuppel; David Gonzalez; Darnel Richardson; David Medina; Dennis Reyes; Daniel Hope; [redacted]; [redacted]; [redacted]; Stephen A Espinet; Erskine Walkes; Flor Olivares; Glenda Anderson-Layne; Ivy Jenkins-Cardew; Jabraddrick Durant; Jose Frias; John Hodge; Julie Small; Jolie Avena; Joseph Columbo; Jermaine Darden; Kari Schlessinger; Kimberly Shivers; Lorenzo Barraza; Lamine N'Diaye; Lee Plourde; Leslie Square; Michael Cannata; Manuel Echandi; Monique Faure; Michele Charles; Miguel Monge; Marquea Rice; Mandeep Singh; Michael Vitale; Mark Yonnone; Norman Reid; Olga Flores; Pietro Tawadrous; Robert Beaudouin; Rocco Lupo; Roberto Maisonet; Rosa Proto; Ronald West; Steven Chambers; Stephen A. Espinet; Stanley Jean; Steve Mun; Stephanie Scannell; [redacted]; Towanda Smith; Tijuana Doctor; Terrance [redacted]; Veronica Simmons; Ysmael Joaquin; Yolunda Silva; Zuleika Gardner
Subject	Wednesday AM Suicide Watch/Psych Observation Update
Scheduled date	2019-07-24 07:24:30
Creation date	2019-07-24 07:24:30
Modified date	2019-07-24 07:24:49
Delivered date	2019-07-24 07:24:31
Message size	642
Attachments size	1892
Total size	2545
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3807AE.NYMDOM1.NYMADM1.200.2000043.1.8 EB9F.1@45:5D3807AE.NYMDOM1.NYMADM1.100.1 373875.1.79891.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	1892
Date	2019-07-24 03:24:26
CA	d5e266ae2e67efec369157dfc399c9ed
Hash	E2B970CB38671DA78479B5EA4CBA151F54B75214 4058DA8212465C77B442B1E64E676450
Recipients	68
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Ashley Jenkins
Display Name	Ashley Jenkins
Email	a5Jenkins@bop.gov
UUID	C59B5800-0B63-0000-A7E0-52F5926550F6
Distribution Type	TO
Recipient Type	User
Recipient	Adler Canales
Display Name	Adler Canales
Email	acanales@bop.gov
UUID	DB7A02B0-10C8-0000-8B6B-DF119347C95B
Distribution Type	TO
Recipient Type	User
Recipient	Anthony Pedone
Display Name	Anthony Pedone
Email	apedone@bop.gov
UUID	4B23F270-0D03-0000-8A50-3F9C87CBF986
Distribution Type	TO
Recipient Type	User
Recipient	Alicia Black
Display Name	Alicia Black
Email	Axblack@bop.gov

UUID	67886B90-1338-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Recipient	Altareek Williams
Display Name	Altareek Williams
Email	axwilliams@bop.gov
UUID	6E4B23C0-6C01-0072-AC23-CCCC7B817742
Distribution Type	TO
Recipient Type	User
Recipient	Brett Eklund
Display Name	Brett Eklund
Email	beklund@bop.gov
UUID	BA9C9150-05C1-0000-AFB8-0F008B000300
Distribution Type	TO
Recipient Type	User
Recipient	Casanova Madison
Display Name	Casanova Madison
Email	c1madison@bop.gov
UUID	8AAA2680-04F7-0000-B36E-EB1C6621E5FD
Distribution Type	TO
Recipient Type	User
Recipient	Carlos Perez
Display Name	Carlos Perez
Email	C1Perez@bop.gov
UUID	523A6DA0-050B-0000-AB45-081FB20DDDD7
Distribution Type	TO
Recipient Type	User
Recipient	Chae Un Chong
Display Name	Chae Un Chong
Email	cchong@bop.gov
UUID	94B26681-1742-0000-BBE1-8BC2136F992F
Distribution Type	TO
Recipient Type	User
Recipient	Chidubem Okafor
Display Name	Chidubem Okafor
Email	cOkafor@bop.gov
UUID	A4423FD0-0824-0000-B58A-448148E79444
Distribution Type	TO
Recipient Type	User
Recipient	Chad Schuppel
Display Name	Chad Schuppel
Email	cschuppel@bop.gov
UUID	E8186280-09DB-0000-BB40-640026003100
Distribution Type	TO
Recipient Type	User
Recipient	David Gonzalez
Display Name	David Gonzalez
Email	d1Gonzalez@bop.gov
UUID	CC022710-014E-0000-BFE5-32007A00A200
Distribution Type	TO
Recipient Type	User
Recipient	Darnel Richardson
Display Name	Darnel Richardson
Email	d1richardson@bop.gov
UUID	9F18C6F0-043C-0000-BF8A-99927CAA0BAB
Distribution Type	TO
Recipient Type	User
Recipient	David Medina
Display Name	David Medina
Email	d2medina@bop.gov
UUID	DEF72A30-13F7-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	Dennis Reyes
Display Name	Dennis Reyes
Email	d2reyes@bop.gov
UUID	69590900-0818-0000-A467-8D9EDC39EB57

Distribution Type	TO
Recipient Type	User
Recipient	Daniel Hope
Display Name	Daniel Hope
Email	dhope@bop.gov
UUID	1EACBC40-0394-0000-B06F-2AE2B12AAA87
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	E6D79960-6BFA-0072-A44E-187277817742
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	dmebane@bop.gov
UUID	B128BFB0-0F2E-0000-9B29-8A2B6E515DDA
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	Stephen A Espinet
Display Name	Stephen A Espinet
Email	Espy761@aol.com
Distribution Type	TO
Recipient Type	User
Recipient	Erskine Walkes
Display Name	Erskine Walkes
Email	ewalkes@bop.gov
UUID	65604760-14D8-0000-AD7D-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Flor Olivares
Display Name	Flor Olivares
Email	folivares@bop.gov
UUID	4E237D70-18A1-0000-83B0-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Glenda Anderson-Layne
Display Name	Glenda Anderson-Layne
Email	gxanderson@bop.gov
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Distribution Type	TO
Recipient Type	User
Recipient	Ivy Jenkins-Cardew
Display Name	Ivy Jenkins-Cardew
Email	ijenkins@bop.gov
UUID	C1D81A80-6C55-0072-8CF6-CC267A817742
Distribution Type	TO
Recipient Type	User
Recipient	Jabraddrick Durant
Display Name	Jabraddrick Durant
Email	J1Durant@bop.gov
UUID	DC965EE0-0435-0000-9442-60DF58F6B922
Distribution Type	TO
Recipient Type	User
Recipient	Jose Frias
Display Name	Jose Frias
Email	j1frias@bop.gov
UUID	8872B740-0E72-0000-A200-345D87FBD609
Distribution Type	TO
Recipient Type	User

Recipient	John Hodge
Display Name	John Hodge
Email	j1hodge@bop.gov
UUID	B3695BF0-09BF-0000-A35C-9A00C7003200
Distribution Type	TO
Recipient Type	User
Recipient	Julie Small
Display Name	Julie Small
Email	j1small@bop.gov
UUID	101EFD50-1339-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Recipient	Jolie Avena
Display Name	Jolie Avena
Email	javena@bop.gov
UUID	03663AF0-084F-0000-BBE1-005C81B61F57
Distribution Type	TO
Recipient Type	User
Recipient	Joseph Columbo
Display Name	Joseph Columbo
Email	jcolumbo@bop.gov
UUID	C4367090-0E73-0000-BBE1-D0DC22E57132
Distribution Type	TO
Recipient Type	User
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	Kari Schlessinger
Display Name	Kari Schlessinger
Email	kschlessinger@bop.gov
UUID	E414F4A0-0DAA-0000-9C89-D2189E2E1F35
Distribution Type	TO
Recipient Type	User
Recipient	Kimberly Shivers
Display Name	Kimberly Shivers
Email	kshivers@bop.gov
UUID	867CDEF0-0DA7-0000-97CF-7AB098665147
Distribution Type	TO
Recipient Type	User
Recipient	Lorenzo Barraza
Display Name	Lorenzo Barraza
Email	lbarraza@bop.gov
UUID	15CFD880-0E77-0000-A634-3BBC00202CCC
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Leslie Square
Display Name	Leslie Square
Email	lsquare@bop.gov
UUID	979F4C80-191F-0000-9D4F-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Michael Cannata

Display Name	Michael Cannata
Email	mcannata@bop.gov
UUID	6121D870-0F48-0000-B42F-9201000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Manuel Echandi
Display Name	Manuel Echandi
Email	mechandi@bop.gov
UUID	816C5750-0835-0000-8CCD-901E137B5E17
Distribution Type	TO
Recipient Type	User
Recipient	Monique Faure
Display Name	Monique Faure
Email	Mfaure@bop.gov
UUID	600C2B80-04FC-0000-A3BD-421757EDA2E2
Distribution Type	TO
Recipient Type	User
Recipient	Michele Charles
Display Name	Michele Charles
Email	mjcharles@bop.gov
UUID	460634C0-6BD6-0072-8CE6-64857C817742
Distribution Type	TO
Recipient Type	User
Recipient	Miguel Monge
Display Name	Miguel Monge
Email	MMonge@bop.gov
UUID	A29A7830-1807-0000-864F-0A002600E800
Distribution Type	TO
Recipient Type	User
Recipient	Marquea Rice
Display Name	Marquea Rice
Email	mrice@bop.gov
UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	Mandeep Singh
Display Name	Mandeep Singh
Email	msingh@bop.gov
UUID	FA868F01-0823-0000-BBE1-1321C90D5F0A
Distribution Type	TO
Recipient Type	User
Recipient	Michael Vitale
Display Name	Michael Vitale
Email	mvitale@bop.gov
UUID	60F8FF10-166C-0000-9718-89FFD042A7C6
Distribution Type	TO
Recipient Type	User
Recipient	Mark Yonnone
Display Name	Mark Yonnone
Email	myonnone@bop.gov
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Distribution Type	TO
Recipient Type	User
Recipient	Norman Reid
Display Name	Norman Reid
Email	nreid@bop.gov
UUID	0697FC10-0A82-0000-99E0-6C3348356445
Distribution Type	TO
Recipient Type	User
Recipient	Olga Flores
Display Name	Olga Flores
Email	oFlores-Montero@bop.gov
UUID	EF490D50-0B63-0000-B41B-0A0011006F00
Distribution Type	TO
Recipient Type	User
Recipient	Pietro Tawadrous
Display Name	Pietro Tawadrous

Email	ptawadrous@bop.gov
UUID	82732C10-05DC-0000-872B-4400E1001200
Distribution Type	TO
Recipient Type	User
Recipient	Robert Beaudouin
Display Name	Robert Beaudouin
Email	rbeaudouin@bop.gov
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Rocco Lupo
Display Name	Rocco Lupo
Email	rlupo@bop.gov
UUID	17293A00-0CE2-0000-872B-A400DE008A00
Distribution Type	TO
Recipient Type	User
Recipient	Roberto Maisonet
Display Name	Roberto Maisonet
Email	rmaisonet@bop.gov
UUID	00080470-17A8-0000-AEE7-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Rosa Proto
Display Name	Rosa Proto
Email	rproto@bop.gov
UUID	778F25F0-0B96-0000-A837-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Ronald West
Display Name	Ronald West
Email	rxwest@bop.gov
UUID	B5C7D740-6BAA-0072-A4A9-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Steven Chambers
Display Name	Steven Chambers
Email	schambers@bop.gov
UUID	07434640-1EC5-0000-A134-9201000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Stephen A. Espinet
Display Name	Stephen A. Espinet
Email	sespinet@bop.gov
UUID	4821C7E0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	User
Recipient	Stanley Jean
Display Name	Stanley Jean
Email	sjean@bop.gov
UUID	86310140-180D-0000-B46D-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Steve Mun
Display Name	Steve Mun
Email	smun@bop.gov
UUID	7F3993A0-05D6-0000-801D-3CD128D18EBF
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Recipient	Towanda Smith
Display Name	Towanda Smith
Email	T2Smith@bop.gov
UUID	63F9CC40-0D06-0000-85DA-658665AA7D92
Distribution Type	TO
Recipient Type	User
Recipient	Tijuana Doctor
Display Name	Tijuana Doctor
Email	tdoctor@bop.gov
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	User
Recipient	Terrance [redacted]
Display Name	Terrance [redacted]
Email	tx3thomas@bop.gov
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Distribution Type	TO
Recipient Type	User
Recipient	Veronica Simmons
Display Name	Veronica Simmons
Email	vsimmons@bop.gov
UUID	5BBF3FE0-1721-0000-8E11-F60055001400
Distribution Type	TO
Recipient Type	User
Recipient	Ysmael Joaquin
Display Name	Ysmael Joaquin
Email	yjoaquin@bop.gov
UUID	2B69A5D0-191D-0000-BAD1-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Yolunda Silva
Display Name	Yolunda Silva
Email	ysilva@bop.gov
UUID	05E790E0-18B1-0000-BC50-4F00B5003300
Distribution Type	TO
Recipient Type	User
Recipient	Zuleika Gardner
Display Name	Zuleika Gardner
Email	Zgardner@bop.gov
UUID	3754D1A0-1335-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3807AE.NYMDOM1.NYMADM1.100.1373875.1.7 9891.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted] NYMADM1.NYMDOM1

Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 21:21:35 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 12:41:02 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:14:19 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:21:10 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Wednesday PM Suicide Watch/Psych Observation Update

From [redacted]

[redacted]

Date 2019/07/24 15:33

Subject: Wednesday PM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,
[redacted]

[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: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"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."

Properties	
Property	**Value**
MessageID	5D387A47.NYMDOM1.NYMADM1.100.1373875.1.7 995C.1
Message Path	xml/Mailbox/5D387A47.NYMDOM1.NYMADM1.100 .1373875.1.7995C.1.xml
From	[redacted] [redacted]
Display Name	[redacted] [redacted]
Email	sdimisa@bop.gov
UUID	690BAC10-127B-0000-AE9F-BCB76461E958
Reply To	sdimisa@bop.gov
Text	[redacted] [redacted]
To	[redacted]; Ashley Jenkins; Adler Canales; Anthony Pedone; Alicia Black; Altareek Williams; Brett Eklund; Casanova Madison; Carlos Perez; Chae Un Chong; Chidubem Okafor; Chad Schuppel; David Gonzalez; Darnel Richardson; David Medina; Dennis Reyes; Daniel Hope; [redacted]; [redacted]; [redacted]; Stephen A Espinet; Erskine Walkes; Flor Olivares; Glenda Anderson-Layne; Ivy Jenkins-Cardew; Jabraddrick Durant; Jose Frias; John Hodge; Julie Small; Jolie Avena; Joseph Columbo; Jermaine Darden; Kari Schlessinger; Kimberly Shivers; Lorenzo Barraza; Lamine N'Diaye; Lee Plourde; Leslie Square; Michael Cannata; Manuel Echandi; Monique Faure; Michele Charles; Miguel Monge; Marquea Rice; Mandeep Singh; Michael Vitale; Mark Yonnone; Norman Reid; Olga Flores; Pietro Tawadrous; Robert Beaudouin; Rocco Lupo; Roberto Maisonet; Rosa Proto; Ronald West; Steven Chambers; Stephen A. Espinet; Stanley Jean; Steve Mun; Stephanie Scannell; [redacted]; Towanda Smith; Tijuana Doctor; Terrance [redacted]; Veronica Simmons; Ysmael Joaquin; Yolunda Silva; Zuleika Gardner
Subject	Wednesday PM Suicide Watch/Psych Observation Update
Scheduled date	2019-07-24 15:33:27
Creation date	2019-07-24 15:33:27
Modified date	2019-07-24 15:33:36
Delivered date	2019-07-24 15:33:28
Message size	642
Attachments size	1892
Total size	2545
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D387A47.NYMDOM1.NYMADM1.200.2000043.1.8 EE25.1@45:5D387A47.NYMDOM1.NYMADM1.100.1 373875.1.7995C.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	1892
Date	2019-07-24 11:33:22
CA	e48a1723388a900e661c4b94a6c47524
Hash	CF6764119A93AD9318FFFA60DFF12FD3B7C83BF2 34791C015950FADA00969F5E416C72C9
Recipients	68
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Ashley Jenkins
Display Name	Ashley Jenkins
Email	a5Jenkins@bop.gov
UUID	C59B5800-0B63-0000-A7E0-52F5926550F6
Distribution Type	TO
Recipient Type	User
Recipient	Adler Canales
Display Name	Adler Canales
Email	acanales@bop.gov
UUID	DB7A02B0-10C8-0000-8B6B-DF119347C95B
Distribution Type	TO
Recipient Type	User
Recipient	Anthony Pedone
Display Name	Anthony Pedone
Email	apedone@bop.gov
UUID	4B23F270-0D03-0000-8A50-3F9C87CBF986
Distribution Type	TO
Recipient Type	User
Recipient	Alicia Black
Display Name	Alicia Black
Email	Axblack@bop.gov

UUID	67886B90-1338-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Recipient	Altareek Williams
Display Name	Altareek Williams
Email	axwilliams@bop.gov
UUID	6E4B23C0-6C01-0072-AC23-CCCC7B817742
Distribution Type	TO
Recipient Type	User
Recipient	Brett Eklund
Display Name	Brett Eklund
Email	beklund@bop.gov
UUID	BA9C9150-05C1-0000-AFB8-0F008B000300
Distribution Type	TO
Recipient Type	User
Recipient	Casanova Madison
Display Name	Casanova Madison
Email	c1madison@bop.gov
UUID	8AAA2680-04F7-0000-B36E-EB1C6621E5FD
Distribution Type	TO
Recipient Type	User
Recipient	Carlos Perez
Display Name	Carlos Perez
Email	C1Perez@bop.gov
UUID	523A6DA0-050B-0000-AB45-081FB20DDDD7
Distribution Type	TO
Recipient Type	User
Recipient	Chae Un Chong
Display Name	Chae Un Chong
Email	cchong@bop.gov
UUID	94B26681-1742-0000-BBE1-8BC2136F992F
Distribution Type	TO
Recipient Type	User
Recipient	Chidubem Okafor
Display Name	Chidubem Okafor
Email	cOkafor@bop.gov
UUID	A4423FD0-0824-0000-B58A-448148E79444
Distribution Type	TO
Recipient Type	User
Recipient	Chad Schuppel
Display Name	Chad Schuppel
Email	cschuppel@bop.gov
UUID	E8186280-09DB-0000-BB40-640026003100
Distribution Type	TO
Recipient Type	User
Recipient	David Gonzalez
Display Name	David Gonzalez
Email	d1Gonzalez@bop.gov
UUID	CC022710-014E-0000-BFE5-32007A00A200
Distribution Type	TO
Recipient Type	User
Recipient	Darnel Richardson
Display Name	Darnel Richardson
Email	d1richardson@bop.gov
UUID	9F18C6F0-043C-0000-BF8A-99927CAA0BAB
Distribution Type	TO
Recipient Type	User
Recipient	David Medina
Display Name	David Medina
Email	d2medina@bop.gov
UUID	DEF72A30-13F7-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	Dennis Reyes
Display Name	Dennis Reyes
Email	d2reyes@bop.gov
UUID	69590900-0818-0000-A467-8D9EDC39EB57

Distribution Type	TO
Recipient Type	User
Recipient	Daniel Hope
Display Name	Daniel Hope
Email	dhope@bop.gov
UUID	1EACBC40-0394-0000-B06F-2AE2B12AAA87
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	E6D79960-6BFA-0072-A44E-187277817742
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	dmebane@bop.gov
UUID	B128BFB0-0F2E-0000-9B29-8A2B6E515DDA
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	Stephen A Espinet
Display Name	Stephen A Espinet
Email	Espy761@aol.com
Distribution Type	TO
Recipient Type	User
Recipient	Erskine Walkes
Display Name	Erskine Walkes
Email	ewalkes@bop.gov
UUID	65604760-14D8-0000-AD7D-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Flor Olivares
Display Name	Flor Olivares
Email	folivares@bop.gov
UUID	4E237D70-18A1-0000-83B0-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Glenda Anderson-Layne
Display Name	Glenda Anderson-Layne
Email	gxanderson@bop.gov
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Distribution Type	TO
Recipient Type	User
Recipient	Ivy Jenkins-Cardew
Display Name	Ivy Jenkins-Cardew
Email	ijenkins@bop.gov
UUID	C1D81A80-6C55-0072-8CF6-CC267A817742
Distribution Type	TO
Recipient Type	User
Recipient	Jabraddrick Durant
Display Name	Jabraddrick Durant
Email	J1Durant@bop.gov
UUID	DC965EE0-0435-0000-9442-60DF58F6B922
Distribution Type	TO
Recipient Type	User
Recipient	Jose Frias
Display Name	Jose Frias
Email	j1frias@bop.gov
UUID	8872B740-0E72-0000-A200-345D87FBD609
Distribution Type	TO
Recipient Type	User

Recipient	John Hodge
Display Name	John Hodge
Email	j1hodge@bop.gov
UUID	B3695BF0-09BF-0000-A35C-9A00C7003200
Distribution Type	TO
Recipient Type	User
Recipient	Julie Small
Display Name	Julie Small
Email	j1small@bop.gov
UUID	101EFD50-1339-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Recipient	Jolie Avena
Display Name	Jolie Avena
Email	javena@bop.gov
UUID	03663AF0-084F-0000-BBE1-005C81B61F57
Distribution Type	TO
Recipient Type	User
Recipient	Joseph Columbo
Display Name	Joseph Columbo
Email	jcolumbo@bop.gov
UUID	C4367090-0E73-0000-BBE1-D0DC22E57132
Distribution Type	TO
Recipient Type	User
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	Kari Schlessinger
Display Name	Kari Schlessinger
Email	kschlessinger@bop.gov
UUID	E414F4A0-0DAA-0000-9C89-D2189E2E1F35
Distribution Type	TO
Recipient Type	User
Recipient	Kimberly Shivers
Display Name	Kimberly Shivers
Email	kshivers@bop.gov
UUID	867CDEF0-0DA7-0000-97CF-7AB098665147
Distribution Type	TO
Recipient Type	User
Recipient	Lorenzo Barraza
Display Name	Lorenzo Barraza
Email	lbarraza@bop.gov
UUID	15CFD880-0E77-0000-A634-3BBC00202CCC
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Leslie Square
Display Name	Leslie Square
Email	lsquare@bop.gov
UUID	979F4C80-191F-0000-9D4F-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Michael Cannata

Display Name	Michael Cannata
Email	mcannata@bop.gov
UUID	6121D870-0F48-0000-B42F-9201000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Manuel Echandi
Display Name	Manuel Echandi
Email	mechandi@bop.gov
UUID	816C5750-0835-0000-8CCD-901E137B5E17
Distribution Type	TO
Recipient Type	User
Recipient	Monique Faure
Display Name	Monique Faure
Email	Mfaure@bop.gov
UUID	600C2B80-04FC-0000-A3BD-421757EDA2E2
Distribution Type	TO
Recipient Type	User
Recipient	Michele Charles
Display Name	Michele Charles
Email	mjcharles@bop.gov
UUID	460634C0-6BD6-0072-8CE6-64857C817742
Distribution Type	TO
Recipient Type	User
Recipient	Miguel Monge
Display Name	Miguel Monge
Email	MMonge@bop.gov
UUID	A29A7830-1807-0000-864F-0A002600E800
Distribution Type	TO
Recipient Type	User
Recipient	Marquea Rice
Display Name	Marquea Rice
Email	mrice@bop.gov
UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	Mandeep Singh
Display Name	Mandeep Singh
Email	msingh@bop.gov
UUID	FA868F01-0823-0000-BBE1-1321C90D5F0A
Distribution Type	TO
Recipient Type	User
Recipient	Michael Vitale
Display Name	Michael Vitale
Email	mvitale@bop.gov
UUID	60F8FF10-166C-0000-9718-89FFD042A7C6
Distribution Type	TO
Recipient Type	User
Recipient	Mark Yonnone
Display Name	Mark Yonnone
Email	myonnone@bop.gov
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Distribution Type	TO
Recipient Type	User
Recipient	Norman Reid
Display Name	Norman Reid
Email	nreid@bop.gov
UUID	0697FC10-0A82-0000-99E0-6C3348356445
Distribution Type	TO
Recipient Type	User
Recipient	Olga Flores
Display Name	Olga Flores
Email	oFlores-Montero@bop.gov
UUID	EF490D50-0B63-0000-B41B-0A0011006F00
Distribution Type	TO
Recipient Type	User
Recipient	Pietro Tawadrous
Display Name	Pietro Tawadrous

Email	ptawadrous@bop.gov
UUID	82732C10-05DC-0000-872B-4400E1001200
Distribution Type	TO
Recipient Type	User
Recipient	Robert Beaudouin
Display Name	Robert Beaudouin
Email	rbeaudouin@bop.gov
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Rocco Lupo
Display Name	Rocco Lupo
Email	rlupo@bop.gov
UUID	17293A00-0CE2-0000-872B-A400DE008A00
Distribution Type	TO
Recipient Type	User
Recipient	Roberto Maisonet
Display Name	Roberto Maisonet
Email	rmaisonet@bop.gov
UUID	00080470-17A8-0000-AEE7-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Rosa Proto
Display Name	Rosa Proto
Email	rproto@bop.gov
UUID	778F25F0-0B96-0000-A837-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Ronald West
Display Name	Ronald West
Email	rxwest@bop.gov
UUID	B5C7D740-6BAA-0072-A4A9-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Steven Chambers
Display Name	Steven Chambers
Email	schambers@bop.gov
UUID	07434640-1EC5-0000-A134-9201000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Stephen A. Espinet
Display Name	Stephen A. Espinet
Email	sespinet@bop.gov
UUID	4821C7E0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	User
Recipient	Stanley Jean
Display Name	Stanley Jean
Email	sjean@bop.gov
UUID	86310140-180D-0000-B46D-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Steve Mun
Display Name	Steve Mun
Email	smun@bop.gov
UUID	7F3993A0-05D6-0000-801D-3CD128D18EBF
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Recipient	Towanda Smith
Display Name	Towanda Smith
Email	T2Smith@bop.gov
UUID	63F9CC40-0D06-0000-85DA-658665AA7D92
Distribution Type	TO
Recipient Type	User
Recipient	Tijuana Doctor
Display Name	Tijuana Doctor
Email	tdoctor@bop.gov
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	User
Recipient	Terrance [redacted]
Display Name	Terrance [redacted]
Email	tx3thomas@bop.gov
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Distribution Type	TO
Recipient Type	User
Recipient	Veronica Simmons
Display Name	Veronica Simmons
Email	vsimmons@bop.gov
UUID	5BBF3FE0-1721-0000-8E11-F60055001400
Distribution Type	TO
Recipient Type	User
Recipient	Ysmael Joaquin
Display Name	Ysmael Joaquin
Email	yjoaquin@bop.gov
UUID	2B69A5D0-191D-0000-BAD1-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Yolunda Silva
Display Name	Yolunda Silva
Email	ysilva@bop.gov
UUID	05E790E0-18B1-0000-BC50-4F00B5003300
Distribution Type	TO
Recipient Type	User
Recipient	Zuleika Gardner
Display Name	Zuleika Gardner
Email	Zgardner@bop.gov
UUID	3754D1A0-1335-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D387A47.NYMDOM1.NYMADM1.100.1373875.1.7 995C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted] NYMADM1.NYMDOM1

Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 21:19:58 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 12:41:02 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:14:19 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:21:11 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Defense private investigator/permission to visit mcc

From	Sarah Sacks
To	[redacted] JohnsonBennett EpsteinJoy AassiddaaNicole McFarland
Date	2019/12/06 08:50
Subject:	Re: Defense private investigator/permission to visit mcc
Attachments:	TEXT.htm, Mime.822

Good morning. I am following up to see if we can expect that Mr. O'Brien will be cleared to visit on Monday. If not, we will need to seek a court order since his travel has already been set my the court and the CJA office. Thank you.

Sent from my iPhone

> On Dec 5, 2019, at 3:36 PM, Sarah Sacks <sarahsacksesq@gmail.com> wrote:
>
> Hello again.
> I am attaching the Sponsoring Attorney form with Bennett Epstein's signature instead of an electronic signature.
> Please let us know if you need anything else from us. Thank you.
> Sarah M. Sacks, Esq.
> EPSTEIN SACKS PLLC
> Office: 212.684.1230
> Mobile: 917.566.6196
>
> **CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.
>
> On Thu, Dec 5, 2019 at 3:03 PM Sarah Sacks <sarahsacksesq@gmail.com> wrote:
>> Ms. Aassiddaa,
>> Attached please find the BOP visitation form and licensing credentials from the private investigator.
>> Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
>> Best, Sarah
>> Sarah M. Sacks, Esq.
>> EPSTEIN SACKS PLLC
>> Office: 212.684.1230
>> Mobile: 917.566.6196
>>
>> **CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the

use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM [redacted] <a10johnson@bop.gov> wrote:

> Hi Sarah,
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. Aassiddaa, cc'ed, so she can process it.
>
> Thank you,
> [redacted]
>
> >>> Sarah Sacks <sarahsacksesq@gmail.com> 12/5/2019 12:24 PM >>>
> Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.
>
> Sent from my iPhone

<Sponsoring Attorney form.pdf>

Properties	
Property	**Value**
MessageID	5DEA165E.NYMDOM1.NYMADM1.100.1373875.1.8 0605.1
Message Path	xml\Mailbox\5DEA165E.NYMDOM1.NYMADM1.100 .1373875.1.80605.1.xml
From	Sarah Sacks
Display Name	Sarah Sacks
Email	sarahsacksesq@gmail.com
Reply To	sarahsacksesq@gmail.com
Text	Sarah Sacks
To	[redacted]
Cc	Bennett Epstein; Joy Aassiddaa; Nicole McFarland
Subject	Re: Defense private investigator/permission to visit mcc
Scheduled date	2019-12-06 08:48:27
Creation date	2019-12-06 08:48:27
Modified date	2019-12-06 09:16:28
Delivered date	2019-12-06 08:50:39
Message size	2714
Attachments size	18618
Total size	21343
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DEA165E.NYMDOM1.NYMADM1.200.2000027.1.3 C00D.1@45:5DEA165E.NYMDOM1.NYMADM1.100.1 373875.1.80605.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	4462
CA	3dfa0c61d9fb657935fde84d0e4a2d7e
Hash	BD5389E90A571919A6C9EF04F0595357E92CAAE7 F5F324C5530BEFBB2B86B2AFCF894543
Attachment	Mime.822
Name	Mime.822
Content ID	5DEA165E.NYMDOM1.NYMADM1.200.2000027.1.3 C00E.1@45:5DEA165E.NYMDOM1.NYMADM1.100.1 373875.1.80605.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	14156
CA	eeb351cebbd826e0c74e4adca08ef659
Hash	C94DE02BAB3547D582F7A424E9EA35C2EE7EC762 C9AFE5F8DB87C742B275724082CEADD9
Recipients	4
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Bennett Epstein
Display Name	Bennett Epstein
Email	bennett_epstein@hotmail.com
Distribution Type	CC
Recipient Type	User
Recipient	Joy Aassiddaa
Display Name	Joy Aassiddaa
Email	jaassiddaa@bop.gov
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Distribution Type	CC
Recipient Type	User
Recipient	Nicole McFarland
Display Name	Nicole McFarland
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false

Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DEA165E.NYMDOM1.NYMADM1.100.1373875.1.8 0605.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 10:31:49 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

From: Sarah Sacks <sarahsacksesq@gmail.com>
Subject: Re: Defense private investigator/permission to visit mcc
Sent: Fri, 6 Dec 2019 08:48:27 -0500
Cc: Joy Aassiddaa <jaassiddaa@bop.gov>, Nicole McFarland <nmcfarland@bop.gov>, Bennett Epstein <bennett_epstein@hotmail.com>
To: [redacted] <a10johnson@bop.gov>

Good morning. I am following up to see if we can expect that Mr. O'Brien will be cleared to visit on Monday. If not, we will need to seek a court order since his travel has already been set my the court and the CJA office. Thank you.

Sent from my iPhone

> On Dec 5, 2019, at 3:36 PM, Sarah Sacks <sarahsacksesq@gmail.com> wrote:
>
> Hello again.
> I am attaching the Sponsoring Attorney form with Bennett Epstein's signature instead of an electronic signature.
> Please let us know if you need anything else from us. Thank you.
> Sarah M. Sacks, Esq.
> EPSTEIN SACKS PLLC
> Office: 212.684.1230
> Mobile: 917.566.6196
>
> **CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM Sarah Sacks <sarahsacksesq@gmail.com> wrote:

> Ms. Aassiddaa,
> Attached please find the BOP visitation form and licensing credentials from the private investigator.
> Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
> Best, Sarah
> Sarah M. Sacks, Esq.
> EPSTEIN SACKS PLLC
> Office: 212.684.1230
> Mobile: 917.566.6196
>
> **CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM [redacted] <a10johnson@bop.gov> wrote:

> Hi Sarah,
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. Aassiddaa, cc'ed, so she can process it.
>
> Thank you,
> [redacted]

>>> Sarah Sacks <sarahsacksesq@gmail.com> 12/5/2019 12:24 PM >>>
Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

<Sponsoring Attorney form.pdf>

Re: MCC Chicago staffing issues
From [redacted]
To [redacted]
Date 2019/08/21 18:38
Subject: Re: MCC Chicago staffing issues
Attachments: TEXT.htm

I am on it.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]>
Date: 8/21/19 6:30 PM (GMT-05:00)
To: "[redacted]" <lcgriffith@bop.gov>, [redacted] <kpistro@bop.gov>, [redacted] <sdthompson@bop.gov>, [redacted] <jkrueger@bop.gov>
Subject: MCC Chicago staffing issues

>>> "[redacted]" 08/21/2019 18:30 >>>
Jeff, see below link. Eric not helping again. Not sure what the staffing is like at MCC but probably should look into status and progress. Also may want to be sure proper procedures are happening. Would be really bad if have another Epstein episode.

https://www.google.com/amp/s/www.nbcchicago.com/on-air/as-seen-on/safety-concerns-rise-at-metropolitan-correctional-center-as-officers-continue-to-retire-557354402.html%3famp=y

[redacted] my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D5D8F95.BOPMSCO.PO4.100.1316B72.1.4A56A .1
Message Path	xml/Trash/5D5D8F95.BOPMSCO.PO4.100.1316B 72.1.4A56A.1.xml
From	[redacted]
Display Name	[redacted]
Email	jkrueger@bop.gov
UUID	C9BD4C60-050D-0000-B363-DC66561970DB
Reply To	jkrueger@bop.gov
Text	[redacted]
To	[redacted]
Subject	Re: MCC Chicago staffing issues
Scheduled date	2019-08-21 18:37:55
Creation date	2019-08-21 18:37:55
Modified date	2019-08-21 19:15:15
Delivered date	2019-08-21 18:38:14
Message size	1006
Attachments size	1866
Total size	2883
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5D8F95.BOPMSCO.PO4.200.2000069.1.16C54 D.1@45:5D5D8F95.BOPMSCO.PO4.100.1316B72. 1.4A56A.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18
Is Inline	false
Type	file
Size	1866
CA	32d4dd161491d513081641cdb9a4f622
Hash	B75A354B98D03F32731B9B81E0B5229F6EA9F78C 43EEC1CA9A29CAC4D887A995A7D255F0
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5D8F95.BOPMSCO.PO4.100.1316B72.1.4A56A .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]PMSCO
Location ID	1540843517150
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.BOPMSCO.PO4.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-25 23:45:51 EDT	Created	cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Google Alert - bureau of prisons
From Google Alerts
To Charisma Edge
Date 2019/08/31 19:03
Subject: Google Alert - bureau of prisons
Attachments: TEXT.htm, Mime.822

bureau of prisons

Daily update · August 31, 2019

NEWS

Inmate suicides like Jeffrey Epstein's are increasing — and predictable, senator says

Washington Post

U.S. **Bureau of Prisons** officials said they eliminated officer and staff positions in an effort to "rightsize" the bureau as changes to sentencing guidelines ...

Flag as irrelevant

US Correctional System Under Scrutiny After Epstein Death

Forbes

Jeffrey Epstein's death was ruled a suicide and it has rocked the Federal **Bureau of Prisons** (BOP). US Attorney Bill Barr re-assigned the acting head of ...



Flag as irrelevant

R. Kelly asks judge to be released from solitary in federal lockup

CBS News

The Federal **Bureau of Prisons** (BOP) would not comment on the conditions of Kelly's pre-trial confinement at Chicago's Metropolitan Correctional ...



R. Kelly Is Not In Solitary Confinement, According To Federal Prosecutors - Vibe

R. Kelly girlfriends moving out of Trump Tower condo — and singer hopes to join them - Chicago Sun-Times

R. Kelly Says He Wants Out Of Solitary Confinement While Awaiting Trial - The Hollywood Unlocked (blog)

Full Coverage

Flag as irrelevant

Miami-Dade **Jail** Wants to Put Pretrial **Inmates** Back Behind Bars Before Dorian

Miami New Times

The Miami-Dade County **jail** system wants to bring **inmates** on pretrial ... "Miami-Dade **Corrections** and Rehabilitation **Department's** mission is to serve ...

Flag as irrelevant

Bank robber faces revocation

Citizentribune

He's scheduled to be released in December 2024, according to the Federal **Bureau of Prisons**. The robbery netted the three men $732. Black supplied ...

Flag as irrelevant

RFK assassin Sirhan Sirhan in stable condition after **prison** stabbing

wgxa.tv

The state **Department of Corrections** and Rehabilitation says the stabbing of Sirhan Sirhan took place Friday afternoon at the [redacted] J. Donovan ...

Flag as irrelevant

President's ex-lawyer Michael Cohen loses round in fee fight

wgxa.tv

NEW YORK (AP) — President Donald Trump's **imprisoned** ex-personal lawyer ... two months after the FBI raided his residence and **office** in April 2018.

Flag as irrelevant

Over 100 **inmates** sue IDOC, health provider over hep C care

Idaho Press-Tribune

In 2018, hepatitis C swept through various Idaho **prisons**. Idaho's legislative budget writers approved $3 million to treat the sickest Idaho **Department** of ...

Flag as irrelevant

Pence: 'The Bible stays' at veterans hospital facing lawsuit

wgxa.tv

The Department of Veterans Affairs said the table was sponsored by a .... Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Flag as irrelevant

What It Costs to Run **Prisons** in Your State

24/7 Wall St.

