

Suicide Watch Institutional Supplement

From [REDACTED]
To [REDACTED]
Date 2019/08/20 11:40
Subject: Suicide Watch Institutional Supplement
Attachments: TEXT.htm, psychobsprocedmemo19.pdf

Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with Dr. [REDACTED], whom you both met during the suicide reconstruction.

[REDACTED] informed me not to do an update to the institutional supplement for suicide watch as it is not required by policy or suggested. He stated Psychology should only be doing an institutional supplement for Psychological Observation as there is no specific policy for it. I had recently updated the Psychological Observation Procedural Memorandum which I will attach here. I have not updated the SW supplement for several years as it was noted that policy did not require or suggest one any longer.

Also, [REDACTED] is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter.

Thanks! Elissa

[REDACTED], 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: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]

Mail Attachment
psychobsprocedmemo19.pdf



UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: April 15, 2019

TO: Lamiré N'Diaye, Warden, MCC New York

FROM: [REDACTED] Chief Psychologist, MCC New York

THRU: [REDACTED], Associate Warden, Programs, MCC New York

SUBJECT: RESUBMITTAL OF PROCEDURAL MEMORANDUM FOR
PSYCHOLOGICAL OBSERVATION

The original Procedural memorandum for Psychological Observation was initially submitted on July 20, 2005 to the Warden and through the Associate Warden of Programs. The procedures outlined below have been in effect since the aforementioned date. This memorandum is being resubmitted as revisions have been made since this period of time and updated signatures are necessary.

1. **PURPOSE:** To establish procedures at the Metropolitan Correctional Center (MCC), New York with regard to inmates placed on Psychological Observation status.
2. **DEFINITION:** A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.
3. **PROCEDURES:** The following are the guidelines for a Psychological Observation:
 - A. Only a member from the Psychology Services Department may place and remove an inmate from Psychological Observation status as only a psychologist can determine if an inmate is at elevated risk for suicide or not. Upon placement or removal of Psychological Observation, the Psychologist will notify the Operations Lieutenant, Health Services Staff (i.e., Physician Assistants, Health Services Administrator, and Clinical Director), Food Service Administrator, and Duty Officer.
 - B. Psychological Observations will be conducted in the suicide watch area or when not feasible due to space limitations, one of the designated suicide watch cells in SHU. The inmate on observation will be continuously monitored by either an Inmate Companion or a

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staff member.

C. An inmate on Psychological Observation status is allowed only items indicated by a Psychologist. These items will be indicated on the inmate's psychological observation log book. The suicide watch mattress and suicide watch blanket will be used for all inmates on psychological observation.

D. Log entries as to the behavior of the observed inmate will ideally be made every 15 minutes in a marble log book by the Inmate Companion or staff member, but observation of the inmate is continuous.

E. When the observation is conducted in the suicide watch room, the Unit 2 Officer will make hourly rounds and sign the log book.

F. A Lieutenant and Physician Assistant will also make rounds once a shift and sign the log book.

G. On a daily basis a Psychologist will assess the inmate on Psychological Observation and sign the log book.

H. If there is a staff watch being conducted on 9S, the staff member cannot watch more than two inmates on psychological observation at a time. If the Staff member is watching two inmates on psychological observation, they must be directly next to one another so that the officer can directly observe both of them on a continuous basis.

c:

 Captain
Health Services Administrator

Former inmate's property

From [REDACTED]
To [REDACTED]
Date 2019/11/01 14:43
Subject: Former inmate's property
Attachments: TEXT.htm

Hey guys,

I received a phone call from a Mr. Mark Epstein who claims to be Jeffrey Epstein's brother. He was asking the status of Mr. Epstein's property and if or when it would be released to him. I explained to him that normally we mail it to the last know address on record. He left his number just in case anyone wanted to reach out.

