

Inmate Epstein #76318-054 (Suicide Watch)

From [REDACTED]
To [REDACTED]
Date 2019/07/23 08:55
Subject: Inmate Epstein #76318-054 (Suicide Watch)
Attachments: TEXT.htm

The Inmate Companion called and reported that inmate Epstein said his throat is swollen.

Thanks,

[REDACTED]

Fwd: Voice a Concern - Jeffrey Epstein

From [REDACTED]
To [REDACTED]
Date 2019/07/21 08:54
Subject: Fwd: Voice a Concern - Jeffrey Epstein
Attachments: TEXT.htm

>>> <auto-reply@bop.gov> 7/18/2019 10:54 PM >>>

This message was generated from an automated email account on www.bop.gov. Please do not reply to this message; you will not get a response.

If you have questions or concerns, please use the "Contact Us" area on the BOP website www.bop.gov/contact

TimeStamp: Thu Jul 18 22:54:14 EDT 2019

A message from user [REDACTED] who sent an email from www.bop.gov.

I am concerned that Epstein may try to get help to escape. Reports indicate engages in psychopathic, manipulative behavior.

[Location = New York MCC]

Re: Fwd: Client Jeffrey Epstein

From

To

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

I addressed the phone calls with Lt. [REDACTED]. You may want to check in with him regarding that issue.

[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]

>>> [REDACTED] 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. 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]

>>> Mariel Colon <[REDACTED]> 7/22/2019 12:34 PM >>>

Good morning Mr. Johnson,

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last

SDNY_00015234 . . .

Friday with Dr. [REDACTED], Lieutenant [REDACTED] and Mr. [REDACTED], where Mr. [REDACTED] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer White told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant [REDACTED] or Mr. [REDACTED] allowing the staff to allow our client to use the bathroom. Can Mr. [REDACTED] or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From [REDACTED]
To [REDACTED]
Date 2019/07/22 14:46
Subject: Re: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Thanks!

>>> [REDACTED] 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. [REDACTED]. You may want to check in with him regarding that issue.

[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]

>>> [REDACTED] 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. 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]

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Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

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Sincerely,

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369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: EPSTEIN SHonigman Application

From Samanta Honigman
To [REDACTED]
Date 2019/07/24 16:24
Subject: Re: EPSTEIN SHonigman Application
Attachments: TEXT.htm, Mime.822

Great, thank you.

On Wed, Jul 24, 2019 at 3:54 PM [REDACTED] <[REDACTED]> wrote:

Correct. You have to re-clear your background investigation.

>>> Samanta Honigman <[REDACTED]> 7/24/2019 3:37 PM >>>
No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM [REDACTED] <[REDACTED]> wrote:

My apologies. I forwarded it yesterday for processing. So we do have it.

>>> Samanta Honigman <[REDACTED]> 7/24/2019 3:29 PM >>>

Hi [REDACTED],

Thank you for letting me know and for your response.

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

Thanks again,
Samanta

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

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

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center

[150 Park Row](#)
[New York, New York 10007](#)

p: [REDACTED]
f: [REDACTED]

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

Hello [REDACTED],

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

I really appreciate your help.

Thank you,

--
Samanta Honigman

--
Samanta Honigman

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Samanta Honigman

--
Samanta Honigman

From: Samanta Honigman <[REDACTED]>
Sent: Wed, 24 Jul 2019 16:23:24 -0400
Subject: Re: EPSTEIN SHonigman Application
To: [REDACTED] <[REDACTED]>
Cc: Joy Aassiddaa <jaassiddaa@bop.gov>, Marc Fernich <maf@fernichlaw.com>, Jonathan Savella <jonathan.savella@gmail.com>

Great, thank you.

On Wed, Jul 24, 2019 at 3:54 PM [REDACTED] <[REDACTED]> wrote:

Correct. You have to re-clear your background investigation.

>>> Samanta Honigman <[REDACTED]> 7/24/2019 3:37 PM >>>

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Samanta

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Please complete the attached and return them for processing at your earliest convenience.

Thank you,

[REDACTED]

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

p: [REDACTED]

f: [REDACTED]

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

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I really appreciate your help.