Incarcerating and rehabilitating those in **prison** is costly. All states spend at least $100 per capita to the state **corrections department**. Some states ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5D6AC485.NYMDOM1.NYMADM1.100.170316D.1.A 0D7.1
Message Path	xml/Mailbox/5D6AC485.NYMDOM1.NYMADM1.100 .170316D.1.A0D7.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Charisma Edge
Subject	Google Alert - bureau of prisons
Scheduled date	2019-08-31 19:02:58
Creation date	2019-08-31 19:02:58
Modified date	2019-09-03 15:08:32
Delivered date	2019-08-31 19:03:34
Message size	5621
Attachments size	97659
Total size	103291
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D6AC485.NYMDOM1.NYMADM1.200.2000063.1.3 6D84.1@45:5D6AC485.NYMDOM1.NYMADM1.100.1 70316D.1.A0D7.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	40138
CA	23a009fbbd148f322fb52f3e8eb6d159
Hash	6D3D5F5EA65947170473FFB3F2A668A78E7F47DA DD5CE3689A43BA49D5C4B116A9F471D1
Attachment	Mime.822
Name	Mime.822
Content ID	5D6AC485.NYMDOM1.NYMADM1.200.2000063.1.3 6D85.1@45:5D6AC485.NYMDOM1.NYMADM1.100.1 70316D.1.A0D7.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	57521
CA	159cc35d543c24d121ce0077d901fab8
Hash	3BCABD904097D36703BFE75840CADA903DEC6BAB 24DF6F1683C3A367179C2C407E69450C
Recipients	1
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6AC485.NYMDOM1.NYMADM1.100.170316D.1.A 0D7.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1

Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-12 17:24:50 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sat, 31 Aug 2019 16:02:58 -0700
Subject: Google Alert - bureau of prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: cedge@bop.gov

bureau of prisons

Daily update · August 31, 2019

NEWS

Inmate suicides like Jeffrey Epstein's are increasing — and predictable, senator says

Washington Post

U.S. **Bureau of Prisons** officials said they eliminated officer and staff positions in an effort to "rightsize" the bureau as changes to sentencing guidelines ...

Flag as irrelevant

US Correctional System Under Scrutiny After Epstein Death

Forbes

Jeffrey Epstein's death was ruled a suicide and it has rocked the Federal **Bureau of Prisons** (BOP). US Attorney Bill Barr re-assigned the acting head of ...

Flag as irrelevant

R. Kelly asks judge to be released from solitary in federal lockup

CBS News

The Federal **Bureau of Prisons** (BOP) would not comment on the conditions of Kelly's pre-trial confinement at Chicago's Metropolitan Correctional ...

R. Kelly Is Not In Solitary Confinement, According To Federal Prosecutors - Vibe

R. Kelly girlfriends moving out of Trump Tower condo — and singer hopes to join them - Chicago Sun-Times

R. Kelly Says He Wants Out Of Solitary Confinement While Awaiting Trial - The Hollywood Unlocked (blog)

Full Coverage

Flag as irrelevant

Miami-Dade **Jail** Wants to Put Pretrial **Inmates** Back Behind Bars Before Dorian

Miami New Times

The Miami-Dade County **jail** system wants to bring **inmates** on pretrial ... "Miami-Dade **Corrections** and Rehabilitation **Department's** mission is to serve ...

Flag as irrelevant

Bank robber faces revocation

Citizentribune

He's scheduled to be released in December 2024, according to the Federal **Bureau of Prisons**. The robbery netted the three men $732. Black supplied ...

Flag as irrelevant

RFK assassin Sirhan Sirhan in stable condition after **prison** stabbing

wgxa.tv

The state **Department of Corrections** and Rehabilitation says the stabbing of Sirhan Sirhan took place Friday afternoon at the [redacted] J. Donovan ...

Flag as irrelevant

President's ex-lawyer Michael Cohen loses round in fee fight

wgxa.tv

NEW YORK (AP) — President Donald Trump's **imprisoned** ex-personal lawyer ... two months after the FBI raided his residence and **office** in April 2018.

Flag as irrelevant

Over 100 **inmates** sue IDOC, health provider over hep C care

Idaho Press-Tribune

In 2018, hepatitis C swept through various Idaho **prisons**. Idaho's legislative budget writers approved $3 million to treat the sickest Idaho **Department** of ...

Flag as irrelevant

Pence: 'The Bible stays' at veterans hospital facing lawsuit

wgxa.tv

The Department of Veterans Affairs said the table was sponsored by a .... Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Flag as irrelevant

What It Costs to Run **Prisons** in Your State

24/7 Wall St.

Incarcerating and rehabilitating those in **prison** is costly. All states spend at least $100 per capita to the state **corrections department**. Some states ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Epstein 76318-054
From [redacted]
To Joy Aassiddaa
Date 2019/07/30 15:05
Subject: Epstein 76318-054
Attachments: TEXT.htm

Can you get me his updated medical records from July 2, 2019 to present? Thanks!

Properties	
Property	**Value**
MessageID	5D405CB2.NYMDOM1.NYMADM1.100.1373875.1.7 9E04.1
Message Path	xml/Mailbox/5D405CB2.NYMDOM1.NYMADM1.100 .1373875.1.79E04.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	Joy Aassiddaa
Subject	Epstein 76318-054
Scheduled date	2019-07-30 15:05:22
Creation date	2019-07-30 15:05:22
Modified date	2019-07-30 15:31:25
Delivered date	2019-07-30 15:05:22
Message size	81
Attachments size	300
Total size	392
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D405CB2.NYMDOM1.NYMADM1.200.20000A0.1.1 465AA.1@45:5D405CB2.NYMDOM1.NYMADM1.100. 1373875.1.79E04.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	300
Date	2019-07-30 11:05:20
CA	7ce080af749fb5048d0b7e1c03106a42
Hash	17C2992E1549B5BD3DEB6BB6B83D293FD4B979AA 2B1564656AE6E5EE8D287639A1397D9C
Recipients	1
Recipient	Joy Aassiddaa
Display Name	Joy Aassiddaa
Email	jaassiddaa@bop.gov
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-30 15:05:22
Opened	2019-07-30 15:31:22
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D405CB2.NYMDOM1.NYMADM1.100.1373875.1.7 9E04.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

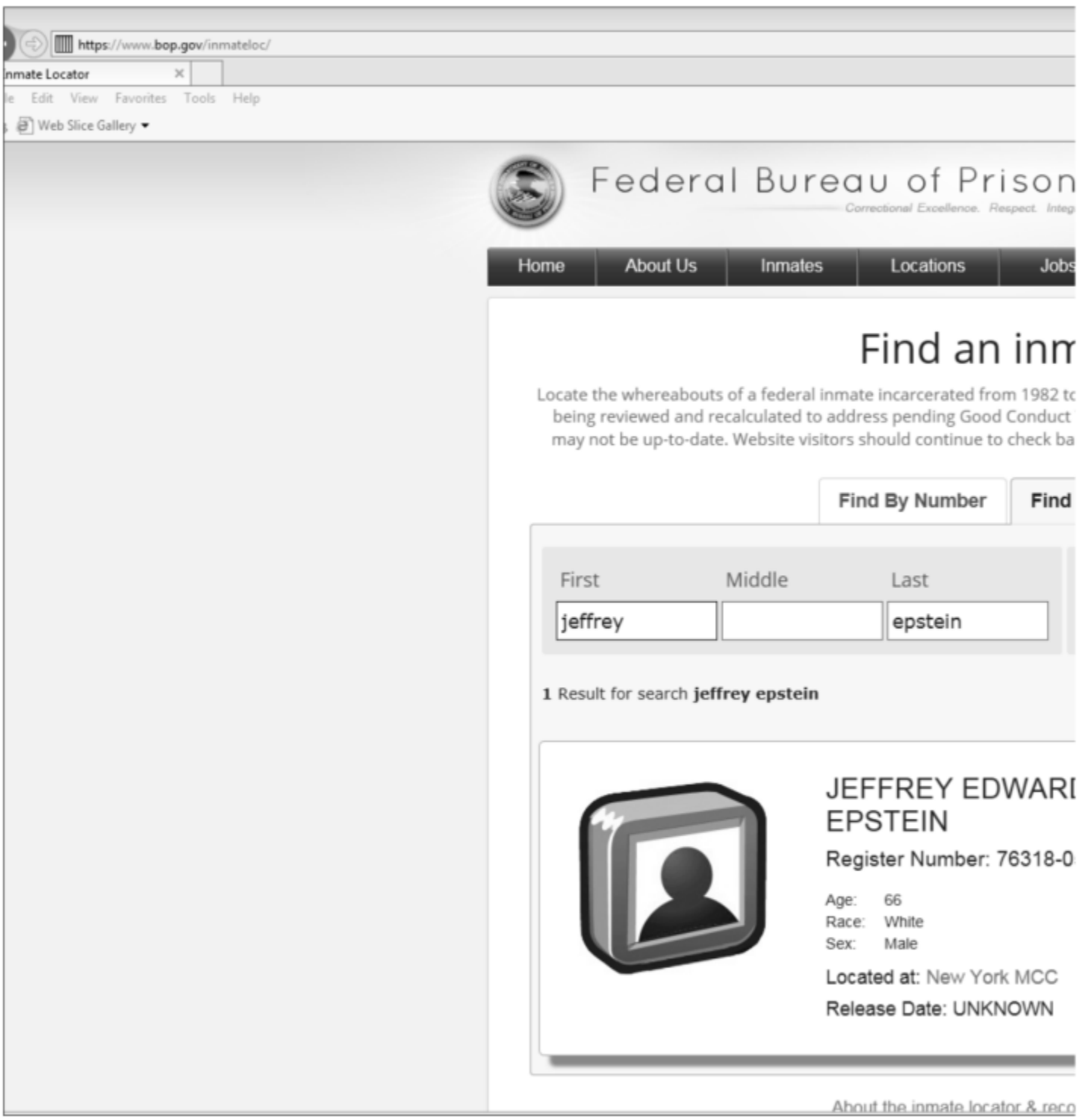
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-09 21:05:51 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 14:00:12 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:26 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Epstein #76318-054

From Stephanie Scannell
To [redacted], Andres Naranjo
Date 2019/07/25 16:50
Subject: Epstein #76318-054
Attachments: TEXT.htm, IMAGE.png

He is listed on the BOP's public website, so you can either refer people to that (www.bop.gov/inmateloc) or give them his register number. A screenshot of the public webs



Properties	
Property	**Value**
MessageID	5D39DDDA.NYMDOM1.NYMADM1.100.1373875.1.7 9AEE.1
Message Path	xml/Mailbox/5D39DDDA.NYMDOM1.NYMADM1.100 .1373875.1.79AEE.1.xml
From	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	sscannell@bop.gov
Text	Stephanie Scannell
To	Andres Naranjo
Cc	[redacted]
Subject	Epstein #76318-054
Scheduled date	2019-07-25 16:50:34
Creation date	2019-07-25 16:50:34
Modified date	2019-07-25 17:24:46
Delivered date	2019-07-25 16:50:35
Message size	187
Attachments size	210434
Total size	210632
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D39DDDA.NYMDOM1.NYMADM1.200.20000DA.1.8 95CF.1@45:5D39DDDA.NYMDOM1.NYMADM1.100.1 373875.1.79AEE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	552
Date	2019-07-25 12:50:35
CA	c3f0060398a75e559a0dfe1649bd9cce
Hash	80AB6F555311E9462557542BEAFFD8155C1BAF04 7D258D22620F40E79DDEB374E239F8C4
Attachment	IMAGE.png
Name	IMAGE.png
Content ID	
Is Inline	true
Type	file
Size	209882
CA	30fe91b0566e8f8013d153bccf7b13b6
Hash	087A303E2BBC0A3036CCC1DE131C6B67221C01A4 12D1F76F12C947565ADCE1F7C99F8F0F
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Andres Naranjo
Display Name	Andres Naranjo
Email	aNaranjo@bop.gov
UUID	D14D1B50-036D-0000-BBE1-4DF4273D0B08
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D39DDDA.NYMDOM1.NYMADM1.100.1373875.1.7 9AEE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 21:15:27 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 14:00:11 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:26 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
IMAGE.png

https://www.bop.gov/inmateloc/

Search...

Inmate Locator

File Edit View Favorites Tools Help

Web Slice Gallery

Page

A-Z Topics • Site Map • FOIA

Federal Bureau of Prisons

Correctional Excellence. Respect. Integrity.

Search bop.gov

Home | About Us | Inmates | Locations | Jobs | Business | Resources | Contact Us

Find an inmate.

Locate the whereabouts of a federal inmate incarcerated from 1982 to the present. Due to the First Step Act, sentences are being reviewed and recalculated to address pending Good Conduct Time changes. As a result, an inmate's release date may not be up-to-date. Website visitors should continue to check back periodically to see if any changes have occurred.

Find By Number | **Find By Name**

First	Middle	Last	Race	Age	Sex
jeffrey		epstein			

1 Result for search **jeffrey epstein**

Clear Form

Search



JEFFREY EDWARD EPSTEIN

Register Number: 76318-054

Age: 66
Race: White
Sex: Male

Located at: New York MCC

Release Date: UNKNOWN

Related Links

Facility Information
Call or email
Send mail/package
Send money
Visit
Voice a concern

About the inmate locator & record availability ▸

Re: EPSTEIN #76318-054
From [redacted]
To [redacted] B Mcafee
Date 2019/08/23 16:17
Subject: Re: EPSTEIN #76318-054

I will be away from the office from Wednesday, August 21, 2019, through Wednesday, August 28, 2019, returning Thursday, August 29, 2019. I will have little to no access to my email. Please contact Stephanie Scannell-Vessella or Joy Aassiddaa at (646) 836-6300 if you have any immediate concerns. Thank you.

Properties	
Property	**Value**
MessageID	5D60118E.NYMDOM1.NYMADM1.100.1373875.1.7 B348.1
Message Path	xml/Mailbox/5D60118E.NYMDOM1.NYMADM1.100 .1373875.1.7B348.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	[redacted] B Mcafee
Subject	Re: EPSTEIN #76318-054
Scheduled date	2019-08-23 16:17:18
Creation date	2019-08-23 16:17:18
Modified date	2019-08-23 16:17:23
Delivered date	2019-08-23 16:17:18
Message size	310
Attachments	0
Recipients	1
Recipient	[redacted] B Mcafee
Display Name	[redacted] B Mcafee
Email	McAfeeR@pbso.org
Distribution Type	TO
Recipient Type	User
Transferred	2019-08-23 16:17:21
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D60118E.NYMDOM1.NYMADM1.100.1373875.1.7 B348.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted] NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 20:56:51 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: EPSTEIN #76318-054

From Jeetendra Sodhi
To [redacted]
Date 2019/08/20 11:00
Subject: Re: EPSTEIN #76318-054
Attachments: TEXT.htm

Case Number: M19019432

>>> [redacted] 8/19/2019 9:17 AM >>>
Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

Properties	
Property	**Value**
MessageID	5D5BD2DA.NYMDOM1.NYMADM1.100.1373875.1.7 AF47.1
Message Path	xml/Mailbox/5D5BD2DA.NYMDOM1.NYMADM1.100 .1373875.1.7AF47.1.xml
From	Jeetendra Sodhi
Display Name	Jeetendra Sodhi
Email	jsodhi@bop.gov
UUID	0408F030-0EC9-0000-BBE1-AA186889C591
Reply To	jsodhi@bop.gov
Text	Jeetendra Sodhi
To	[redacted]
Subject	Re: EPSTEIN #76318-054
Scheduled date	2019-08-20 11:00:42
Creation date	2019-08-20 11:00:42
Modified date	2019-08-20 11:02:02
Delivered date	2019-08-20 11:00:43
Message size	390
Attachments size	1214
Total size	1615
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5BD2DA.NYMDOM1.NYMADM1.200.2000088.1.5 B2B6.1@45:5D5BD2DA.NYMDOM1.NYMADM1.100.1 373875.1.7AF47.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	1214
Date	2019-08-20 07:00:42
CA	0acdf841b200adcf37d3e940cdeedbb5
Hash	36CAA8EF1E97559DD2F1E649BB847A6527B673F7 95C468362D7B21F2FCA1A6D1AD743539
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5BD2DA.NYMDOM1.NYMADM1.100.1373875.1.7 AF47.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 21:06:44 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: EPSTEIN #76318-054

From Mark Yonnone

To [redacted]

Date 2019/08/19 10:39

Subject: Re: EPSTEIN #76318-054

Attachments: TEXT.htm

M19019432 is the case number.

>>> [redacted] 8/19/2019 9:17 AM >>>
Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

Properties	
Property	**Value**
MessageID	5D5A7C7C.NYMDOM1.NYMADM1.100.1373875.1.7 ADE9.1
Message Path	xml/Mailbox/5D5A7C7C.NYMDOM1.NYMADM1.100 .1373875.1.7ADE9.1.xml
From	Mark Yonnone
Display Name	Mark Yonnone
Email	myonnone@bop.gov
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Reply To	myonnone@bop.gov
Text	Mark Yonnone
To	[redacted]
Subject	Re: EPSTEIN #76318-054
Scheduled date	2019-08-19 10:39:56
Creation date	2019-08-19 10:39:56
Modified date	2019-08-19 11:48:10
Delivered date	2019-08-19 10:39:57
Message size	396
Attachments size	923
Total size	1330
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5A7C7C.NYMDOM1.NYMADM1.200.200006E.1.3 FF24.1@45:5D5A7C7C.NYMDOM1.NYMADM1.100.1 373875.1.7ADE9.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	923
Date	2019-08-19 06:39:53
CA	7b2f0f15cb077f9990f65fea29c3a0d5
Hash	97CC43FF2679C0480EEDF9927CF46F57CC647A48 8059F5A20D1FF1DFDC9ED99A92D9D9C5
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5A7C7C.NYMDOM1.NYMADM1.100.1373875.1.7 ADE9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 21:09:22 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: EPSTEIN #76318-054
From [redacted]
To Mark Yonnone
Date 2019/08/19 11:48
Subject: Re: EPSTEIN #76318-054
Attachments: TEXT.htm

Thanks! Do you have a fax or email for whomever Dr. B will need to have his letter request sent?

>>> Mark Yonnone 8/19/2019 10:39 AM >>>
M19019432 is the case number.

>>> [redacted] 8/19/2019 9:17 AM >>>
Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

Properties	
Property	**Value**
MessageID	5D5A8C7A.NYMDOM1.NYMADM1.100.1373875.1.7 AE13.1
Message Path	xml/Mailbox/5D5A8C7A.NYMDOM1.NYMADM1.100 .1373875.1.7AE13.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	Mark Yonnone
Subject	Re: EPSTEIN #76318-054
Scheduled date	2019-08-19 11:48:10
Creation date	2019-08-19 11:48:10
Modified date	2019-08-19 12:44:41
Delivered date	2019-08-19 11:48:10
Message size	535
Attachments size	1094
Total size	1640
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5A8C7A.NYMDOM1.NYMADM1.200.20000A0.1.1 47E3C.1@45:5D5A8C7A.NYMDOM1.NYMADM1.100. 1373875.1.7AE13.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	1094
Date	2019-08-19 07:48:08
CA	417fdcbe0c3415c3b40f64df31c4f9df
Hash	2049A660F96A729AC1656BDFAAB667CAF4A73C4B 087E9EA10102AA544F5141AB6D6753BC
Recipients	1
Recipient	Mark Yonnone
Display Name	Mark Yonnone
Email	myonnone@bop.gov
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-19 11:48:10
Opened	2019-08-19 12:44:38
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5A8C7A.NYMDOM1.NYMADM1.100.1373875.1.7 AE13.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16

Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 21:09:00 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

EPSTEIN #76318-054

From	[redacted]
To	Jeetendra Sodhi, Mark Yonnone, Robert BeaudouinStephanie Scannell, Terrance [redacted]
Date	2019/08/19 09:17
Subject:	EPSTEIN #76318-054
Attachments:	TEXT.htm

Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

Properties	
Property	**Value**
MessageID	5D5A692E.NYMDOM1.NYMADM1.100.1373875.1.7 AD8D.1
Message Path	xml/Mailbox/5D5A692E.NYMDOM1.NYMADM1.100 .1373875.1.7AD8D.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	Jeetendra Sodhi; Mark Yonnone; Robert Beaudouin; Terrance [redacted]
Cc	Stephanie Scannell
Subject	EPSTEIN #76318-054
Scheduled date	2019-08-19 09:17:34
Creation date	2019-08-19 09:17:34
Modified date	2019-08-23 23:05:43
Delivered date	2019-08-19 09:17:34
Message size	326
Attachments size	826
Total size	1163
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5A692E.NYMDOM1.NYMADM1.200.20000A0.1.1 47DB2.1@45:5D5A692E.NYMDOM1.NYMADM1.100. 1373875.1.7AD8D.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	826
Date	2019-08-19 05:17:32
CA	1a789acf3a03345c71352883a475d608
Hash	A1DD0118A8CB88857D7B0057D699702E2AD8A810 AD2263F0966B204416B0FC8BE61596BF
Recipients	5
Recipient	Jeetendra Sodhi
Display Name	Jeetendra Sodhi
Email	jsodhi@bop.gov
UUID	0408F030-0EC9-0000-BBE1-AA186889C591
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-19 09:17:34
Opened	2019-08-20 07:55:40
Recipient	Mark Yonnone
Display Name	Mark Yonnone
Email	myonnone@bop.gov
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-19 09:17:34
Opened	2019-08-19 09:18:31
Recipient	Robert Beaudouin
Display Name	Robert Beaudouin
Email	rbeaudouin@bop.gov
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-19 09:17:34
Opened	2019-08-19 09:21:26
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Delivered	2019-08-19 09:17:34
Opened	2019-08-19 09:48:40
Recipient	Terrance [redacted]
Display Name	Terrance [redacted]

Email	tx3thomas@bop.gov
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-19 09:17:34
DownloadedByThirdParty	2019-08-23 23:05:43
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5A692E.NYMDOM1.NYMADM1.100.1373875.1.7 AD8D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 21:10:07 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: Epstein #76318-054
From [redacted]
To Steven Kochevar
Date 2019/08/26 10:37
Subject: RE: Epstein #76318-054

I will be away from the office from Wednesday, August 21, 2019, through Wednesday, August 28, 2019, returning Thursday, August 29, 2019. I will have little to no access to my email. Please contact Stephanie Scannell-Vessella or Joy Aassiddaa at (646) 836-6300 if you have any immediate concerns. Thank you.

Properties	
Property	**Value**
MessageID	5D63B668.NYMDOM1.NYMADM1.100.1373875.1.7 B3E3.1
Message Path	xml/Mailbox/5D63B668.NYMDOM1.NYMADM1.100 .1373875.1.7B3E3.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	Steven Kochevar
Subject	RE: Epstein #76318-054
Scheduled date	2019-08-26 10:37:28
Creation date	2019-08-26 10:37:28
Modified date	2019-08-26 10:37:32
Delivered date	2019-08-26 10:37:28
Message size	310
Attachments	0
Recipients	1
Recipient	Steven Kochevar
Display Name	Steven Kochevar
Email	Steven.Kochevar@usdoj.gov
UUID	AAF6B0B0-16DC-0000-B502-C6345DCA204B
Distribution Type	TO
Recipient Type	User
Transferred	2019-08-26 10:37:31
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D63B668.NYMDOM1.NYMADM1.100.1373875.1.7 B3E3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 21:01:57 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: Epstein #76318-054
From [redacted]
To Jeffrey Oestericher
Date 2019/08/26 09:43
Subject: RE: Epstein #76318-054

I will be away from the office from Wednesday, August 21, 2019, through Wednesday, August 28, 2019, returning Thursday, August 29, 2019. I will have little to no access to my email. Please contact Stephanie Scannell-Vessella or Joy Aassiddaa at (646) 836-6300 if you have any immediate concerns. Thank you.

Properties	
Property	**Value**
MessageID	5D63A9D8.NYMDOM1.NYMADM1.100.1373875.1.7 B3C0.1
Message Path	xml/Mailbox/5D63A9D8.NYMDOM1.NYMADM1.100 .1373875.1.7B3C0.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	Jeffrey Oestericher
Subject	RE: Epstein #76318-054
Scheduled date	2019-08-26 09:43:52
Creation date	2019-08-26 09:43:52
Modified date	2019-08-26 09:43:55
Delivered date	2019-08-26 09:43:52
Message size	310
Attachments	0
Recipients	1
Recipient	Jeffrey Oestericher
Display Name	Jeffrey Oestericher
Email	Jeffrey.Oestericher@usdoj.gov
UUID	84FF3224-0C1A-0000-8BBB-001438BDA527
Distribution Type	TO
Recipient Type	User
Transferred	2019-08-26 09:43:54
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D63A9D8.NYMDOM1.NYMADM1.100.1373875.1.7 B3C0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 21:02:12 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Epstein Response

From	Charisma Edge
To	[redacted], [redacted], Jermaine DardenJames [redacted], Lee Plourde, [redacted]
Date	2019/11/13 08:55
Subject:	Re: Epstein Response
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> [redacted] 11/12/2019 2:12 PM >>>
Updated to include [redacted] suggestions.

>>> [redacted] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

Properties	
Property	**Value**
MessageID	5DCBC501.NYMDOM1.NYMADM1.100.1373875.1.7 F2CF.1
Message Path	xml\Mailbox\5DCBC501.NYMDOM1.NYMADM1.100 .1373875.1.7F2CF.1.xml
From	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	Charisma Edge
To	[redacted]; [redacted]; Jermaine Darden; Lee Plourde; [redacted]
Cc	[redacted] [redacted]
Subject	Re: Epstein Response
Scheduled date	2019-11-13 08:55:29
Creation date	2019-11-13 08:55:29
Modified date	2019-11-13 08:59:33
Delivered date	2019-11-13 08:55:30
Message size	1992
Attachments size	4488
Total size	6491
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F C251.1@45:5DCBC501.NYMDOM1.NYMADM1.100.1 373875.1.7F2CF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	4073
Date	2019-11-13 03:55:30
CA	65df54c5775c285725448831f10b72d1
Hash	887A5D546092994FDB96D7D8CD6ECE178B746200 FF9CECEA1546DC353C63D93B12A6FAE6
Attachment	Charisma Edge.vcf
Name	Charisma Edge.vcf
Content ID	5DCBC501.NYMDOM1.NYMADM1.200.200000D.1.F C252.1@45:5DCBC501.NYMDOM1.NYMADM1.100.1 373875.1.7F2CF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	415
Date	2019-11-13 03:55:30
CA	bee98c9f9ca806a8a957c5468871fba0
Hash	1BE1AF267E2233E0F06322510D401D3561ED114F 4DFCF7D11E56EEC6733223E9DCB40350
Recipients	6
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	[redacted] [redacted]
Display Name	[redacted] [redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC

Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DCBC501.NYMDOM1.NYMADM1.100.1373875.1.7 F2CF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-22 18:19:07 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Charisma Edge.vcf

[redacted]
646-836-6300 Ext. 6451 (Preferred Voice)
646-836-6300 Ext. 6451 (Work Voice)
(917) 855-3939 (Voice Cell)

cedge@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
646-836-6300 Ext. 6451

Telephone Number (Work Voice)
646-836-6300 Ext. 6451

Telephone Number (Voice Cell)
(917) 855-3939

Title
ASSOCIATE WARDEN

Last Revision
20191113T060004Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

RE: draft statement

From [redacted]

[redacted]

Date 2019/08/13 08:49

Subject: RE: draft statement

Attachments: TEXT.htm

Yes, thanks.

>>> "[redacted])" <[redacted]> 8/13/2019 8:48 AM >>>
Thanks. So this sentence should replace the one below in its entirety?

From: [redacted]>
Sent: Monday, August 12, 2019 7:45 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Subject: Re: draft statement

As discussed, I edited the second to last sentence here:

The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <Timothy.Shea@usdoj.gov>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: [redacted]>
Subject: draft statement

>>> "[redacted])" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. Epstein's unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

Properties	
Property	**Value**
MessageID	5D5279A8.BOPMSCO.PO4.100.1316B72.1.49E37 .1
Message Path	xml/Cabinet\NERO/5D5279A8.BOPMSCO.PO4.10 0.1316B72.1.49E37.1.xml
From	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	[redacted]
[redacted]	[redacted]
Subject	RE: draft statement
Scheduled date	2019-08-13 08:49:43
Creation date	2019-08-13 08:49:43
Modified date	2019-08-13 10:28:07
Delivered date	2019-08-13 08:49:44
Message size	1593
Attachments size	5444
Total size	7048
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5279A7.BOPMSCO.PO4.200.200000D.1.3B28D F.1@45:5D5279A8.BOPMSCO.PO4.100.1316B72. 1.49E37.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	5444
Date	2019-08-13 04:49:49
CA	891c49c1635ca82fd951172a45b23b0b
Hash	F492182E9C58971E8B4477EBCD53327AC934AE08 FD329268A15B271F1FEC70170CD5A6F3
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B8F32810-00D4-0000-B502-A7C453889331
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-13 08:50:31
Transferred	2019-08-13 08:49:46
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5279A8.BOPMSCO.PO4.100.1316B72.1.49E37 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13
Source	sent
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NERO
ID	5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13

Name	NERO
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-24 00:49:45 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-27 14:04:03 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: draft statement
From "[redacted])"
To [redacted]
Date 2019/08/13 08:48
Subject: RE: draft statement
Attachments: TEXT.htm, Mime.822

Thanks. So this sentence should replace the one below in its entirety?

From: [redacted]>
Sent: Monday, August 12, 2019 7:45 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Subject: Re: draft statement

As discussed, I edited the second to last sentence here:

The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Subject: draft statement

>>> "[redacted])" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. Epstein's unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

Properties	
Property	**Value**
MessageID	5D527971.BOPMSCO.PO4.100.1316B72.1.49E35 .1
Message Path	xml/Cabinet\NERO/5D527971.BOPMSCO.PO4.10 0.1316B72.1.49E35.1.xml
From	"[redacted])"
Display Name	"[redacted])"
Email	[redacted]
UUID	B8F32810-00D4-0000-B502-A7C453889331
Reply To	[redacted]
Text	"[redacted])"
To	[redacted]
Subject	RE: draft statement
Scheduled date	2019-08-13 08:48:26
Creation date	2019-08-13 08:48:26
Modified date	2019-08-13 08:49:46
Delivered date	2019-08-13 08:48:50
Message size	1525
Attachments size	20430
Total size	21966
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D527971.BOPMSCO.PO4.200.20000A7.1.16E74 E.1@45:5D527971.BOPMSCO.PO4.100.1316B72. 1.49E35.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	5549
CA	6f15e18eaf9825466a75e5c69b272f6f
Hash	751ED7C6672964BB8DAA67939C177CF8BFEF055A 9347E4175B0D857008A00542248B7DDA
Attachment	Mime.822
Name	Mime.822
Content ID	5D527971.BOPMSCO.PO4.200.20000A7.1.16E74 F.1@45:5D527971.BOPMSCO.PO4.100.1316B72. 1.49E35.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	14881
CA	c0686edfe3bfc3e59543ab8ebd402a17
Hash	1BC0CE0F7B990EDD1EBB31CBADCB608AF80A1050 F80385B3869BCC843460891DCCB67CDF
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D527971.BOPMSCO.PO4.100.1316B72.1.49E35 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13
Source	received
Class	Public
Account	[redacted]PMSCO

Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NERO
ID	5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13
Name	NERO
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-24 00:49:46 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-27 14:04:03 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted])" <[redacted]>
To: [redacted]>
Subject: RE: draft statement
Sent: Tue, 13 Aug 2019 12:48:26 +0000

Thanks. So this sentence should replace the one below in its entirety?

From: [redacted]>
Sent: Monday, August 12, 2019 7:45 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Subject: Re: draft statement

As discussed, I edited the second to last sentence here:

The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: [redacted]>
Subject: draft statement

>>> "[redacted])" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.
Thanks,
[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. Epstein's unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

Google Alert - bureau of prisons
From Google Alerts
To Charisma Edge
Date 2019/08/03 19:02
Subject: Google Alert - bureau of prisons
Attachments: TEXT.htm, Mime.822

bureau of prisons

Daily update · August 3, 2019

NEWS

US Attorney: Residents involved in Jefferson Co. **inmates** leaving **prison** will be prosecuted

KBTV Fox 4 Beaumont

In July 2019, two **inmates** escaped and have not returned nor have they ... Sheriff Stephens says the **prison** did not notify her **office** about this latest ...

Flag as irrelevant

More than 2 1/2 pounds of meth found on Chambers County side of Bolivar beach

KBTV Fox 4 Beaumont

Pictured with Sheriff Hawthorne is Chambers County Sheriff's **Office** ... Sheriff Stephens says the **prison** did not notify her **office** about this latest escape ...

Flag as irrelevant

R. Kelly's Lawyer Says He [redacted] Find Client Ahead of Court Appearance

Inside Edition

"I have spent the hours that followed his landing on the phone with the BOP [**Bureau of Prisons**] at both New York MCC and Brooklyn MDC trying to ...

Flag as irrelevant

R. Kelly Pleads Not Guilty To Sex Trafficking Charges As His 'Girlfriends' Look On



PerezHilton.com

"I have spent the hours that followed his landing on the phone with the [**Bureau of Prisons**] at both New York [Metropolitan Correctional Center in ...

Flag as irrelevant

Political Cartoons: World news weekly roundup

East Bay Times

Attorney General William Barr instructed the **Bureau of Prisons** to restart executions in December, beginning with five men who are all accused of ...

Flag as irrelevant

Residential Reentry Center Services and Home Confinement Services in the Cities of Brawley or El ...

LemonWire

Department of Justice is looking for The Federal **Bureau of Prisons** is seeking concerns having the ability for providing Residential Reentry center ...

Flag as irrelevant

Safety and Occupational Health Manager (Regional Environmental & Safety Compliance ...

LemonWire

Below you'll find a Qualification Summary for an active, open job listing from the **Department** of Justice. The opening is for a Safety and Occupational ...

Flag as irrelevant

R. Kelly pleads not guilty to sex trafficking charges in NY

sbDirtySouthSoccer

"I have spent the hours that followed his landing on the phone with the (**Bureau of Prisons**) at both New York MCC and Brooklyn MDC trying to locate ...

Flag as irrelevant

Jeffrey Epstein is in danger of being murdered before his trial says victims' lawyer

Brinkwire (press release)

It is unclear how Kuvin learned that Epstein tried to choke himself as the Federal **Bureau of Prisons** has refused to release any details on the incident ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5D45DA27.NYMDOM1.NYMADM1.100.170316D.1.7 7E5.1
Message Path	xml/Mailbox/5D45DA27.NYMDOM1.NYMADM1.100 .170316D.1.77E5.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Charisma Edge
Subject	Google Alert - bureau of prisons
Scheduled date	2019-08-03 19:00:52
Creation date	2019-08-03 19:00:52
Modified date	2019-08-03 19:02:00
Delivered date	2019-08-03 19:02:00
Message size	5374
Attachments size	83599
Total size	88984
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D45DA27.NYMDOM1.NYMADM1.200.200008D.1.7 27C3.1@45:5D45DA27.NYMDOM1.NYMADM1.100.1 70316D.1.77E5.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	33505
CA	89c4664a294f2bd0e65f8e1103c9198f
Hash	C8F7E4B103C8ACB1EC049E5F456CB75130D31074 FDD757788F2B58DF8C2DA3B541442342
Attachment	Mime.822
Name	Mime.822
Content ID	5D45DA27.NYMDOM1.NYMADM1.200.200008D.1.7 27C4.1@45:5D45DA27.NYMDOM1.NYMADM1.100.1 70316D.1.77E5.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	50094
CA	f089e1f43a5539af2f726a78a9a4c6f4
Hash	8FD55943425FDD27B9554DD014D384E50234E656 3804B6A66A49FA93C98D4AE593370CAB
Recipients	1
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	false
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D45DA27.NYMDOM1.NYMADM1.100.170316D.1.7 7E5.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1

Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-15 17:29:39 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:34:32 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 09:37:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 09:38:26 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:19:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:56:01 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:04:28 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sat, 03 Aug 2019 16:00:52 -0700
Subject: Google Alert - bureau of prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: cedge@bop.gov

bureau of prisons

Daily update · August 3, 2019

NEWS

US Attorney: Residents involved in Jefferson Co. **inmates** leaving **prison** will be prosecuted

KBTV Fox 4 Beaumont

In July 2019, two **inmates** escaped and have not returned nor have they ... Sheriff Stephens says the **prison** did not notify her **office** about this latest ...

Flag as irrelevant

More than 2 1/2 pounds of meth found on Chambers County side of Bolivar beach

KBTV Fox 4 Beaumont

Pictured with Sheriff Hawthorne is Chambers County Sheriff's **Office** ... Sheriff Stephens says the **prison** did not notify her **office** about this latest escape ...

Flag as irrelevant

R. Kelly's Lawyer Says He [redacted] Find Client Ahead of Court Appearance

Inside Edition

"I have spent the hours that followed his landing on the phone with the BOP [**Bureau of Prisons**] at both New York MCC and Brooklyn MDC trying to ...

Flag as irrelevant

R. Kelly Pleads Not Guilty To Sex Trafficking Charges As His 'Girlfriends' Look On

PerezHilton.com

"I have spent the hours that followed his landing on the phone with the [**Bureau of Prisons**] at both New York [Metropolitan Correctional Center in ...

Flag as irrelevant

Political Cartoons: World news weekly roundup

East Bay Times

Attorney General William Barr instructed the **Bureau of Prisons** to restart executions in December, beginning with five men who are all accused of ...

Flag as irrelevant

Residential Reentry Center Services and Home Confinement Services in the Cities of Brawley or El ...

LemonWire

Department of Justice is looking for The Federal **Bureau of Prisons** is seeking concerns having the ability for providing Residential Reentry center ...

Flag as irrelevant

Safety and Occupational Health Manager (Regional Environmental & Safety Compliance ...

LemonWire

Below you'll find a Qualification Summary for an active, open job listing from the **Department** of Justice. The opening is for a Safety and Occupational ...

Flag as irrelevant

R. Kelly pleads not guilty to sex trafficking charges in NY

sbDirtySouthSoccer

"I have spent the hours that followed his landing on the phone with the (**Bureau of Prisons**) at both New York MCC and Brooklyn MDC trying to locate ...

Flag as irrelevant

Jeffrey Epstein is in danger of being murdered before his trial says victims' lawyer

Brinkwire (press release)

It is unclear how Kuvin learned that Epstein tried to choke himself as the Federal **Bureau of Prisons** has refused to release any details on the incident ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Google Alert - bureau of prisons
From Google Alerts
To Charisma Edge
Date 2019/12/01 18:03
Subject: Google Alert - bureau of prisons
Attachments: TEXT.htm, Mime.822

bureau of prisons

Daily update · December 1, 2019

NEWS

Florida **prisons** [redacted] go on like this, new chief says

Tampa Bay Times

TALLAHASSEE — It's hard not to notice the title of the book Florida **Department of Corrections** Secretary Mark Inch is delivering to every prison ...

Flag as irrelevant

New head of Florida **prisons** sees dire warning signs. 'Status quo is not sustainable'

Miami Herald

It's hard not to notice the title of the book Florida **Department of Corrections** Secretary Mark Inch is delivering to every prison warden and legislator who ...



Flag as irrelevant

With **Prison** Staff Shortage, Oklahoma Looks To Hire Teenagers As Guards

KGOU

Despite a $2-per-hour raise passed earlier this year, the department ... **Department of Corrections** budget documents show only about 25 percent of ...

Flag as irrelevant

Central NC authorities searcing for federal **prison** escapee

CBS17.com

Waterman is listed on the Federal **Bureau of Prisons** website as having escaped Tuesday. Local authorities did not have a photo of Waterman to ...

Flag as irrelevant

Correctional Officer (Senior Officer Specialist) Job in Pollock, Louisiana – **Department** of Justice

LemonWire

Experience must have been gained in a correctional facility with responsibilities in correctional treatment, care, custody, and control of **inmates**.

Flag as irrelevant

Assistant Health System Administrator (Assistant Health Services Administrator) Job in Otisville ...

LemonWire

Below you'll find a Qualification Summary for an active, open job listing from the **Department** of Justice. The opening is for an Assistant Health System ...