Mark Epstein [REDACTED]

[REDACTED]
Case Manager Coordinator
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Tel: [REDACTED] ext. [REDACTED]
Fax: [REDACTED]
[REDACTED] bop.gov

Re: CORRECTED: Subpoena and Request for Emails

From [REDACTED]
To [REDACTED]
Date 2019/07/12 07:55
Subject: Re: CORRECTED: Subpoena and Request for Emails
Attachments: TEXT.htm

Hi [REDACTED],

I checked and confirmed we have no calls or emails for Epstein at this time.

Thank you,
[REDACTED]

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

>>> "[REDACTED] (USANYS)" <[REDACTED]> 7/11/2019 9:53 PM >>>
Apologies, my prior email was missing some of the contact information for Epstein's attorneys. Please disregard the prior subpoena and request.

Attached please find a revised subpoena with a corrected list of attorney phone numbers to exclude.

In addition, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein and the following attorneys: Marc Fernich ([REDACTED]), Weinberg ([REDACTED] and [REDACTED]), and Reid Weingarten ([REDACTED]).

Best,
[REDACTED]

[REDACTED] [REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

From: [REDACTED] (USANYS)

Sent: Thursday, July 11, 2019 9:43 PM

To: [REDACTED]
[REDACTED]

Subject: Subpoena and Request for Emails

Importance: High

[REDACTED] and [REDACTED],

Attached please find a subpoena for recordings of Jeffrey Epstein's phone calls, excluding any attorney calls.

In addition to the materials requested in the enclosed subpoena, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein and the following attorneys: Marc Fernich ([REDACTED]), Martin Weinberg ([REDACTED]), and Reid Weingarten ([REDACTED]).

As you can see on the subpoena, we have set the return date for tomorrow (July 12, 2019). We would be very grateful if we could receive the requested materials as soon as possible. As always, please feel free to call [REDACTED], [REDACTED], or me with any questions or concerns.

Thanks very much,

[REDACTED]

[REDACTED] [REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

CORRECTED: Subpoena and Request for Emails

From: "[REDACTED] (USANYS)"
To: [REDACTED]
Date: 2019/07/11 21:53
Subject: CORRECTED: Subpoena and Request for Emails
Attachments: TEXT.htm, 2019-07-11, revised subpoena to MCC (Epstein calls).pdf, Mime.822

Apologies, my prior email was missing some of the contact information for Epstein's attorneys. Please disregard the prior subpoena and request.

Attached please find a revised subpoena with a corrected list of attorney phone numbers to exclude.

In addition, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein and the following attorneys: Marc Fernich ([REDACTED]), Weinberg ([REDACTED] and [REDACTED]), and Reid Weingarten ([REDACTED]).

Best,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

From: [REDACTED] (USANYS)
Sent: Thursday, July 11, 2019 9:43 PM
To: [REDACTED]
Subject: Subpoena and Request for Emails
Importance: High

[REDACTED] and [REDACTED],

Attached please find a subpoena for recordings of Jeffrey Epstein's phone calls, excluding any attorney calls.

In addition to the materials requested in the enclosed subpoena, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein and the following attorneys: Marc Fernich ([REDACTED]), Martin Weinberg ([REDACTED]), and Reid Weingarten ([REDACTED]) (rweingarten@stentor.com)

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Page 5719

[REDACTED]

As you can see on the subpoena, we have set the return date for tomorrow (July 12, 2019). We would be very grateful if we could receive the requested materials as soon as possible. As always, please feel free to call [REDACTED], [REDACTED], or me with any questions or concerns.

Thanks very much,

[REDACTED]

[REDACTED]

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007

[REDACTED]

Mail Attachment
2019-07-11, revised subpoena to MCC (Epstein calls).pdf



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

July 11, 2019

Metropolitan Correctional Center
Attn: Legal Department
150 Park Row
New York, New York 10007

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

In addition to the materials requested in the enclosed subpoena, please accept this letter (in lieu of a subpoena) as our written request for the e-mail correspondence of inmate **Jeffrey Epstein (76318-054)** from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein and the following attorneys: Marc Fernich ([REDACTED]), Martin Weinberg ([REDACTED] and [REDACTED]), and Reid Weingarten ([REDACTED]).