Thank you,

--

Samanta Honigman

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Samanta Honigman

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Samanta Honigman

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Samanta Honigman

Epstein, Jeffrey, Register No. 76318-054

From [REDACTED]

To [REDACTED]

Date 2019/08/10 10:15

Subject: Epstein, Jeffrey, Register No. 76318-054

Attachments: TEXT.htm

Good morning,

This is just a follow-up to our conversation this morning concerning Epstein, Jeffrey, Register No. 76318-054, who was found unresponsive in his cell at 6:33 a.m. Life-saving measures were performed by institution staff and EMS staff. He was escorted to the local hospital where he was later pronounced dead at 7:36 a.m. Should you require any additional information, please contact me. Thanks.

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

Fwd: Client Jeffrey Epstein

From

[REDACTED]

To

[REDACTED]

Date

2019/08/07 13:13

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Media inquiry - Washington Post - re: health status of Jeffrey Epstein

From [REDACTED]
To [REDACTED], [REDACTED] t~ [REDACTED]~
Date 2019/07/23 18:05
Subject: Media inquiry - Washington Post - re: health status of Jeffrey Epstein
Attachments: TEXT.htm

[REDACTED]

If you happen to get this tonight, maybe you can call me on my cell at [REDACTED]. My boss may want to answer this reporter tonight, but before we send an answer perhaps like the one below we wanted to see for our own internal awareness what you may know about this if any of it is true in regard to Epstein.

My mobile Samsung is not always receiving emails and leaving work now, so my personal cell by calling the number above is best if you get this.

Thanks so much,

[REDACTED]

[REDACTED]
Public Information Office
Federal Bureau of Prisons
[REDACTED]

>>> [REDACTED] 7/23/2019 5:57 PM >>>

[REDACTED]

While I will probably reply to this reporter with something like my draft below which doesn't reveal much if anything, nonetheless we want to be sure we understand from you or the institution what if anything may have happened with inmate Epstein. Could you see if the institution can look into this and provide us with what they may know for our internal purposes (not for release to media)? We will reply to media inquiries about Epstein (not the institution) since stories about him are national news (unless we finalize an answer that we could give to the institution to use as well if media ask about this tomorrow).

Thanks,

[REDACTED]

Draft Response (not approved for release to media):

For privacy and security reasons, we do not share information on a particular inmate's medical status or conditions of confinement.

[REDACTED] Long
Public Information Office
Federal Bureau of Prisons
[REDACTED]

Hi,

We are told that MCC inmate Jeffrey Epstein was recently found unresponsive in his cell, and there is an internal inquiry to determine if he tried to harm himself, if he had a medical problem, or if someone tried to harm him.

We are seeking any information and comment you can offer on this subject. My number is 202 617 6330.

Thanks,

Devlin Barrett

Washington Post

Fwd: Re: Epstein

From

To

Date 2019/07/25 15:05

Subject: Fwd: Re: Epstein

Attachments:

[REDACTED]

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

[REDACTED]

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

Work: [REDACTED]

Mobile: [REDACTED]

Facsimile: [REDACTED]

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

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

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

Thank you,

[REDACTED]
Supervisory Staff Attorney
CLC New York

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> "[REDACTED] (USANYS)" 7/25/2019 2:08 PM >>>

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

[REDACTED]

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

Hi [REDACTED],

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

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

Thank you,

[REDACTED]

[REDACTED]

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

p: [REDACTED]

f: [REDACTED]

Re: EPSTEIN SHonigman Application

From [REDACTED]
To [REDACTED], Samanta Honigman
Date 2019/07/24 15:33
Subject: Re: EPSTEIN SHonigman Application
Attachments: TEXT.htm

My apologies. I forwarded it yesterday for processing. So we do have it.

>>> Samanta Honigman <[REDACTED]> 7/24/2019 3:29 PM >>>
Hi [REDACTED],

Thank you for letting me know and for your response.

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

Thanks again,
Samanta

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Hi Samanta,

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

Thank you,
[REDACTED]

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

p: [REDACTED]
f: [REDACTED]

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

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

I really appreciate your help.