Flag as irrelevant

Martin Shkreli probed over report that he's running business from **prison**

Stock Daily Dish

The U.S. **Bureau of Prisons** said on Friday it was investigating former drug company executive Martin Shkreli's conduct in prison he was still helping ...

Flag as irrelevant

Boulder doctor sentenced to **prison** for bankruptcy fraud

Stock Daily Dish

Cathleen Van Buskirk, 55, appeared in court free on bond on Friday and must report to the **Bureau of Prisons** no later than April 19, according to a ...

Flag as irrelevant

Pregnant Behind Bars: What We Do And [redacted] Know About Pregnancy And Incarceration

Stock Daily Dish

Some of these women are pregnant, but amid reports of women or , prison and ... The study included 57 percent of the US prison population (New York, ... well as the Federal **Bureau of Prisons** reporting to our study database every ...

Flag as irrelevant

Feds fight back as Jeffrey Epstein death conspiracy theories swirl

Wellston Journal

The indictment of two jail guards responsible for monitoring Epstein the ... Kathleen Hawk Sawyer, the new director of the Federal **Bureau of Prisons**, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5DE40081.NYMDOM1.NYMADM1.100.170316D.1.1 2B03.1
Message Path	xml\Mailbox\5DE40081.NYMDOM1.NYMADM1.100 .170316D.1.12B03.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Charisma Edge
Subject	Google Alert - bureau of prisons
Scheduled date	2019-12-01 18:01:42
Creation date	2019-12-01 18:01:42
Modified date	2019-12-02 17:52:26
Delivered date	2019-12-01 18:03:46
Message size	5751
Attachments size	89309
Total size	95071
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DE40081.NYMDOM1.NYMADM1.200.200001E.1.3 79A8.1@45:5DE40081.NYMDOM1.NYMADM1.100.1 70316D.1.12B03.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	35898
CA	c7517a4436d3abde2c7fb45fc99d3a10
Hash	CA3709272BE9692DDFF02D06DBF5EC73F3FC9873 095A57DAECC580455DB3D3F39BEFFA2A
Attachment	Mime.822
Name	Mime.822
Content ID	5DE40081.NYMDOM1.NYMADM1.200.200001E.1.3 79A9.1@45:5DE40081.NYMDOM1.NYMADM1.100.1 70316D.1.12B03.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	53411
CA	2ca53649663b8a9389b2ca4cc4b41e89
Hash	C78C218D829818099B0DE4BA34B6FDA20B551CC6 4B52683B5FA8B4E5B2A1EA2880F32C4A
Recipients	1
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DE40081.NYMDOM1.NYMADM1.100.170316D.1.1 2B03.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1

Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-09 19:09:20 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sun, 01 Dec 2019 15:01:42 -0800
Subject: Google Alert - bureau of prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: cedge@bop.gov

bureau of prisons

Daily update · December 1, 2019

NEWS

Florida **prisons** [redacted] go on like this, new chief says

Tampa Bay Times

TALLAHASSEE — It's hard not to notice the title of the book Florida **Department of Corrections** Secretary Mark Inch is delivering to every prison ...

Flag as irrelevant

New head of Florida **prisons** sees dire warning signs. 'Status quo is not sustainable'

Miami Herald

It's hard not to notice the title of the book Florida **Department of Corrections** Secretary Mark Inch is delivering to every prison warden and legislator who ...

Flag as irrelevant

With **Prison** Staff Shortage, Oklahoma Looks To Hire Teenagers As Guards

KGOU

Despite a $2-per-hour raise passed earlier this year, the department ... **Department of Corrections** budget documents show only about 25 percent of ...

Flag as irrelevant

Central NC authorities searcing for federal **prison** escapee

CBS17.com

Waterman is listed on the Federal **Bureau of Prisons** website as having escaped Tuesday. Local authorities did not have a photo of Waterman to ...

Flag as irrelevant

Correctional Officer (Senior Officer Specialist) Job in Pollock, Louisiana – **Department** of Justice

LemonWire

Experience must have been gained in a correctional facility with responsibilities in correctional treatment, care, custody, and control of **inmates**.

Flag as irrelevant

Assistant Health System Administrator (Assistant Health Services Administrator) Job in Otisville ...

LemonWire

Below you'll find a Qualification Summary for an active, open job listing from the **Department** of Justice. The opening is for

an Assistant Health System ...
Flag as irrelevant

Martin Shkreli probed over report that he's running business from **prison**
Stock Daily Dish
The U.S. **Bureau of Prisons** said on Friday it was investigating former drug company executive Martin Shkreli's conduct in prison he was still helping ...
Flag as irrelevant

Boulder doctor sentenced to **prison** for bankruptcy fraud
Stock Daily Dish
Cathleen Van Buskirk, 55, appeared in court free on bond on Friday and must report to the **Bureau of Prisons** no later than April 19, according to a ...
Flag as irrelevant

Pregnant Behind Bars: What We Do And [redacted] Know About Pregnancy And Incarceration
Stock Daily Dish
Some of these women are pregnant, but amid reports of women or , prison and ... The study included 57 percent of the US prison population (New York, ... well as the Federal **Bureau of Prisons** reporting to our study database every ...
Flag as irrelevant

Feds fight back as Jeffrey Epstein death conspiracy theories swirl
Wellston Journal
The indictment of two jail guards responsible for monitoring Epstein the ... Kathleen Hawk Sawyer, the new director of the Federal **Bureau of Prisons**, ...
Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Re: Statements by Mr. Tartaglione

From [redacted]

To Aida Leisenring, Bruce Barket, Jason Swergold, [redacted]

Date 2019/11/18 08:50

Subject: Re: Statements by Mr. Tartaglione

Attachments: TEXT.htm

Hi Bruce,

Pursuant to FOIA/Privacy Act and Touhy regulations, we need a release from the inmate, Touhy letter, and subpoena for the request to be considered locally. Please also be advised that we would have to seek authority under Touhy through the USAO.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 11/17/2019 5:03 PM >>>
It is my understanding that Mr. Tartaglione was interviewed by members of Bureau of Prisons in the late hours of July 22nd or the early hours of July 23, 2019 concerning Jeffrey Epstein's reported attempted suicide attempt. Pease provide the record of any statements made by Mr. Tartaglione, any written statements made by Mr. Tartaglione and any recording of any such statements.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5DD25B43.NYMDOM1.NYMADM1.100.1373875.1.7 F720.1
Message Path	xml\Mailbox\5DD25B43.NYMDOM1.NYMADM1.100 .1373875.1.7F720.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	Bruce Barket; Jason Swergold; [redacted]
Cc	Aida Leisenring
Subject	Re: Statements by Mr. Tartaglione
Scheduled date	2019-11-18 08:50:11
Creation date	2019-11-18 08:50:11
Modified date	2019-11-18 08:51:36
Delivered date	2019-11-18 08:50:11
Message size	1440
Attachments size	3637
Total size	5088
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DD25B43.NYMDOM1.NYMADM1.200.20000A0.1.1 4FB35.1@45:5DD25B43.NYMDOM1.NYMADM1.100. 1373875.1.7F720.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	3637
Date	2019-11-18 03:50:09
CA	fa655e47ea7cf7a1947c49ff10490f29
Hash	5EC43DAF90C781EABBB36E0151B9BDA1B27219A3 3EDC3CF05D48A043E41E291C7F44D50B
Recipients	4
Recipient	Aida Leisenring
Display Name	Aida Leisenring
Email	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Transferred	2019-11-18 08:50:16
Recipient	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Distribution Type	TO
Recipient Type	User
Transferred	2019-11-18 08:50:16
Recipient	Jason Swergold
Display Name	Jason Swergold
Email	Jason.Swergold@usdoj.gov
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Distribution Type	TO
Recipient Type	User
Delivered	2019-11-18 08:51:34
Transferred	2019-11-18 08:50:16
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]@usdoj.gov
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	TO
Recipient Type	User
Delivered	2019-11-18 08:51:11
Transferred	2019-11-18 08:50:16
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false

Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DD25B43.NYMDOM1.NYMADM1.100.1373875.1.7 F720.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-29 22:08:17 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:39:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Statements by Mr. Tartaglione

From	Bruce Barket
To	[redacted] JohnsonAida Leisenring, Jason Swergold, [redacted]
Date	2019/11/17 17:03
Subject:	Statements by Mr. Tartaglione
Attachments:	TEXT.htm, Mime.822

It is my understanding that Mr. Tartaglione was interviewed by members of Bureau of Prisons in the late hours of July 22nd or the early hours of July 23, 2019 concerning Jeffrey Epstein's reported attempted suicide attempt. Pease provide the record of any statements made by Mr. Tartaglione, any written statements made by Mr. Tartaglione and any recording of any such statements.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5DD17D65.NYMDOM1.NYMADM1.100.1373875.1.7 F6EF.1
Message Path	xml\Mailbox\5DD17D65.NYMDOM1.NYMADM1.100 .1373875.1.7F6EF.1.xml
From	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Reply To	bbarket@barketepstein.com
Text	Bruce Barket
To	[redacted]; Jason Swergold; [redacted]
Cc	Aida Leisenring
Subject	Statements by Mr. Tartaglione
Scheduled date	2019-11-17 17:03:09
Creation date	2019-11-17 17:03:09
Modified date	2019-11-18 08:50:11
Delivered date	2019-11-17 17:03:34
Message size	1118
Attachments size	13043
Total size	14172
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DD17D65.NYMDOM1.NYMADM1.200.2000050.1.3 3C22.1@45:5DD17D65.NYMDOM1.NYMADM1.100.1 373875.1.7F6EF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	3450
CA	cdd0453d3db61e6f2a51879b8f62f791
Hash	C1F5E956F8AE824BD7F46CE1C5898B954EE61D59 75BB477A44177E9C5C480DCEBCA656CA
Attachment	Mime.822
Name	Mime.822
Content ID	5DD17D65.NYMDOM1.NYMADM1.200.2000050.1.3 3C23.1@45:5DD17D65.NYMDOM1.NYMADM1.100.1 373875.1.7F6EF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	9593
CA	b7ed805be654056797e3eb0de4c150d0
Hash	00B3338AF5A162339EB64294EDAE171EDAD30677 844C7F84E6841FE9B6CD013EFC2AAB6C
Recipients	4
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Aida Leisenring
Display Name	Aida Leisenring
Email	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Recipient	Jason Swergold
Display Name	Jason Swergold
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false

Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DD17D65.NYMDOM1.NYMADM1.100.1373875.1.7 F6EF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted] Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-29 22:08:47 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: Bruce Barket <bbarket@barketepstein.com>
To: "[redacted]) ([redacted])" <[redacted]>, "Swergold, Jason (USANYS) ([redacted])" <[redacted]>, "[redacted] <a10johnson@bop.gov> (a10johnson@bop.gov)" <a10johnson@bop.gov>
Cc: Aida Leisenring <aleisenring@barketepstein.com>
Subject: Statements by Mr. Tartaglione
Sent: Sun, 17 Nov 2019 22:03:09 +0000

It is my understanding that Mr. Tartaglione was interviewed by members of Bureau of Prisons in the late hours of July 22nd or the early hours of July 23, 2019 concerning Jeffrey Epstein's reported attempted suicide attempt. Pease provide the record of any statements made by Mr. Tartaglione, any written statements made by Mr. Tartaglione and any recording of any such statements.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

RE: Draft language

From "[redacted])"

To [redacted]

Date 2019/08/11 23:12

Subject: RE: Draft language

Attachments: TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

[redacted].

From: [redacted]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
[redacted]Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D50A0D8.BOPMSCO.PO4.100.1316B72.1.49CE8 .1
Message Path	xml/Cabinet\NERO/5D50A0D8.BOPMSCO.PO4.10 0.1316B72.1.49CE8.1.xml
From	"[redacted])"
Display Name	"[redacted])"
Email	[redacted]
UUID	B8F32810-00D4-0000-B502-A7C453889331
Reply To	[redacted]
Text	"[redacted])"
To	[redacted]
Cc	[redacted]
Subject	RE: Draft language
Scheduled date	2019-08-11 23:12:07
Creation date	2019-08-11 23:12:07
Modified date	2019-08-12 12:47:21
Delivered date	2019-08-11 23:12:25
Message size	2148
Attachments size	23843
Total size	26002
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D50A0D8.BOPMSCO.PO4.200.2000062.1.11590 5.1@45:5D50A0D8.BOPMSCO.PO4.100.1316B72. 1.49CE8.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	6634
CA	386a2e12630c60026a7e4a73d5ea3557
Hash	B1B8E638C16D04E3F004E93AB77892E226C7E334 6B37125E08F739A0CEE53A0B28923E45
Attachment	Mime.822
Name	Mime.822
Content ID	5D50A0D8.BOPMSCO.PO4.200.2000062.1.11590 6.1@45:5D50A0D8.BOPMSCO.PO4.100.1316B72. 1.49CE8.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	17209
CA	46fc12e66afa74e873ec29c25455717f
Hash	7E56273EC2849A14A13F821B0A7E4F2D6CAFD33D 22064D4099809582F644A0ED79960FDC
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5D50A0D8.BOPMSCO.PO4.100.1316B72.1.49CE8 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5.1@13
Source	received
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NERO
ID	5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13
Name	NERO
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-24 00:51:18 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-27 14:04:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted])" <[redacted]>
To: [redacted]>
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language
Sent: Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,
[redacted].

From: [redacted]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [redacted] and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

Preferred:
Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:
Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

Google Alert - prison
From Google Alerts
To [redacted]
Date 2019/07/09 18:05
Subject: Google Alert - prison
Attachments: TEXT.htm, Mime.822

prison

Daily update · July 9, 2019

NEWS

Jeffrey Epstein reportedly had a mural of him in a **prison** scene at his New York mansion

Business Insider

Jeffrey Epstein, the 66-year-old financier embroiled in a sex trafficking scandal, reportedly commissioned a mural of himself in a **prison** scene, a visitor ...

Flag as irrelevant

Transgender California **prison** guard receives $500000 to settle discrimination case

Sacramento Bee

She noticed that her colleagues at California State **Prison** Sacramento seemed to interfere with her soon after she began wearing a wig and earrings.

Transgender California **Prison** Guard Settles Lawsuit - U.S. News & World Report
Full Coverage

Flag as irrelevant

Man just released from **prison** stabs 17-year-old to death allegedly over rap music

WLS-TV

PEORIA, Arizona -- Police in Peoria, Arizona, are investigating a murder involving a 17-year-old and a man who was just released from **prison**.

Flag as irrelevant

Lewis **prison** lock issues were known to officials for more than a decade

ABC15 Arizona

After ABC15 exposed leaked videos proving many cell doors inside Arizona's Lewis **prison** [redacted] lock, Governor Doug Ducey ordered an outside ...

Flag as irrelevant

Why the number of young people in **prison** has dropped dramatically

Dallas News

If more states get involved, we could see an even larger decline in the number of young people in **prison** and realize safer, stronger communities.

Flag as irrelevant

Colorado corrections officer allegedly tried to smuggle drug-filled burrito into **prison**

KVOA Tucson News

A Colorado corrections officer is in big trouble after state **prison** investigators allege he tried to smuggle a drug-filled burrito into Buena Vista ...

Flag as irrelevant

Hunt for Mississippi **Prison** Escapees Enters Fifth Day

Wall Street Journal

A manhunt is under way in Mississippi after two inmates escaped a state **prison** Friday morning, leaving behind few hints for local, state and federal ...

Flag as irrelevant

Alleged **prison** gang members accused of flooding Georgia jail cells

Atlanta Journal Constitution

The newspaper said the men were affiliated with the Ghost Face Gangsters, a notorious gang prevalent in Georgia **prisons**. Both were involved in a ...

Flag as irrelevant

US Attorney General visits Edgefield **prison**

Index-Journal

All were there to celebrate Trump's signing of the bipartisan First Step Act — the nation's most comprehensive overhaul to sentencing and **prison** ...

Flag as irrelevant

Sharp rise in **prison** self-harm and suicide sees chief inspector demand independent inquiry

The Independent

The **prisons** watchdog has called for an independent investigation into suicide and self-harm across jails in England and Wales as inmate self-inflicted ...

Prison suicide rate is a scandal, says HM chief inspector - The Guardian

Full Coverage

Flag as irrelevant

WEB

EFTA00042547

Job Vacancies

California Department of Corrections and Rehabilitation

Adult Facilities. CDCR facilities have various academic, trade, administrative, support and custody jobs. Avenal State **Prison** · California City ...

Flag as irrelevant

Canadian gets to 9 years in **prison** in Nepal for abusing boys

China Daily

KATHMANDU — A Canadian aid worker has been sentenced to nine years in **prison** in Nepal for sexually abusing two boys who were found at his ...

Flag as irrelevant

Montgomery County Felon Sentenced To 10 Years In Federal **Prison** For Armed Bank Robbery

Department of Justice

Greenbelt, Maryland – U.S. District Judge Peter J. Messitte today sentenced Jerail Melik Netcliff age 28, of Rockville, Maryland, to 10 years in **prison**, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5D24D782.NERDOM1.NERADM1.100.1367333.1.1 307C.1
Message Path	xml/Trash/5D24D782.NERDOM1.NERADM1.100.1 367333.1.1307C.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - prison
Scheduled date	2019-07-09 18:05:03
Creation date	2019-07-09 18:05:03
Modified date	2019-07-09 18:08:16
Delivered date	2019-07-09 18:05:55
Message size	7077
Attachments size	120886
Total size	127974
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D24D782.NERDOM1.NERADM1.200.200000E.1.2 EF6B2.1@45:5D24D782.NERDOM1.NERADM1.100. 1367333.1.1307C.1@1:9.NERDOM1.NERADM1.10 0.0.1.0.1@18
Is Inline	false
Type	file
Size	50326
CA	b8ea90591c854234b2a650c32c964040
Hash	22017A696A7B6C838F33866BED166C5A37345D1E 0B4DD0901D451D6969229E05AE972652
Attachment	Mime.822
Name	Mime.822
Content ID	5D24D782.NERDOM1.NERADM1.200.200000E.1.2 EF6B3.1@45:5D24D782.NERDOM1.NERADM1.100. 1367333.1.1307C.1@1:9.NERDOM1.NERADM1.10 0.0.1.0.1@18
Is Inline	false
Type	file
Size	70560
CA	c889987454b1dd8e13dccabf0f46cbf2
Hash	CEF4E7F52BDBFF3CA423B4F5F2699A98BB7D75FC 7A9391ECB5292E0D55C48675C8C3DDBC
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D24D782.NERDOM1.NERADM1.100.1367333.1.1 307C.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-17 09:32:49 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 13:20:42 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:57:31 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:05:05 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:39:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Tue, 09 Jul 2019 15:05:03 -0700
Subject: Google Alert - prison
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

prison

Daily update · July 9, 2019

NEWS

Jeffrey Epstein reportedly had a mural of him in a **prison** scene at his New York mansion

Business Insider

Jeffrey Epstein, the 66-year-old financier embroiled in a sex trafficking scandal, reportedly commissioned a mural of himself in a **prison** scene, a visitor ...

Flag as irrelevant

Transgender California **prison** guard receives $500000 to settle discrimination case

Sacramento Bee

She noticed that her colleagues at California State **Prison** Sacramento seemed to interfere with her soon after she began wearing a wig and earrings.

Transgender California **Prison** Guard Settles Lawsuit - U.S. News & World Report

Full Coverage

Flag as irrelevant

Man just released from **prison** stabs 17-year-old to death allegedly over rap music

WLS-TV

PEORIA, Arizona -- Police in Peoria, Arizona, are investigating a murder involving a 17-year-old and a man who was just released from **prison**.

Flag as irrelevant

Lewis **prison** lock issues were known to officials for more than a decade

ABC15 Arizona

After ABC15 exposed leaked videos proving many cell doors inside Arizona's Lewis **prison** [redacted] lock, Governor Doug Ducey ordered an outside ...

Flag as irrelevant

Why the number of young people in **prison** has dropped dramatically

Dallas News

If more states get involved, we could see an even larger decline in the number of young people in **prison** and realize safer, stronger communities.

Flag as irrelevant

Colorado corrections officer allegedly tried to smuggle drug-filled burrito into **prison**

KVOA Tucson News

A Colorado corrections officer is in big trouble after state **prison** investigators allege he tried to smuggle a drug-filled burrito into Buena Vista ...

Flag as irrelevant

Hunt for Mississippi **Prison** Escapees Enters Fifth Day

Wall Street Journal

A manhunt is under way in Mississippi after two inmates escaped a state **prison** Friday morning, leaving behind few hints for local, state and federal ...

Flag as irrelevant

Alleged **prison** gang members accused of flooding Georgia jail cells

Atlanta Journal Constitution

The newspaper said the men were affiliated with the Ghost Face Gangsters, a notorious gang prevalent in Georgia **prisons**. Both were involved in a ...

Flag as irrelevant

US Attorney General visits Edgefield **prison**

Index-Journal

All were there to celebrate Trump's signing of the bipartisan First Step Act — the nation's most comprehensive overhaul to sentencing and **prison** ...

Flag as irrelevant

Sharp rise in **prison** self-harm and suicide sees chief inspector demand independent inquiry

The Independent

The **prisons** watchdog has called for an independent investigation into suicide and self-harm across jails in England and Wales as inmate self-inflicted ...

Prison suicide rate is a scandal, says HM chief inspector - The Guardian

Full Coverage

Flag as irrelevant

WEB

Job Vacancies

California Department of Corrections and Rehabilitation

Adult Facilities. CDCR facilities have various academic, trade, administrative, support and custody jobs. Avenal State **Prison** · California City ...

Flag as irrelevant

Canadian gets to 9 years in **prison** in Nepal for abusing boys

China Daily

KATHMANDU — A Canadian aid worker has been sentenced to nine years in **prison** in Nepal for sexually abusing two boys who were found at his ...

Flag as irrelevant

Montgomery County Felon Sentenced To 10 Years In Federal **Prison** For Armed Bank Robbery

Department of Justice

Greenbelt, Maryland – U.S. District Judge Peter J. Messitte today sentenced Jerail Melik Netcliff age 28, of Rockville, Maryland, to 10 years in **prison**, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Google Alert - "bureau of prisons"
From Google Alerts
To [redacted]
Date 2019/08/01 18:04
Subject: Google Alert - "bureau of prisons"
Attachments: TEXT.htm, Mime.822

"bureau of prisons"

Daily update · August 1, 2019

NEWS

Bureau of Prisons sued for records about power outage at Brooklyn jail

ABC News

The lawsuit alleges the **Bureau of Prisons** (BOP) did not adequately respond to American Oversight's Freedom of Information Act (FOIA) requests ...

Flag as irrelevant

Former Sullivan City police chief released from federal prison

Progresstimes

The U.S. **Bureau of Prisons** released Hernan Guerra Jr., 53, of Mission from a federal prison camp in Montgomery, Alabama, on July 2.

Flag as irrelevant

Inmate Killed Inside USP Canaan

wnep.com

CANAAN TOWNSHIP, Pa. -- Federal authorities are investigating after an inmate at the United States Penitentiary in Wayne County was killed this ...

Flag as irrelevant

Is deBerardinis competent to stand trial? Court orders mental examination

Shreveport Times

... of dollars, was ordered last week to be committed to an appropriate medical facility, designated by the **Bureau of Prisons**, to be further examined.

Flag as irrelevant

Jeffrey Epstein lured scientists with his wealth in scheme to spread his DNA: report

Fox News

Epstein was treated and, according to the U.S. **Bureau of Prisons**, remains in custody at the federal Metropolitan Correctional Center in New York City.

The Epstein Chronicles – More Tales of Intrigue & Craziness - Frank Report
Full Coverage

Flag as irrelevant

Senator [redacted] Kaine joins with other senators in proposing ban on death penalty legislation

WSET

While there have been only three federal executions in the last five decades, Barr has ordered the Federal **Bureau of Prisons** to carry out five ...

Leahy, other Senate Dems, introduce bill to ban the death penalty - vtdigger.org
Full Coverage

Flag as irrelevant

Atlanta federal inmate accused of using smuggled cellphone to live-stream from cell

Atlanta Journal Constitution

The 32-year-old [redacted] set to be released until November 2022, according to Federal **Bureau of Prisons** records. U.S. Attorney Byung J. “BJay” Pak told ...

Flag as irrelevant

Virginia Democratic Senator [redacted] Kaine Co-Sponsors Legislation to Ban Federal Death Penalty

Community Idea Stations

There have been no federal executions in 15 years, but Attorney General William Barr has just ordered the Federal **Bureau of Prisons** to carry out five ...

Flag as irrelevant

Bozelko: 'America First' should apply to prisoners too

The Ledger

Eighty percent of the people in the custody of the **Bureau of Prisons** are U.S. citizens. Almost 60% of them are white. And they lack toothpaste, too, and ...

Flag as irrelevant

Former Harrison police chief will start prison sentence next week

News 12 Westchester

Anthony Marraccini will be reporting to a U.S. penitentiary in Pennsylvania, according to the Federal **Bureau of Prisons**. MORE: Former Harrison police ...

Flag as irrelevant

WEB

Former Federal **Bureau of Prisons** Lieutenant Sentenced to 25 Years in Prison for Sexual Abuse ...

Department of Justice

At the time of the offenses, Perez was a federal correctional officer with the rank of Lieutenant employed by the United States **Bureau of Prisons** (BOP) ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5D4329B1.NERDOM1.NERADM1.100.1367333.1.1 3ECC.1
Message Path	xml/Trash/5D4329B1.NERDOM1.NERADM1.100.1 367333.1.13ECC.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - "bureau of prisons"
Scheduled date	2019-08-01 18:03:49
Creation date	2019-08-01 18:03:49
Modified date	2019-08-01 18:17:15
Delivered date	2019-08-01 18:04:34
Message size	6285
Attachments size	104718
Total size	111014
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4329B1.NERDOM1.NERADM1.200.2000049.1.2 EA1B.1@45:5D4329B1.NERDOM1.NERADM1.100.1 367333.1.13ECC.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	43072
CA	5150a2af0613170eddc5db9bcdff61a9
Hash	94D2CA5CC6E3FF9E823BFDB1A8510E99103FC85F 24EF74EFD76E94969D369254F30FB8B9
Attachment	Mime.822
Name	Mime.822
Content ID	5D4329B1.NERDOM1.NERADM1.200.2000049.1.2 EA1C.1@45:5D4329B1.NERDOM1.NERADM1.100.1 367333.1.13ECC.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	61646
CA	3f9675eb79982db472c702b8c19be425
Hash	C1A48EDDB1A988CD16271EF6BCF0C6100B0A80F1 2F479C35D9E556E7DC8B84CA3EF4037D
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4329B1.NERDOM1.NERADM1.100.1367333.1.1 3ECC.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-07 04:07:01 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 13:20:42 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:57:31 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:05:05 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:39:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Thu, 01 Aug 2019 15:03:49 -0700
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

"bureau of prisons"

Daily update · August 1, 2019

NEWS

Bureau of Prisons sued for records about power outage at Brooklyn jail

ABC News

The lawsuit alleges the **Bureau of Prisons** (BOP) did not adequately respond to American Oversight's Freedom of Information Act (FOIA) requests ...

Flag as irrelevant

Former Sullivan City police chief released from federal prison

Progresstimes

The U.S. **Bureau of Prisons** released Hernan Guerra Jr., 53, of Mission from a federal prison camp in Montgomery, Alabama, on July 2.

Flag as irrelevant

Inmate Killed Inside USP Canaan

wnep.com

CANAAN TOWNSHIP, Pa. -- Federal authorities are investigating after an inmate at the United States Penitentiary in Wayne County was killed this ...

Flag as irrelevant

Is deBerardinis competent to stand trial? Court orders mental examination

Shreveport Times

... of dollars, was ordered last week to be committed to an appropriate medical facility, designated by the **Bureau of Prisons**, to be further examined.

Flag as irrelevant

Jeffrey Epstein lured scientists with his wealth in scheme to spread his DNA: report

Fox News

Epstein was treated and, according to the U.S. **Bureau of Prisons**, remains in custody at the federal Metropolitan Correctional Center in New York City.

The Epstein Chronicles – More Tales of Intrigue & Craziness - Frank Report

Full Coverage

Flag as irrelevant

Senator [redacted] Kaine joins with other senators in proposing ban on death penalty legislation

WSET

While there have been only three federal executions in the last five decades, Barr has ordered the Federal **Bureau of**

Prisons to carry out five ...

Leahy, other Senate Dems, introduce bill to ban the death penalty - vtdigger.org

Full Coverage

Flag as irrelevant

Atlanta federal inmate accused of using smuggled cellphone to live-stream from cell

Atlanta Journal Constitution

The 32-year-old [redacted] set to be released until November 2022, according to Federal **Bureau of Prisons** records. U.S. Attorney Byung J. “BJay” Pak told ...

Flag as irrelevant

Virginia Democratic Senator [redacted] Kaine Co-Sponsors Legislation to Ban Federal Death Penalty

Community Idea Stations

There have been no federal executions in 15 years, but Attorney General William Barr has just ordered the Federal **Bureau of Prisons** to carry out five ...

Flag as irrelevant

Bozelko: 'America First' should apply to prisoners too

The Ledger

Eighty percent of the people in the custody of the **Bureau of Prisons** are U.S. citizens. Almost 60% of them are white. And they lack toothpaste, too, and ...

Flag as irrelevant

Former Harrison police chief will start prison sentence next week

News 12 Westchester

Anthony Marraccini will be reporting to a U.S. penitentiary in Pennsylvania, according to the Federal **Bureau of Prisons**. MORE: Former Harrison police ...

Flag as irrelevant

WEB

Former Federal **Bureau of Prisons** Lieutenant Sentenced to 25 Years in Prison for Sexual Abuse ...

Department of Justice

At the time of the offenses, Perez was a federal correctional officer with the rank of Lieutenant employed by the United States **Bureau of Prisons** (BOP) ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Google Alert - prison
From Google Alerts
To [redacted]
Date 2019/07/30 18:06
Subject: Google Alert - prison
Attachments: TEXT.htm, Mime.822

prison

Daily update · July 30, 2019

NEWS

Brazil **Prison** Riots Leave 57 Dead And 16 Decapitated

HuffPost

RIO DE JANEIRO (AP) — At least 57 prisoners were killed by other inmates during clashes between organized crime groups in the Altamira **prison** in ...

Flag as irrelevant

Why Brazil has been so prone to deadly **prison** riots

Washington Post

Monday's **prison** riot in Brazil that killed at least 57 people — 16 of whom were decapitated — was only the latest spasm of horrific violence to strike the ...

Flag as irrelevant

In Northern Brazil, **Prison** Riot Leaves Dozens Of Inmates Dead

NPR

At least 57 prisoners were killed by fellow inmates during a **prison** riot in northern Brazil in what authorities have described as a "targeted act" by gang ...

Flag as irrelevant

Jeffrey Epstein served with more legal papers while held in **prison**

CNN

New York (CNN) While in jail awaiting trial, Jeffrey Epstein was served with legal papers in connection with a pending lawsuit filed by a woman who ...

Flag as irrelevant

Ohio woman, 79, sentenced to **prison** for feeding stray cats

Fox News

A 79-year-old self-described "cat lover" has been given a dose of paw and order by local authorities, who sentenced her to spend more than a week ...

Flag as irrelevant

At least 57 dead in Brazil **prison** riot; 16 decapitated

fox6now.com

RIO DE JANEIRO — At least 57 prisoners were killed by other inmates during clashes between organized crime groups in the Altamira **prison** in ...

Flag as irrelevant

Bloody **Prison** Attack Leaves at Least 52 Dead in Northern Brazil

Bloomberg

At least 52 prisoners were killed during a **prison** riot in the northern Brazilian state of Para on Monday, with 16 of the victims decapitated, according to ...

Flag as irrelevant

Five Kazakh **Prison** Officers Detained After Torture Videos Appear Online

Radio Free Europe/ Radio Liberty

Last August, several **prison** officials were sentenced to lengthy **prison** terms for their involvement in the torture and death of an inmate at Corrective ...

Flag as irrelevant

After **prison**, he rebuilt his life. A paperwork error could have taken everything away

The State

When Michael Freeman was released from a South Carolina **prison** in December 2016, he began the slow and strenuous process of trying to pick up ...

Flag as irrelevant

Brazil: At Least 57 Killed in **Prison** Riot

Democracy Now!

In Brazil, at least 57 people were killed in a **prison** gang riot Monday in the state of Pará. Authorities say 16 people were decapitated, while others died ...

Flag as irrelevant

WEB

Former Pennsylvania **Prison** Superintendent Describes Toll of Working on Death Row

Death Penalty Information Center

A former Pennsylvania death-row **prison** superintendent says working on death row makes corrections personnel feel “less human” and “can be ...

Flag as irrelevant

EFTA00042566

2019 Altamira **prison** riot

Wikipedia

Rival gangs in Brazil started a riot at a **prison** in Altamira, Pará, Brazil on 29 July 2019 as part of drug turf disputes; at least 57 people died.

Flag as irrelevant

Micronesian Government Official Sentenced to **Prison** for Role in Money Laundering Scheme ...

Department of Justice

A Micronesian government official was sentenced to 18 months in **prison** followed by three years of supervised release yesterday for his participation ...

Flag as irrelevant

Clinton County Doctor Sentenced To 30 Months In **Prison** For Illegally Prescribing Opioids

Department of Justice

BOWLING GREEN, Ky. – Dr. Michael Lee Cummings, 64, of Albany, Kentucky, was sentenced on July 24, 2019, to 30 months of **prison**, followed by ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5D40871A.NERDOM1.NERADM1.100.1367333.1.1 3DA4.1
Message Path	xml/Trash/5D40871A.NERDOM1.NERADM1.100.1 367333.1.13DA4.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - prison
Scheduled date	2019-07-30 18:05:12
Creation date	2019-07-30 18:05:12
Modified date	2019-07-30 18:15:18
Delivered date	2019-07-30 18:06:19
Message size	7376
Attachments size	108229
Total size	115616
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D40871A.NERDOM1.NERADM1.200.20000A6.1.1 89AD.1@45:5D40871A.NERDOM1.NERADM1.100.1 367333.1.13DA4.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	43948
CA	153797bc1d1e000a25cfb91185fa4076
Hash	4289EE2A0BAFF55E45F8A8F380C842FF83487247 F5A38B8A5292621152D9390469336BDE
Attachment	Mime.822
Name	Mime.822
Content ID	5D40871A.NERDOM1.NERADM1.200.20000A6.1.1 89AE.1@45:5D40871A.NERDOM1.NERADM1.100.1 367333.1.13DA4.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	64281
CA	2332bb3ef939bb75db09da752f423be2
Hash	17FC6AFC01A810A35FDD6D3BC4443E4FC8279283 3E43B8BAB10DD687F3011172EE5F7E72
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D40871A.NERDOM1.NERADM1.100.1367333.1.1 3DA4.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-31 03:32:14 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 13:20:42 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:57:32 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:05:05 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:39:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Tue, 30 Jul 2019 15:05:12 -0700
Subject: Google Alert - prison
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

prison

Daily update · July 30, 2019

NEWS

Brazil **Prison** Riots Leave 57 Dead And 16 Decapitated

HuffPost

RIO DE JANEIRO (AP) — At least 57 prisoners were killed by other inmates during clashes between organized crime groups in the Altamira **prison** in ...

Flag as irrelevant

Why Brazil has been so prone to deadly **prison** riots

Washington Post

Monday's **prison** riot in Brazil that killed at least 57 people — 16 of whom were decapitated — was only the latest spasm of horrific violence to strike the ...

Flag as irrelevant

In Northern Brazil, **Prison** Riot Leaves Dozens Of Inmates Dead

NPR

At least 57 prisoners were killed by fellow inmates during a **prison** riot in northern Brazil in what authorities have described as a "targeted act" by gang ...

Flag as irrelevant

Jeffrey Epstein served with more legal papers while held in **prison**

CNN

New York (CNN) While in jail awaiting trial, Jeffrey Epstein was served with legal papers in connection with a pending lawsuit filed by a woman who ...

Flag as irrelevant

Ohio woman, 79, sentenced to **prison** for feeding stray cats

Fox News

A 79-year-old self-described "cat lover" has been given a dose of paw and order by local authorities, who sentenced her to spend more than a week ...

Flag as irrelevant

At least 57 dead in Brazil **prison** riot; 16 decapitated

fox6now.com

RIO DE JANEIRO — At least 57 prisoners were killed by other inmates during clashes between organized crime groups in the Altamira **prison** in ...

Flag as irrelevant

Bloody **Prison** Attack Leaves at Least 52 Dead in Northern Brazil

Bloomberg

At least 52 prisoners were killed during a **prison** riot in the northern Brazilian state of Para on Monday, with 16 of the victims decapitated, according to ...

Flag as irrelevant

Five Kazakh **Prison** Officers Detained After Torture Videos Appear Online

Radio Free Europe/ Radio Liberty

Last August, several **prison** officials were sentenced to lengthy **prison** terms for their involvement in the torture and death of an inmate at Corrective ...

Flag as irrelevant

After **prison**, he rebuilt his life. A paperwork error could have taken everything away

The State

When Michael Freeman was released from a South Carolina **prison** in December 2016, he began the slow and strenuous process of trying to pick up ...

Flag as irrelevant

Brazil: At Least 57 Killed in **Prison** Riot

Democracy Now!

In Brazil, at least 57 people were killed in a **prison** gang riot Monday in the state of Pará. Authorities say 16 people were decapitated, while others died ...

Flag as irrelevant

WEB

Former Pennsylvania **Prison** Superintendent Describes Toll of Working on Death Row

Death Penalty Information Center

A former Pennsylvania death-row **prison** superintendent says working on death row makes corrections personnel feel “less human” and “can be ...

Flag as irrelevant

2019 Altamira **prison** riot

Wikipedia

Rival gangs in Brazil started a riot at a **prison** in Altamira, Pará, Brazil on 29 July 2019 as part of drug turf disputes; at least 57 people died.

Flag as irrelevant

Micronesian Government Official Sentenced to **Prison** for Role in Money Laundering Scheme ...

Department of Justice

A Micronesian government official was sentenced to 18 months in **prison** followed by three years of supervised release yesterday for his participation ...

Flag as irrelevant

Clinton County Doctor Sentenced To 30 Months In **Prison** For Illegally Prescribing Opioids

Department of Justice

BOWLING GREEN, Ky. – Dr. Michael Lee Cummings, 64, of Albany, Kentucky, was sentenced on July 24, 2019, to 30 months of **prison**, followed by ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Google Alert - prison
From Google Alerts
To [redacted]
Date 2019/08/18 18:03
Subject: Google Alert - prison
Attachments: TEXT.htm, Mime.822

prison

Daily update · August 18, 2019

NEWS

Jeffrey Epstein used his wealth to avoid his **prison** cell, empty out vending machines while in jail

Salon

Although Epstein claimed that his cell mate had tried to assault him during the first alleged suicide attempt, many **prison**-wise officials were skeptical of ...

Flag as irrelevant

Bernie Sanders' criminal justice plan aims to cut **prison** population

Boston.com

COLUMBIA, S.C. (AP) — Democratic presidential candidate Bernie Sanders is proposing a criminal justice overhaul that aims to cut the nation's **prison** ...