Moreover, if you intend to disclose the existence of this subpoena to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN
United States Attorney

By: _____

[REDACTED]
Assistant United States Attorney
[REDACTED]

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: Metropolitan Correctional Center
Attn: Legal Department
150 Park Row
New York, New York 10007

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: July 12, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :
18 U.S.C. §§ 1591, 1594(c), 2422(b)

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER.

Personal appearance is not required if the requested records are (1) produced by on or before the return date to Special Agent [redacted] Blachman and/or Assistant U.S. Attorney [redacted] at: U.S. Attorney's Office, Southern District of New York, 1 St. Andrew's Plaza, New York, NY 10007, telephone: [redacted], or via email at [redacted]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
July 11, 2019

Geoffrey S. Berman
GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York

[redacted signature block]

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: [redacted]

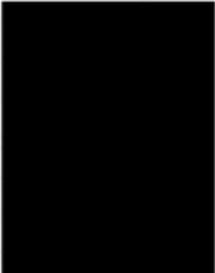
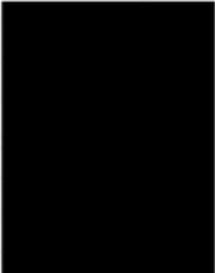
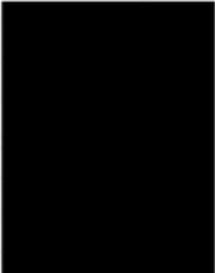
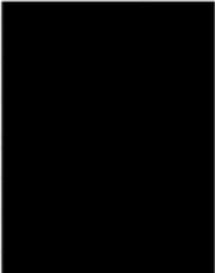
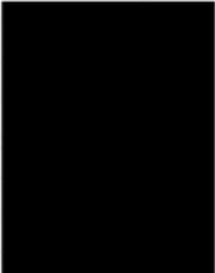
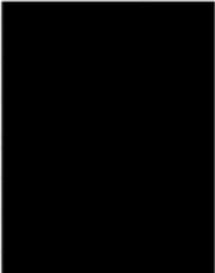
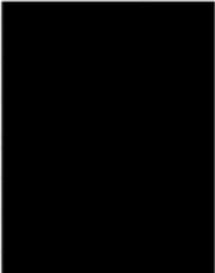
Suby


RIDER

(Grand Jury Subpoena to Metropolitan Correctional Center, dated July 11, 2019)

Please provide any and all available audio recordings and other records of, or relating to, telephone calls to or from inmate Jeffrey Epstein (76318-054) for the period July 6, 2019 through July 11, 2019.

Except please **EXCLUDE** any communications with the following individuals and/or phone numbers:

- Marc Fernich
- Martin Weinberg
- Reid Weingarten
- 
- 
- 
- 
- 
- 
- 

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is _____.
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated July 11, 2019, and signed by Assistant United States Attorney [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____.
(date)

(signature of declarant)

(name and title of declarant)

(name of business)

(business address)

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term, "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.

RE: CORRECTED: Subpoena and Request for Emails

From: [REDACTED]
To: [REDACTED]
Date: 2019/07/12 07:59
Subject: RE: CORRECTED: Subpoena and Request for Emails
Attachments: TEXT.htm

He doesn't have any approved social visitors yet.

>>> "[REDACTED] (USANYS)" <[REDACTED]> 7/12/2019 7:56 AM >>>
[REDACTED], would we be able to get any visitor logs? Does that require a supplemental subpoena? Thank you!

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 12, 2019 07:55
To: [REDACTED]; [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: CORRECTED: Subpoena and Request for Emails

Hi [REDACTED],

I checked and confirmed we have no calls or emails for Epstein at this time.