Bernie Sanders unveils criminal justice reform plan aiming to curb **prison** population - The Hill
Bernie Sanders Just Promised to Cut the Nation's **Prison** Population in Half - Mother Jones
Sanders Unveils Plan to End Cash Bail, Ban Private **Prisons**, and 'Fundamentally Transform' US ... - Common Dreams
Full Coverage

Flag as irrelevant

Rhode Island **prison** guard whose truck hit protesters had worked in Connecticut

Hartford Courant

A Rhode Island **prison** guard who resigned Friday after his truck hit protesters outside the **prison** had previously worked in Connecticut according to ...

Flag as irrelevant

An old **prison** wall in Philly connects inmates to the outside through animated films

witf.org

Prison walls are designed for separation. A new installation at Eastern State Penitentiary flips that

defining characteristic on its head. Over the next four ...

Flag as irrelevant

No more **prison** time for woman who gave birth in custody

ABC 12 News (press release)

(AP) (08/18/19) -- A northern Michigan woman who was sentenced to **prison** because a judge believed she would use drugs while pregnant [redacted] face ...

Flag as irrelevant

Higher percentage of inmates in **prison** for drugs increased despite reforms

Rapid City Journal

The percentage of inmates in South Dakota **prisons** for drug crimes has increased from 2014-2019, despite the passing of a 2013 criminal justice ...

Flag as irrelevant

Cocaine dealer gets 12 years in **prison**

Buffalo News

A Mercury Mariner containing 30 kilograms of cocaine led to a sentence of 12 years in **prison** for a North Tonawanda man last week. Edgar Joel ...

Prison for suspect in Grand Island cocaine case - Niagara Gazette

Full Coverage

Flag as irrelevant

Kyle Williams went from five-star recruit to **prison** after brutal assaults. He says he's a changed man

USA TODAY

PINCKNEYVILLE, Ill. — Kyle Williams, the highest-ranked Iowa recruit of the Kirk Ferentz era, keeps himself in shape by doing squats. The weight he ...



Flag as irrelevant

Frail grandad, 68, locked in hellhole Portuguese **prison** for nine months after drug mules plant 3kg ...

The Sun

Peter, describing his experiences of the **prison**, told the Sunday People: "It was hell. It's the worst thing I've ever experienced – I never thought that I'd ...

Flag as irrelevant

Prison officer quits after driving into Jewish anti-ICE protesters

Jewish Chronicle

A **prison** officer has quit days after driving his truck into a crowd of Jewish activists who were protesting the US government's Immigration and Customs ...

Flag as irrelevant

EFTA00042575

WEB

MEXICO: **Prison** fire draws attention to penitentiary system failings

LatinNews

On 15 August, a fire at the Reclusorio Preventivo Varonil Oriente, a **prison** in the Iztapalapa district of Mexico City (CDMX), left at least three dead...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5D5992F7.NERDOM1.NERADM1.100.1367333.1.1 4845.1
Message Path	xml/Trash/5D5992F7.NERDOM1.NERADM1.100.1 367333.1.14845.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - prison
Scheduled date	2019-08-18 18:01:40
Creation date	2019-08-18 18:01:40
Modified date	2019-08-18 18:16:42
Delivered date	2019-08-18 18:03:36
Message size	6444
Attachments size	104339
Total size	110794
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5992F7.NERDOM1.NERADM1.200.20000B8.1.4 E782.1@45:5D5992F7.NERDOM1.NERADM1.100.1 367333.1.14845.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	42739
CA	583a116dd2ee0299761e8c24e12d9224
Hash	C7E7C16722DFDA2E6852A580EF014CA139A47FBE A4FE4DB727C78973CBA33007049AF2D8
Attachment	Mime.822
Name	Mime.822
Content ID	5D5992F7.NERDOM1.NERADM1.200.20000B8.1.4 E783.1@45:5D5992F7.NERDOM1.NERADM1.100.1 367333.1.14845.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	61600
CA	bcf2ee1fb80a6b2e6879b5a5851adb39
Hash	BB99EC3574254D4D0B3F303837BAB7B519A84C0C 9B69513A2493CF5282D0ECE9F23E9E5F
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5992F7.NERDOM1.NERADM1.100.1367333.1.1 4845.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-21 03:37:18 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sun, 18 Aug 2019 15:01:40 -0700
Subject: Google Alert - prison
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

prison

Daily update · August 18, 2019

NEWS

Jeffrey Epstein used his wealth to avoid his **prison** cell, empty out vending machines while in jail

Salon

Although Epstein claimed that his cell mate had tried to assault him during the first alleged suicide attempt, many **prison**-wise officials were skeptical of ...

Flag as irrelevant

Bernie Sanders' criminal justice plan aims to cut **prison** population

Boston.com

COLUMBIA, S.C. (AP) — Democratic presidential candidate Bernie Sanders is proposing a criminal justice overhaul that aims to cut the nation's **prison** ...

Bernie Sanders unveils criminal justice reform plan aiming to curb **prison** population - The Hill

Bernie Sanders Just Promised to Cut the Nation's **Prison** Population in Half - Mother Jones

Sanders Unveils Plan to End Cash Bail, Ban Private **Prisons**, and 'Fundamentally Transform' US ... - Common Dreams

Full Coverage

Flag as irrelevant

Rhode Island **prison** guard whose truck hit protesters had worked in Connecticut

Hartford Courant

A Rhode Island **prison** guard who resigned Friday after his truck hit protesters outside the **prison** had previously worked in Connecticut according to ...

Flag as irrelevant

An old **prison** wall in Philly connects inmates to the outside through animated films

witf.org

Prison walls are designed for separation. A new installation at Eastern State Penitentiary flips that defining characteristic on its head. Over the next four ...

Flag as irrelevant

No more **prison** time for woman who gave birth in custody

ABC 12 News (press release)

(AP) (08/18/19) -- A northern Michigan woman who was sentenced to **prison** because a judge believed she would use drugs while pregnant [redacted] face ...

Flag as irrelevant

Higher percentage of inmates in **prison** for drugs increased despite reforms

Rapid City Journal

The percentage of inmates in South Dakota **prisons** for drug crimes has increased from 2014-2019, despite the passing of a 2013 criminal justice ...

Flag as irrelevant

Cocaine dealer gets 12 years in **prison**

Buffalo News

A Mercury Mariner containing 30 kilograms of cocaine led to a sentence of 12 years in **prison** for a North Tonawanda man last week. Edgar Joel ...

Prison for suspect in Grand Island cocaine case - Niagara Gazette

Full Coverage

Flag as irrelevant

Kyle Williams went from five-star recruit to **prison** after brutal assaults. He says he's a changed man

USA TODAY

PINCKNEYVILLE, Ill. — Kyle Williams, the highest-ranked Iowa recruit of the Kirk Ferentz era, keeps himself in shape by doing squats. The weight he ...

Flag as irrelevant

Frail grandad, 68, locked in hellhole Portuguese **prison** for nine months after drug mules plant 3kg ...

The Sun

Peter, describing his experiences of the **prison**, told the Sunday People: "It was hell. It's the worst thing I've ever experienced – I never thought that I'd ...

Flag as irrelevant

Prison officer quits after driving into Jewish anti-ICE protesters

Jewish Chronicle

A **prison** officer has quit days after driving his truck into a crowd of Jewish activists who were protesting the US government's Immigration and Customs ...

Flag as irrelevant

WEB

MEXICO: **Prison** fire draws attention to penitentiary system failings

LatinNews

On 15 August, a fire at the Reclusorio Preventivo Varonil Oriente, a **prison** in the Iztapalapa district of Mexico City (CDMX), left at least three dead...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Re: Fwd: Re MCC Medical Emergency
From [redacted]
To Charisma Edge
Date 2019/12/04 12:12
Subject: Re: Fwd: Re MCC Medical Emergency
Attachments: TEXT.htm, [redacted]

Thanks!

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> Charisma Edge 12/4/2019 12:09 PM >>>
Sir, I am contacting the HSA for an update. I will call you shortly with an update.

[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> [redacted] 12/4/2019 11:47 AM >>>
Charisma and Gerard - Please review the attached and advise of his medical status and if/when these issues have been addressed. Thanks

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> Shmuel Spritzer <shmu569@aol.com> 12/4/2019 11:45 AM >>>
[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael Elansky 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All

who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

Rabbi Shmuel Spritzer
917 826 5699

Properties	
Property	**Value**
MessageID	5DE7A2A1.NERDOM1.NERADM1.100.1367333.1.1 80E4.1
Message Path	xml\Mailbox\5DE7A2A1.NERDOM1.NERADM1.100 .1367333.1.180E4.1.xml
From	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	rormond@bop.gov
Text	[redacted]
To	Charisma Edge
Subject	Re: Fwd: Re MCC Medical Emergency
Scheduled date	2019-12-04 12:12:17
Creation date	2019-12-04 12:12:17
Modified date	2019-12-04 12:31:51
Delivered date	2019-12-04 12:12:17
Message size	1646
Attachments size	8838
Total size	10495
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DE7A2A1.NERDOM1.NERADM1.200.2000039.1.5 9B6E.1@45:5DE7A2A1.NERDOM1.NERADM1.100.1 367333.1.180E4.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	8503
Date	2019-12-04 07:12:18
CA	47c832777d55ff698a1ff3110471f4b3
Hash	9F27B6B0B0BF84EB6920D3DC71455F3EAE69EB70 BE0204864E3D1E45233C4B4FE3C4EB74
Attachment	[redacted]
Name	[redacted]
Content ID	5DE7A2A1.NERDOM1.NERADM1.200.2000039.1.5 9B6F.1@45:5DE7A2A1.NERDOM1.NERADM1.100.1 367333.1.180E4.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	335
Date	2019-12-04 07:12:18
CA	fe98bcf9b2ef1202d7a6f828d2391546
Hash	59588E1619E2213C87F911A0A863B1BF285B2F0A DE2360D47D3655954BFDF9E160C5E084
Recipients	1
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-04 12:12:21
DownloadedByThirdParty	2019-12-04 12:12:22
Opened	2019-12-04 12:31:48
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5DE7A2A1.NERDOM1.NERADM1.100.1367333.1.1 80E4.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted] Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-26 18:04:59 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment

[redacted]

[redacted]

Regional Director

215-521-7310 (Preferred Voice)
215-521-7310 (Work Voice)
215-597-1893 (Preferred Fax)

rormond@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: Ormond
First: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
rormond@bop.gov

UID
2F982B80-14C3-0000-9B47-BF62C05F1E96

Telephone Number (Preferred Voice)
215-521-7310

Telephone Number (Work Voice)
215-521-7310

Telephone Number (Preferred Fax)
215-597-1893

Title
Regional Director

Last Revision
20191118T175549Z

Epstein, Jeffrey Edward, Reg. No. 73618-054

From [redacted]

To [redacted]

Date 2019/08/10 15:42

Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054

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

Updated timeline

Properties	
Property	**Value**
MessageID	5D4EE5F8.NERDOM1.NERADM1.100.1367333.1.1 4328.1
Message Path	xml/Cabinet\NERO\Inst - New York\Aug/5D4EE5F8.NERDOM1.NERADM1.100.13 67333.1.14328.1.xml
From	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Reply To	lndiaye@bop.gov
Text	[redacted]
To	[redacted]
Subject	Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-10 15:42:46
Creation date	2019-08-10 15:42:46
Modified date	2019-08-12 07:17:28
Delivered date	2019-08-10 15:42:49
Message size	16
Attachments size	14824
Total size	14851
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4EE5F8.NERDOM1.NERADM1.200.2000062.1.3 74E8.1@45:5D4EE5F8.NERDOM1.NERADM1.100.1 367333.1.14328.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	114
Date	2019-08-10 11:42:53
CA	3ae00fd82b50ddbfc6d1d84ef492ab4d
Hash	4EB4CD5B4D6405BCBD83E766AD782D3192D6D9C5 EE58E29E8197C742D525390BB2E1EEC2
Attachment	Epstein, Jeffrey Edward, Reg. No. 73618-054.docx
Name	Epstein, Jeffrey Edward, Reg. No. 73618-054.docx
Content ID	5D4EE5F8.NERDOM1.NERADM1.200.2000062.1.3 74E9.1@45:5D4EE5F8.NERDOM1.NERADM1.100.1 367333.1.14328.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	14710
Date	2019-08-10 11:42:33
CA	0c21ef2ca8f9a1e1e147bf1ccc05fd7f
Hash	4456CD0AC3F720E2149162C65C801CFFA273AEAE 6A4E51D1CB942B9D8BB32504A0138AE0
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4EE5F8.NERDOM1.NERADM1.100.1367333.1.1 4328.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13

Source	received
Class	Public
Account	[redacted]RADM1.NERDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-22 20:50:11 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-09-07 18:32:00 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:37:18 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-08 20:01:37 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-09 09:40:06 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-11 10:00:12 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-14 15:21:35 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified
7:36 am official time of death reported by ER physician
7:20 am SIS Lt notified.
8:00 am Skipper-Scott and Captain arrive at institution
8:10 am SIS Lt arrives at institution
8:10 am CMC and SCSS notified
8:34 am FBI notified
9:00 am AUSA notified
9:00 am C. Edge arrives at institution
9:00 am SIS Lt reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution
9:50 am SCSS arrives at institution

9:55 am CMC and IDO depart institution enroute to Beekman Hospital
10:00 am CMC and IDO arrive at Beekman Hospital. Fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified
10:15 am CMC return to institution
11:00 am next of kin (brother) notified by Case Management Coordinator
11:12 am press release is released to media
11:15 am press release provided to Judge Berman
11:15 am CST activated
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 FBI arrives
3:10 pm OIG arrives and escorted to the Special Housing Unit.
3:35 pm Referral for alleged misconduct sent to OIA, RD, and General Counsel

Epstein, Jeffrey Edward, Reg. No. 73618-054_1

From	[redacted]
To	[redacted] JohnsonCharisma EdgeElissa MillerJermaine DardenLamine N'DiayeLee PlourdeNYM/Executive Staff, [redacted] OrmondShirley V. Skipper-Scott
Date	2019/08/10 14:21
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Mr. Ormond,

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

Properties	
Property	**Value**
MessageID	5D4ED2EF.NERDOM1.NERADM1.100.1367333.1.1 4321.1
Message Path	xml/Cabinet\NERO\Inst - New York\Aug/5D4ED2EF.NERDOM1.NERADM1.100.13 67333.1.14321.1.xml
From	Lamine N'Diaye
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Reply To	lndiaye@bop.gov
Text	[redacted]
To	[redacted]
Cc	[redacted]; Charisma Edge; [redacted]; Jermaine Darden; [redacted]; Lee Plourde; NYM/Executive Staff; [redacted]
Subject	Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Scheduled date	2019-08-10 14:21:34
Creation date	2019-08-10 14:21:34
Modified date	2019-08-12 07:18:36
Delivered date	2019-08-10 14:21:36
Message size	135
Attachments size	15254
Total size	15400
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4ED2EF.NERDOM1.NERADM1.200.2000062.1.3 74D3.1@45:5D4ED2EF.NERDOM1.NERADM1.100.1 367333.1.14321.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	308
Date	2019-08-10 10:21:40
CA	0775e29629faca07b0c884cfadaaaed4
Hash	CF277BCCEED4B7A8EE285B5E8FA56D1D5E3C67E3 F0FD785169F9713EA2A2B576AE6FA06E
Attachment	Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx
Name	Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx
Content ID	5D4ED2EF.NERDOM1.NERADM1.200.2000062.1.3 74D4.1@45:5D4ED2EF.NERDOM1.NERADM1.100.1 367333.1.14321.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	14946
Date	2019-08-10 10:21:09
CA	cae68daaadc1e9f51b1e1eeffc1bf9f7
Hash	C48DC8DB5095344E96FA899AB99872BAB77610BB A275A4E2F6DCA5624CF1FFDCCD3B4139
Recipients	9
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	CC

Recipient Type	SystemGroupMember
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	CC
Recipient Type	SystemGroupMember
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	CC
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	CC
Recipient Type	SystemGroupMember
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4ED2EF.NERDOM1.NERADM1.100.1367333.1.1 4321.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	[redacted]RDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-22 20:50:18 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-07 18:32:01 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:37:20 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-08 20:01:38 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-09 09:40:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-11 10:00:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-14 15:21:37 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.

SW Chronological Log re: Epstein

From	Charisma Edge
To	Kari SchlessingerLamine N'Diaye
Date	2019/08/12 15:10
Subject:	SW Chronological Log re: Epstein
Attachments:	TEXT.htm, 2019_08_12_15_06_02.pdf, Charisma Edge.vcf

C/O [redacted] was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

[redacted], DTS discovered the wrong log was used. [redacted] completed a 2nd log using Suicide Watch log ([redacted] initialed the log for [redacted]).

Entries are identical in both logs.

[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

Properties	
Property	**Value**
MessageID	5D518157.NYMDOM1.NYMADM1.100.170316D.1.8 41D.1
Message Path	xml/Mailbox/5D518157.NYMDOM1.NYMADM1.100 .170316D.1.841D.1.xml
From	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	Charisma Edge
To	Kari Schlessinger
Cc	[redacted]
Subject	SW Chronological Log re: Epstein
Scheduled date	2019-08-12 15:10:15
Creation date	2019-08-12 15:10:15
Modified date	2019-08-13 07:06:26
Delivered date	2019-08-12 15:10:15
Message size	447
Attachments size	427597
Total size	428055
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518157.NYMDOM1.NYMADM1.200.200000D.1.F 50E4.1@45:5D518157.NYMDOM1.NYMADM1.100.1 70316D.1.841D.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	866
Date	2019-08-12 11:10:16
CA	723ac476c686b76aba88e7e55edd9a04
Hash	3912AE8EE5DB7910C29654AC607251FAC43ED326 64B2713561A2C26ECF4BFFC987955AB7
Attachment	2019_08_12_15_06_02.pdf
Name	2019_08_12_15_06_02.pdf
Content ID	5D518157.NYMDOM1.NYMADM1.200.200000D.1.F 50E5.1@45:5D518157.NYMDOM1.NYMADM1.100.1 70316D.1.841D.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	426318
Date	2019-08-12 11:06:21
CA	41387e07536337cf455a53355da92426
Hash	E5D89066F453D4DE02714F96A868CBDE06803801 30074A0FA8277FB6284FF65891B9C726
Attachment	Charisma Edge.vcf
Name	Charisma Edge.vcf
Content ID	5D518157.NYMDOM1.NYMADM1.200.200000D.1.F 50E6.1@45:5D518157.NYMDOM1.NYMADM1.100.1 70316D.1.841D.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:10:16
CA	83541f5c73bc90568673fa4f89ed4096
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	2
Recipient	Kari Schlessinger
Display Name	Kari Schlessinger
Email	kschlessinger@bop.gov
UUID	E414F4A0-0DAA-0000-9C89-D2189E2E1F35
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 15:10:15
Opened	2019-08-13 07:06:30
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC

Recipient Type	User
Delivered	2019-08-12 15:10:15
DownloadedByThirdParty	2019-08-12 15:10:16
Opened	2019-08-12 15:12:25
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518157.NYMDOM1.NYMADM1.100.170316D.1.8 41D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:27:47 EDT	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:40:45 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:05:10 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:31:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_12_15_06_02.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76315-054

Institution:

Date Watch Began / Ended

7/23/19

ONLY ITEMS ALLOWED:

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or
- Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☐ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every _____ minutes.

Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	I/m Brought down to Suicide cell #4	
1:45 AM	I/m laying on BED —	
2:00 AM	I/m Sitting on Bed talking —	
2:15 AM	I/m States his cellmate tried to kill him —	
2:30 AM	I/m Sitting on bed trying to remember what Happen —	
2:45 AM	I/m Sitting on BED —	
3:00 AM	I/m Sitting on BED —	
3:15 AM	C/O Anderson takes pictures of I/m	
3:30 AM	I/m Sitting on BED —	
3:45	I/m Sitting on Bed	
4:00 AM	I/m Sitting on BED	
4:15	I/m Sitting on BED	
4:30	I/m Standing at Door talking	
4:45	I/m Standing at Door talking	
5:00 AM	I/m Sitting on Bed →	
5:15 AM	I/m Standing at Door	
5:30 AM	I/m Standing at Door	
5:45 AM	I/m Standing at Door	
6:00 AM	I/m Standing at Door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00042611

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

EFTA00042612

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☑ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

Epstein

Suicide Watch Observation Log

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40AM	Inmate brought down to suicide cell #4	
1:45AM	Inmate lying on bed	
2:00AM	Inmate sitting on bed talking	
2:15AM	Inmate states his cellmate tried to kill him	
2:30AM	Inmate sitting on bed trying to remember what happened	
2:45AM	Inmate sitting on bed	
3:00AM	Inmate sitting on bed	
3:15AM	Lt. Anderson takes pictures of inmate	
3:30AM	Inmate sitting on bed	
3:45AM	Inmate sitting on bed	
4:00AM	Inmate sitting on bed	
4:15AM	Inmate sitting on bed	
4:30AM	Inmate standing at door talking	
4:45AM	Inmate standing at door talking	
5:00AM	Inmate sitting on bed	
5:15AM	Inmate standing at door	
5:30AM	Inmate standing at door	
5:45AM	Inmate standing at door	
6:00AM	Inmate standing at door	
6:15AM	Inmate standing at door	
6:30AM	Inmate standing at door	
6:45AM	Inmate standing at door	
7:00AM	Inmate standing at door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00042614

Mail Attachment
Charisma Edge.vcf

[redacted]

646-836-6300 Ext. 6451 (Preferred Voice)
646-836-6300 Ext. 6451 (Work Voice)
917-855-3939 (Voice Cell)

cedge@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
646-836-6300 Ext. 6451

Telephone Number (Work Voice)
646-836-6300 Ext. 6451

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Fwd: Re: Epstein Response 11052019

From	Charisma Edge
To	Jermaine Darden
Date	2019/11/07 08:38
Subject:	Fwd: Re: Epstein Response 11052019
Attachments:	TEXT.htm, Epstein Response 11052019.docx, Charisma Edge.vcf

Please ensure this is completed today and the response forwarded to Johnson and cc me. Thank you.

[redacted]
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov
>>> [redacted] 11/7/2019 8:14 AM >>>
I believe we are meeting again tomorrow. Please review the attached, in particular the highlighted sections and the additional language in section 11 moved from section 9.

Cap - can you have someone address section 4 as it alleged staff wrote him a shot without having all the appropriate evidence to back it up and section 9 as to when the attorney logbooks were pulled?

Thanks all,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> Lee Plourde 11/5/2019 3:53 PM >>>
Please see the attached updates.

Properties	
Property	**Value**
MessageID	5DC3D7F5.NYMDOM1.NYMADM1.100.170316D.1.1 03F6.1
Message Path	xml\Mailbox\5DC3D7F5.NYMDOM1.NYMADM1.100 .170316D.1.103F6.1.xml
From	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	Charisma Edge
To	Jermaine Darden
Subject	Fwd: Re: Epstein Response 11052019
Scheduled date	2019-11-07 08:38:13
Creation date	2019-11-07 08:38:13
Modified date	2019-11-07 08:57:41
Delivered date	2019-11-07 08:38:13
Message size	917
Attachments size	94279
Total size	95207
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DC3D7F5.NYMDOM1.NYMADM1.200.200000D.1.F BC71.1@45:5DC3D7F5.NYMDOM1.NYMADM1.100.1 70316D.1.103F6.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	1676
Date	2019-11-07 03:38:11
CA	afe7ee1cda3e46f884dd02013e8f5145
Hash	E1BC305BEDD85BBBA34D90BAC500D90BFD056418 95072350B9B64B847AE4B78C68CA7D3C
Attachment	Epstein Response 11052019.docx
Name	Epstein Response 11052019.docx
Content ID	5DC3D7F5.NYMDOM1.NYMADM1.200.200000D.1.F BC72.1@45:5DC3D7F5.NYMDOM1.NYMADM1.100.1 70316D.1.103F6.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	92188
Date	2019-11-05 10:53:18
CA	d15fff44c02b56f1b492aa308cb8cf0c
Hash	BDC7B6921541DC6F2967922E6735C9C13E547A95 B3974073AF0FA05B620BEF1CA7A9F017
Attachment	Charisma Edge.vcf
Name	Charisma Edge.vcf
Content ID	5DC3D7F5.NYMDOM1.NYMADM1.200.200000D.1.F BC73.1@45:5DC3D7F5.NYMDOM1.NYMADM1.100.1 70316D.1.103F6.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	415
Date	2019-11-07 03:38:11
CA	c47e46b8538a7ac85660f379bafb81e8
Hash	F166B297AD4634F46540850B379DA1AB80950DAD F421D1E4786489F4E2D592BFDBD92C26
Recipients	1
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Delivered	2019-11-07 08:38:13
DownloadedByThirdParty	2019-11-07 08:38:14
Opened	2019-11-07 08:57:41
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DC3D7F5.NYMDOM1.NYMADM1.100.170316D.1.1 03F6.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-14 17:10:17 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Epstein Response 11052019.docx

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

November 1, 2019

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: J. [redacted], Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

Institution Response: 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that

EFTA00042623

they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assisgnment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response: 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and [redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted] Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

Institution Response: 3. Cellmate Assignments:

EFTA00042624

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

MCC New York administrators initially housed Mr. Epstein with Mr. Tartaglione as both had high profile cases. Mr. Tartaglione is also a certified death penalty eligible inmate and, thus, based on correctional judgment, less likely to assault or otherwise try to harm Mr. Epstein. Indeed, Mr. Tartaglione notified staff immediately when he realized Mr. Epstein first made a possible suicide attempt/gesture on July 23, 2019.

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. Mr. Tartaglione was not chosen as the investigation at the time had not yet cleared him of any wrongdoing. Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, Mr. Hoyt, was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, reg. no. 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

[redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP Policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive

EFTA00042625

as to whether Mr. Epstein engaged in self- directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on
July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift

EFTA00042626

and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

Institution Response: 4. Documentation Accuracy:

The Reconstruction indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references Psychology staff's reliance on differing statements from two different staff regarding the July 23, 2019 incident. Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

CORRECTIONAL SERVICES IN RE INCIDENT REPORT

The Reconstruction stated medical staff conducted Inmate Epstein's Intake Screening late. SENTRY records reflect Inmate Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) Kang on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA Joaquin within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction noted discrepancies in the procedures approved for Psychological Observation. The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide

EFTA00042627

watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

Institution Response: 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manager Proto provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a Karina Shaliak, friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

Institution Response: 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba [redacted], Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she

EFTA00042628

described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. [redacted] was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As an automatic response to all incoming emails, all Psychology staff added the following auto-reply: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

EFTA00042629

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

An institutional procedural memorandum will be established by Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant

EFTA00042630

distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced

EFTA00042631

checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant . Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results are maintained by Correctional services in the Daily Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

THE BELOW IS NOT RESPONSIVE. WE NEED A STATEMENT AS TO WHEN THE 3 ATTORNEY LOG BOOKS AND THE INMATE SEARCH LOGBOOK FROM ATTORNEY CONFERENCE WERE SECURED AND A PLAN TO PULL THEM IN THE EVENT OF ANY FUTURE SUICIDE IF APPLICABLE. WE ALSO NEED TO ADDRESS HOW THE LOGBOOKS WERE FIXED TO ENSURE ACCURATE DOCUMENTATION.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

EFTA00042632

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

Institution Response: 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only.
The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book on which entries are made.
During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, STAFF MUST SIGN THE INMATE COMPANION LOG BOOK EVERY 60 MINUTES. Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. Every shift a Lieutenant will make rounds and remove the inmate from the cell and perform a cursory search.
No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens , pencils, or anything else not prescribe by Psychology staff should be in the cell.
The inmate will be outfitted in a (Suicide Preventive Smock, Suicide Preventive Blanket, Suicide Preventive Mattress and if necessary a Suicide Preventive Helmet). Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have Radios, MP-3 Players, Magazines, Books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on Suicide Watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

EFTA00042633

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Institution Response: 12. Staffing:

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED
TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

EFTA00042634

Mail Attachment
Charisma Edge.vcf

[redacted]
646-836-6300 Ext. 6451 (Preferred Voice)
646-836-6300 Ext. 6451 (Work Voice)
(917) 855-3939 (Voice Cell)

cedge@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
646-836-6300 Ext. 6451

Telephone Number (Work Voice)
646-836-6300 Ext. 6451

Telephone Number (Voice Cell)
(917) 855-3939

Title
ASSOCIATE WARDEN

Last Revision
20191107T060004Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Psych Reconst - Epstein #76318-054

From	Lee Plourde
To	[redacted], Charisma Edge, [redacted], Jermaine DardenJames [redacted], [redacted], Lee Plourde, Marti Licon-Vitale, NYM/Executive Staff, [redacted]
Date	2019/10/04 09:18
Subject:	Psych Reconst - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Properties	
Property	**Value**
MessageID	5D970E6B.NYMDOM1.NYMADM1.100.170316D.1.D 06D.1
Message Path	xml\Mailbox\5D970E6B.NYMDOM1.NYMADM1.100 .170316D.1.D06D.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	[redacted]; Charisma Edge; [redacted]; Jermaine Darden; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted]
Cc	[redacted] [redacted]
Subject	Psych Reconst - Epstein #76318-054
Scheduled date	2019-10-04 09:18:35
Creation date	2019-10-04 09:18:35
Modified date	2019-10-10 17:27:54
Delivered date	2019-10-04 09:18:36
Message size	54
Attachments size	41574
Total size	41639
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC5.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 70316D.1.D06D.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	193
Date	2019-10-04 05:18:34
CA	4e6612295113ed362616fb94765210ed
Hash	405C1AEE77D003E24F798A37D65D795E25648D70 4D69215079D98154EAB4A9EBBB47C954
Attachment	Psych Reconst - Epstein #76318-054.docx
Name	Psych Reconst - Epstein #76318-054.docx
Content ID	5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC6.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 70316D.1.D06D.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	41381
Date	2019-10-04 05:17:50
CA	47022bbe07c888aa9b720e19ea80ba32
Hash	D8C04002F0D9FCF1227973C2B6FABE49711AC3DD 82F6A7E81AEABEF59DDC752DA285F9ED
Recipients	10
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember

Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D970E6B.NYMDOM1.NYMADM1.100.170316D.1.D 06D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-11 14:51:57 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

Psych Reconst - Epstein #76318-054.docx

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	[redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible.
The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

EFTA00042643

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

EFTA00042644

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening.

Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

EFTA00042645

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in- person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

EFTA00042646

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit.
On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This
e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners.* Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities.
According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

EFTA00042647

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant Stanley Jean indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

EFTA00042648

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

Exec/IDO

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Corr Svc / Legal

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and

EFTA00042649

[redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

Legal

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

Exec Staff

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

Psyc Svc

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

[redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].

EFTA00042650

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Psyc

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

Corr Svc

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

EFTA00042651

out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

AW Edge

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
   Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

EFTA00042652

Psyc Svc

okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Psyc Svc

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

PP-63 Func

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch

EFTA00042653

or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Exec

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

Psyc Svc

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

EFTA00042654

Exec

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Exec Staff

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Corr/Svc
Psyc Svc

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

Psyc Svc

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

EFTA00042655

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Psyc Svc

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Corr Svc/ Legal

EFTA00042656

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff
Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index Psychology
File PDS-BEMR
Psychological Observation Procedural Memorandum Post
Orders
Lieutenant Logs
Attorney Logs Staff
Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased Time
Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form Prisoner
Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention
Orders (If applicable)
30 minute SHU rounds BP
292's & 295's

EFTA00042657

RE: Follow up requests from UK re: extradition

From	"Rebold, Jonathan (USANYS)"
To	[redacted], [redacted] KearneyStephanie Scannell
Date	2019/09/13 10:36
Subject:	RE: Follow up requests from UK re: extradition
Attachments:	TEXT.htm, Mime.822

[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

From: [redacted] <[redacted]>
Sent: Thursday, September 12, 2019 10:45 AM
To: [redacted]) <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This

recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.

- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]@usdoj.gov> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <a10johnson@bop.gov>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles

about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 afterhis other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] Report, dated 22 August 2019]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, Maureen Baird's Report, dated 22 August 2019]

[redacted] Baird's Report, dated 22 August 2019].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,

[redacted]

[redacted]
Assistant United States Attorney

EFTA00042662

United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D7B711E.NYMDOM1.NYMADM1.100.1373875.1.7 C350.1
Message Path	xml/Mailbox/5D7B711E.NYMDOM1.NYMADM1.100 .1373875.1.7C350.1.xml
From	"Rebold, Jonathan (USANYS)"
Display Name	"Rebold, Jonathan (USANYS)"
Email	Jonathan.Rebold@usdoj.gov
UUID	379C0688-1A09-0000-B60A-4A8C4FA8C790
Reply To	Jonathan.Rebold@usdoj.gov
Text	"Rebold, Jonathan (USANYS)"
To	[redacted]; [redacted] Kearney
Cc	Stephanie Scannell
Subject	RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-13 10:36:01
Creation date	2019-09-13 10:36:01
Modified date	2019-09-17 08:02:58
Delivered date	2019-09-13 10:36:15
Message size	14033
Attachments size	114101
Total size	128145
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7B711E.NYMDOM1.NYMADM1.200.20000A1.1.9 547C.1@45:5D7B711E.NYMDOM1.NYMADM1.100.1 373875.1.7C350.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	38058
CA	1fcc0458f983ea9deb2bdc5be6051af2
Hash	8184C468752D46A67D5C4FADD2A397AFEF4070A2 AB8728E00C41F6BBD933F0AE1B4AB4EF
Attachment	Mime.822
Name	Mime.822
Content ID	5D7B711E.NYMDOM1.NYMADM1.200.20000A1.1.9 547D.1@45:5D7B711E.NYMDOM1.NYMADM1.100.1 373875.1.7C350.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	76043
CA	c8ee3e3666c6155adbdaecf3c41dcfcc
Hash	25F7E70BDE66A75FF3DC7F1648AA5CC3E15E4A4B 9F4BC9EE4798C6078CA20203727F3695
Recipients	3
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted] Kearney
Display Name	[redacted] Kearney
Email	[redacted]
UUID	CA223001-1474-0000-B60A-4FBE941D7003
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true

Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D7B711E.NYMDOM1.NYMADM1.100.1373875.1.7 C350.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-20 20:54:39 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov>
To: [redacted] <a10johnson@bop.gov>, "[redacted])" <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>
Subject: RE: Follow up requests from UK re: extradition
Sent: Fri, 13 Sep 2019 14:36:01 +0000

[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

From: [redacted] <[redacted]>
Sent: Thursday, September 12, 2019 10:45 AM
To: [redacted]) <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.

Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.

Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.

Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.

All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.

In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns- separations from the other inmates, too violent to be celled with another, or contagious disease).

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <a10johnson@bop.gov>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] **Report, dated 22 August 2019**]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been

put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are

in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,

[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Fwd: RE: Follow up requests from UK re: extradition

From	[redacted]
To	[redacted]
Date	2019/09/13 11:37
Subject:	Fwd: RE: Follow up requests from UK re: extradition
Attachments:	TEXT.htm

CARE2-MH is indicative of an inmate who has a mental illness requiring routine outpatient mental health care (ongoing, monthly) and/or brief, crisis-oriented care.

Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

>>> [redacted] 9/13/2019 11:04 AM >>>
Can you clarify for him what a Care Level 2 is? Thanks!

>>> "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

From: [redacted] <[redacted]>
Sent: Thursday, September 12, 2019 10:45 AM
To: [redacted]) <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region

of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <a10johnson@bop.gov>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and

suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the

staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted] [redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D7B7F62.NYMDOM1.NYMADM1.100.1373875.1.7 C376.1
Message Path	xml/Mailbox/5D7B7F62.NYMDOM1.NYMADM1.100 .1373875.1.7C376.1.xml
From	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Reply To	er2miller@bop.gov
Text	[redacted]
To	[redacted]
Subject	Fwd: RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-13 11:37:06
Creation date	2019-09-13 11:37:06
Modified date	2019-09-17 07:38:54
Delivered date	2019-09-13 11:37:07
Message size	14505
Attachments size	37690
Total size	52206
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7B7F62.NYMDOM1.NYMADM1.200.2000051.1.F 68BF.1@45:5D7B7F62.NYMDOM1.NYMADM1.100.1 373875.1.7C376.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	37690
Date	2019-09-13 07:37:12
CA	97eb2745b7e1f7cbf516c663cbc085f9
Hash	4F347134D73CC79EB0790CAA49E8057902DDC876 D60F407423432EB400516D34D165AE80
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D7B7F62.NYMDOM1.NYMADM1.100.1373875.1.7 C376.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted] NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-20 20:54:22 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: RE: Follow up requests from UK re: extradition

From	[redacted]
To	[redacted]
Date	2019/09/13 11:04
Subject:	Fwd: RE: Follow up requests from UK re: extradition
Attachments:	TEXT.htm

Can you clarify for him what a Care Level 2 is? Thanks!

>>> "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

From: [redacted] <[redacted]>
Sent: Thursday, September 12, 2019 10:45 AM
To: [redacted]) <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the

SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.

- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]@usdoj.gov> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <a10johnson@bop.gov>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may

remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] Report, dated 22 August 2019]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure

correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in

remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,

[redacted]

[redacted] [redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D7B77D0.NYMDOM1.NYMADM1.100.1373875.1.7 C361.1
Message Path	xml/Mailbox/5D7B77D0.NYMDOM1.NYMADM1.100 .1373875.1.7C361.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	[redacted]
Cc	Stephanie Scannell
Subject	Fwd: RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-13 11:04:48
Creation date	2019-09-13 11:04:48
Modified date	2019-09-13 11:37:06
Delivered date	2019-09-13 11:04:48
Message size	14053
Attachments size	36857
Total size	50921
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7B77D0.NYMDOM1.NYMADM1.200.20000A0.1.1 49F9B.1@45:5D7B77D0.NYMDOM1.NYMADM1.100. 1373875.1.7C361.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	36857
Date	2019-09-13 07:04:43
CA	53514a0e47f0865daf5b91852c0f56cd
Hash	C78656A0D429A0C84D194FFF3DECBC3932A61CE1 E881C2AFE4AB6714EE45F8C5D7DB580D
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-13 11:04:48
Opened	2019-09-13 11:34:12
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Delivered	2019-09-13 11:04:48
Opened	2019-09-13 11:05:06
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D7B77D0.NYMDOM1.NYMADM1.100.1373875.1.7 C361.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted] NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-20 20:54:28 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: Follow up requests from UK re: extradition

From [redacted]

To [redacted] KearneyJonathan Rebold Stephanie Scannell

Date 2019/09/12 10:45

Subject: RE: Follow up requests from UK re: extradition

Attachments: TEXT.htm

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <[redacted]>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1 Maureen

the knowledge and experience of the new warden that you are able to. [page 1, Maureen [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] Report, dated 22 August 2019]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] Report, dated 22 August 2019].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, Maureen Baird's Report, dated 22 August 2019]

EFTA00042693

[page 3, Maureen Baird's Report, dated 22 August 2019]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it

corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,

[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D7A21BE.NYMDOM1.NYMADM1.100.1373875.1.7 C1F9.1
Message Path	xml/Mailbox/5D7A21BE.NYMDOM1.NYMADM1.100 .1373875.1.7C1F9.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	[redacted] Kearney
Cc	Jonathan Rebold; Stephanie Scannell
Subject	RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-12 10:45:18
Creation date	2019-09-12 10:45:18
Modified date	2019-09-12 11:22:34
Delivered date	2019-09-12 10:45:18
Message size	13265
Attachments size	33159
Total size	46435
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7A21BE.NYMDOM1.NYMADM1.200.20000A0.1.1 49D42.1@45:5D7A21BE.NYMDOM1.NYMADM1.100. 1373875.1.7C1F9.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	33159
Date	2019-09-12 06:45:14
CA	c85a1a08f8bad8304e4751045aa9d0de
Hash	68BD51778182DDCDBAA2F942522E1E8BB0551E23 2030FFB68FF2CE02A64E795D85AC8D32
Recipients	3
Recipient	[redacted] Kearney
Display Name	[redacted] Kearney
Email	[redacted]
UUID	CA223001-1474-0000-B60A-4FBE941D7003
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-12 10:46:17
Transferred	2019-09-12 10:45:21
Recipient	Jonathan Rebold
Display Name	Jonathan Rebold
Email	Jonathan.Rebold@usdoj.gov
UUID	379C0688-1A09-0000-B60A-4A8C4FA8C790
Distribution Type	CC
Recipient Type	User
Delivered	2019-09-12 10:46:00
Transferred	2019-09-12 10:45:21
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Delivered	2019-09-12 10:45:18
Opened	2019-09-12 11:22:35
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items

Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D7A21BE.NYMDOM1.NYMADM1.100.1373875.1.7 C1F9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-20 20:58:03 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: Follow up requests from UK re: extradition

From	"Rebold, Jonathan (USANYS)"
To	[redacted]
Date	2019/09/17 22:09
Subject:	RE: Follow up requests from UK re: extradition
Attachments:	TEXT.htm, Mime.822

Thanks so much, [redacted].

From: [redacted] <[redacted]>
Sent: Tuesday, September 17, 2019 8:03 AM
To: [redacted]) <[redacted]>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Cc: Stephanie Scannell <sscannell@bop.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi Jonathan,

Per Psychology:
CARE2-MH is indicative of an inmate who has a mental illness requiring routine outpatient mental health care (ongoing, monthly) and/or brief, crisis-oriented care.

Thank you,
[redacted]

>>> "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

From: [redacted] <a10johnson@bop.gov>
Sent: Thursday, September 12, 2019 10:45 AM
To: [redacted]) <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for

Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,

[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <a10johnson@bop.gov>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 afterhis other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, Maureen Baird's Report, dated 22 August 2019]

Maureen Baird's Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks

and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the

the WCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,

[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D8159A2.NYMDOM1.NYMADM1.100.1373875.1.7 C6CF.1
Message Path	xml\Mailbox\5D8159A2.NYMDOM1.NYMADM1.100 .1373875.1.7C6CF.1.xml
From	"Rebold, Jonathan (USANYS)"
Display Name	"Rebold, Jonathan (USANYS)"
Email	Jonathan.Rebold@usdoj.gov
UUID	379C0688-1A09-0000-B60A-4A8C4FA8C790
Reply To	Jonathan.Rebold@usdoj.gov
Text	"Rebold, Jonathan (USANYS)"
To	[redacted]
Subject	RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-17 22:09:28
Creation date	2019-09-17 22:09:28
Modified date	2019-09-18 05:53:35
Delivered date	2019-09-17 22:09:39
Message size	14777
Attachments size	120658
Total size	135446
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D8159A2.NYMDOM1.NYMADM1.200.20000A3.1.B A068.1@45:5D8159A2.NYMDOM1.NYMADM1.100.1 373875.1.7C6CF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	40388
CA	c7a8cb12d243965672b078c9b43a71d9
Hash	B2E4B93864FE97661712E6E66A00E14634FB35D0 DF4FDEB60AA2C816F80225AFF5952E85
Attachment	Mime.822
Name	Mime.822
Content ID	5D8159A2.NYMDOM1.NYMADM1.200.20000A3.1.B A069.1@45:5D8159A2.NYMDOM1.NYMADM1.100.1 373875.1.7C6CF.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	80270
CA	33dead311b79573f0d70c3d3001e855a
Hash	008827375F1E3F960D8D16553B2D10F079BC28A6 A2E5CE2C9C7178EA09D6B41BBB002B13
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D8159A2.NYMDOM1.NYMADM1.100.1373875.1.7 C6CF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received

Class	Public
Account	[redacted]18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-27 21:15:10 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov>
To: [redacted] <[redacted]>
Subject: RE: Follow up requests from UK re: extradition
Sent: Wed, 18 Sep 2019 02:09:28 +0000

Thanks so much, [redacted].

From: [redacted] <[redacted]>
Sent: Tuesday, September 17, 2019 8:03 AM
To: [redacted]) <[redacted]>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Cc: Stephanie Scannell <sscannell@bop.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi Jonathan,

Per Psychology:
CARE2-MH is indicative of an inmate who has a mental illness requiring routine outpatient mental health care (ongoing, monthly) and/or brief, crisis-oriented care.

Thank you,
[redacted]

>>> "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

From: [redacted] <[redacted]>
Sent: Thursday, September 12, 2019 10:45 AM
To: [redacted]) <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU,

psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.

All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.

In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns- separations from the other inmates, too violent to be celled with another, or contagious disease).

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <[redacted]>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] **Report, dated 22 August 2019**]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are

able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,

[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

RE: Follow up requests from UK re: extradition

From [redacted]
To [redacted] Kearney, Jonathan Rebold Stephanie Scannell
Date 2019/09/17 08:02
Subject: RE: Follow up requests from UK re: extradition
Attachments: TEXT.htm

Hi Jonathan,

Per Psychology:
CARE2-MH is indicative of an inmate who has a mental illness requiring routine outpatient mental health care (ongoing, monthly) and/or brief, crisis-oriented care.

Thank you,
[redacted]

>>> "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

From: [redacted] <[redacted]>
Sent: Thursday, September 12, 2019 10:45 AM
To: [redacted]) <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services,

they are placed on a follow-up list to be seen as needed.

- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]@usdoj.gov> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM

To: [redacted] <a10johnson@bop.gov>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] Report, dated 22 August 2019]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] Report, dated 22 August 2019]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3,

[redacted] Report, dated 22 August 2019]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] Report, dated 22 August 2019].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] Report, dated 22 August 2019]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] Report, dated 22 August 2019]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored?

[page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D809331.NYMDOM1.NYMADM1.100.1373875.1.7 C575.1
Message Path	xml\Mailbox\5D809331.NYMDOM1.NYMADM1.100 .1373875.1.7C575.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	[redacted] Kearney; Jonathan Rebold
Cc	Stephanie Scannell
Subject	RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-17 08:02:57
Creation date	2019-09-17 08:02:57
Modified date	2019-09-17 09:56:15
Delivered date	2019-09-17 08:02:57
Message size	14211
Attachments size	37108
Total size	51330
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D809331.NYMDOM1.NYMADM1.200.20000A0.1.1 4A286.1@45:5D809331.NYMDOM1.NYMADM1.100. 1373875.1.7C575.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	37108
Date	2019-09-17 04:02:54
CA	3dc71625de6a6adf666f291a8b64eee8
Hash	038F7E807B2D60999843CBDAAEEBE09DE8638014 D11F3A05408CC80465DF3CF2C9546B1A
Recipients	3
Recipient	[redacted] Kearney
Display Name	[redacted] Kearney
Email	[redacted]
UUID	CA223001-1474-0000-B60A-4FBE941D7003
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-17 08:03:19
Transferred	2019-09-17 08:03:00
Recipient	Jonathan Rebold
Display Name	Jonathan Rebold
Email	Jonathan.Rebold@usdoj.gov
UUID	379C0688-1A09-0000-B60A-4A8C4FA8C790
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-17 08:03:19
Transferred	2019-09-17 08:03:00
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Delivered	2019-09-17 08:02:58
Opened	2019-09-17 09:56:17
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items

Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D809331.NYMDOM1.NYMADM1.100.1373875.1.7 C575.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-27 21:18:53 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: Follow up requests from UK re: extradition

From	"[redacted])"
To	[redacted], Jonathan Rebold Stephanie Scannell
Date	2019/09/24 09:56
Subject:	RE: Follow up requests from UK re: extradition
Attachments:	TEXT.htm, Mime.822

Hi [redacted],

Thanks again for all of this. The UK just followed up to ask when it can expect information re: sanitation and pest control.

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

From: [redacted] <[redacted]>
Sent: Tuesday, September 17, 2019 8:03 AM
To: [redacted]) <[redacted]>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Cc: Stephanie Scannell <sscannell@bop.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi Jonathan,

Per Psychology:
CARE2-MH is indicative of an inmate who has a mental illness requiring routine outpatient mental health care (ongoing, monthly) and/or brief, crisis-oriented care.

Thank you,
[redacted]

>>> "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

Can you please just define CC3-MH (and provide that in the context of other classifications)?

From: [redacted] <a10johnson@bop.gov>
Sent: Thursday, September 12, 2019 10:45 AM
To: [redacted]) <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

- All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.
- Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.
- Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.
- Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.
- All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.
- In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns-separations from the other inmates, too violent to be celled with another, or contagious disease).
-

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <a10johnson@bop.gov>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] Report, dated 22 August 2019]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 afterhis other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Properties	
Property	**Value**
MessageID	5D89E849.NYMDOM1.NYMADM1.100.1373875.1.7 CBDE.1
Message Path	xml\Mailbox\5D89E849.NYMDOM1.NYMADM1.100 .1373875.1.7CBDE.1.xml
From	"[redacted])"
Display Name	"[redacted])"
Email	[redacted]@usdoj.gov
UUID	CA223001-1474-0000-B60A-4FBE941D7003
Reply To	[redacted]@usdoj.gov
Text	"[redacted])"
To	[redacted]; Jonathan Rebold
Cc	Stephanie Scannell
Subject	RE: Follow up requests from UK re: extradition
Scheduled date	2019-09-24 09:56:13
Creation date	2019-09-24 09:56:13
Modified date	2019-09-24 10:54:39
Delivered date	2019-09-24 09:56:26
Message size	15105
Attachments size	124385
Total size	139501
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D89E849.NYMDOM1.NYMADM1.200.20000A7.1.6 C9BB.1@45:5D89E849.NYMDOM1.NYMADM1.100.1 373875.1.7CBDE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	41685
CA	3af312798fa9bb82c121a14809345985
Hash	5B84B95778409CEDC3EA8F1E9A4937F8BDE19AF5 271378B7C63F2854CAA6F48F32F6EBA2
Attachment	Mime.822
Name	Mime.822
Content ID	5D89E849.NYMDOM1.NYMADM1.200.20000A7.1.6 C9BC.1@45:5D89E849.NYMDOM1.NYMADM1.100.1 373875.1.7CBDE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	82700
CA	6a63aa1225155cdae94c5666ca8fead9
Hash	DA9A0072EBDA7280E07EAB9A7030373A7C538EDD 998D730C50204B4786C5091E8FD217F5
Recipients	3
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Jonathan Rebold
Display Name	Jonathan Rebold
Email	Jonathan.Rebold@usdoj.gov
UUID	379C0688-1A09-0000-B60A-4A8C4FA8C790
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true

Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D89E849.NYMDOM1.NYMADM1.100.1373875.1.7 CBDE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted] Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-04 21:29:27 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted])" <[redacted]>
To: [redacted] <[redacted]>, "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov>
Cc: Stephanie Scannell <sscannell@bop.gov>
Subject: RE: Follow up requests from UK re: extradition
Sent: Tue, 24 Sep 2019 13:56:13 +0000

Hi [redacted],

Thanks again for all of this. The UK just followed up to ask when it can expect information re: sanitation and pest control.

Thanks,
[redacted]

[redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

From: [redacted] <[redacted]>
Sent: Tuesday, September 17, 2019 8:03 AM
To: [redacted]) <[redacted]>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Cc: Stephanie Scannell <sscannell@bop.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi Jonathan,

Per Psychology:
CARE2-MH is indicative of an inmate who has a mental illness requiring routine outpatient mental health care (ongoing, monthly) and/or brief, crisis-oriented care.

Thank you,
[redacted]

>>> "Rebold, Jonathan (USANYS)" <Jonathan.Rebold@usdoj.gov> 9/13/2019 10:36 AM >>>
[redacted], thank you so much for your thorough response. Just one question. You indicate that "inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary."

Can you please just define CCS-MH (and provide that in the context of other classifications)?

From: [redacted] <[redacted]>
Sent: Thursday, September 12, 2019 10:45 AM
To: [redacted]) <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>; Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: RE: Follow up requests from UK re: extradition

Hi [redacted],

I am still gathering information, but wanted to give you information to start.

Warden J. [redacted] is the Warden for the Federal Correctional Institution Otisville, NY, and is temporarily assigned to oversee MCC New York's operations. Warden [redacted] began his career in 1994 as a Correctional Officer at the Federal Correctional Institution

Schuylkill, Pennsylvania, where he advanced to positions of increasing responsibility: Correctional Treatment Specialist, Unit Manager, and Case Management Coordinator. In 2014, Warden [redacted] promoted to Witness Security Coordinator in Washington, DC. He then promoted to Associate Warden at MDC Brooklyn, Deputy Regional Director for the Northeast Region of the Bureau of Prisons, and was named Warden at FCI Otisville this year. Warden [redacted] honorably served his country in the United States Army prior to beginning his career with the BOP.

From psychology:

All inmates placed in SHU for 30 days receive a SHU review by the Psychology Services Department. This review involves a brief evaluation with a psychologist who assesses the inmate's psychological functioning, suicidality, and overall adjustment in SHU.

Psychology staff conduct weekly rounds in SHU and if an inmate expresses a need for psychology services, they are placed on a follow-up list to be seen as needed.

Inmates who are CC2-MH and above are pulled out for psychological interventions in SHU as deemed necessary. Inmates who express a desire to speak with psychology in a private area are always pulled out and placed in a private caged area to meet with a psychologist.

Psychology Services has Psychology Advisory List/Hot List hanging up in the SHU which lists all inmates with significant psychological issues or inmates that are at-risk of engaging in self-harm behaviors. This list serves as a guide to Correctional Officers in SHU to inform psychology services if an at-risk inmate enters the SHU. If one of these inmates are placed in SHU, psychology services sees the inmate within 24 hours of the notification for and evaluation of their mental status and adjustment to SHU.

All inmates removed from Suicide Watch are to be double celled with another inmate. This recommendation is placed in the Post Suicide Watch report and is sent in an e-mail to the Lieutenant's who will be escorting the inmates from suicide watch back to SHU. These at-risk inmates are also discussed in the Executive Staff meetings as well as their need for a cellmate. Cellmate's decrease risk for suicide by serving as a rescue opportunity, distraction, source of social support, and reduce feelings of isolation that a depressed inmate may be experiencing in SHU.

In general, all inmates in SHU should be double celled except in exigent circumstances (Safety concerns- separations from the other inmates, too violent to be celled with another, or contagious disease).

Inmate numbers:

The majority of cells at the MCC are designed to accommodate at least two inmates. This was upheld as constitutional at MCC in Bell v. Wolfish, 441 U.S. 520, 99 Sup. Ct. 1861, 60 L.Ed.2d. 447 (1979)

Staffing:

Measures are being taken to increase MCC's staff complement.

Racial unrest:

Prison administrators are unaware of any racial unrest among either the inmate population or staff.

I am awaiting the information we typically provide regarding sanitation and pest control, and hope to have that for you shortly.

Thank you,
[redacted]

[redacted] [redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665
>>> "[redacted])" <[redacted]> 9/3/2019 1:51 PM >>>
I forgot to attach the additional [redacted] report and news articles.

From: [redacted])
Sent: Tuesday, September 3, 2019 1:49 PM
To: [redacted] <a10johnson@bop.gov>
Cc: Rebold, Jonathan (USANYS) <JRebold@usa.doj.gov>
Subject: Follow up requests from UK re: extradition

Hi [redacted],

I'm sure you're inundated with inquiries right now, so I apologize for adding to your load. You may remember that we had consulted with you and BOP HQ regarding conditions at the MCC and MDC in connection with defendant Jabir Motiwala's opposition to extradition from the UK. Following Jeffrey Epstein's death, Motiwala has filed an additional report by former-warden [redacted] and attached news articles about the conditions at the MCC.

The attorneys in the UK handling the extradition have asked for our response. They recognize that we may not be able to address all of their questions in light of ongoing investigations, but is there any information we can provide with respect to the following (or could you let us know the proper person/people to talk to)?

i. With regards to the warden of the MCC and two staff members whom are said to have been reassigned since the death of Mr Epstein, are you able to confirm that their roles have been filled with suitable alternatives? In particular please provide any information about the knowledge and experience of the new warden that you are able to. [page 1, [redacted] **Report, dated 22 August 2019**]

ii. Is it possible to comment on the decision to take Mr Epstein off suicide watch and whether either, that decision was justified in the circumstances or if considered to be the wrong decision, that new measures are now in place to ensure any mistakes are not repeated. Please detail any new measures on this particular issue now in place if you are able to. [page 2, [redacted] **Report, dated 22 August 2019**]

iii. Can you provide any explanation as to why Mr Epstein did not have a new inmate sharing his cell in the Special Housing Unit ("SHU") on 9 August 2019 after his other cellmate was moved? Do you accept that there should have been someone sharing his cell in light of his recent apparent suicide attempt? If so, have any new protocols been put in place to ensure this does not happen again? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to ensure people who have been moved to the SHU following a suicide attempt share a cell with others where possible? [page 2, [redacted] **Report, dated 22 August 2019**]

iv. Is it correct that the two correctional officers due to be carrying out half-hourly checks on Mr Epstein did not carry out any check upon him for a period of several hours before he was discovered in his cell and were instead sleeping? If you accept this is correct what steps have been taken, if any, to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures are in place to monitor those who have been moved to the SHU following a suicide attempt, and how is it ensured that those measures are safely carried out by staff members? [page 2/3, [redacted] **Report, dated 22 August 2019**]

v. Is it correct that the correctional officers concerned falsified records in regards to the checks they should have carried out? If you accept this is correct what steps have been taken if any to prevent this occurring in future? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure correctional officers do not falsify records and carry out their duties as required with regards to those who have been moved to the SHU following a suicide attempt? [page 3, [redacted] **Report, dated 22 August 2019**].

vi. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them was not usually a corrections officer but rather was employed by the warehouse and had volunteered to work an extra shift. If you accept this is correct, do you consider it to be appropriate to have such staff members carrying out that type of task and if so what measures are in place to ensure they are able to carry out that particular role safely? If you do not accept that this occurred or cannot comment on this directly, what general measures if any are in place to ensure staff members who do not usually work as correctional officers carry out the task of monitoring those who have been moved to the SHU following a suicide attempt in a safe manner? [page 3, [redacted] **Report, dated 22 August 2019**]

vii. In a news article, it is said that the BOP had tried to address staffing shortages "in part by using a practice called augmentation to temporarily assign employees who [redacted] corrections officers to staff posts intended for detention guards". Do you accept that this occurred at the MCC? If so, is this practice still in place and what general measures if any are in place to ensure staff members who do not usually work as correctional officers are able to safely carry out the work of correctional officers, (for example do they receive special training on security or monitoring prisoners considered to be a suicide risk). [CNN Politics Website, **"Union and lawmakers have long warned of 'dire' federal prison staffing shortages", 14 August 2019**]

viii. Ms [redacted], as well as a number of news reports, state that of the two staff members assigned to monitor Mr Epstein, one of them (the corrections officer) had been working overtime and the other staff member was in the midst of an 80 hour week. Do you agree that many of the correctional officers at the MCC are required to work 60 – 70 hour weeks and if so what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**]

ix. Ms [redacted] further states that the MCC is currently operating with less than 70% of the needed correctional officers. Do you accept that the MCC is operating with less than 70% of the needed correctional officers and if not, how would you describe the current staffing levels? If you agree that the MCC is 70% staffed, what measures, if any, are in place to ensure that the prison is still run safely and suicidal prisoners are properly monitored? [page 3, [redacted] **Report, dated 22 August 2019**].

x. Ms [redacted] states that the MCC was designed to house 474 inmates but that on the day of Mr Epstein's death its population was 763. Do you agree with those figures, and if so is the prison able to safely house that sized population, and what measures, if any, are in place to deal with a prison population of that size and ensure the conditions they are housed in remain humane? [page 14, [redacted] **Report, dated 22 August 2019**].

xi. Ms [redacted] states the following with regards to the sanitation conditions at MCC:

> "Three current MCC Staff Members very recently described to me the current sanitation conditions at the facility. One stated, "The facility is so disgusting it's like a prison in a third-world country. Cleaning supplies are not issued on a regular basis." The individual further advised, "Pest Control is horrible and ineffective, rats, mice and bugs are everywhere." Another Correctional Officer told me, "There are mice and bugs everywhere including inmates' cells." This information is consistent with my Court testimony on July 3, 2019, and my assessment in Paragraph 20 of my Declaration in the case of Mr. Motiwala. Further, it corroborates the many news reports, regarding the "rodent-infested MCC."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xii. Ms [redacted] further states:

> "On a different, yet equally concerning topic, an MCC Correctional Officer advised me this past week, that there is blatant racial discord within the institution, especially amongst Correctional Officers. I did not witness this when I was Warden at MCC, and my contact advises it began a short time following my departure."

Do you have any comment to make on those observations? [page 15, [redacted] **Report, dated 22 August 2019**].

xiii. One news article referred to the fact that there was only one psychiatrist shared between the MCC and the other federal prison in New York, and a "handful of psychologists on the staff". It further states that conversations between psychologists and individuals on suicide watch occur "through a slot in the door" rather than in person. Is it still the case that there is a single psychiatrist shared between the MCC and the MDC? Do you agree with the characterisation that there are a handful of psychologists and consultations are carried out through a slot in the door? Have any changes or improvements been made to psychiatric and psychological care provision and staffing in the wake of the death of Mr Epstein or are any planned in the near future? Do you have any comment to make on the observations made generally? [News article "Jeffrey Epstein jail 'a gulag' in lower Manhattan", 12 August 2019]

Our response is due to the UK September 16.

Thank you so much,

[redacted] [redacted]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
P: 212-637-2260
F: 212-637-0084

Wednesday AM Suicide Watch/Psych Observation Update

From [redacted]

[redacted]

Date 2019/07/10 10:16

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
1. Gebremariam #79792-007 (Forensic)

Very respectfully,
[redacted]

[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: 646.836.6335
Fax: 646.836.7712
E-mail: sdimisa@bop.gov

"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."

Properties	
Property	**Value**
MessageID	5D25BB04.NYMDOM1.NYMADM1.100.1373875.1.7 8B75.1
Message Path	xml\Mailbox\5D25BB04.NYMDOM1.NYMADM1.100 .1373875.1.78B75.1.xml
From	[redacted]
Display Name	[redacted]
Email	sdimisa@bop.gov
UUID	690BAC10-127B-0000-AE9F-BCB76461E958
Reply To	sdimisa@bop.gov
Text	[redacted]
To	[redacted]; Ashley Jenkins; Adler Canales; Anthony Pedone; Alicia Black; Altareek Williams; Brett Eklund; Casanova Madison; Carlos Perez; Chae Un Chong; Chidubem Okafor; Chad Schuppel; David Gonzalez; Darnel Richardson; David Medina; Dennis Reyes; Daniel Hope; [redacted]; [redacted]; [redacted]; Stephen A Espinet; Erskine Walkes; Flor Olivares; Glenda Anderson-Layne; Ivy Jenkins-Cardew; Jabraddrick Durant; Jose Frias; John Hodge; Julie Small; Jolie Avena; Joseph Columbo; Jermaine Darden; Kari Schlessinger; Kimberly Shivers; Lorenzo Barraza; Lamine N'Diaye; Lee Plourde; Leslie Square; Michael Cannata; Manuel Echandi; Monique Faure; Michele Charles; Miguel Monge; Marquea Rice; Mandeep Singh; Michael Vitale; Mark Yonnone; Norman Reid; Olga Flores; Pietro Tawadrous; Robert Beaudouin; Rocco Lupo; Roberto Maisonet; Rosa Proto; Ronald West; Steven Chambers; Stephen A. Espinet; Stanley Jean; Steve Mun; Stephanie Scannell; [redacted]; Towanda Smith; Tijuana Doctor; Terrance [redacted]; Veronica Simmons; Ysmael Joaquin; Yolunda Silva; Zuleika Gardner
Subject	Wednesday AM Suicide Watch/Psych Observation Update
Scheduled date	2019-07-10 10:16:36
Creation date	2019-07-10 10:16:36
Modified date	2019-07-10 10:27:36
Delivered date	2019-07-10 10:16:37
Message size	747
Attachments size	1992
Total size	2750
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D25BB04.NYMDOM1.NYMADM1.200.2000043.1.8 DCE2.1@45:5D25BB04.NYMDOM1.NYMADM1.100.1 373875.1.78B75.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	1992
Date	2019-07-10 06:16:32
CA	8a008e59b3f9dc6fec379efe46878e2e
Hash	FBA9EACD0A0F135A256D239D94824375E1F0DD86 BB76B7DE5F328CDEEBF5281908EF282E
Recipients	68
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Ashley Jenkins
Display Name	Ashley Jenkins
Email	a5Jenkins@bop.gov
UUID	C59B5800-0B63-0000-A7E0-52F5926550F6
Distribution Type	TO
Recipient Type	User
Recipient	Adler Canales
Display Name	Adler Canales
Email	acanales@bop.gov
UUID	DB7A02B0-10C8-0000-8B6B-DF119347C95B
Distribution Type	TO
Recipient Type	User
Recipient	Anthony Pedone
Display Name	Anthony Pedone
Email	apedone@bop.gov
UUID	4B23F270-0D03-0000-8A50-3F9C87CBF986
Distribution Type	TO
Recipient Type	User
Recipient	Alicia Black
Display Name	Alicia Black
Email	Axblack@bop.gov

UUID	67886B90-1338-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Recipient	Altareek Williams
Display Name	Altareek Williams
Email	axwilliams@bop.gov
UUID	6E4B23C0-6C01-0072-AC23-CCCC7B817742
Distribution Type	TO
Recipient Type	User
Recipient	Brett Eklund
Display Name	Brett Eklund
Email	beklund@bop.gov
UUID	BA9C9150-05C1-0000-AFB8-0F008B000300
Distribution Type	TO
Recipient Type	User
Recipient	Casanova Madison
Display Name	Casanova Madison
Email	c1madison@bop.gov
UUID	8AAA2680-04F7-0000-B36E-EB1C6621E5FD
Distribution Type	TO
Recipient Type	User
Recipient	Carlos Perez
Display Name	Carlos Perez
Email	C1Perez@bop.gov
UUID	523A6DA0-050B-0000-AB45-081FB20DDDD7
Distribution Type	TO
Recipient Type	User
Recipient	Chae Un Chong
Display Name	Chae Un Chong
Email	cchong@bop.gov
UUID	94B26681-1742-0000-BBE1-8BC2136F992F
Distribution Type	TO
Recipient Type	User
Recipient	Chidubem Okafor
Display Name	Chidubem Okafor
Email	cOkafor@bop.gov
UUID	A4423FD0-0824-0000-B58A-448148E79444
Distribution Type	TO
Recipient Type	User
Recipient	Chad Schuppel
Display Name	Chad Schuppel
Email	cschuppel@bop.gov
UUID	E8186280-09DB-0000-BB40-640026003100
Distribution Type	TO
Recipient Type	User
Recipient	David Gonzalez
Display Name	David Gonzalez
Email	d1Gonzalez@bop.gov
UUID	CC022710-014E-0000-BFE5-32007A00A200
Distribution Type	TO
Recipient Type	User
Recipient	Darnel Richardson
Display Name	Darnel Richardson
Email	d1richardson@bop.gov
UUID	9F18C6F0-043C-0000-BF8A-99927CAA0BAB
Distribution Type	TO
Recipient Type	User
Recipient	David Medina
Display Name	David Medina
Email	d2medina@bop.gov
UUID	DEF72A30-13F7-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	Dennis Reyes
Display Name	Dennis Reyes
Email	d2reyes@bop.gov
UUID	69590900-0818-0000-A467-8D9EDC39EB57

Distribution Type	TO
Recipient Type	User
Recipient	Daniel Hope
Display Name	Daniel Hope
Email	dhope@bop.gov
UUID	1EACBC40-0394-0000-B06F-2AE2B12AAA87
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	E6D79960-6BFA-0072-A44E-187277817742
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	dmebane@bop.gov
UUID	B128BFB0-0F2E-0000-9B29-8A2B6E515DDA
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	Stephen A Espinet
Display Name	Stephen A Espinet
Email	Espy761@aol.com
Distribution Type	TO
Recipient Type	User
Recipient	Erskine Walkes
Display Name	Erskine Walkes
Email	ewalkes@bop.gov
UUID	65604760-14D8-0000-AD7D-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Flor Olivares
Display Name	Flor Olivares
Email	folivares@bop.gov
UUID	4E237D70-18A1-0000-83B0-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Glenda Anderson-Layne
Display Name	Glenda Anderson-Layne
Email	gxanderson@bop.gov
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Distribution Type	TO
Recipient Type	User
Recipient	Ivy Jenkins-Cardew
Display Name	Ivy Jenkins-Cardew
Email	ijenkins@bop.gov
UUID	C1D81A80-6C55-0072-8CF6-CC267A817742
Distribution Type	TO
Recipient Type	User
Recipient	Jabraddrick Durant
Display Name	Jabraddrick Durant
Email	J1Durant@bop.gov
UUID	DC965EE0-0435-0000-9442-60DF58F6B922
Distribution Type	TO
Recipient Type	User
Recipient	Jose Frias
Display Name	Jose Frias
Email	j1frias@bop.gov
UUID	8872B740-0E72-0000-A200-345D87FBD609
Distribution Type	TO
Recipient Type	User

Recipient	John Hodge
Display Name	John Hodge
Email	j1hodge@bop.gov
UUID	B3695BF0-09BF-0000-A35C-9A00C7003200
Distribution Type	TO
Recipient Type	User
Recipient	Julie Small
Display Name	Julie Small
Email	j1small@bop.gov
UUID	101EFD50-1339-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Recipient	Jolie Avena
Display Name	Jolie Avena
Email	javena@bop.gov
UUID	03663AF0-084F-0000-BBE1-005C81B61F57
Distribution Type	TO
Recipient Type	User
Recipient	Joseph Columbo
Display Name	Joseph Columbo
Email	jcolumbo@bop.gov
UUID	C4367090-0E73-0000-BBE1-D0DC22E57132
Distribution Type	TO
Recipient Type	User
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	Kari Schlessinger
Display Name	Kari Schlessinger
Email	kschlessinger@bop.gov
UUID	E414F4A0-0DAA-0000-9C89-D2189E2E1F35
Distribution Type	TO
Recipient Type	User
Recipient	Kimberly Shivers
Display Name	Kimberly Shivers
Email	kshivers@bop.gov
UUID	867CDEF0-0DA7-0000-97CF-7AB098665147
Distribution Type	TO
Recipient Type	User
Recipient	Lorenzo Barraza
Display Name	Lorenzo Barraza
Email	lbarraza@bop.gov
UUID	15CFD880-0E77-0000-A634-3BBC00202CCC
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Leslie Square
Display Name	Leslie Square
Email	lsquare@bop.gov
UUID	979F4C80-191F-0000-9D4F-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Michael Cannata

Display Name	Michael Cannata
Email	mcannata@bop.gov
UUID	6121D870-0F48-0000-B42F-9201000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Manuel Echandi
Display Name	Manuel Echandi
Email	mechandi@bop.gov
UUID	816C5750-0835-0000-8CCD-901E137B5E17
Distribution Type	TO
Recipient Type	User
Recipient	Monique Faure
Display Name	Monique Faure
Email	Mfaure@bop.gov
UUID	600C2B80-04FC-0000-A3BD-421757EDA2E2
Distribution Type	TO
Recipient Type	User
Recipient	Michele Charles
Display Name	Michele Charles
Email	mjcharles@bop.gov
UUID	460634C0-6BD6-0072-8CE6-64857C817742
Distribution Type	TO
Recipient Type	User
Recipient	Miguel Monge
Display Name	Miguel Monge
Email	MMonge@bop.gov
UUID	A29A7830-1807-0000-864F-0A002600E800
Distribution Type	TO
Recipient Type	User
Recipient	Marquea Rice
Display Name	Marquea Rice
Email	mrice@bop.gov
UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	Mandeep Singh
Display Name	Mandeep Singh
Email	msingh@bop.gov
UUID	FA868F01-0823-0000-BBE1-1321C90D5F0A
Distribution Type	TO
Recipient Type	User
Recipient	Michael Vitale
Display Name	Michael Vitale
Email	mvitale@bop.gov
UUID	60F8FF10-166C-0000-9718-89FFD042A7C6
Distribution Type	TO
Recipient Type	User
Recipient	Mark Yonnone
Display Name	Mark Yonnone
Email	myonnone@bop.gov
UUID	CAA545C0-075A-0000-B273-8D3FAD1D9AB6
Distribution Type	TO
Recipient Type	User
Recipient	Norman Reid
Display Name	Norman Reid
Email	nreid@bop.gov
UUID	0697FC10-0A82-0000-99E0-6C3348356445
Distribution Type	TO
Recipient Type	User
Recipient	Olga Flores
Display Name	Olga Flores
Email	oFlores-Montero@bop.gov
UUID	EF490D50-0B63-0000-B41B-0A0011006F00
Distribution Type	TO
Recipient Type	User
Recipient	Pietro Tawadrous
Display Name	Pietro Tawadrous

Email	ptawadrous@bop.gov
UUID	82732C10-05DC-0000-872B-4400E1001200
Distribution Type	TO
Recipient Type	User
Recipient	Robert Beaudouin
Display Name	Robert Beaudouin
Email	rbeaudouin@bop.gov
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Rocco Lupo
Display Name	Rocco Lupo
Email	rlupo@bop.gov
UUID	17293A00-0CE2-0000-872B-A400DE008A00
Distribution Type	TO
Recipient Type	User
Recipient	Roberto Maisonet
Display Name	Roberto Maisonet
Email	rmaisonet@bop.gov
UUID	00080470-17A8-0000-AEE7-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Rosa Proto
Display Name	Rosa Proto
Email	rproto@bop.gov
UUID	778F25F0-0B96-0000-A837-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Ronald West
Display Name	Ronald West
Email	rxwest@bop.gov
UUID	B5C7D740-6BAA-0072-A4A9-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Steven Chambers
Display Name	Steven Chambers
Email	schambers@bop.gov
UUID	07434640-1EC5-0000-A134-9201000038CF
Distribution Type	TO
Recipient Type	User
Recipient	Stephen A. Espinet
Display Name	Stephen A. Espinet
Email	sespinet@bop.gov
UUID	4821C7E0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	User
Recipient	Stanley Jean
Display Name	Stanley Jean
Email	sjean@bop.gov
UUID	86310140-180D-0000-B46D-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	Steve Mun
Display Name	Steve Mun
Email	smun@bop.gov
UUID	7F3993A0-05D6-0000-801D-3CD128D18EBF
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Recipient	Towanda Smith
Display Name	Towanda Smith
Email	T2Smith@bop.gov
UUID	63F9CC40-0D06-0000-85DA-658665AA7D92
Distribution Type	TO
Recipient Type	User
Recipient	Tijuana Doctor
Display Name	Tijuana Doctor
Email	tdoctor@bop.gov
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	User
Recipient	Terrance [redacted]
Display Name	Terrance [redacted]
Email	tx3thomas@bop.gov
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Distribution Type	TO
Recipient Type	User
Recipient	Veronica Simmons
Display Name	Veronica Simmons
Email	vsimmons@bop.gov
UUID	5BBF3FE0-1721-0000-8E11-F60055001400
Distribution Type	TO
Recipient Type	User
Recipient	Ysmael Joaquin
Display Name	Ysmael Joaquin
Email	yjoaquin@bop.gov
UUID	2B69A5D0-191D-0000-BAD1-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Yolunda Silva
Display Name	Yolunda Silva
Email	ysilva@bop.gov
UUID	05E790E0-18B1-0000-BC50-4F00B5003300
Distribution Type	TO
Recipient Type	User
Recipient	Zuleika Gardner
Display Name	Zuleika Gardner
Email	Zgardner@bop.gov
UUID	3754D1A0-1335-0000-A5FC-02910A4A4AE3
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D25BB04.NYMDOM1.NYMADM1.100.1373875.1.7 8B75.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]18939.NYMADM1.NYMDOM1

Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 06:33:20 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Suicide Watch/Psych Observation Update
From [redacted]
To [redacted]
Date 2019/07/28 09:01
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Great. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:58 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:58 >>>
Thanks!

I'll let the Lt.s' know to move him.

>>> [redacted] <[redacted]> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Cc: [redacted]>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to Mr. Nobile about the toilet

urinating in a cup. I already sent an e-mail to Mr. Noble about the toilet.

>>> [redacted] <[redacted]> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]" <[redacted]>
Cc: [redacted]>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 07:49 >>>
[redacted],

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse Columbo saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse Columbo.

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate Lopez #20472-038 is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
1, Lopez #20472-038

Thank you,



Properties	
Property	**Value**
MessageID	5D3D645E.NYMDOM1.NYMADM1.100.165696B.1.4 4FF2.1
Message Path	xml/Mailbox/5D3D645E.NYMDOM1.NYMADM1.100 .165696B.1.44FF2.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Suicide Watch/Psych Observation Update
Scheduled date	2019-07-28 09:01:04
Creation date	2019-07-28 09:01:04
Modified date	2019-07-28 09:07:50
Delivered date	2019-07-28 09:01:18
Message size	2860
Attachments size	5189
Total size	8060
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3D645E.NYMDOM1.NYMADM1.200.200003E.1.8 E6F5.1@45:5D3D645E.NYMDOM1.NYMADM1.100.1 65696B.1.44FF2.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	5189
CA	7e66715d50514d7a5c323e14edde3cae
Hash	392400F6D0C26347193558DB05EE7B1F5B2B57A4 6000855169AF9E2C0CEDFE251AB6CC32
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	E6D79960-6BFA-0072-A44E-187277817742
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-28 09:01:18
Opened	2019-07-28 09:07:51
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3D645E.NYMDOM1.NYMADM1.100.165696B.1.4 4FF2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]@BOP32404.BIGADM1.BIGDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox

Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-10 19:18:01 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 10:26:04 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:31:12 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:42:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:15:53 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:45:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:31 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Suicide Watch/Psych Observation Update
From [redacted]
To [redacted]
Date 2019/07/28 09:03
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:58 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:58 >>>
Thanks!

I'll let the Lt.s' know to move him.

>>> [redacted] <[redacted]> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Cc: [redacted] <er2miller@bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sand
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he f
mail to Mr. Nobile about the toilet.