Thank you,

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

>>> "[REDACTED] (USANYS)" <[REDACTED]@usdoj.gov> 7/11/2019 9:53 PM >>>
Apologies, my prior email was missing some of the contact information for Epstein's attorneys. Please disregard the prior subpoena and request.

Attached please find a revised subpoena with a corrected list of attorney phone numbers to exclude.

In addition, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein and the following attorneys: Marc Fernich ([REDACTED]), Weinberg ([REDACTED]) and [REDACTED], and Reid Weingarten ([REDACTED]).

Best,

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

From: [REDACTED] (USANYS)
Sent: Thursday, July 11, 2019 9:43 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]@bop.gov>
Cc: [REDACTED] (USANYS) <[REDACTED]@doj.gov>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Subpoena and Request for Emails
Importance: High

[REDACTED] and [REDACTED],

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As you can see on the subpoena, we have set the return date for tomorrow (July 12, 2019). We would be very grateful if we could receive the requested materials as soon as possible. As always, please feel free to call [REDACTED], [REDACTED], or me with any questions or concerns.

Thanks very much,

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

Re: CORRECTED: Subpoena and Request for Emails

From "[REDACTED] (USANYS)"
To [REDACTED]
Date 2019/07/12 08:16
Subject: Re: CORRECTED: Subpoena and Request for Emails
Attachments: Mime.822

Thank you so much for the quick response [REDACTED]. Really appreciate it.

[REDACTED]
On Jul 12, 2019, at 7:55 AM, [REDACTED] > wrote:

Hi [REDACTED],

I checked and confirmed we have no calls or emails for Epstein at this time.

Thank you,
[REDACTED]

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

p: [REDACTED]
f: [REDACTED]

>>> "[REDACTED] (USANYS)" > 7/11/2019 9:53 PM >>>

Apologies, my prior email was missing some of the contact information for Epstein's attorneys. Please disregard the prior subpoena and request.

Attached please find a revised subpoena with a corrected list of attorney phone numbers to exclude.

In addition, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein and the following attorneys: Marc Fernich ([REDACTED]), Weinberg ([REDACTED] and [REDACTED]), and Reid Weingarten ([REDACTED]).

Best,
[REDACTED]

[REDACTED] [REDACTED]

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007

[REDACTED]
[REDACTED]

From: [REDACTED] (USANYS)
Sent: Thursday, July 11, 2019 9:43 PM
To: [REDACTED] >; [REDACTED] >
Cc: [REDACTED], [REDACTED] (USANYS) >; [REDACTED] (USANYS) >; [REDACTED] (USANYS)
>
Subject: Subpoena and Request for Emails
Importance: High

[REDACTED] and [REDACTED],

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Thanks very much,

[REDACTED]
[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED], "[REDACTED] (USANYS)" <[REDACTED]>, [REDACTED] <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: Re: CORRECTED: Subpoena and Request for Emails
Sent: Fri, 12 Jul 2019 12:16:31 +0000

Thank you so much for the quick response [REDACTED]. Really appreciate it.

[REDACTED]

On Jul 12, 2019, at 7:55 AM, [REDACTED] <[REDACTED]>mailto:[REDACTED]> wrote:

Hi [REDACTED],

I checked and confirmed we have no calls or emails for Epstein at this time.

Thank you,

[REDACTED]

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

>>> "[REDACTED] (USANYS)" <[REDACTED]>mailto:[REDACTED]>
7/11/2019 9:53 PM >>>

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Best,

[REDACTED]

[REDACTED] [REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

[REDACTED] <mailto:[REDACTED]>

From: [REDACTED] (USANYS)
Sent: Thursday, July 11, 2019 9:43 PM
To: [REDACTED] <a1 [REDACTED]>, [REDACTED]
>
Cc: [REDACTED] (USANYS) < [REDACTED]>, [REDACTED] (USANYS) < [REDACTED]>, [REDACTED] (USANYS) < [REDACTED]>
< [REDACTED]>
Subject: Subpoena and Request for Emails
Importance: High

[REDACTED] and [REDACTED],

Attached please find a subpoena for recordings of Jeffrey Epstein's phone calls, excluding any attorney calls.