>>> [redacted] <[redacted]> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[redacted]" <sskipperscott@bop.gov>
Cc: [redacted] <er2miller@bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/28/2019 07:49 >>>
[redacted]

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse Columbo saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I infor

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal toda

Thanks

Thanks,

[redacted]

>>> [redacted] 7/28/2019 7:36 AM >>>
Inmate Lopez #20472-038 is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
1, Lopez #20472-038

Thank you,

[redacted]

Properties	
Property	**Value**
MessageID	5D3D64D1.NYMDOM1.NYMADM1.100.165696B.1.4 4FF3.1
Message Path	xml/Mailbox/5D3D64D1.NYMDOM1.NYMADM1.100 .165696B.1.44FF3.1.xml
From	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Reply To	[redacted]
Text	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Subject	Fwd: Suicide Watch/Psych Observation Update
Scheduled date	2019-07-28 09:03:03
Creation date	2019-07-28 09:03:03
Modified date	2019-07-29 06:49:46
Delivered date	2019-07-28 09:03:13
Message size	2844
Attachments size	5421
Total size	8276
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D3D64D1.NYMDOM1.NYMADM1.200.200003E.1.8 E6FA.1@45:5D3D64D1.NYMDOM1.NYMADM1.100.1 65696B.1.44FF3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	5421
CA	46d4606e90b9d74a4f58541af4d9aed0
Hash	D13DEFFEE15E6C805B95C37E724B247008762512 8FE868B58EC954492CF9331C9657385C
Recipients	1
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-28 09:03:13
DownloadedByThirdParty	2019-07-28 09:03:14
Opened	2019-07-28 09:30:03
Deleted	2019-07-29 06:49:46
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3D64D1.NYMDOM1.NYMADM1.100.165696B.1.4 4FF3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-10 19:18:01 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 10:26:11 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:31:15 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:42:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:15:53 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:45:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:33 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Psych Reconst - Epstein #76318-054

From	Lee Plourde
To	[redacted], Charisma Edge, [redacted], Jermaine DardenJames [redacted], [redacted], Lee Plourde, Marti Licon-Vitale, NYM/Executive Staff, [redacted]
Date	2019/10/04 09:18
Subject:	Psych Reconst - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Properties	
Property	**Value**
MessageID	5D970E6B.NYMDOM1.NYMADM1.100.165396E.1.5 D949.1
Message Path	xml\Mailbox\5D970E6B.NYMDOM1.NYMADM1.100 .165396E.1.5D949.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	[redacted]; Charisma Edge; [redacted]; Jermaine Darden; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted]
Cc	[redacted] [redacted]
Subject	Psych Reconst - Epstein #76318-054
Scheduled date	2019-10-04 09:18:35
Creation date	2019-10-04 09:18:35
Modified date	2019-10-10 17:27:54
Delivered date	2019-10-04 09:18:35
Message size	54
Attachments size	41574
Total size	41639
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC5.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 65396E.1.5D949.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	193
Date	2019-10-04 05:18:34
CA	f349d3cd4ed575f4868a77972c205540
Hash	405C1AEE77D003E24F798A37D65D795E25648D70 4D69215079D98154EAB4A9EBBB47C954
Attachment	Psych Reconst - Epstein #76318-054.docx
Name	Psych Reconst - Epstein #76318-054.docx
Content ID	5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC6.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 65396E.1.5D949.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	41381
Date	2019-10-04 05:17:50
CA	d6ca27c341db24b92a0d228b46c9306e
Hash	D8C04002F0D9FCF1227973C2B6FABE49711AC3DD 82F6A7E81AEABEF59DDC752DA285F9ED
Recipients	10
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:36
Opened	2019-10-04 09:19:35
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:36
Opened	2019-10-10 17:27:53
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember

Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 21:17:26
Opened	2019-10-07 07:46:55
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:39
Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC
Recipient Type	User
Delivered	2019-10-04 09:18:39
DownloadedByThirdParty	2019-10-04 09:18:41
Opened	2019-10-04 09:24:29
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:36
Opened	2019-10-04 09:40:00
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:37
Opened	2019-10-04 09:18:46
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:37
DownloadedByThirdParty	2019-10-04 09:18:39
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Delivered	2019-10-04 09:18:35
Recipient	[redacted]
Display Name	[redacted]
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:39
Opened	2019-10-04 09:28:25
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false

Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D970E6B.NYMDOM1.NYMADM1.100.165396E.1.5 D949.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-11 21:19:41 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment

Psych Reconst - Epstein #76318-054.docx

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	[redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible.
The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

EFTA00042765

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

EFTA00042766

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening.

Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

EFTA00042767

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in- person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

EFTA00042768

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit.
On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This
e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners.* Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities.
According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

EFTA00042769

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant Stanley Jean indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

EFTA00042770

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

Exec/IDO

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Corr Svc / Legal

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and

EFTA00042771

[redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

Legal

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

Exec Staff

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

Psyc Svc

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

[redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].

EFTA00042772

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Psyc

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

Corr Svc

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

EFTA00042773

out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

AW Edge

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
   Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

EFTA00042774

Psyc Svc

okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Psyc Svc

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

PP-63 Func

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch

EFTA00042775

or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Exec

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

Psyc Svc

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

EFTA00042776

Exec

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Exec Staff

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Corr/Svc
Psyc Svc

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

Psyc Svc

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

EFTA00042777

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Psyc Svc

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Corr Svc/ Legal

EFTA00042778

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff
Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index Psychology
File PDS-BEMR
Psychological Observation Procedural Memorandum Post
Orders
Lieutenant Logs
Attorney Logs Staff
Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased Time
Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form Prisoner
Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention
Orders (If applicable)
30 minute SHU rounds BP
292's & 295's

EFTA00042779

Psych Reconst - Epstein #76318-054

From	Lee Plourde
To	[redacted], Charisma Edge, [redacted], Jermaine DardenJames [redacted], [redacted], Lee Plourde, Marti Licon-Vitale, NYM/Executive Staff, [redacted]
Date	2019/10/04 09:18
Subject:	Psych Reconst - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Properties	
Property	**Value**
MessageID	5D970E6B.NYMDOM1.NYMADM1.100.165396E.1.5 D94A.1
Message Path	xml\Mailbox\5D970E6B.NYMDOM1.NYMADM1.100 .165396E.1.5D94A.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	[redacted]; Charisma Edge; [redacted]; Jermaine Darden; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted]
Cc	[redacted] [redacted]
Subject	Psych Reconst - Epstein #76318-054
Scheduled date	2019-10-04 09:18:35
Creation date	2019-10-04 09:18:35
Modified date	2019-10-04 09:18:51
Delivered date	2019-10-04 09:18:36
Message size	54
Attachments size	41574
Total size	41639
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC5.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 65396E.1.5D94A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	193
Date	2019-10-04 05:18:34
CA	f349d3cd4ed575f4868a77972c205540
Hash	405C1AEE77D003E24F798A37D65D795E25648D70 4D69215079D98154EAB4A9EBBB47C954
Attachment	Psych Reconst - Epstein #76318-054.docx
Name	Psych Reconst - Epstein #76318-054.docx
Content ID	5D970E6B.NYMDOM1.NYMADM1.200.2000038.1.A 3CC6.1@45:5D970E6B.NYMDOM1.NYMADM1.100.1 65396E.1.5D94A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	41381
Date	2019-10-04 05:17:50
CA	d6ca27c341db24b92a0d228b46c9306e
Hash	D8C04002F0D9FCF1227973C2B6FABE49711AC3DD 82F6A7E81AEABEF59DDC752DA285F9ED
Recipients	10
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:36
Opened	2019-10-04 09:19:35
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:36
Opened	2019-10-10 17:27:53
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember

Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 21:17:26
Opened	2019-10-07 07:46:55
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:39
Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC
Recipient Type	User
Delivered	2019-10-04 09:18:39
DownloadedByThirdParty	2019-10-04 09:18:41
Opened	2019-10-04 09:24:29
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:36
Opened	2019-10-04 09:40:00
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:37
Opened	2019-10-04 09:18:46
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:37
DownloadedByThirdParty	2019-10-04 09:18:39
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Delivered	2019-10-04 09:18:35
Recipient	[redacted]
Display Name	[redacted]
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-10-04 09:18:35
DownloadedByThirdParty	2019-10-04 09:18:39
Opened	2019-10-04 09:28:25
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	false

Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D970E6B.NYMDOM1.NYMADM1.100.165396E.1.5 D94A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-11 21:19:42 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment

Psych Reconst - Epstein #76318-054.docx

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	[redacted], National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. [redacted] C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of [redacted], Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and [redacted], Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible.
The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

EFTA00042786

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with Steven Jude Hoffenberg in the late 1980s. Mr. Hoffenberg was described as his first mentor. Mr. Hoffenberg was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner, Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as Mr. Wexner's mentee, Mr. Epstein was again accused of misappropriating funds-more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge [redacted] M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

EFTA00042787

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening.

Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), Dr. Kari Schlessinger, Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with [redacted], National Suicide Prevention Coordinator on July 8, 2019, Dr. [redacted], Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

EFTA00042788

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with [redacted]. She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

On July 23, 2019, [redacted], the on-call psychologist was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin and one knee. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in- person suicide risk assessment. Dr. [redacted], Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate,Nicholas Tartaglione, had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Despite this investigation, staff was unable to determine whether he was assaulted or engaged in self-directed violence.
Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Dr. Imeri was notified on August 1, 2019, about this paperwork. She consulted with [redacted] and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

EFTA00042789

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit.
On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the comer with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

On July 23, 2019, Mr. Epstein was found unresponsive in his cell. The motivation and context were never fully determined. After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. Dr. Imeri sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This
e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude;* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners.* Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by [redacted], a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities.
According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

EFTA00042790

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from [redacted], SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmate would likely not return from court. Furthermore, [redacted] noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant Stanley Jean indicates Officer [redacted] and Material Handler Supervisor [redacted] made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of lncident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

EFTA00042791

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high- profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. On that occasion, he was saved because his cellmate notified BOP staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations: **Corr Svc/ Psych**

1. Single Celling: It is recommended that all inmates be double-celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by the warden, should be reviewed in formal meetings such as staff recalls, department head meetings, and lieutenants meetings.

Exec/IDO

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Corr Svc / Legal

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by [redacted], input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated into the housing plan. Mr. Tartaglione was also a high profile inmate-an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, [redacted] sent an e-mail to [redacted] explaining a consultation between [redacted] and

EFTA00042792

[redacted], National Suicide Prevention Coordinator. In the e-mail, [redacted]

Legal

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

Exec Staff

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and interventions for psychological stability.

Psyc Svc

4. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, [redacted] documented information received from [redacted] that Mr. Epstein, "was found with a string loosely hanging around his neck." In contrast, [redacted], who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote he saw Mr. Epstein "laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that all descriptions of the incident accurately reflect objective evidence.

[redacted] wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell but prior to having the necessary facts to determine whether he likely engaged in a Bureau violation. BOP policy expects staff to write an incident report within 24 hours of having the information that an inmate likely violated BOP rules but without making a presumptive decision about guilt. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

Dr. Schlessinger entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of S9licitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. [redacted].

EFTA00042793

Dr. Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Psyc

[redacted] was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer [redacted] mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. [redacted], Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer [redacted]' entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. [redacted] to Dr. Schlessinger with a carbon copy to [redacted] on August 12, 2019. Of note, Ms. [redacted] did not make an entry explaining why she was making the log book changes. Additionally, Ms. [redacted] then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer [redacted] nor was Ms. [redacted] assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. [redacted] attempted to correct Officer [redacted]' error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

Corr Svc

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower.
There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

EFTA00042794

out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. It is recommended that a further review of Psychological Observation procedures be conducted.

AW Edge

5. Telephone Calls: In a PDS-BEMR note written by [redacted] on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.
   Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls, other than legal calls, be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to [redacted] and [redacted] later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

EFTA00042795

Psyc Svc

okay, and he reportedly said he was. However, Ms. [redacted] noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When [redacted] opened the e-mail the following Monday morning, Mr. Epstein was evaluated by Dr. Schlessinger at approximately 9:30 a.m.

Psyc Svc

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

PP-63 Func

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. Imeri sent [redacted] an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch

EFTA00042796

or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. Imeri for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Exec

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photographs ofnametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

Psyc Svc

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

EFTA00042797

Exec

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Exec Staff

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Corr/Svc
Psyc Svc

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer L. Grey failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer [redacted], [redacted], and [redacted].

Psyc Svc

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

EFTA00042798

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Psyc Svc

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more focused management strategy is recommended, particularly in complex and high profile cases. Supplemental training on sex-offender specific risk factors is recommended for all staff and should be provided by Executive Staff and Psychology Services.

Corr Svc/ Legal

EFTA00042799

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & Global Report
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff
Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index Psychology
File PDS-BEMR
Psychological Observation Procedural Memorandum Post
Orders
Lieutenant Logs
Attorney Logs Staff
Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased Time
Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form Prisoner
Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention
Orders (If applicable)
30 minute SHU rounds BP
292's & 295's

EFTA00042800

Google Alert - "bureau of prisons"
From Google Alerts
To [redacted]
Date 2019/10/21 18:05
Subject: Google Alert - "bureau of prisons"
Attachments: TEXT.htm, Mime.822

"bureau of prisons"

Daily update · October 21, 2019

NEWS

Black mold is growing in California prisons, but federal officials [redacted] test it

Sacramento Bee

That's due to **Bureau of Prisons** policy, not bureaucratic incompetence. Top union officials for correctional officers said prison leaders have balked at ...

Flag as irrelevant

Inside Felicity Huffman's cushy prison sentence

Fox Business

“Now, the BOP [Federal **Bureau of Prisons**] has turned off all the telephones, and cut the email for all the inmates which is really going to piss people ...

Flag as irrelevant

Man convicted in Chinese scholar's death no longer in Illinois

newschannel20.com

We've reached out to the Illinois Department of Corrections and the Federal **Bureau of Prisons** for more information and are waiting to hear back.

Flag as irrelevant

Biggest public pension fund in US dumps private prison firms that run ICE migrant detention centers

NBCNews.com

The Obama administration called for the phasing out of for-profit company contracts by the federal **Bureau of Prisons** (BOP), and considered doing so ...

Flag as irrelevant

Man charged with attempted murder in random E. Wichita stabbing

KWCH

When he [redacted] return, the complaint against Dunn says the **Bureau of Prisons** notified the U.S. Marshal

Service, made an escape order and notified ...

Flag as irrelevant

'Joey the Clown' Lombardo is dead at 90

Minneapolis Sun Times

Federal **Bureau of Prisons** records still listed Lombardo as an inmate at the federal supermax prison in Colorado. In a lengthy piece of correspondence ...



Flag as irrelevant

Crime Report (Oct. 17-19, 2019)

Kenosha News

Ward was released from prison on June 13, four days before Hetland's shooting, according to the Federal **Bureau of Prisons**. Ward, is charged with ...

Flag as irrelevant

Hugs And Bullets

Palisades Hudson Financial Group

... headquarters of the Sinaloa cartel formerly headed by Joaquin “El Chapo” Guzman, currently a lifetime guest of the U.S. Federal **Bureau of Prisons**.

Flag as irrelevant

Get the facts in death of Jeffrey Epstein in federal jail

amNY

At the least, Epstein's death highlights long-standing problems at the Manhattan jail and throughout the **Bureau of Prisons**. Auditors have found ...

Flag as irrelevant

Keep state-run facilities open

Citizens Voice

Editor: I see the Department of Human Services and the **Bureau of Prisons** intend to close two state-run facilities in Luzerne County, White Haven ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5DADF360.NERDOM1.NERADM1.100.1367333.1.1 6C1A.1
Message Path	xml\Trash\5DADF360.NERDOM1.NERADM1.100.1 367333.1.16C1A.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - "bureau of prisons"
Scheduled date	2019-10-21 18:03:57
Creation date	2019-10-21 18:03:57
Modified date	2019-10-21 18:11:25
Delivered date	2019-10-21 18:05:21
Message size	5310
Attachments size	85448
Total size	90769
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DADF360.NERDOM1.NERADM1.200.2000029.1.2 85A2.1@45:5DADF360.NERDOM1.NERADM1.100.1 367333.1.16C1A.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	34300
CA	b3f03c4b70254a8641505ba7794c95f5
Hash	3BC7E270197B147D8E97C910C87430F572418FB6 45F7D1767ADDDA2BD139C54013D13119
Attachment	Mime.822
Name	Mime.822
Content ID	5DADF360.NERDOM1.NERADM1.200.2000029.1.2 85A3.1@45:5DADF360.NERDOM1.NERADM1.100.1 367333.1.16C1A.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	51148
CA	64afc81eb333e99cda14e8448f2834e2
Hash	7FE572507DF4F278C3274C09454003EE3635D972 E10E4EE4891BCF7125EC5D0408A50555
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DADF360.NERDOM1.NERADM1.100.1367333.1.1 6C1A.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-25 09:54:38 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Mon, 21 Oct 2019 15:03:57 -0700
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

"bureau of prisons"

Daily update · October 21, 2019

NEWS

Black mold is growing in California prisons, but federal officials [redacted] test it

Sacramento Bee

That's due to **Bureau of Prisons** policy, not bureaucratic incompetence. Top union officials for correctional officers said prison leaders have balked at ...

Flag as irrelevant

Inside Felicity Huffman's cushy prison sentence

Fox Business

"Now, the BOP [Federal **Bureau of Prisons**] has turned off all the telephones, and cut the email for all the inmates which is really going to piss people ...

Flag as irrelevant

Man convicted in Chinese scholar's death no longer in Illinois

newschannel20.com

We've reached out to the Illinois Department of Corrections and the Federal **Bureau of Prisons** for more information and are waiting to hear back.

Flag as irrelevant

Biggest public pension fund in US dumps private prison firms that run ICE migrant detention centers

NBCNews.com

The Obama administration called for the phasing out of for-profit company contracts by the federal **Bureau of Prisons** (BOP), and considered doing so ...

Flag as irrelevant

Man charged with attempted murder in random E. Wichita stabbing

KWCH

When he [redacted] return, the complaint against Dunn says the **Bureau of Prisons** notified the U.S. Marshal Service, made an escape order and notified ...

Flag as irrelevant

'Joey the Clown' Lombardo is dead at 90

Minneapolis Sun Times

Federal **Bureau of Prisons** records still listed Lombardo as an inmate at the federal supermax prison in Colorado. In a lengthy piece of correspondence ...

Flag as irrelevant

Crime Report (Oct. 17-19, 2019)

Kenosha News

Ward was released from prison on June 13, four days before Hetland's shooting, according to the Federal **Bureau of Prisons**. Ward, is charged with ...

Flag as irrelevant

Hugs And Bullets

Palisades Hudson Financial Group

... headquarters of the Sinaloa cartel formerly headed by Joaquin “El Chapo” Guzman, currently a lifetime guest of the U.S. Federal **Bureau of Prisons**.

Flag as irrelevant

Get the facts in death of Jeffrey Epstein in federal jail

amNY

At the least, Epstein's death highlights long-standing problems at the Manhattan jail and throughout the **Bureau of Prisons**. Auditors have found ...

Flag as irrelevant

Keep state-run facilities open

Citizens Voice

Editor: I see the Department of Human Services and the **Bureau of Prisons** intend to close two state-run facilities in Luzerne County, White Haven ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Google Alert - prison
From Google Alerts
To [redacted]
Date 2019/11/22 17:03
Subject: Google Alert - prison
Attachments: TEXT.htm, Mime.822

prison

Daily update · November 22, 2019

NEWS

MCC **prison** guard willing to dish on Epstein death, cooperate with IG probe

nypost.com

A Manhattan **prison** guard is willing to cooperate with a federal investigation into Jeffrey Epstein's death — even though she's been accused of goofing ...

Flag as irrelevant

Felicity Huffman wants to help women inmates after **prison** release, report says

Fox News

After she served 11 days of her 14-day **prison** sentence for her role in the nation-wide college admissions scandal, the 56-year-old actress reportedly ...

Flag as irrelevant

Lawsuit targets 'filth' at Michigan's only women's **prison**

Fox Business

YPSILANTI, Mich. — The Michigan Department of Corrections has been hit with a class-action lawsuit on behalf of inmates who say they've been ...

Flag as irrelevant

'American Idol's' Antonella Barba sentenced to 45 months in **prison** for drug trafficking

Fox News

Former “American Idol” and “Fear Factor” contestant Antonella Barba was sentenced on Thursday to 45 months in federal **prison**. She pled guilty in ...

Ex-'American Idol' contestant gets nearly 4 years in **prison** - WTOP

'American Idol' alum Antonella Barba sentenced to 45 months in federal **prison** - USA TODAY

Full Coverage

Flag as irrelevant

Eddie Obeid to be released from **prison** on parole after three years in jail

The Guardian

The disgraced former New South Wales Labor MP Eddie Obeid has been granted parole after serving three years in **prison** for his conviction over ...

Flag as irrelevant

A woman who wrote letters to Dylann Roof is going to **prison** for plotting 2 terrorist attacks

Q13 FOX

(CNN) — An Ohio woman who wrote letters to Dylann Roof and admired the Columbine High School shooters was sentenced to 15 years in **prison** ...

A woman who wrote letters to Dylann Roof is going to **prison** for plotting 2 terrorist attacks - CNN
Full Coverage

Flag as irrelevant

Nigerian scam artist pulls off $1 million 'mega-scam' from **prison**

TheGrio (blog)

According to the BBC, Hope Olusegun Aroke is currently serving a 24-month **prison** sentence, yet he was able to pull off the scam worth at least $1 ...

Flag as irrelevant

Man gets **prison** for fleeing police with child, 3, in car. Her arm was broken in crash.

Times Record News

A Wichita Falls man who led police on a high-speed chase that resulted in a crash and broken arm for a 3-year-old girl in his car had his probation ...

Flag as irrelevant

Officers, inmates testify in Tennessee **prison** escape hearing

WCYB

RIPLEY, Tenn. (AP) — A Tennessee inmate charged with killing a corrections administrator and escaping **prison** was seen riding a tractor by guards ...

Flag as irrelevant

Officers, inmates testify in Tennessee **prison** escape hearing

WTVC

A Tennessee inmate charged with killing a corrections administrator and escaping **prison** was seen riding a tractor by guards and a fellow prisoner ...

Flag as irrelevant

EFTA00042810

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5DD814E9.NERDOM1.NERADM1.100.1367333.1.1 7CC5.1
Message Path	xml\Trash\5DD814E9.NERDOM1.NERADM1.100.1 367333.1.17CC5.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - prison
Scheduled date	2019-11-22 17:01:33
Creation date	2019-11-22 17:01:33
Modified date	2019-11-22 18:15:16
Delivered date	2019-11-22 17:03:38
Message size	5586
Attachments size	89122
Total size	94719
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DD814E9.NERDOM1.NERADM1.200.20000D3.1.2 5EEB.1@45:5DD814E9.NERDOM1.NERADM1.100.1 367333.1.17CC5.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	35861
CA	04b0d041225f3c85e3729ec97ae62cf6
Hash	194329B5FD9B1E528180F5E4D1B5791458DE815B BBAF754B063F20ABB624B2724900D569
Attachment	Mime.822
Name	Mime.822
Content ID	5DD814E9.NERDOM1.NERADM1.200.20000D3.1.2 5EEC.1@45:5DD814E9.NERDOM1.NERADM1.100.1 367333.1.17CC5.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	53261
CA	97398be0e093d134722d38527419d5a6
Hash	BEB81795B97DB7F2564C8D4DA503C862DF16BC15 52A54228B626563CDC35F29097D1F47D
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DD814E9.NERDOM1.NERADM1.100.1367333.1.1 7CC5.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-27 06:56:57 EST	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Fri, 22 Nov 2019 14:01:33 -0800
Subject: Google Alert - prison
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

prison

Daily update · November 22, 2019

NEWS

MCC **prison** guard willing to dish on Epstein death, cooperate with IG probe

nypost.com

A Manhattan **prison** guard is willing to cooperate with a federal investigation into Jeffrey Epstein's death — even though she's been accused of goofing ...

Flag as irrelevant

Felicity Huffman wants to help women inmates after **prison** release, report says

Fox News

After she served 11 days of her 14-day **prison** sentence for her role in the nation-wide college admissions scandal, the 56-year-old actress reportedly ...

Flag as irrelevant

Lawsuit targets 'filth' at Michigan's only women's **prison**

Fox Business

YPSILANTI, Mich. — The Michigan Department of Corrections has been hit with a class-action lawsuit on behalf of inmates who say they've been ...

Flag as irrelevant

'American Idol's' Antonella Barba sentenced to 45 months in **prison** for drug trafficking

Fox News

Former “American Idol” and “Fear Factor” contestant Antonella Barba was sentenced on Thursday to 45 months in federal **prison**. She pled guilty in ...

Ex-'American Idol' contestant gets nearly 4 years in **prison** - WTOP

'American Idol' alum Antonella Barba sentenced to 45 months in federal **prison** - USA TODAY

Full Coverage

Flag as irrelevant

Eddie Obeid to be released from **prison** on parole after three years in jail

The Guardian

The disgraced former New South Wales Labor MP Eddie Obeid has been granted parole after serving three years in **prison** for his conviction over ...

Flag as irrelevant

A woman who wrote letters to Dylann Roof is going to **prison** for plotting 2 terrorist attacks

Q13 FOX

(CNN) — An Ohio woman who wrote letters to Dylann Roof and admired the Columbine High School shooters was sentenced to 15 years in **prison** ...

A woman who wrote letters to Dylann Roof is going to **prison** for plotting 2 terrorist attacks - CNN

Full Coverage

Flag as irrelevant

Nigerian scam artist pulls off $1 million 'mega-scam' from **prison**

TheGrio (blog)

According to the BBC, Hope Olusegun Aroke is currently serving a 24-month **prison** sentence, yet he was able to pull off the scam worth at least $1 ...

Flag as irrelevant

Man gets **prison** for fleeing police with child, 3, in car. Her arm was broken in crash.

Times Record News

A Wichita Falls man who led police on a high-speed chase that resulted in a crash and broken arm for a 3-year-old girl in his car had his probation ...

Flag as irrelevant

Officers, inmates testify in Tennessee **prison** escape hearing

WCYB

RIPLEY, Tenn. (AP) — A Tennessee inmate charged with killing a corrections administrator and escaping **prison** was seen riding a tractor by guards ...

Flag as irrelevant

Officers, inmates testify in Tennessee **prison** escape hearing

WTVC

A Tennessee inmate charged with killing a corrections administrator and escaping **prison** was seen riding a tractor by guards and a fellow prisoner ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Google Alert - "bureau of prisons"
From Google Alerts
To [redacted]
Date 2019/12/03 17:04
Subject: Google Alert - "bureau of prisons"
Attachments: TEXT.htm, Mime.822

"bureau of prisons"

Daily update · December 3, 2019

NEWS

I Know What It's Like to Carry Out Executions

The Atlantic

Additionally, the recent leadership change and chronic staffing shortages at the **Bureau of Prisons** have contributed to an unsettled atmosphere and ...

Trump administration petitions Supreme Court after judge halts federal execution - Washington Times
Bid to restart federal death penalty could head to Supreme Court - WRAL.com
Full Coverage

Flag as irrelevant

Nebraska senator urges Department of Justice to finish Jeffrey Epstein death investigation

KETV Omaha

Epstein's suicide cast a spotlight on the federal **Bureau of Prisons**, which has been plagued by chronic staffing shortages and outbreaks of violence.

Flag as irrelevant

Longtime prisons professional Charles Daniels tapped to lead Nevada Department of Corrections

The Nevada Independent

Daniels served in the Air Force before joining the Federal **Bureau of Prisons** as a correctional officer in California in 1988. He has been a warden in ...

Flag as irrelevant

Prominent Conn. lawyer completes one month prison sentence in college admissions scandal

The Boston Globe

22, according to court records and the Federal **Bureau of Prisons** website. Caplan, a resident of tony Greenwich, Conn. whom The American Lawyer ...

Flag as irrelevant

FL Prisons Chief Warns of Trouble in 'Marginal' System

Crime Report

Inch, who came to Florida after a brief stint as head of the federal **Bureau of Prisons**, believes the New Mexico riot was foreseeable and preventable ...

Flag as irrelevant

Norton Introduces Bill to Assist Returning DC Citizens in Federal Custody

https://maloney.house.gov (press release)

... today introduced the District of Columbia Returning Citizens Coordination Act of 2019, which would allow the Federal **Bureau of Prisons** (BOP) and ...

Flag as irrelevant

Hagadon reported as walkaway/escapee from Great Falls Pre-Release Center

KRTV Great Falls News

The facility is a operated by a private non-profit group contracted by the Montana Department of Corrections and the federal **Bureau of Prisons**.

Flag as irrelevant

Justice Department asks Supreme Court to lift hold on federal executions

NBCNews.com

Attorney General William Barr ordered the **Bureau of Prisons** in July to adopt a change to the lethal injection rules for federal executions, switching ...

Trump Administration Asks Supreme Court to Allow Federal Executions - The Epoch Times

Full Coverage

Flag as irrelevant

Southeast Texas man who produced pornographic images of himself abusing toddlers sentenced ...

U.S. Immigration and Customs Enforcement Newsroom

Ramos will remain in custody pending transfer to a U.S. **Bureau of Prisons** facility to be determined in the near future. Assistant U.S. Attorney Brittany L.

Flag as irrelevant

Charles Daniels named Nevada corrections chief

Las Vegas Review-Journal

Charles Daniels, who spent 28 years working for the Federal **Bureau of Prisons**, was tapped to replace former director [redacted] Dzurenda, who resigned ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5DE69584.NERDOM1.NERADM1.100.1367333.1.1 8095.1
Message Path	xml\Trash\5DE69584.NERDOM1.NERADM1.100.1 367333.1.18095.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - "bureau of prisons"
Scheduled date	2019-12-03 17:02:28
Creation date	2019-12-03 17:02:28
Modified date	2019-12-03 17:22:05
Delivered date	2019-12-03 17:04:05
Message size	5880
Attachments size	95203
Total size	101094
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DE69584.NERDOM1.NERADM1.200.20000F9.1.2 61B7.1@45:5DE69584.NERDOM1.NERADM1.100.1 367333.1.18095.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@18
Is Inline	false
Type	file
Size	38657
CA	69db8e3b737f0fe1b77a5867fa36fbcf
Hash	2A8B8198D6E9A1CC881010FAD97129FE21FEE89B DD3A42BFA89AB3C7217C8F29522DD0D9
Attachment	Mime.822
Name	Mime.822
Content ID	5DE69584.NERDOM1.NERADM1.200.20000F9.1.2 61B8.1@45:5DE69584.NERDOM1.NERADM1.100.1 367333.1.18095.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@18
Is Inline	false
Type	file
Size	56546
CA	e5aec9f75d7ecd194e76d8c584bb6d92
Hash	536135298B39F6F7A03C8F47D4E97FF067F855DE 24349F774A0A5FB47E8ADB6D3CD6B19C
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DE69584.NERDOM1.NERADM1.100.1367333.1.1 8095.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-04 04:06:07 EST	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Tue, 03 Dec 2019 14:02:28 -0800
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

"bureau of prisons"

Daily update · December 3, 2019

NEWS

I Know What It's Like to Carry Out Executions

The Atlantic

Additionally, the recent leadership change and chronic staffing shortages at the **Bureau of Prisons** have contributed to an unsettled atmosphere and ...

Trump administration petitions Supreme Court after judge halts federal execution - Washington Times

Bid to restart federal death penalty could head to Supreme Court - WRAL.com

Full Coverage

Flag as irrelevant

Nebraska senator urges Department of Justice to finish Jeffrey Epstein death investigation

KETV Omaha

Epstein's suicide cast a spotlight on the federal **Bureau of Prisons**, which has been plagued by chronic staffing shortages and outbreaks of violence.

Flag as irrelevant

Longtime prisons professional Charles Daniels tapped to lead Nevada Department of Corrections

The Nevada Independent

Daniels served in the Air Force before joining the Federal **Bureau of Prisons** as a correctional officer in California in 1988. He has been a warden in ...

Flag as irrelevant

Prominent Conn. lawyer completes one month prison sentence in college admissions scandal

The Boston Globe

22, according to court records and the Federal **Bureau of Prisons** website. Caplan, a resident of tony Greenwich, Conn. whom The American Lawyer ...

Flag as irrelevant

FL Prisons Chief Warns of Trouble in 'Marginal' System

Crime Report

Inch, who came to Florida after a brief stint as head of the federal **Bureau of Prisons**, believes the New Mexico riot was foreseeable and preventable ...

Flag as irrelevant

Norton Introduces Bill to Assist Returning DC Citizens in Federal Custody

https://maloney.house.gov (press release)

... today introduced the District of Columbia Returning Citizens Coordination Act of 2019, which would allow the Federal **Bureau of Prisons** (BOP) and ...

Flag as irrelevant

Hagadon reported as walkaway/escapee from Great Falls Pre-Release Center

KRTV Great Falls News

The facility is a operated by a private non-profit group contracted by the Montana Department of Corrections and the federal **Bureau of Prisons**.

Flag as irrelevant

Justice Department asks Supreme Court to lift hold on federal executions

NBCNews.com

Attorney General William Barr ordered the **Bureau of Prisons** in July to adopt a change to the lethal injection rules for federal executions, switching ...

Trump Administration Asks Supreme Court to Allow Federal Executions - The Epoch Times

Full Coverage

Flag as irrelevant

Southeast Texas man who produced pornographic images of himself abusing toddlers sentenced ...

U.S. Immigration and Customs Enforcement Newsroom

Ramos will remain in custody pending transfer to a U.S. **Bureau of Prisons** facility to be determined in the near future. Assistant U.S. Attorney Brittany L.

Flag as irrelevant

Charles Daniels named Nevada corrections chief

Las Vegas Review-Journal

Charles Daniels, who spent 28 years working for the Federal **Bureau of Prisons**, was tapped to replace former director [redacted] Dzurenda, who resigned ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Fwd: REQUEST FOR INFORMATION--EPSTEIN, JEFFREY

From	NYM/Exec Assistant~
To	[redacted], [redacted]
Date	2019/08/12 15:06
Subject:	Fwd: REQUEST FOR INFORMATION--EPSTEIN, JEFFREY
Attachments:	TEXT.htm, JeffreyEpsteinRequest.pdf

>>> FORTS Registration Compliance Unit <FORTSRCU@fdle.state.fl.us> 8/12/2019 3:03 PM >>>
Good afternoon,
As per our phone conversation, I have attached a request for information on Mr.Epstein.
Thank you,

Tanya C Weldon
Certified Law Enforcement Analyst
Criminal Justice Information Consultant I
Enforcement and Investigative Services
Florida Department of Law Enforcement
Phone (850)410-8572 • Fax (850)410-8599
Hotline (888)-357-7332

Properties	
Property	**Value**
MessageID	5D51808F.NYMDOM1.NYMADM1.100.1326C35.1.B EE8.1
Message Path	xml/Trash/5D51808F.NYMDOM1.NYMADM1.100.1 326C35.1.BEE8.1.xml
From	NYM/Exec Assistant~
Display Name	NYM/Exec Assistant~
Email	NYM/ExecAssistant~@bop.gov
UUID	FD34DF60-1406-0000-A820-84D2120084D2
Reply To	NYM/ExecAssistant~@bop.gov
Text	NYM/Exec Assistant~
To	[redacted]; [redacted]
Subject	Fwd: REQUEST FOR INFORMATION--EPSTEIN, JEFFREY
Scheduled date	2019-08-12 15:06:55
Creation date	2019-08-12 15:06:55
Modified date	2019-08-13 07:08:55
Delivered date	2019-08-12 15:06:56
Message size	442
Attachments size	60817
Total size	61270
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D51808F.NYMDOM1.NYMADM1.200.20000F5.1.5 234A.1@45:5D51808F.NYMDOM1.NYMADM1.100.1 326C35.1.BEE8.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	3198
Date	2019-08-12 11:06:52
CA	a9fa8fd3cd73a9b6e25b964e97510655
Hash	174BD5138B10B4EFA5BE9DE9C1CB135E9DC19003 334B21079DDBF1FE98FA1303BF4637D4
Attachment	JeffreyEpsteinRequest.pdf
Name	JeffreyEpsteinRequest.pdf
Content ID	5D51808F.NYMDOM1.NYMADM1.200.20000F5.1.5 234B.1@45:5D51808F.NYMDOM1.NYMADM1.100.1 326C35.1.BEE8.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	57619
Date	2019-08-12 11:06:21
CA	e22301dfb118fee1061a18508ed555a6
Hash	540941120486D94364EDB68A3C2FFB292D57B018 B46A3975388FEFC34860417D22963D55
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	dmebane@bop.gov
UUID	B128BFB0-0F2E-0000-9B29-8A2B6E515DDA
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false

Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D51808F.NYMDOM1.NYMADM1.100.1326C35.1.B EE8.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]@BOP18882.FAIADM1.FAIDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-18 02:35:36 EDT	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:43:37 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:05:13 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:25:13 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:48 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
JeffreyEpsteinRequest.pdf

FDLE

Florida Department of
Law Enforcement

[redacted] L. Swearingen
Commissioner

Criminal Investigations and Forensic Science Services
Enforcement and Investigative Support
Post Office Box 1489
Tallahassee, FL 32302-1489
1-888-357-7332
www.fdle.state.fl.us

Ron DeSantis, *Governor*
Ashley Moody, *Attorney General*
Jimmy Patronis, *Chief Financial Officer*
Nikki Fried, *Commissioner of Agriculture*

August 12, 2019

Good afternoon,

I am requesting documentation on deceased person #76318-054, Jeffrey Epstein.
The subject is currently a registered sexual offender in the state of Florida. In order for his status to be updated to deceased we require documentation from your facility.

Please call if you have any questions: 1-888-357-7332. Thank you in advance for your assistance.

Respectfully,

Tanya C. Weldon
Criminal Justice Information Consultant
EIS/MPOR/ORDM
Florida Dept. of Law Enforcement

Re: Epstein arrival at MCC
From [redacted]
To [redacted]
Date 2019/08/12 13:22
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm, [redacted]

First line, spelled plans pkans.
This is accurate from the information I have, unless Alison has additional information. Thanks

J. [redacted]
Regional Director
Northeast Region
215-521-7310

>>> [redacted] 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to [redacted].

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Properties	
Property	**Value**
MessageID	5D51681F.BOPMSCO.PO4.100.1316B72.1.49D9D .1
Message Path	xml/Cabinet\NERO/5D51681F.BOPMSCO.PO4.10 0.1316B72.1.49D9D.1.xml
From	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	rormond@bop.gov
Text	[redacted]
To	[redacted]
Subject	Re: Epstein arrival at MCC
Scheduled date	2019-08-12 13:22:36
Creation date	2019-08-12 13:22:36
Modified date	2019-08-12 13:52:09
Delivered date	2019-08-12 13:22:40
Message size	1110
Attachments size	2027
Total size	3148
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D51681F.BOPMSCO.PO4.200.2000039.1.13349 A.1@45:5D51681F.BOPMSCO.PO4.100.1316B72. 1.49D9D.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	1692
Date	2019-08-12 09:22:37
CA	e2084cadff28a1418229e058e38cf62c
Hash	CB20847B97DA5E15CD83051E429FEA6983F7969F F1D9D6FA4B3807AE82AC0E82E0F2721E
Attachment	[redacted]
Name	[redacted]
Content ID	5D51681F.BOPMSCO.PO4.200.2000039.1.13349 B.1@45:5D51681F.BOPMSCO.PO4.100.1316B72. 1.49D9D.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	335
Date	2019-08-12 09:22:37
CA	f7a758b5491053cf636e457fc18c62ae
Hash	255870CB29BA7AAFD881BA45CDA48777D8ADAEE7 A984D14B0D2FA498FE74C63C0CC29D62
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D51681F.BOPMSCO.PO4.100.1316B72.1.49D9D .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1. 389C5.1@13
Source	received

Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NERO
ID	5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13
Name	NERO
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-24 00:50:57 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-27 13:57:49 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment

[redacted]

[redacted]

Regional Director

215-521-7310 (Preferred Voice)
215-521-7310 (Work Voice)
215-597-1893 (Preferred Fax)

rormond@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: Ormond
First: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
rormond@bop.gov

UID
2F982B80-14C3-0000-9B47-BF62C05F1E96

Telephone Number (Preferred Voice)
215-521-7310

Telephone Number (Work Voice)
215-521-7310

Telephone Number (Preferred Fax)
215-597-1893

Title
Regional Director

Last Revision
20190812T164327Z

Re: Epstein arrival at MCC
From [redacted]
To [redacted], [redacted], [redacted]
Date 2019/08/12 13:50
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> [redacted] 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to [redacted].