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As you can see on the subpoena, we have set the return date for tomorrow (July 12, 2019). We would be very grateful if we could receive the requested materials as soon as possible. As always, please feel free to call [REDACTED], [REDACTED], or me with any questions or concerns.

Thanks very much,

[REDACTED]

[REDACTED] [REDACTED]

Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007

[REDACTED] <mailto:[REDACTED]>

RE: CORRECTED: Subpoena and Request for Emails

From: [REDACTED]
To: [REDACTED]
Date: 2019/07/12 07:57
Subject: RE: CORRECTED: Subpoena and Request for Emails
Attachments: TEXT.htm

Are you seeking social or legal visits?

>>> "[REDACTED] (USANYS)" <[REDACTED]> 7/12/2019 7:56 AM >>>
[REDACTED], would we be able to get any visitor logs? Does that require a supplemental subpoena? Thank you!

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Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: CORRECTED: Subpoena and Request for Emails

Hi [REDACTED],

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Thank you,
[REDACTED]

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

>>> "[REDACTED] (USANYS)" <[REDACTED]@usdoj.gov> 7/11/2019 9:53 PM >>>
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Best,

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

From: [REDACTED] (USANYS)
Sent: Thursday, July 11, 2019 9:43 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]@bop.gov>
Cc: [REDACTED] (USANYS); [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Subpoena and Request for Emails
Importance: High

[REDACTED] and [REDACTED],

Attached please find a subpoena for recordings of Jeffrey Epstein's phone calls, excluding any attorney calls.

In addition to the materials requested in the enclosed subpoena, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein and the following attorneys: Marc Fernich ([REDACTED]), Martin Weinberg ([REDACTED]), and Reid Weingarten ([REDACTED]).

As you can see on the subpoena, we have set the return date for tomorrow (July 12, 2019). We would be very grateful if we could receive the requested materials as soon as possible. As always, please feel free to call [REDACTED], [REDACTED], or me with any questions or concerns.

Thanks very much,

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]

Wellness Check

From [REDACTED]
To [REDACTED]
Date 2020/01/06 07:23
Subject: Wellness Check
Attachments: TEXT.htm

Hey Boss,

Just checking in on you, hope your holidays went well and your were able to get some well deserved time off. Let me know if you should need anything.



FYI, please the latest article on Epstein.

<https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html>

Re: Former inmate's property

From [REDACTED]
To [REDACTED]
Date 2019/11/01 14:45
Subject: Re: Former inmate's property
Attachments: TEXT.htm

Hey [REDACTED],

I am adding SIA [REDACTED]. His property may be in the FBI or OIG's possession.

Thanks,
[REDACTED]

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

>>> [REDACTED] 11/1/2019 2:43 PM >>>
Hey guys,

I received a phone call from a Mr. Mark Epstein who claims to be Jeffrey Epstein's brother. He was asking the status of Mr. Epstein's property and if or when it would be released to him. I explained to him that normally we mail it to the last know address on record. He left his number just in case anyone wanted to reach out.

Mark Epstein [REDACTED]

[REDACTED]
Case Manager Coordinator
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Tel: [REDACTED] ext. [REDACTED]
Fax: [REDACTED]
[REDACTED]

Fwd: Re: Thank you

From

[REDACTED]
[REDACTED]
[REDACTED]

Date

2019/07/27 07:32

Subject:

Fwd: Re: Thank you

Attachments:

TEXT.htm

I saw him this morning (7/27/19) and he was not incoherent.

Thanks,

[REDACTED]

>>> [REDACTED] 7/26/2019 4:01 PM >>>

Per the below, please see Tartaglione this evening for possible mental health concerns.