[redacted], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Properties	
Property	**Value**
MessageID	5D516EBB.BOPMSCO.PO4.100.1316B72.1.49DA7 .1
Message Path	xml/Cabinet\NERO/5D516EBB.BOPMSCO.PO4.10 0.1316B72.1.49DA7.1.xml
From	[redacted]
Display Name	[redacted]
Email	aleukefeld@bop.gov
UUID	48744D50-140A-0000-AB85-2D9ED0CC8C14
Reply To	aleukefeld@bop.gov
Text	[redacted]
To	[redacted]
Subject	Re: Epstein arrival at MCC
Scheduled date	2019-08-12 13:50:51
Creation date	2019-08-12 13:50:51
Modified date	2019-08-12 13:52:13
Delivered date	2019-08-12 13:50:52
Message size	1188
Attachments size	1664
Total size	2863
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D516EBB.BOPMSCO.PO4.200.2000066.1.17153 D.1@45:5D516EBB.BOPMSCO.PO4.100.1316B72. 1.49DA7.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	1664
Date	2019-08-12 09:50:49
CA	817815871eebb2a40a29896dc7f63732
Hash	16732422666D1EE8B8152A7575D41A512D71B4AE 8907EBA0886524851A931094E243DE14
Recipients	3
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	kpistro@bop.gov
UUID	1663D3A0-1002-0000-8CA3-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D516EBB.BOPMSCO.PO4.100.1316B72.1.49DA7 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5.1@13
Source	received
Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NERO
ID	5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13
Name	NERO
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-24 00:50:57 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-27 13:57:49 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: meeting with tartaglione 8015 @ 5:00 pm

From	Bruce Barket
To	[redacted], Stephanie Scannell
Date	2019/08/15 19:32
Subject:	Re: meeting with tartaglione 8015 @ 5:00 pm
Attachments:	TEXT.htm, Mime.822

He didnâ€™t get down until almost 6:30 but I got my work done. Thank you.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 15, 2019, at 5:41 PM, Stephanie Scannell <sscannell@bop.gov> wrote:

> Also, I have five books and four newspapers from the mailroom that just arrived today. I plan to take them up to SHU before I leave so the officers can give them to your client.
>
> Thanks,
> Stephanie
>
> Stephanie Scannell-Vessella
> Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, NY 10007
> p: 646-836-6466
> f: 646-836-7665
>
> >>> Bruce Barket <bbarket@barketepstein.com> 8/15/2019 5:03 PM >>>
> Thanks. I am walking over now
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
>
> On Aug 15, 2019, at 4:43 PM, Stephanie Scannell <sscannell@bop.gov> wrote:

Hi Bruce,

Mr. Tartaglione was meeting with another member of your defense team earlier today. The plan was to have him remain in attorney conference after that meeting so he could review his discovery through the count. (It would also ensure he would already be down there when you arrived.) Without going into details, we're doing a special, more detailed count today at 4:00 PM for security procedures. I called attorney conference to make sure your client was still there, but they advised me that they had to send him back upstairs for this particular count.

I will likely still be here when count clears so I'll try to assist in getting him down to attorney conference as quickly as possible, but I wanted to let you know that you may unfortunately have a wait tonight. If you want to reschedule for tomorrow evening, let me know and I'll make sure things go smoother.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/13/2019 5:02 PM >>>

Good afternoon,

Can I meet with Nick on Thursday, August 15th at 5:00 p.m?
By the way, I am imagine you have seen some of my comments repeating the complaints about MCC that I have been making for years. Please know that none of that was directed at you. You both have been professional, courteous and responsive to me, even in the face of my numerous complaints and emails. The press does not write about the good, but I have mentioned how much I admire the legal staff at MCC on several occasions.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error;

any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5D55B355.NYMDOM1.NYMADM1.100.1373875.1.7 AC33.1
Message Path	xml/Mailbox/5D55B355.NYMDOM1.NYMADM1.100 .1373875.1.7AC33.1.xml
From	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Reply To	bbarket@barketepstein.com
Text	Bruce Barket
To	Stephanie Scannell
Cc	[redacted]
Subject	Re: meeting with tartaglione 8015 @ 5:00 pm
Scheduled date	2019-08-15 19:32:24
Creation date	2019-08-15 19:32:24
Modified date	2019-08-15 21:41:18
Delivered date	2019-08-15 19:32:38
Message size	3507
Attachments size	22577
Total size	26095
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D55B355.NYMDOM1.NYMADM1.200.200000A.1.D 69DA.1@45:5D55B355.NYMDOM1.NYMADM1.100.1 373875.1.7AC33.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	6898
CA	3dd4d53be9b0ccf6ae824295cf5c4afc
Hash	75E46BC608E376A8BDE49210E7BFB84B96C2D490 1FDD050D9A802F1BAC7EF1037B5280BE
Attachment	Mime.822
Name	Mime.822
Content ID	5D55B355.NYMDOM1.NYMADM1.200.200000A.1.D 69DB.1@45:5D55B355.NYMDOM1.NYMADM1.100.1 373875.1.7AC33.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	15679
CA	ec139053da8af960bab09b6b7582a182
Hash	9EF51877645D81AC987DEAF7EAD02235524146B4 EF3CC51ABDC4B6C607A23DA6B48A924A
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5D55B355.NYMDOM1.NYMADM1.100.1373875.1.7 AC33.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted] Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 20:42:47 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-09-16 15:29:51 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: Bruce Barket <bbarket@barketepstein.com>
To: Stephanie Scannell <sscannell@bop.gov>
Cc: [redacted] <a10johnson@bop.gov>
Subject: Re: meeting with tartaglione 8015 @ 5:00 pm
Sent: Thu, 15 Aug 2019 23:32:24 +0000

He [redacted] get down until almost 6:30 but I got my work done. Thank you.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 15, 2019, at 5:41 PM, Stephanie Scannell <sscannell@bop.gov> wrote:

> Also, I have five books and four newspapers from the mailroom that just arrived today. I plan to take them up to SHU before I leave so the officers can give them to your client.

Thanks,
Stephanie
Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/15/2019 5:03 PM >>>
Thanks. I am walking over now

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

On Aug 15, 2019, at 4:43 PM, Stephanie Scannell <sscannell@bop.gov> wrote:

> Hi Bruce,
>
> Mr. Tartaglione was meeting with another member of your defense team earlier today. The plan was to have him remain in attorney conference after that meeting so he could review his discovery through the count. (It would also ensure he would already be down there when you arrived.) Without going into details, we're doing a special, more detailed count today at 4:00 PM for security procedures. I called attorney conference to make sure your client was still there, but they advised me that they had to send him back upstairs for this particular count.
>
> I will likely still be here when count clears so I'll try to assist in getting him down to attorney

conference as quickly as possible, but I wanted to let you know that you may unfortunately have a wait tonight. If you want to reschedule for tomorrow evening, let me know and I'll make sure things go smoother.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/13/2019 5:02 PM >>>

Good afternoon,
Can I meet with Nick on Thursday, August 15th at 5:00 p.m?
By the way, I am imagine you have seen some of my comments repeating the complaints about MCC that I have been making for years. Please know that none of that was directed at you. You both have been professional, courteous and responsive to me, even in the face of my numerous complaints and emails. The press does not write about the good, but I have mentioned how much I admire the legal staff at MCC on several occasions.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

RE: Tartaglkione and MCC

From	Stephanie Scannell
To	[redacted] JohnsonAida Leisenring, Bruce Barket, Jason SwergoldMaurene Comey
Date	2019/08/27 14:49
Subject:	RE: Tartaglkione and MCC
Attachments:	TEXT.htm

Hi Bruce,

Let me talk to Exec staff and see what we can arrange. What sort of deadline are you looking at?

Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Bruce Barket <bbarket@barketepstein.com> 8/27/2019 2:47 PM >>>
I guess later in the week makes sense. Let me know what date and time works best.

Stephanie,

Can we arrange a visit for Nick with his parents? For reasons that I [redacted] explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Tuesday, August 27, 2019 2:34 PM
To: Bruce Barket; Jason Swergold

Cc: Aida Leisenring; [redacted]; [redacted]
Subject: Re: Tartaglkione and MCC

Hello all,

[redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <Jason.Swergold@usdoj.gov> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
>
> On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <[redacted]> wrote:
>
> > Maurene and I are available on Wednesday at 2:30 if that works.
> > Jason M. Swergold
> > Assistant United States Attorney
> > 212-637-1023
> >
> > **From:** Bruce Barket <bbarket@barketepstein.com>
> > **Sent:** Monday, August 26, 2019 3:06 PM
> > **To:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; [redacted] <[redacted]>

([redacted]) <[redacted]>; 'Stephanie Scannell' <sscannell@bop.gov>
Cc: Aida Leisenring <aleisenring@barketepstein.com>
Subject: Tartaglkione and MCC
In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.
Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com
This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5D6542F8.NYMDOM1.NYMADM1.100.1373875.1.7 B4BA.1
Message Path	xml/Mailbox/5D6542F8.NYMDOM1.NYMADM1.100 .1373875.1.7B4BA.1.xml
From	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	sscannell@bop.gov
Text	Stephanie Scannell
To	Bruce Barket; Jason Swergold
Cc	[redacted]; Aida Leisenring; [redacted]
Subject	RE: Tartaglkione and MCC
Scheduled date	2019-08-27 14:49:28
Creation date	2019-08-27 14:49:28
Modified date	2019-08-27 15:00:23
Delivered date	2019-08-27 14:49:29
Message size	4026
Attachments size	14269
Total size	18306
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D6542F8.NYMDOM1.NYMADM1.200.20000DA.1.8 C082.1@45:5D6542F8.NYMDOM1.NYMADM1.100.1 373875.1.7B4BA.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	14269
Date	2019-08-27 10:49:30
CA	3eac6244cf26e398b3223ff1c77a7e2a
Hash	6B3C2A119D112DD2A8F3E0176033A7DF2150C9C5 1B4BC8C2CF7697E0B474248975B4B97E
Recipients	5
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Aida Leisenring
Display Name	Aida Leisenring
Email	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Recipient	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Distribution Type	TO
Recipient Type	User
Recipient	Jason Swergold
Display Name	Jason Swergold
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false

Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6542F8.NYMDOM1.NYMADM1.100.1373875.1.7 B4BA.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 20:59:59 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: Tartaglkione and MCC

From	Bruce Barket
To	[redacted] JohnsonAida Leisenring, Jason SwergoldMaurene Comey, Stephanie Scannell
Date	2019/08/27 14:47
Subject:	RE: Tartaglkione and MCC
Attachments:	TEXT.htm, Mime.822

I guess later in the week makes sense. Let me know what date and time works best.

Stephanie,

Can we arrange a visit for Nick with his parents? For reasons that I [redacted] explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Tuesday, August 27, 2019 2:34 PM
To: Bruce Barket; Jason Swergold
Cc: Aida Leisenring; [redacted]; [redacted]
Subject: Re: Tartaglkione and MCC

Hello all,

[redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <Jason.Swergold@usdoj.gov> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
>
> On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <Jason.Swergold@usdoj.gov> wrote:
>
> > Maurene and I are available on Wednesday at 2:30 if that works.
> > Jason M. Swergold
> > Assistant United States Attorney
> > 212-637-1023
> >
> > **From:** Bruce Barket <bbarket@barketepstein.com>
> > **Sent:** Monday, August 26, 2019 3:06 PM
> > **To:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; <[redacted]> ([redacted]) <[redacted]>; 'Stephanie Scannell' <sscannell@bop.gov>
> > **Cc:** Aida Leisenring <aleisenring@barketepstein.com>
> > **Subject:** Tartaglkione and MCC
> > In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.
> > Bruce A. Barket, Esq.
> > Barket Epstein Kearon Aldea & LoTurco, LLP
> > 666 Old Country Road , Ste. 700
> > Garden City, NY 11530
> > (516) 745 1500 [P] (516) 745 1245 [F]
> > www.barketepstein.com
> > This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

message and all its attachments

Properties	
Property	**Value**
MessageID	5D65428A.NYMDOM1.NYMADM1.100.1373875.1.7 B4B8.1
Message Path	xml/Mailbox/5D65428A.NYMDOM1.NYMADM1.100 .1373875.1.7B4B8.1.xml
From	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Reply To	bbarket@barketepstein.com
Text	Bruce Barket
To	Jason Swergold; Stephanie Scannell
Cc	[redacted]; Aida Leisenring; [redacted]
Subject	RE: Tartaglkione and MCC
Scheduled date	2019-08-27 14:47:23
Creation date	2019-08-27 14:47:23
Modified date	2019-08-27 15:00:08
Delivered date	2019-08-27 14:47:39
Message size	4018
Attachments size	45330
Total size	49359
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D65428A.NYMDOM1.NYMADM1.200.2000071.1.3 4954.1@45:5D65428A.NYMDOM1.NYMADM1.100.1 373875.1.7B4B8.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	14604
CA	f7ab4c6cddf6927ecbf4d62a102f0d92
Hash	FE0780A149D48C7BB2796C96387288EC8D2F1643 8325C91CB45B1D8A9FEB80BA475FDF6B
Attachment	Mime.822
Name	Mime.822
Content ID	5D65428A.NYMDOM1.NYMADM1.200.2000071.1.3 4955.1@45:5D65428A.NYMDOM1.NYMADM1.100.1 373875.1.7B4B8.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	30726
CA	207f66fc1a7fb7219fb9c2aeb092c926
Hash	0D0589C158BBF1596964F2B59BB34776981F0A54 B96AA251CC3D0DE12FBE25B57208D5A1
Recipients	5
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Aida Leisenring
Display Name	Aida Leisenring
Email	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Recipient	Jason Swergold
Display Name	Jason Swergold
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov

UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D65428A.NYMDOM1.NYMADM1.100.1373875.1.7 B4B8.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted] Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 20:59:59 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: Bruce Barket <bbarket@barketepstein.com>
To: 'Stephanie Scannell' <sscannell@bop.gov>, Jason Swergold <[redacted]>
Cc: Aida Leisenring <aleisenring@barketepstein.com>, [redacted] <a10johnson@bop.gov>, [redacted]>
Subject: RE: Tartaglkione and MCC
Sent: Tue, 27 Aug 2019 18:47:23 +0000

I guess later in the week makes sense. Let me know what date and time works best.

Stephanie,

Can we arrange a visit for Nick with his parents? For reasons that I [redacted] explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: Stephanie Scannell [mailto:sscannell@bop.gov]
Sent: Tuesday, August 27, 2019 2:34 PM
To: Bruce Barket; Jason Swergold
Cc: Aida Leisenring; [redacted]; [redacted]
Subject: Re: Tartaglkione and MCC

Hello all,

[redacted] [redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <[redacted]> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023
On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com
On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <[redacted]> wrote:

> Maurene and I are available on Wednesday at 2:30 if that works.
> Jason M. Swergold
> Assistant United States Attorney
> 212-637-1023
>
> **From:** Bruce Barket <bbarket@barketepstein.com>
> **Sent:** Monday, August 26, 2019 3:06 PM
> **To:** [redacted]) <[redacted]>; Swergold, Jason (USANYS) <[redacted]>; [redacted] <[redacted]> ([redacted]) <[redacted]>; 'Stephanie Scannell' <sscannell@bop.gov>
> **Cc:** Aida Leisenring <aleisenring@barketepstein.com>
> **Subject:** Tartaglkione and MCC
>
> In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.
> Bruce A. Barket, Esq.
> Barket Epstein Kearon Aldea & LoTurco, LLP
> 666 Old Country Road , Ste. 700
> Garden City, NY 11530
> (516) 745 1500 [P] (516) 745 1245 [F]
> www.barketepstein.com
> This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Re: Tartaglione 78514-054

From	[redacted]
To	Charisma EdgeCody Kizzier, [redacted], Jermaine Darden, [redacted], Lamine N'Diaye, Lee Plourde, Marti Licon-VitaleNicole McFarland, NYM/Executive Staff, [redacted]
Date	2019/12/19 11:13
Subject:	Re: Tartaglione 78514-054
Attachments:	TEXT.htm

As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

Properties	
Property	**Value**
MessageID	5DFB5B68.NERDOM1.NERADM1.100.1373875.1.4 02D1.1
Message Path	xml\Mailbox\5DFB5B68.NERDOM1.NERADM1.100 .1373875.1.402D1.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	Charisma Edge; [redacted]; Jermaine Darden; [redacted]; [redacted]; Lee Plourde; Marti Licon-Vitale; NYM/Executive Staff; [redacted]
Cc	Cody Kizzier; Nicole McFarland
Subject	Re: Tartaglione 78514-054
Scheduled date	2019-12-19 11:13:44
Creation date	2019-12-19 11:13:44
Modified date	2019-12-23 11:08:40
Delivered date	2019-12-19 11:13:44
Message size	1684
Attachments size	2733
Total size	4428
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DFB5B68.NERDOM1.NERADM1.200.20000A0.1.B 74AE.1@45:5DFB5B68.NERDOM1.NERADM1.100.1 373875.1.402D1.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	2733
Date	2019-12-19 06:13:43
CA	fbba8b6d989ed20f0a8c364590ce5d7a
Hash	F26D40CA731FF033E0A10DE275CB3DAD8EF553A9 B3A49DB1095E275FC720D50F94900E9D
Recipients	11
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-12-19 11:13:46
DownloadedByThirdParty	2019-12-19 11:13:47
Opened	2019-12-19 22:26:14
Recipient	Cody Kizzier
Display Name	Cody Kizzier
Email	ckizzier@bop.gov
UUID	77BC0440-09D3-0000-8F07-909C8F0A1644
Distribution Type	CC
Recipient Type	User
Delivered	2019-12-19 11:13:46
Opened	2019-12-19 12:07:36
Recipient	[redacted]
Display Name	[redacted]
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-12-19 11:13:46
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-12-19 11:13:46
DownloadedByThirdParty	2019-12-19 11:13:50
Opened	2019-12-19 16:06:13

Recipient	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-12-19 11:13:46
DownloadedByThirdParty	2019-12-19 11:13:47
Opened	2019-12-19 20:09:23
Recipient	[redacted]
Display Name	[redacted]
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-12-19 11:13:46
DownloadedByThirdParty	2019-12-19 11:13:50
Opened	2019-12-19 12:58:24
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-12-19 11:13:46
DownloadedByThirdParty	2019-12-19 11:13:48
Opened	2019-12-19 12:11:45
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-12-19 11:13:46
DownloadedByThirdParty	2019-12-19 11:13:50
Opened	2019-12-19 17:01:24
Recipient	Nicole McFarland
Display Name	Nicole McFarland
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Delivered	2019-12-19 11:13:46
Opened	2019-12-23 11:08:38
Recipient	NYM/Executive Staff
Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Delivered	2019-12-19 11:13:46
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-12-19 11:13:46
DownloadedByThirdParty	2019-12-19 11:13:50
Opened	2019-12-19 11:49:18
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true

Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DFB5B68.NERDOM1.NERADM1.100.1373875.1.4 02D1.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-27 18:26:57 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-02 11:39:51 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:38:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:39:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 15:39:53 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Re: Tartaglione 78514-054

From Lee Plourde

To [redacted]

Date 2019/12/19 12:13

Subject: Re: Tartaglione 78514-054

Attachments: TEXT.htm

[redacted],

The video is being burned and sent over . Can you call me when you have a min, 6468366429.

>>> [redacted] 12/19/2019 11:13 AM >>>
As an update, I spoke with the AUSAs. They advised the Court thee was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where Pina preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

>>> [redacted] 12/19/2019 10:01 AM >>>
https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[redacted]

[redacted]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106
p: (215)521-7380
f: (215)521-7483

Properties	
Property	**Value**
MessageID	5DFB6957.NERDOM1.NERADM1.100.1373875.1.4 02FC.1
Message Path	xml\Mailbox\5DFB6957.NERDOM1.NERADM1.100 .1373875.1.402FC.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	[redacted]
Subject	Re: Tartaglione 78514-054
Scheduled date	2019-12-19 12:13:08
Creation date	2019-12-19 12:13:08
Modified date	2019-12-19 13:24:03
Delivered date	2019-12-19 12:13:12
Message size	1827
Attachments size	2950
Total size	4788
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DFB6957.NERDOM1.NERADM1.200.2000038.1.4 DF3F.1@45:5DFB6957.NERDOM1.NERADM1.100.1 373875.1.402FC.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	2950
Date	2019-12-19 07:13:08
CA	2e928d0db5ca1874e25af4fef770af92
Hash	E73125CA1E73C990A3C6B9DE764C6169C41AF49F 2F6304B25735EC3FCF6C8A65D79F9E93
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DFB6957.NERDOM1.NERADM1.100.1373875.1.4 02FC.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-27 18:26:27 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-02 11:36:11 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:38:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:39:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 15:36:17 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

RE: Statement

From "Lofthus, Lee J (JMD)"

To [redacted], [redacted]

Date 2019/08/13 13:41

Subject: RE: Statement

Attachments: TEXT.htm, Mime.822

OK here

From: [redacted]>

Sent: Tuesday, August 13, 2019 1:33 PM

To: Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; [redacted]) <tshea@jmd.usdoj.gov>

Subject: Re: Statement

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

>>> "[redacted])" <[redacted]@usdoj.gov> 8/13/2019 1:31 PM >>>

This is the final. Are we OK?

[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave two MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 1:29pm

Properties	
Property	**Value**
MessageID	5D52BE25.BOPMSCO.PO4.100.1316B72.1.49E99 .1
Message Path	xml/Cabinet\NERO/5D52BE25.BOPMSCO.PO4.10 0.1316B72.1.49E99.1.xml
From	"Lofthus, Lee J (JMD)"
Display Name	"Lofthus, Lee J (JMD)"
Email	Lee.J.Lofthus@usdoj.gov
UUID	4C7A5997-0CE9-0000-92E2-001438BDA527
Reply To	Lee.J.Lofthus@usdoj.gov
Text	"Lofthus, Lee J (JMD)"
To	[redacted]
Subject	RE: Statement
Scheduled date	2019-08-13 13:41:23
Creation date	2019-08-13 13:41:23
Modified date	2019-08-13 13:52:40
Delivered date	2019-08-13 13:41:58
Message size	1096
Attachments size	17937
Total size	19044
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D52BE24.BOPMSCO.PO4.200.20000B7.1.1553B 3.1@45:5D52BE25.BOPMSCO.PO4.100.1316B72. 1.49E99.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	4726
CA	0c22116f33e64ce5ba607ac2d928a013
Hash	88CF758C420668941DB8CBD19FAF75B2B7FEB54D D7D8DF5E04B993F44C6E446F7F9EF12E
Attachment	Mime.822
Name	Mime.822
Content ID	5D52BE24.BOPMSCO.PO4.200.20000B7.1.1553B 4.1@45:5D52BE25.BOPMSCO.PO4.100.1316B72. 1.49E99.1@1:5B00946F.BOPMSCO.PO4.100.131 6B72.1.389C5.1@13
Is Inline	false
Type	file
Size	13211
CA	fd453aa19cf5dc03f7c9a4ab101d9f96
Hash	5959FFC7D57884817B17AC11E938A3A32F516A2C EB56B4B4245DB07A4A466CC230A5A1EB
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	Timothy.Shea@usdoj.gov
UUID	B8F32810-00D4-0000-B502-A7C453889331
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5D52BE25.BOPMSCO.PO4.100.1316B72.1.49E99 .1@1:5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5.1@13
Source	received
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NERO
ID	5B00946F.BOPMSCO.PO4.100.1316B72.1.389C5 .1@13
Name	NERO
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-24 00:49:35 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-27 14:04:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "Lofthus, Lee J (JMD)" <Lee.J.Lofthus@usdoj.gov>
To: [redacted]>, "[redacted])" <[redacted]>
Subject: RE: Statement
Sent: Tue, 13 Aug 2019 17:41:23 +0000

OK here

From: [redacted]>
Sent: Tuesday, August 13, 2019 1:33 PM
To: Lofthus, Lee J (JMD) <llofthus@jmd.usdoj.gov>; [redacted]) <tshea@jmd.usdoj.gov>
Subject: Re: Statement

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

>>> "[redacted])" <[redacted]> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?
[redacted]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [redacted] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave two MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 1:29pm

Re: Draft language
From [redacted]
To [redacted]
Date 2019/08/12 06:27
Subject: Re: Draft language
Attachments: TEXT.htm

Cristina can help if needed too.

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <rormond@bop.gov>
Date: 8/12/19 6:01 AM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Subject: Re: Draft language

>>> "[redacted]" 08/12/2019 06:01 >>>
Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: [redacted] <rormond@bop.gov>
Subject: Fwd: Draft language

>>> "[redacted]" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language

>>> "[redacted])" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

[redacted]

From: [redacted] <HHurwitz@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

Preferred:
Today<calendar:T5:Today>, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigat

A more detailed version of above could read:
Today<calendar:T5:Today>, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pen

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D5106C1.NERDOM1.NERADM1.100.1367333.1.1 43CA.1
Message Path	xml/Trash/5D5106C1.NERDOM1.NERADM1.100.1 367333.1.143CA.1.xml
From	[redacted]
Display Name	[redacted]
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	[redacted]
To	[redacted]
Subject	Re: Draft language
Scheduled date	2019-08-12 06:27:05
Creation date	2019-08-12 06:27:05
Modified date	2019-08-12 07:06:19
Delivered date	2019-08-12 06:27:14
Message size	3626
Attachments size	6687
Total size	10324
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5106C1.NERDOM1.NERADM1.200.200000D.1.E E0A6.1@45:5D5106C1.NERDOM1.NERADM1.100.1 367333.1.143CA.1@19.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	6687
CA	49ca09c1e72d29a9f674442b2d35d08c
Hash	759E17734FD31DCFD1D330D093CDBFEF6D6D1E49 2F43A79AF2CF181DBE3F14DBC8C6DA7A
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5106C1.NERDOM1.NERADM1.100.1367333.1.1 43CA.1@19.NERDOM1.[redacted]8
Source	received
Class	Public
Account	[redacted] Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-14 04:05:08 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 13:21:25 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:58:32 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:05:37 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Tartaglkione and MCC

From	"Swergold, Jason (USANYS)"
To	[redacted] JohnsonAida Leisenring, Bruce BarketMaurene ComeyStephanie Scannell
Date	2019/08/27 14:29
Subject:	Re: Tartaglkione and MCC
Attachments:	TEXT.htm, Mime.822

Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
>
> On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <[redacted]> wrote:
>
> > Maurene and I are available on Wednesday at 2:30 if that works.
> >
> > Jason M. Swergold
> > Assistant United States Attorney
> > 212-637-1023
> >
> > ---
> >
> > **From:** Bruce Barket <bbarket@barketepstein.com>
> > **Sent:** Monday, August 26, 2019 3:06 PM
> > **To:** [redacted]) <MComey@usa.doj.gov>; Swergold, Jason (USANYS) <[redacted]>; [redacted] <a10johnson@bop.gov> ([redacted]) <a10johnson@bop.gov>; 'Stephanie Scannell' <sscannell@bop.gov>
> > **Cc:** Aida Leisenring <aleisenring@barketepstein.com>
> > **Subject:** Tartaglkione and MCC
> >
> > In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr.

there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5D653E4E.NYMDOM1.NYMADM1.100.1373875.1.7 B4B4.1
Message Path	xml/Mailbox/5D653E4E.NYMDOM1.NYMADM1.100 .1373875.1.7B4B4.1.xml
From	"Swergold, Jason (USANYS)"
Display Name	"Swergold, Jason (USANYS)"
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Reply To	[redacted]
Text	"Swergold, Jason (USANYS)"
To	Bruce Barket
Cc	[redacted]; Aida Leisenring; [redacted]; Stephanie Scannell
Subject	Re: Tartaglkione and MCC
Scheduled date	2019-08-27 14:28:51
Creation date	2019-08-27 14:28:51
Modified date	2019-08-27 14:59:58
Delivered date	2019-08-27 14:29:35
Message size	2362
Attachments size	22216
Total size	24589
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D653E4E.NYMDOM1.NYMADM1.200.2000071.1.3 494E.1@45:5D653E4E.NYMDOM1.NYMADM1.100.1 373875.1.7B4B4.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	6113
CA	3eeb56a360e380dd2d1efefcd738d224
Hash	5C7DE1E1F7D906ECA93EB827DC6DF4C8C4773B93 31526B24F941DFE8C0712F8EB46582CC
Attachment	Mime.822
Name	Mime.822
Content ID	5D653E4E.NYMDOM1.NYMADM1.200.2000071.1.3 494F.1@45:5D653E4E.NYMDOM1.NYMADM1.100.1 373875.1.7B4B4.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	16103
CA	4f1516dc4be146e8eea8ffb11536e11d
Hash	1848AE6F68BF1F049F820CB3C9A81ACBEED08D50 5077046DD78B3EF88A7C7770448CE389
Recipients	5
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Aida Leisenring
Display Name	Aida Leisenring
Email	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Recipient	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov

UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D653E4E.NYMDOM1.NYMADM1.100.1373875.1.7 B4B4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 21:00:01 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

From: "Swergold, Jason (USANYS)" <[redacted]>
To: Bruce Barket <bbarket@barketepstein.com>
Cc: "[redacted]" <[redacted]>, "[redacted]" <[redacted]> ([redacted])" <[redacted]>, "Stephanie Scannell" <sscannell@bop.gov>, Aida Leisenring <aleisenring@barketepstein.com>
Subject: Re: Tartaglkione and MCC
Sent: Tue, 27 Aug 2019 18:28:51 +0000

Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
>
> On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <[redacted]> wrote:
>
> > Maurene and I are available on Wednesday at 2:30 if that works.
> >
> > Jason M. Swergold
> > Assistant United States Attorney
> > 212-637-1023
> >
> > **From:** Bruce Barket <bbarket@barketepstein.com>
> > **Sent:** Monday, August 26, 2019 3:06 PM
> > **To:** [redacted]) <MComey@usa.doj.gov>; Swergold, Jason (USANYS) <JSwergold@usa.doj.gov>; [redacted] <[redacted]> ([redacted]) <[redacted]>; 'Stephanie Scannell' <sscannell@bop.gov>
> > **Cc:** Aida Leisenring <aleisenring@barketepstein.com>
> > **Subject:** Tartaglkione and MCC
> >
> > In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.
> >
> > Bruce A. Barket, Esq.
> > Barket Epstein Kearon Aldea & LoTurco, LLP
> > 666 Old Country Road , Ste. 700
> > Garden City, NY 11530
> > (516) 745 1500 [P] (516) 745 1245 [F]
> > www.barketepstein.com
> >
> > This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received

this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Re: Tartaglkione and MCC

From	Stephanie Scannell
To	[redacted] JohnsonAida Leisenring, Bruce Barket, Jason SwergoldMaurene Comey
Date	2019/08/27 14:33
Subject:	Re: Tartaglkione and MCC
Attachments:	TEXT.htm

Hello all,

[redacted] [redacted] be back in the office until Thursday. I'm around today, but tomorrow is my 40th birthday so I'm leaving the office by 4:30 PM.

Thanks,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "Swergold, Jason (USANYS)" <[redacted]> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

Jason M. Swergold
Assistant U.S. Attorney
212-637-1023

On Aug 26, 2019, at 18:02, Bruce Barket <bbarket@barketepstein.com> wrote:

> That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> (516) 745 1500 - O
> (516) 287 7230 - M
> Barket Epstein.com
>
> On Aug 26, 2019, at 5:25 PM, Swergold, Jason (USANYS) <Jason.Swergold@usdoj.gov> wrote:

Maurene and I are available on Wednesday at 2:30 if that works.
Jason M. Swergold
Assistant United States Attorney
212-637-1023

From: Bruce Barket <bbarket@barketepstein.com>
Sent: Monday, August 26, 2019 3:06 PM
To: [redacted]) <[redacted]>; Swergold, Jason (USANYS) <JSwergold@usa.doj.gov>; [redacted] <a10johnson@bop.gov> (a10johnson@bop.gov) <a10johnson@bop.gov>; 'Stephanie Scannell' <sscannell@bop.gov>
Cc: Aida Leisenring <aleisenring@barketepstein.com>
Subject: Tartaglkione and MCC

In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5D653F4F.NYMDOM1.NYMADM1.100.1373875.1.7 B4B6.1
Message Path	xml/Mailbox/5D653F4F.NYMDOM1.NYMADM1.100 .1373875.1.7B4B6.1.xml
From	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	sscannell@bop.gov
Text	Stephanie Scannell
To	Bruce Barket; Jason Swergold
Cc	[redacted]; Aida Leisenring; [redacted]
Subject	Re: Tartaglkione and MCC
Scheduled date	2019-08-27 14:33:51
Creation date	2019-08-27 14:33:51
Modified date	2019-08-27 15:00:03
Delivered date	2019-08-27 14:33:52
Message size	2441
Attachments size	6677
Total size	9129
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D653F4F.NYMDOM1.NYMADM1.200.20000DA.1.8 C077.1@45:5D653F4F.NYMDOM1.NYMADM1.100.1 373875.1.7B4B6.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	6677
Date	2019-08-27 10:33:52
CA	95d527caff010ffea967ee16bded85c6
Hash	2F6E86DA8EFD87F53A15F503DD7D3F2AE669B027 C755501B6C35D6B46701AB6B45F4684C
Recipients	5
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Aida Leisenring
Display Name	Aida Leisenring
Email	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Recipient	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Distribution Type	TO
Recipient Type	User
Recipient	Jason Swergold
Display Name	Jason Swergold
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false

Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D653F4F.NYMDOM1.NYMADM1.100.1373875.1.7 B4B6.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 21:00:00 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: meeting with Tartaglione
From [redacted]
To Bruce Barket, Stephanie Scannell
Date 2019/09/04 16:06
Subject: RE: meeting with Tartaglione
Attachments: TEXT.htm

No problem!

>>> Bruce Barket <bbarket@barketepstein.com> 9/4/2019 4:05 PM >>>
I am sorry but I forgot that I have something out here tomorrow morning. Can we make it Friday morning instead?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: [redacted] [mailto[redacted]]
Sent: Wednesday, September 04, 2019 1:45 PM
To: Bruce Barket; Stephanie Scannell
Subject: Re: meeting with Tartaglione

Hi Bruce,

I will arrange for your visit tomorrow morning. MCC administrators approved a visit for his parents, but I am awaiting more information from the Captain about when it can be scheduled. I will get you more information as soon as I have it.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 9/4/2019 1:01 PM >>>
Can I see Nick tomorrow at 8:00 a.m.?

Any word on a visit with his parents? He [redacted] seen them in several months

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]

www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5D6FE0E9.NYMDOM1.NYMADM1.100.1373875.1.7 BAFF.1
Message Path	xml/Mailbox/5D6FE0E9.NYMDOM1.NYMADM1.100 .1373875.1.7BAFF.1.xml
From	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	Bruce Barket; Stephanie Scannell
Subject	RE: meeting with Tartaglione
Scheduled date	2019-09-04 16:06:01
Creation date	2019-09-04 16:06:01
Modified date	2019-09-09 10:29:49
Delivered date	2019-09-04 16:06:01
Message size	2246
Attachments size	7090
Total size	9347
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D6FE0E9.NYMDOM1.NYMADM1.200.20000A0.1.1 491AA.1@45:5D6FE0E9.NYMDOM1.NYMADM1.100. 1373875.1.7BAFF.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	7090
Date	2019-09-04 12:05:58
CA	82ac66722797118f19dc4b8fa185217c
Hash	CF61E0FDD1D84FDD7838C62D5A40761662233EA0 79017B230BE8E118C9E4748ECC513D1E
Recipients	2
Recipient	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Distribution Type	TO
Recipient Type	User
Transferred	2019-09-04 16:06:04
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-04 16:06:01
DownloadedByThirdParty	2019-09-08 18:10:00
Opened	2019-09-09 10:29:51
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6FE0E9.NYMDOM1.NYMADM1.100.1373875.1.7 BAFF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent

Class	Public
Account	[redacted]18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-13 21:03:35 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: meeting with Tartaglione

From Bruce Barket

To [redacted], Stephanie Scannell

Date 2019/09/04 16:05

Subject: RE: meeting with Tartaglione

Attachments: TEXT.htm, Mime.822

I am sorry but I forgot that I have something out here tomorrow morning. Can we make it Friday morning instead?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: [redacted] [mailto[redacted]]
Sent: Wednesday, September 04, 2019 1:45 PM
To: Bruce Barket; Stephanie Scannell
Subject: Re: meeting with Tartaglione

Hi Bruce,

I will arrange for your visit tomorrow morning. MCC administrators approved a visit for his parents, but I am awaiting more information from the Captain about when it can be scheduled. I will get you more information as soon as I have it.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 9/4/2019 1:01 PM >>>
Can I see Nick tomorrow at 8:00 a.m.?

Any word on a visit with his parents? He [redacted] seen them in several months

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5D6FE0D2.NYMDOM1.NYMADM1.100.1373875.1.7 BAFD.1
Message Path	xml/Mailbox/5D6FE0D2.NYMDOM1.NYMADM1.100 .1373875.1.7BAFD.1.xml
From	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Reply To	bbarket@barketepstein.com
Text	Bruce Barket
To	[redacted]; Stephanie Scannell
Subject	RE: meeting with Tartaglione
Scheduled date	2019-09-04 16:05:02
Creation date	2019-09-04 16:05:02
Modified date	2019-09-04 16:06:01
Delivered date	2019-09-04 16:05:39
Message size	2235
Attachments size	25606
Total size	27852
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D6FE0D2.NYMDOM1.NYMADM1.200.20000E4.1.6 7731.1@45:5D6FE0D2.NYMDOM1.NYMADM1.100.1 373875.1.7BAFD.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	7506
CA	190f99d194681cf7c996087b527224ce
Hash	76FD8B3CBBFDF2ABDB293ED99DF4AFA225C8C769 AFEE7CDE38E8434A455DF8CDA16946C1
Attachment	Mime.822
Name	Mime.822
Content ID	5D6FE0D2.NYMDOM1.NYMADM1.200.20000E4.1.6 7732.1@45:5D6FE0D2.NYMDOM1.NYMADM1.100.1 373875.1.7BAFD.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	18100
CA	9911df52c66d23be08d408c46a10985e
Hash	0C047AAD3121A06A89A8F29BD0B4D2567E17B162 E2F61D2154B333E02B37A76775C35D6B
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6FE0D2.NYMDOM1.NYMADM1.100.1373875.1.7 BAFD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted] NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-13 21:03:36 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: Bruce Barket <bbarket@barketepstein.com>
To: [redacted] <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
Subject: RE: meeting with Tartaglione
Sent: Wed, 4 Sep 2019 20:05:02 +0000

I am sorry but I forgot that I have something out here tomorrow morning. Can we make it Friday morning instead?