Lt. [REDACTED] - please have him ready for a legal visit first thing tomorrow morning.

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> Bruce Barket <[REDACTED]> 7/26/2019 3:56 PM >>>

Nick's parents just left him and described him as nearly incoherent.

Said he is as bad as he has ever been.

I want to see him tomorrow at 8:00 but I am hoping someone can check on him tonight

Bruce Barket

Barket, Epstein, Kearon, Aldea & LoTurco

666 Old Country road

Garden City, NY 11530

[REDACTED] - O

[REDACTED] - M

Barket Epstein.com

On Jul 26, 2019, at 3:38 PM, [REDACTED] <[REDACTED]> wrote:

Bruce

SDNY_00016070

Page 6074

Page 202

EFTA01687392

BRUCE,

Thanks for the kind words. We are happy to help. Have a great weekend.

[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/26/2019 8:15 AM >>>

I am not shy about complaining so I figure I should also acknowledge the good work done. I met with Nick last night and he told me that you personally checked in on him and swapped out his books. Thank you.

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

[REDACTED] [P] [REDACTED] [F]

www.barketepstein.com

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From: [REDACTED] [REDACTED]

Sent: Thursday, July 25, 2019 9:50 AM

To: Bruce Barket

Cc: [REDACTED]; [REDACTED] [REDACTED]

Subject: Re: Fwd: Jeffrey Epstein/Nicholas Tartaglione

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is concluded, I will be able to provide you more information. I have reminded MCC administrators to caution staff that they are not to retaliate against your client or any inmate. Please let me know if you have any further questions or concerns.

Thank you,

[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.

Bruce Barket

Barket, Epstein, Kearon, Aldea & LoTurco

666 Old Country road

Garden City, NY 11530

[REDACTED] O

[REDACTED] M

Barket Epstein.com

Begin forwarded message:

From: Tracy Connor <[REDACTED]>

SDNY_00016071

Page 6075

Page 203

EFTA01687393

Date: July 24, 2019 at 11:08:48 PM EDT

To: "[REDACTED]" <[REDACTED]>

Subject: Jeffrey Epstein/Nicholas Tartaglione

Hello,

Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at 646-354-3792. Can you call?

Tracy Connor

Executive editor

P [REDACTED] | M [REDACTED]

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Re: Thank you

From

To Bruce Barket

Date 2019/07/26 16:06

Subject: Re: Thank you

Attachments: TEXT.htm

Medical staff are going to see him and will reach out to on-call psych if indicated. Do you still need to chat?

>>> Bruce Barket <>> 7/26/2019 3:56 PM >>>

Nick's parents just left him and described him as nearly incoherent.

Said he is as bad as he has ever been.

I want to see him tomorrow at 8:00 but I am hoping someone can check on him tonight

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530

- O
- M

Barket Epstein.com

On Jul 26, 2019, at 3:38 PM, <>> wrote:

Bruce,

Thanks for the kind words. We are happy to help. Have a great weekend.

<>>

>>> Bruce Barket <bbarket@barketepstein.com> 7/26/2019 8:15 AM >>>

I am not shy about complaining so I figure I should also acknowledge the good work done. I met with Nick last night and he told me that you personally checked in on him and swapped out his books. Thank you.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530

[P] [F]

www.barketepstein.com

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SDNY_00016073

Page 6145

From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, July 25, 2019 9:50 AM
To: Bruce Barket
Cc: [REDACTED]; [REDACTED]
Subject: Re: Fwd: Jeffrey Epstein/Nicholas Tartaglione

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is concluded, I will be able to provide you more information. I have reminded MCC administrators to caution staff that they are not to retaliate against your client or any inmate. Please let me know if you have any further questions or concerns.

Thank you,

[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.

Bruce Barket

Barket, Epstein, Kearon, Aldea & LoTurco

666 Old Country road

Garden City, NY 11530

[REDACTED] O
[REDACTED] M

Barket Epstein.com

Begin forwarded message:

From: Tracy Connor <[REDACTED]>
Date: July 24, 2019 at 11:08:48 PM EDT
To: "[REDACTED]" <[REDACTED]>
Subject: Jeffrey Epstein/Nicholas Tartaglione

Hello,

Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at [REDACTED] Can you call?

Tracy Connor

Executive editor

P [REDACTED] M [REDACTED]

[REDACTED]

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Re: Thank you

From Bruce Barket
To [REDACTED]
Date 2019/07/26 15:55
Subject: Re: Thank you
Attachments: TEXT.htm, Mime.822

Are you available for a quick call. Itâ€™s urgent

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
[REDACTED] - M
Barket Epstein.com

On Jul 26, 2019, at 3:38 PM, [REDACTED] <[REDACTED]> wrote:

Bruce,

Thanks for the kind words. We are happy to help. Have a great weekend.

[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/26/2019 8:15 AM >>>

[REDACTED]

I am not shy about complaining so I figure I should also acknowledge the good work done. I met with Nick last night and he told me that you personally checked in on him and swapped out his books. Thank you.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[REDACTED] [P] [REDACTED] [F]
www.barketepstein.com

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From: [REDACTED] [REDACTED]
Sent: Thursday, July 25, 2019 9:50 AM
To: Bruce Barket

Cc: [REDACTED]; [REDACTED]
Subject: Re: Fwd: Jeffrey Epstein/Nicholas Tartaglione

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is concluded, I will be able to provide you more information.

I have reminded MCC administrators to caution staff that they are not to retaliate against your client or any inmate. Please let me know if you have any further questions or concerns.

Thank you,

[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530

[REDACTED] - O
[REDACTED] - M

Barket Epstein.com

Begin forwarded message:

From: Tracy Connor <[REDACTED]>
Date: July 24, 2019 at 11:08:48 PM EDT
To: "[REDACTED]" <[REDACTED]>
Subject: Jeffrey Epstein/Nicholas Tartaglione

Hello,

Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. Iâ€™m at [REDACTED]

Can you call?

Tracy Connor

Executive editor

P [REDACTED] | M [REDACTED]

[REDACTED]

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From: Bruce Barket <[REDACTED]>
To: [REDACTED] <a10johnson@bop.gov>
Cc: [REDACTED], [REDACTED] >
Subject: Re: Thank you
Sent: Fri, 26 Jul 2019 19:54:55 +0000

Are you available for a quick call. It's urgent

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
[REDACTED] - M
Barket Epstein.com

On Jul 26, 2019, at 3:38 PM, [REDACTED] <[REDACTED]> wrote:

Bruce,

Thanks for the kind words. We are happy to help. Have a great weekend.

[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/26/2019 8:15 AM >>>
[REDACTED]

I am not shy about complaining so I figure I should also acknowledge the good work done. I met with Nick last night and he told me that you personally checked in on him and swapped out his books. Thank you.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[REDACTED] [P] [REDACTED] [F]
www.barketepstein.com

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From: [REDACTED] [REDACTED]
Sent: Thursday, July 25, 2019 9:50 AM
To: Bruce Barket
Cc: [REDACTED]; [REDACTED]
Subject: Re: Fwd: Jeffrey Epstein/Nicholas Tartaglione

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is concluded, I will be able to provide you more information.
SDNY_00016077

I have reminded MCC administrators to caution staff that they are not to retaliate against your client or any inmate.

Please let me know if you have any further questions or concerns.

Thank you,

[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530

[REDACTED] - O

[REDACTED] - M

Barket Epstein.com

Begin forwarded message:

From: Tracy Connor <[REDACTED]>

Date: July 24, 2019 at 11:08:48 PM EDT

To: "[REDACTED]" <[REDACTED]>

Subject: Jeffrey Epstein/Nicholas Tartaglione

Hello,

Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at [REDACTED] Can you call?