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

---

From: [redacted] [mailto[redacted]]
Sent: Wednesday, September 04, 2019 1:45 PM
To: Bruce Barket; Stephanie Scannell
Subject: Re: meeting with Tartaglione

Hi Bruce,

I will arrange for your visit tomorrow morning. MCC administrators approved a visit for his parents, but I am awaiting more information from the Captain about when it can be scheduled. I will get you more information as soon as I have it.

Thank you,
[redacted]

>>> Bruce Barket <bbarket@barketepstein.com> 9/4/2019 1:01 PM >>>
Can I see Nick tomorrow at 8:00 a.m.?

Any word on a visit with his parents? He [redacted] seen them in several months

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Re: Fwd: counsel having difficulty meeting with client

From	Jermaine Darden
To	[redacted]
Date	2019/07/07 20:49
Subject:	Re: Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

I will pass this information to the Lieutenants.

Jermaine C. Darden
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-6448
Blackberry (646) 423-0779

>>> [redacted] <[redacted]> 7/7/2019 6:22 PM >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: Stephanie Scannell <sscannell@bop.gov>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry Alex, just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <Alexander.Rossmiller@usdoj.gov<mailto:Alexander.Rossmiller@usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto:a10johnson@bop.gov>>, Stephanie Scannell <sscannell@bop.gov<mailto:sscannell@bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
Stephanie, [redacted]

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,
Alex.

Properties	
Property	**Value**
MessageID	5D225ADC.NYMDOM1.NYMADM1.100.1373875.1.7 8866.1
Message Path	xml\Mailbox\5D225ADC.NYMDOM1.NYMADM1.100 .1373875.1.78866.1.xml
From	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Reply To	jdarden@bop.gov
Text	Jermaine Darden
To	[redacted] Johnson
Subject	Re: Fwd: counsel having difficulty meeting with client
Scheduled date	2019-07-07 20:49:32
Creation date	2019-07-07 20:49:32
Modified date	2019-07-08 05:57:45
Delivered date	2019-07-07 20:49:33
Message size	2645
Attachments size	4896
Total size	7552
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D225ADC.NYMDOM1.NYMADM1.200.2000077.1.4 3BED.1@45:5D225ADC.NYMDOM1.NYMADM1.100.1 373875.1.78866.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	4896
Date	2019-07-07 16:49:34
CA	cb4943f2fb3876f3639e3e2d9a0051b2
Hash	832A337140A6575AD494C5E41E836473D83A98A 34B1455575A78CA6BB582FA639ADEE8F
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D225ADC.NYMDOM1.NYMADM1.100.1373875.1.7 8866.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted] Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 06:26:26 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: counsel having difficulty meeting with client

From	[redacted]
To	Joy Aassiddaa, Stephanie Scannell
Date	2019/07/08 08:24
Subject:	Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

>>> [redacted] <[redacted]> 7/7/2019 6:22 PM >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, Stephanie Scannell <sscannell@bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: Stephanie Scannell <sscannell@bop.gov>; [redacted] <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry Alex, just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]mailto:A[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]mailto:a[redacted]>, Stephanie Scannell <sscannell@bop.gov<mailto:sscannell@bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 17:36 >>>
Stephanie, [redacted]

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,
Alex.

Properties	
Property	**Value**
MessageID	5D22FDA8.NYMDOM1.NYMADM1.100.1373875.1.7 8882.1
Message Path	xml\Mailbox\5D22FDA8.NYMDOM1.NYMADM1.100 .1373875.1.78882.1.xml
From	[redacted] Johnson
Display Name	[redacted]
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	[redacted]
To	Joy Aassiddaa; Stephanie Scannell
Subject	Fwd: counsel having difficulty meeting with client
Scheduled date	2019-07-08 08:24:08
Creation date	2019-07-08 08:24:08
Modified date	2019-10-15 14:19:50
Delivered date	2019-07-08 08:24:08
Message size	2453
Attachments size	4518
Total size	6982
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D22FDA8.NYMDOM1.NYMADM1.200.20000A0.1.1 4467C.1@45:5D22FDA8.NYMDOM1.NYMADM1.100. 1373875.1.78882.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	4518
Date	2019-07-08 04:24:08
CA	9626f8aea15603103331ba7c2f234eb5
Hash	BA18577930543808EF413C7235DD4EE40CA95BAA9 FCA8BFD11AE1B177AA69C9764D6CFFBC
Recipients	2
Recipient	Joy Aassiddaa
Display Name	Joy Aassiddaa
Email	jaassiddaa@bop.gov
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-08 08:24:08
Opened	2019-07-08 18:01:45
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-08 08:24:08
Opened	2019-07-08 09:00:37
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D22FDA8.NYMDOM1.NYMADM1.100.1373875.1.7 8882.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted] 18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 06:26:40 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Google Alert - federal prisoners
From Google Alerts
To [redacted]
Date 2019/08/29 17:04
Subject: Google Alert - federal prisoners
Attachments: TEXT.htm, Mime.822

federal prisoners

Daily update · August 29, 2019

NEWS

SP Canaan incidents spark **federal prison** security conversation

The River Reporter (press release) (blog)

CANAAN TOWNSHIP, PA — Senators Bob Casey and Pat Toomey of Pennsylvania are asking the **Federal** Bureau of **Prisons** (BOP) to impede the ...

Flag as irrelevant

Former Miles City athletic trainer sentenced to state **prison** for child porn

KRTV Great Falls News

(JULY 30, 2019) [redacted] Jensen, 79 years old, was sentenced on Tuesday to 12 years in **federal prison** and three years of supervised release on ...

Flag as irrelevant

Stedman Graham visits **prison** for leadership talk to **inmates**

Federal News Network

Graham's past correctional work was in medium security **prison**. ... Subscribe to **Federal** News Network's In Case You Missed It newsletter for updates ...

Flag as irrelevant

New laws in effect on car inspections, **prison** sentences

KSDK.com

A **federal** judge on Tuesday temporarily blocked a law meant to ban abortions at or after eight weeks of pregnancy, saying that Planned Parenthood ...

Flag as irrelevant

FBI studies two broken cameras outside cell where Epstein died -source

Yahoo News

Aug 28 (Reuters) - Two cameras that malfunctioned outside the **jail** cell ... The FBI and **Federal** Bureau of **Prisons** did not respond to requests for ...

FBI studies two broken cameras outside cell where Epstein died: source - Reuters
FBI examining malfunctioning cameras by Epstein cell - 9News
FBI studies broken cameras by Epstein cell - The New Daily
Full Coverage

Flag as irrelevant

Pima County suspends use of transport company after murder suspects escape

Arizona Daily Star

Online court records show that Blane Barksdale has spent time in **federal prison** and Arizona's Department of Corrections. He was sentenced to 10 ...

Flag as irrelevant

US Judge rules former Connecticut death row **inmate's** incarceration amounts to cruel and unusual ...

Hartford Courant

A **federal** judge has condemned high security **prison** conditions in Connecticut, ruling that a convicted cop killer who was confined for years on the ...

Flag as irrelevant

Committee to Protect Journalists calls on Russia to release Sushchenko

Ukrinform. Ukraine and world news

On November 7, 2018, the Russian **Federal Penitentiary** Service (FSIN) ... On August 21, 2019, five Ukrainian political prisoners, including Roman ...

Flag as irrelevant

Hurricane disrupts court hearings

Virgin Islands Daily News

Several **federal** court hearings have been postponed as a result of ... class of **prisoners** in a consent decree case over unconstitutional conditions at ...

Flag as irrelevant

FBI to Examine 'Malfunctioning' Cameras Outside Jeffrey Epstein's **Prison** Cell

Liberty Headlines

(Reuters) – Two cameras that malfunctioned outside the **jail** cell where ... The FBI and **Federal** Bureau of **Prisons** did not respond to requests for ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5D6805A7.OTVDOM1.OTVADM1.100.1696471.1.1 84D5.1
Message Path	xml/Trash/5D6805A7.OTVDOM1.OTVADM1.100.1 696471.1.184D5.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - federal prisoners
Scheduled date	2019-08-29 17:02:54
Creation date	2019-08-29 17:02:54
Modified date	2019-08-30 06:32:00
Delivered date	2019-08-29 17:04:40
Message size	5735
Attachments size	88930
Total size	94676
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D6805A7.OTVDOM1.OTVADM1.200.200004E.1.1 F09C.1@45:5D6805A7.OTVDOM1.OTVADM1.100.1 696471.1.184D5.1@19.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	35762
CA	de144e34a0f94c6c00dae8e946fb5b27
Hash	70412030429EC93566C8894998F39A54363432B4 DB162C584BB5FD8E433D1F5757F5CDA8
Attachment	Mime.822
Name	Mime.822
Content ID	5D6805A7.OTVDOM1.OTVADM1.200.200004E.1.1 F09D.1@45:5D6805A7.OTVDOM1.OTVADM1.100.1 696471.1.184D5.1@19.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	53168
CA	036739294c3a36202e38647775b02093
Hash	6947F756BEE3DA36C9DE26E9A09FC1035FE54CF1 674B3C49E1B5DAEA9038E9730227AA6E
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6805A7.OTVDOM1.OTVADM1.100.1696471.1.1 84D5.1@19.OTVDOM1.OTVADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]@BOP31431.OFF4.MIMDOM1

Location ID	1540843191424
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.OTVDOM1.OTVADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 00:21:04 EDT	Created	cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Thu, 29 Aug 2019 14:02:54 -0700
Subject: Google Alert - federal prisoners
From: Google Alerts <googlealerts-noreply@google.com>
To: babest@bop.gov

federal prisoners

Daily update · August 29, 2019

NEWS

SP Canaan incidents spark **federal prison** security conversation

The River Reporter (press release) (blog)

CANAAN TOWNSHIP, PA — Senators Bob Casey and Pat Toomey of Pennsylvania are asking the **Federal** Bureau of **Prisons** (BOP) to impede the ...

Flag as irrelevant

Former Miles City athletic trainer sentenced to state **prison** for child porn

KRTV Great Falls News

(JULY 30, 2019) [redacted] Jensen, 79 years old, was sentenced on Tuesday to 12 years in **federal prison** and three years of supervised release on ...

Flag as irrelevant

Stedman Graham visits **prison** for leadership talk to **inmates**

Federal News Network

Graham's past correctional work was in medium security **prison**. ... Subscribe to **Federal** News Network's In Case You Missed It newsletter for updates ...

Flag as irrelevant

New laws in effect on car inspections, **prison** sentences

KSDK.com

A **federal** judge on Tuesday temporarily blocked a law meant to ban abortions at or after eight weeks of pregnancy, saying that Planned Parenthood ...

Flag as irrelevant

FBI studies two broken cameras outside cell where Epstein died -source

Yahoo News

Aug 28 (Reuters) - Two cameras that malfunctioned outside the **jail** cell ... The FBI and **Federal** Bureau of **Prisons** did not respond to requests for ...

FBI studies two broken cameras outside cell where Epstein died: source - Reuters

FBI examining malfunctioning cameras by Epstein cell - 9News

FBI studies broken cameras by Epstein cell - The New Daily

Full Coverage

Flag as irrelevant

Pima County suspends use of transport company after murder suspects escape

Arizona Daily Star

Online court records show that Blane Barksdale has spent time in **federal prison** and Arizona's Department of Corrections. He was sentenced to 10 ...

Flag as irrelevant

US Judge rules former Connecticut death row **inmate's** incarceration amounts to cruel and unusual ...

Hartford Courant

A **federal** judge has condemned high security **prison** conditions in Connecticut, ruling that a convicted cop killer who was confined for years on the ...

Flag as irrelevant

Committee to Protect Journalists calls on Russia to release Sushchenko

Ukrinform. Ukraine and world news

On November 7, 2018, the Russian **Federal Penitentiary** Service (FSIN) ... On August 21, 2019, five Ukrainian political prisoners, including Roman ...

Flag as irrelevant

Hurricane disrupts court hearings

Virgin Islands Daily News

Several **federal** court hearings have been postponed as a result of ... class of **prisoners** in a consent decree case over unconstitutional conditions at ...

Flag as irrelevant

FBI to Examine 'Malfunctioning' Cameras Outside Jeffrey Epstein's **Prison** Cell

Liberty Headlines

(Reuters) – Two cameras that malfunctioned outside the **jail** cell where ... The FBI and **Federal** Bureau of **Prisons** did not respond to requests for ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Google Alert - Bureau of Prisons
From Google Alerts
To [redacted]
Date 2019/09/01 16:05
Subject: Google Alert - Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Bureau of Prisons

Daily update · September 1, 2019

NEWS

US Correctional System Under Scrutiny After Epstein Death

Forbes

Jeffrey Epstein's death was ruled a suicide and it has rocked the Federal **Bureau of Prisons** (BOP). US Attorney Bill Barr re-assigned the acting head of ...

Staffing concerns raised as **prison** suicides climb - NWAOnline

Full Coverage

Flag as irrelevant

Miami-Dade **Jail** Wants to Put Pretrial **Inmates** Back Behind Bars Before Dorian

Miami New Times

The Miami-Dade County **jail** system wants to bring **inmates** on pretrial ... "Miami-Dade **Corrections** and Rehabilitation **Department's** mission is to serve ...

Flag as irrelevant

R. Kelly girlfriends moving out of Trump Tower condo — and singer hopes to join them

Chicago Sun-Times

Kelly has been held in the Special Housing Unit (SHU), a section for at-risk prisoners at the MCC, which is under the auspices of the Federal **Bureau of** ...

American singer R Kelly solicits release from confinement - The Eagle Online

R. Kelly wants to be out of solitary confinement - New Kerala

R Kelly wants to be out of solitary confinement - Glendive Gazette

Full Coverage

Flag as irrelevant

Despite Reports, R. Kelly Is Not in Solitary

Showbiz Cheat Sheet

To support his case for a shift in jail accommodations, Greenberg noted an email sent from someone at

the Federal **Bureau of Prisons** which says that ...

Flag as irrelevant

Area slayings focus of TV series

Pueblo Chieftain

The Federal **Bureau of Prisons** Correctional Complex near Florence is home to Supermax, which houses the nation's deadliest inmates such as drug ...

Flag as irrelevant

Over 100 **inmates** sue IDOC, health provider over hep C care

Idaho Press-Tribune

In 2018, hepatitis C swept through various Idaho **prisons**. Idaho's legislative budget writers approved $3 million to treat the sickest Idaho **Department** of ...

Flag as irrelevant

Anger over alleged Moscow election tampering spurs protest

wgxa.tv

Individuals were detained outside their homes and sent them to jail for .... Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Flag as irrelevant

Fishy as hell

INQUIRER.net

That's the plain question, requiring a simple yes or no answer, that strangely remains unanswered by **Bureau of Corrections** (BuCor) director general ...

A correctional system that gravely needs correction - The Manila Times
Faeldon told: Heed Senate GCTA subpoena - Business Mirror
Sara Duterte chides Faeldon over release of 48 drug **inmates**: A major blow vs. war on drugs - Politiko (blog)
Full Coverage

Flag as irrelevant

Correctional Officer (Senior Officer Specialist) Job in Miami-Dade County, Florida – **Department** of ...

LemonWire

Justice, **Bureau of Prisons**/Federal Prison System, Department of Justice ... in correctional treatment, care, custody, and control of inmates.

Flag as irrelevant

8 things to know about the DOJ inspector general's report on [redacted] Comey

wgxa.tv

WASHINGTON (Sinclair Broadcast Group) — Department of Justice ..... the Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5D6BEC56.OTVDOM1.OTVADM1.100.1696471.1.1 8605.1
Message Path	xml/Trash/5D6BEC56.OTVDOM1.OTVADM1.100.1 696471.1.18605.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - Bureau of Prisons
Scheduled date	2019-09-01 16:05:09
Creation date	2019-09-01 16:05:09
Modified date	2019-09-01 18:06:56
Delivered date	2019-09-01 16:05:43
Message size	5543
Attachments size	97835
Total size	103389
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D6BEC56.OTVDOM1.OTVADM1.200.2000088.1.4 BEB2.1@45:5D6BEC56.OTVDOM1.OTVADM1.100.1 696471.1.18605.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	40219
CA	0744dd2f9c2e0b434c8e662a120a4d5c
Hash	3C2DB77C2F7DF4B7DAE05B14E6B7F756258847B1 AECB59C8864FCD708CF13E7DDD621E19
Attachment	Mime.822
Name	Mime.822
Content ID	5D6BEC56.OTVDOM1.OTVADM1.200.2000088.1.4 BEB3.1@45:5D6BEC56.OTVDOM1.OTVADM1.100.1 696471.1.18605.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	57616
CA	6ba120a6cdb7bef86532fca227eea28b
Hash	081664BBCAD0BFD4D99749582CF471F98F15D447 13834AB5AF9F8803C98AFC0908D97D2A
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6BEC56.OTVDOM1.OTVADM1.100.1696471.1.1 8605.1@1:9.OTVDOM1.OTVADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]@BOP31431.OFF4.MIMDOM1

Location ID	1540843191424
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.OTVDOM1.OTVADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 00:19:07 EDT	Created	cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sun, 01 Sep 2019 13:05:09 -0700
Subject: Google Alert - Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: babest@bop.gov

Bureau of Prisons

Daily update · September 1, 2019

NEWS

US Correctional System Under Scrutiny After Epstein Death

Forbes

Jeffrey Epstein's death was ruled a suicide and it has rocked the Federal **Bureau of Prisons** (BOP). US Attorney Bill Barr re-assigned the acting head of ...

Staffing concerns raised as **prison** suicides climb - NWAOnline

Full Coverage

Flag as irrelevant

Miami-Dade **Jail** Wants to Put Pretrial **Inmates** Back Behind Bars Before Dorian

Miami New Times

The Miami-Dade County **jail** system wants to bring **inmates** on pretrial ... "Miami-Dade **Corrections** and Rehabilitation **Department's** mission is to serve ...

Flag as irrelevant

R. Kelly girlfriends moving out of Trump Tower condo — and singer hopes to join them

Chicago Sun-Times

Kelly has been held in the Special Housing Unit (SHU), a section for at-risk prisoners at the MCC, which is under the auspices of the Federal **Bureau of** ...

American singer R Kelly solicits release from confinement - The Eagle Online

R. Kelly wants to be out of solitary confinement - New Kerala

R Kelly wants to be out of solitary confinement - Glendive Gazette

Full Coverage

Flag as irrelevant

Despite Reports, R. Kelly Is Not in Solitary

Showbiz Cheat Sheet

To support his case for a shift in jail accommodations, Greenberg noted an email sent from someone at the Federal **Bureau of Prisons** which says that ...

Flag as irrelevant

Area slayings focus of TV series

Pueblo Chieftain

The Federal **Bureau of Prisons** Correctional Complex near Florence is home to Supermax, which houses the nation's deadliest inmates such as drug ...

Flag as irrelevant

Over 100 **inmates** sue IDOC, health provider over hep C care

Idaho Press-Tribune

In 2018, hepatitis C swept through various Idaho **prisons**. Idaho's legislative budget writers approved $3 million to treat the sickest Idaho **Department** of ...

Flag as irrelevant

Anger over alleged Moscow election tampering spurs protest

wgxa.tv

Individuals were detained outside their homes and sent them to jail for .... Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Flag as irrelevant

Fishy as hell

INQUIRER.net

That's the plain question, requiring a simple yes or no answer, that strangely remains unanswered by **Bureau of Corrections** (BuCor) director general ...

A correctional system that gravely needs correction - The Manila Times

Faeldon told: Heed Senate GCTA subpoena - Business Mirror

Sara Duterte chides Faeldon over release of 48 drug **inmates**: A major blow vs. war on drugs - Politiko (blog)

Full Coverage

Flag as irrelevant

Correctional Officer (Senior Officer Specialist) Job in Miami-Dade County, Florida – **Department** of ...

LemonWire

Justice, **Bureau of Prisons**/Federal Prison System, Department of Justice ... in correctional treatment, care, custody, and control of inmates.

Flag as irrelevant

8 things to know about the DOJ inspector general's report on [redacted] Comey

wgxa.tv

WASHINGTON (Sinclair Broadcast Group) — Department of Justice ..... the Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Google Alert - Bureau of Prisons
From Google Alerts
To [redacted]
Date 2019/10/21 16:05
Subject: Google Alert - Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Bureau of Prisons

Daily update · October 21, 2019

NEWS

Black mold is growing in California **prisons**, but federal officials [redacted] test it

Sacramento Bee

Prison leaders have allowed the mold to fester for years in some cases, refusing to test it. That's due to **Bureau of Prisons** policy, not bureaucratic ...

Flag as irrelevant

Inside Felicity Huffman's cushy **prison** sentence

Fox Business

"Now, the BOP [Federal **Bureau of Prisons**] has turned off all the telephones, and cut the email for all the inmates which is really going to piss people ...

New photo shows Felicity Huffman in a **prison** uniform as she serves 13 days in college cheating ... - FOX31 Denver

New photo shows Felicity Huffman in a **prison** uniform as she serves 13 days in college cheating ... - CNN International

Full Coverage

Flag as irrelevant

'Joey the Clown' Lombardo is dead at 90

Minneapolis Sun Times

Federal **Bureau of Prisons** records still listed Lombardo as an inmate at the federal supermax prison in Colorado. In a lengthy piece of correspondence ...

Flag as irrelevant

Get the facts in death of Jeffrey Epstein in federal **jail**

amNY

At the least, Epstein's death highlights long-standing problems at the Manhattan jail and throughout the **Bureau of Prisons**. Auditors have found ...

Flag as irrelevant

President Trump to deliver keynote at Benedict College event

Charlotte Post

The Department of Justice, **Bureau of Prisons** has launched its new “Ready to Work” initiative to connect employers directly to inmates, many of whom ...



Flag as irrelevant

Crime Report (Oct. 17-19, 2019)

Kenosha News

... County Jail, where he is being housed, was not received by jail staff. ... days before Hetland's shooting, according to the Federal **Bureau of Prisons**.

Flag as irrelevant

Keep state-run facilities open

Citizens Voice

Editor: I see the Department of Human Services and the **Bureau of Prisons** intend to close two state-run facilities in Luzerne County, White Haven ...

Flag as irrelevant

Hugs And Bullets

Palisades Hudson Financial Group

... headquarters of the Sinaloa cartel formerly headed by Joaquin “El Chapo” Guzman, currently a lifetime guest of the U.S. Federal **Bureau of Prisons**.

Flag as irrelevant

Federal court denies appeal

Rheaheraldnews

West, who is incarcerated at a minimum-security prison in Texas, will be eligible for release in March 2026, according to the Federal **Bureau of Prisons** ...

Flag as irrelevant

Today's letters: How to help **prisoners** connect with families and friends

Ottawa Citizen

Non-internet-based prison email has been used widely in the United States for years, including by the Federal **Bureau of Prisons** for all security levels.

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5DADD744.OTVDOM1.OTVADM1.100.1696471.1.1 A5B9.1
Message Path	xml\Trash\5DADD744.OTVDOM1.OTVADM1.100.1 696471.1.1A5B9.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - Bureau of Prisons
Scheduled date	2019-10-21 16:03:29
Creation date	2019-10-21 16:03:29
Modified date	2019-10-21 16:06:00
Delivered date	2019-10-21 16:05:25
Message size	5264
Attachments size	92825
Total size	98100
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DADD744.OTVDOM1.OTVADM1.200.20000A3.1.2 CA45.1@45:5DADD744.OTVDOM1.OTVADM1.100.1 696471.1.1A5B9.1@19.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	37898
CA	9b9480a123fe29014bfc0c07ed29b4fc
Hash	7FF87715054DE1F166233D22AAF12468B6260EE7 CA80DDE22CAA9F23EF15BE9B4A09118F
Attachment	Mime.822
Name	Mime.822
Content ID	5DADD744.OTVDOM1.OTVADM1.200.20000A3.1.2 CA46.1@45:5DADD744.OTVDOM1.OTVADM1.100.1 696471.1.1A5B9.1@19.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	54927
CA	0aa6ccc62517b36263814ec563d4ee7c
Hash	A5B530C238851AB3C7907C6429FB39528BDB1042 E19A6CEA44D31B5315289F4160894DF4
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DADD744.OTVDOM1.OTVADM1.100.1696471.1.1 A5B9.1@19.OTVDOM1.OTVADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]@BOP31431.OFF4.MIMDOM1

Location ID	1540843191424
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.OTVDOM1.OTVADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-10-24 23:50:39 EDT	Created	cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Mon, 21 Oct 2019 13:03:29 -0700
Subject: Google Alert - Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: babest@bop.gov

Bureau of Prisons

Daily update · October 21, 2019

NEWS

Black mold is growing in California **prisons**, but federal officials [redacted] test it

Sacramento Bee

Prison leaders have allowed the mold to fester for years in some cases, refusing to test it. That's due to **Bureau of Prisons** policy, not bureaucratic ...

Flag as irrelevant

Inside Felicity Huffman's cushy **prison** sentence

Fox Business

"Now, the BOP [Federal **Bureau of Prisons**] has turned off all the telephones, and cut the email for all the inmates which is really going to piss people ...

New photo shows Felicity Huffman in a **prison** uniform as she serves 13 days in college cheating ... - FOX31 Denver

New photo shows Felicity Huffman in a **prison** uniform as she serves 13 days in college cheating ... - CNN International

Full Coverage

Flag as irrelevant

'Joey the Clown' Lombardo is dead at 90

Minneapolis Sun Times

Federal **Bureau of Prisons** records still listed Lombardo as an inmate at the federal supermax prison in Colorado. In a lengthy piece of correspondence ...

Flag as irrelevant

Get the facts in death of Jeffrey Epstein in federal **jail**

amNY

At the least, Epstein's death highlights long-standing problems at the Manhattan jail and throughout the **Bureau of Prisons**. Auditors have found ...

Flag as irrelevant

President Trump to deliver keynote at Benedict College event

Charlotte Post

The Department of Justice, **Bureau of Prisons** has launched its new "Ready to Work" initiative to connect employers

directly to inmates, many of whom ...
Flag as irrelevant

Crime Report (Oct. 17-19, 2019)
Kenosha News
... County Jail, where he is being housed, was not received by jail staff. ... days before Hetland's shooting, according to the Federal **Bureau of Prisons**.
Flag as irrelevant

Keep state-run facilities open
Citizens Voice
Editor: I see the Department of Human Services and the **Bureau of Prisons** intend to close two state-run facilities in Luzerne County, White Haven ...
Flag as irrelevant

Hugs And Bullets
Palisades Hudson Financial Group
... headquarters of the Sinaloa cartel formerly headed by Joaquin “El Chapo” Guzman, currently a lifetime guest of the U.S. Federal **Bureau of Prisons**.
Flag as irrelevant

Federal court denies appeal
Rheaheraldnews
West, who is incarcerated at a minimum-security prison in Texas, will be eligible for release in March 2026, according to the Federal **Bureau of Prisons** ...
Flag as irrelevant

Today's letters: How to help **prisoners** connect with families and friends
Ottawa Citizen
Non-internet-based prison email has been used widely in the United States for years, including by the Federal **Bureau of Prisons** for all security levels.
Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Google Alert - federal prisoners
From Google Alerts
To [redacted]
Date 2019/11/22 16:05
Subject: Google Alert - federal prisoners
Attachments: TEXT.htm, Mime.822

federal prisoners

Daily update · November 22, 2019

NEWS

Judge blocks the scheduled **federal** execution of four death row **inmates**

CNN

Washington (CNN) A judge blocked the **federal** government from carrying out four **federal** executions scheduled to begin in December, halting the ...

Flag as irrelevant

Judge temporarily halts execution of **federal inmate** who bombed Spokane City Hall

KXLY Spokane

WASHINGTON (AP) - A **federal** judge has temporarily halted the lethal injection of a man who once bombed Spokane City Hall. Danny Lee was set to ...

Flag as irrelevant

'American Idol' alum Antonella Barba sentenced to 45 months in **federal prison**



USA TODAY

Former "American Idol" contestant Antonella Barba has been sentenced to 45 months in **federal prison** for possession of nearly two pounds of the ...

Flag as irrelevant

Let's pardon **prisoners**, not turkeys

Washington Post

Many of the **federal inmates** who have followed the rules, assembled documents, poured out their hearts in a petition and worked hours at a prison job ...

Flag as irrelevant

Judge stops **federal** government from carrying out executions set to begin in December at Terre ...

Eyewitness News (WEHT/WTVW)

TERRE HAUTE, Ind. (CNN/WEHT) – A judge has stopped the federal ... Barr called for **federal prisons** to replace a three-drug lethal injection with a ...

Flag as irrelevant

Execution for Iowa mass killer Dustin Honken on hold

The Gazette: Eastern Iowa Breaking News and Headlines

The federal death penalty against Dustin Lee Honken, now 51, is one of four ... Honken, on death row at a **federal prison** in Terre Haute, Ind., was ...

Judge temporarily stops execution of north Iowa mass murderer Dustin Honken - KIMT 3

Full Coverage

Flag as irrelevant

AP Exclusive: DOJ would take halted executions to high court

WTOC

He said the five **inmates** set to be executed are a small portion of 62 death row **inmates**. ... Still, executions on the **federal** level have been rare.

Flag as irrelevant

Lawsuit claims Michigan's women **prison** has dangerous toxic mold

WXYZ

(WXYZ) — A lawsuit filed in **federal** court this week claims **inmates** at Michigan's only women's **prison** are being subject to dangerous and toxic ...

Flag as irrelevant

Feds: Guards shopped online and slept as Jeffrey Epstein died

FOX 5 NY

Epstein's death, though, revealed the jail was suffering from problems ... Falsification of records has been a problem throughout the **federal prison** ...

Flag as irrelevant

US judge stalls Trump administration bid to resume **federal** executions

Thomson Reuters Foundation

Nov 21 (Reuters) - A U.S. judge has halted the scheduled executions of four **inmates** on **federal** death row, temporarily stalling an effort by President ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5DD80766.OTVDOM1.OTVADM1.100.1696471.1.1 BB78.1
Message Path	xml\Trash\5DD80766.OTVDOM1.OTVADM1.100.1 696471.1.1BB78.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - federal prisoners
Scheduled date	2019-11-22 16:03:28
Creation date	2019-11-22 16:03:28
Modified date	2019-11-23 19:51:15
Delivered date	2019-11-22 16:05:59
Message size	5584
Attachments size	90303
Total size	95898
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DD80766.OTVDOM1.OTVADM1.200.200009A.1.5 5D9D.1@45:5DD80766.OTVDOM1.OTVADM1.100.1 696471.1.1BB78.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	36475
CA	21195c9200f1b6b38c3d8189ca4aca44
Hash	B419C442E996CF2613CDBF1A89AD520BF871FF4D B85E980EF112CE1AC9A70CC6646A04C1
Attachment	Mime.822
Name	Mime.822
Content ID	5DD80766.OTVDOM1.OTVADM1.200.200009A.1.5 5D9E.1@45:5DD80766.OTVDOM1.OTVADM1.100.1 696471.1.1BB78.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	53828
CA	fd7455b2cdc71cf701a4b4784d538f57
Hash	C5EDED6162DB30BEEFB0E608074E9359D6B66473 7D8F84A7C647D7EFA04DA8513B5BA20D
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DD80766.OTVDOM1.OTVADM1.100.1696471.1.1 BB78.1@1:9.OTVDOM1.OTVADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]@BOP31431.OFF4.MIMDOM1

Location ID	1540843191424
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.OTVDOM1.OTVADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-28 20:42:20 EST	Created	cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Fri, 22 Nov 2019 13:03:28 -0800
Subject: Google Alert - federal prisoners
From: Google Alerts <googlealerts-noreply@google.com>
To: babest@bop.gov

federal prisoners

Daily update · November 22, 2019

NEWS

Judge blocks the scheduled **federal** execution of four death row **inmates**

CNN

Washington (CNN) A judge blocked the **federal** government from carrying out four **federal** executions scheduled to begin in December, halting the ...

Flag as irrelevant

Judge temporarily halts execution of **federal inmate** who bombed Spokane City Hall

KXLY Spokane

WASHINGTON (AP) - A **federal** judge has temporarily halted the lethal injection of a man who once bombed Spokane City Hall. Danny Lee was set to ...

Flag as irrelevant

'American Idol' alum Antonella Barba sentenced to 45 months in **federal prison**

USA TODAY

Former "American Idol" contestant Antonella Barba has been sentenced to 45 months in **federal prison** for possession of nearly two pounds of the ...

Flag as irrelevant

Let's pardon **prisoners**, not turkeys

Washington Post

Many of the **federal inmates** who have followed the rules, assembled documents, poured out their hearts in a petition and worked hours at a prison job ...

Flag as irrelevant

Judge stops **federal** government from carrying out executions set to begin in December at Terre ...

Eyewitness News (WEHT/WTVW)

TERRE HAUTE, Ind. (CNN/WEHT) – A judge has stopped the federal ... Barr called for **federal prisons** to replace a three-drug lethal injection with a ...

Flag as irrelevant

Execution for Iowa mass killer Dustin Honken on hold

The Gazette: Eastern Iowa Breaking News and Headlines

The federal death penalty against Dustin Lee Honken, now 51, is one of four ... Honken, on death row at a **federal prison** in Terre Haute, Ind., was ...

Judge temporarily stops execution of north Iowa mass murderer Dustin Honken - KIMT 3
Full Coverage
Flag as irrelevant

AP Exclusive: DOJ would take halted executions to high court
WTOC
He said the five **inmates** set to be executed are a small portion of 62 death row **inmates**. ... Still, executions on the **federal** level have been rare.
Flag as irrelevant

Lawsuit claims Michigan's women **prison** has dangerous toxic mold
WXYZ
(WXYZ) — A lawsuit filed in **federal** court this week claims **inmates** at Michigan's only women's **prison** are being subject to dangerous and toxic ...
Flag as irrelevant

Feds: Guards shopped online and slept as Jeffrey Epstein died
FOX 5 NY
Epstein's death, though, revealed the jail was suffering from problems ... Falsification of records has been a problem throughout the **federal prison** ...
Flag as irrelevant

US judge stalls Trump administration bid to resume **federal** executions
Thomson Reuters Foundation
Nov 21 (Reuters) - A U.S. judge has halted the scheduled executions of four **inmates** on **federal** death row, temporarily stalling an effort by President ...
Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Re: Draft language
From [redacted]
To [redacted]
Date 2019/08/12 06:01
Subject: Re: Draft language
Attachments: TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: [redacted] <rormond@bop.gov>
Subject: Fwd: Draft language

>>> "[redacted]" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

[redacted] my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [redacted] <HHurwitz@bop.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: RE: Draft language

>>> "[redacted])" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

[redacted].

From: [redacted]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [redacted]) <tshea@jmd.usdoj.gov>
Cc: [redacted] <rormond@bop.gov>
Subject: Draft language

[redacted], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

Preferred:
Today<calendar:T5:Today>, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigat

A more detailed version of above could read:
Today<calendar:T5:Today>, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pen

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:
The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [redacted].

[redacted] my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D5100BB.BOPMSCO.PO4.100.1316B72.1.49CFA .1
Message Path	xml/Trash/5D5100BB.BOPMSCO.PO4.100.1316B 72.1.49CFA.1.xml
From	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	rormond@bop.gov
Text	[redacted]
To	[redacted]
Subject	Re: Draft language
Scheduled date	2019-08-12 06:01:15
Creation date	2019-08-12 06:01:15
Modified date	2019-08-12 06:27:22
Delivered date	2019-08-12 06:01:32
Message size	3201
Attachments size	5820
Total size	9032
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5100BB.BOPMSCO.PO4.200.2000039.1.13339 7.1@45:5D5100BB.BOPMSCO.PO4.100.1316B72. 1.49CFA.1@19.BOPMSCO.PO4.100.0.1.0.1@18
Is Inline	false
Type	file
Size	5820
CA	081d628439f8a159dba4ec3cc22dd9b
Hash	196AE8F278EBBD8448CABA485B4083932AA96C77 88970824E4C95A555D3418927265 58A7
Recipients	1
Recipient	[redacted]
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5100BB.BOPMSCO.PO4.100.1316B72.1.49CFA .1@19.BOPMSCO.PO4.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]PMSCO
Location ID	1540843517150
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.BOPMSCO.PO4.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-18 23:56:03 EDT	Created	cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 13:15:13 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:49:32 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-27 14:04:49 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

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

From	[redacted]
To	[redacted]
Date	2019/08/21 10:51
Subject:	Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm, Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

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

Properties	
Property	**Value**
MessageID	5D5D2241.NERDOM1.NERADM1.100.1367333.1.1 49E1.1
Message Path	xml\Cabinet\NERO\Inst - New York\5D5D2241.NERDOM1.NERADM1.100.136733 3.1.149E1.1.xml
From	[redacted]
Display Name	[redacted]
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Reply To	jpetrucci@bop.gov
Text	[redacted]
To	[redacted]
Subject	Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Scheduled date	2019-08-21 10:51:41
Creation date	2019-08-21 10:51:41
Modified date	2019-08-29 20:39:09
Delivered date	2019-08-21 10:51:46
Message size	50
Attachments size	950
Total size	1011
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5D2241.NERDOM1.NERADM1.200.20000CA.1.8 9119.1@45:5D5D2241.NERDOM1.NERADM1.100.1 367333.1.149E1.1@1:5B6858F4.PETDOM1.PETADM1.100.1367333.1.8512.1@13
Is Inline	false
Type	file
Size	264
Date	2019-08-21 06:51:43
CA	196ee182d54918743a34a6e81e81fe88
Hash	F16B040C09C1722AECB5833E03A4AAE18A68BDCE 536850732AEC07A55B39AF9238F14121
Attachment	Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Name	Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Content ID	5D5D2241.NERDOM1.NERADM1.200.20000CA.1.8 911A.1@49:5D5D2241.NERDOM1.NERADM1.100.1 367333.1.149E1.1@1:5B6858F4.PETDOM1.PETADM1.100.1367333.1.8512.1@13
Is Inline	false
Type	message
Size	686
Date	2019-08-21 09:32:25
CA	5e56625a71fb93bb5874d7533f0eac38
Hash	+tw9smBqCptqAqxpO9XzLw0lxNU=
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5D2241.NERDOM1.NERADM1.100.1367333.1.1 49E1.1@1:5B6858F4.PETDOM1.PETADM1.100.1367333.1.8512.1@13

Source	received
Class	Public
Account	[redacted]RDOM1
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Inst - New York
ID	5B6858F4.PETDOM1.PETADM1.100.1367333.1.8 512.1@13
Name	Inst - New York
Type	Normal
System	false
Share Type	NotShared
Published	2019/8/30-0:39:19

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 16:51:26 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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

From [redacted]

To [redacted], Marti Licon-Vitale, Stephanie Scannell

Date 2019/08/21 09:32

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

Attachments: TEXT.htm, Order in USA v. Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "<Christine_Murray@nysd.uscourts.gov>" <Christine_Murray@nysd.uscourts.gov>
Date: 8/21/19 9:07 AM (GMT-05:00)
To: [redacted] <a10johnson@bop.gov>
Subject: Order in USA v. Jeffrey Epstein 19 cr 490