Tracy Connor

Executive editor

P [REDACTED] | M [REDACTED]



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Re: Thank you

From Bruce Barket
To [REDACTED]
Date 2019/07/26 15:57
Subject: Re: Thank you
Attachments: TEXT.htm, Mime.822

Nick's parents just left him and described him as nearly incoherent.

Said he is as bad as he has ever been.

I want to see him tomorrow at 8:00 but I am hoping someone can check on him tonight

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530

[REDACTED] - O

[REDACTED] - M

Barket Epstein.com

On Jul 26, 2019, at 3:38 PM, [REDACTED] <[REDACTED]> wrote:

Bruce,

Thanks for the kind words. We are happy to help. Have a great weekend.

[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/26/2019 8:15 AM >>>

[REDACTED]

I am not shy about complaining so I figure I should also acknowledge the good work done. I met with Nick last night and he told me that you personally checked in on him and swapped out his books. Thank you.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530

[REDACTED] [P] [REDACTED] [F]

www.barketepstein.com

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SDNY_00016079

From: [REDACTED]
Sent: Thursday, July 25, 2019 9:50 AM
To: Bruce Barket
Cc: [REDACTED]; [REDACTED]
Subject: Re: Fwd: Jeffrey Epstein/Nicholas Tartaglione

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is concluded, I will be able to provide you more information.

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Thank you,

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530

[REDACTED] - O
[REDACTED] - M
Barket Epstein.com

Begin forwarded message:

From: Tracy Connor <[REDACTED]>
Date: July 24, 2019 at 11:08:48 PM EDT
To: "bbarket@barketepstein.com" <[REDACTED]>
Subject: Jeffrey Epstein/Nicholas Tartaglione

Hello,
Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. Iâ€™m at [REDACTED]
Can you call?

Tracy Connor
Executive editor

P [REDACTED] **M** [REDACTED]
[REDACTED]

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From: Bruce Barket <[REDACTED]>
To: [REDACTED]
Cc: [REDACTED], [REDACTED]
Subject: Re: Thank you
Sent: Fri, 26 Jul 2019 19:56:59 +0000

Nick's parents just left him and described him as nearly incoherent.
Said he is as bad as he has ever been.

I want to see him tomorrow at 8:00 but I am hoping someone can check on him tonight

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] O
[REDACTED] M
Barket Epstein.com

On Jul 26, 2019, at 3:38 PM, [REDACTED] [REDACTED]> wrote:

Bruce,

Thanks for the kind words. We are happy to help. Have a great weekend.

[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/26/2019 8:15 AM >>>
[REDACTED]

I am not shy about complaining so I figure I should also acknowledge the good work done. I met with Nick last night and he told me that you personally checked in on him and swapped out his books. Thank you.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[REDACTED] [P] [REDACTED] [F]
www.barketepstein.com

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From: [REDACTED] [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Thursday, July 25, 2019 9:50 AM
To: Bruce Barket
Cc: [REDACTED]; [REDACTED]
Subject: Re: Fwd: Jeffrey Epstein/Nicholas Tartaglione

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the

SDNY 00016081

investigation is complete. Once the investigation is concluded, I will be able to provide you more information.

I have reminded MCC administrators to caution staff that they are not to retaliate against your client or any inmate. Please let me know if you have any further questions or concerns.

Thank you,

[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530

[REDACTED] - O
[REDACTED] - M

Barket Epstein.com

Begin forwarded message:

From: Tracy Connor <[REDACTED]>

Date: July 24, 2019 at 11:08:48 PM EDT

To: "[REDACTED]" <[REDACTED]>

Subject: Jeffrey Epstein/Nicholas Tartaglione

Hello,

Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at [REDACTED] Can you call?

Tracy Connor
Executive editor

P [REDACTED] | **M** [REDACTED]



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