Thank you,

--

Samanta Honigman

--

Samanta Honigman

Fwd: Jeffrey Epstein 19 cr 490
From: [REDACTED]
To: [REDACTED]
Date: 2019/08/14 17:40
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: [REDACTED] <[REDACTED]>
Date: 8/14/19 5:29 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>> [REDACTED] 08/14/2019 17:29 >>>
Sent from my Verizon, Samsung Galaxy smartphone<div>
</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: [REDACTED] <[REDACTED]> </div><div>Date: 8/12/
<div>To: [REDACTED] </div><div>Cc: [REDACTED] </div><div>Subject: Re: Jeffrey Epstein 19 cr 490
</div>

>>> [REDACTED] <[REDACTED]> 08/12/2019 14:44 >>>
Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

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]

>>> <Richard_Berman@nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

[REDACTED], please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray <[REDACTED]> wrote:

fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: [REDACTED] <[REDACTED]>
To: [REDACTED]
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

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

100 & WALKER STREET
New York, New York 10007
p: [REDACTED]
f: [REDACTED]

>>> <[REDACTED]> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Fwd: Epstein Reconstruction 76318-054 draft7

From [REDACTED]
To [REDACTED]
Date 2019/09/10 15:57
Subject: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm, Epstein Reconstruction 76318-054 draft7.docx

[REDACTED] as discussed, please review and lets discuss finalizing this so we can give to [REDACTED] and she can send to DOJ. Thanks.

>>> [REDACTED] 9/10/2019 3:53 PM >>>
[REDACTED]

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,
[REDACTED]

Mail Attachment
Epstein Reconstruction 76318-054 draft7.docx

Re: Epstein
From "[REDACTED] (USANYS)"
To [REDACTED]
Date 2019/07/25 15:23
Subject: Re: Epstein
Attachments: Mime.822

Received, thank you very much.

> On Jul 25, 2019, at 3:18 PM, [REDACTED] wrote:

>
> [REDACTED],

> Thank you. Attached please find the staff memos and photos that were taken. Please advise if you need to share this with Main Justice so that I can make appropriate notifications on BOP's end.

>
> 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)" 7/25/2019 2:08 PM >>>

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

>
> [REDACTED]

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

>
> Hi [REDACTED],

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

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

>
> Thank you,
> [REDACTED]

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

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: "Braccini, Stefano (USANYS)" <Stefano.Braccini@usdoj.gov>
Subject: Re: Epstein
Sent: Thu, 25 Jul 2019 19:21:35 +0000

Received, thank you very much.

> On Jul 25, 2019, at 3:18 PM, [REDACTED] <[REDACTED]> wrote:

> [REDACTED],
>
> Thank you. Attached please find the staff memos and photos that were taken. Please advise if you need to share this with Main Justice so that I can make appropriate notifications on BOP's end.

> 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]

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

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

> f: [REDACTED]
> <EPphotos.pdf>
> <EP.staffmemos.pdf>

Re: Epstein

From

[REDACTED]

To

[REDACTED]

Date

2019/07/25 15:17

Subject:

Re: Epstein

Attachments:

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

[REDACTED],
Thank you. Attached please find the staff memos and photos that were taken. Please advise if you need to share this with Main Justice so that I can make appropriate notifications on BOP's end.

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[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
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>>> "[REDACTED] (USANYS)" <[REDACTED]> 7/25/2019 2:08 PM >>>

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[REDACTED]

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

p: [REDACTED]
f: [REDACTED]

Fwd: Psychological Reconstruction - Epstein #76318-054

From [REDACTED]
To [REDACTED]
Date 2019/09/17 16:09
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments: TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED]
Date: 9/17/19 2:15 PM (GMT-06:00)
To: [REDACTED]
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

Fwd: Psychological Reconstruction - Epstein #76318-054

From

[REDACTED]

To

[REDACTED]

Date

2019/09/17 15:15

Subject:

Fwd: Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>

Please see attached.

Mail Attachment
Psych Reconst - Epstein #76318-054.pdf

Re: Epstein Update

From [REDACTED]
To [REDACTED]
Date 2019/07/24 11:08
Subject: Re: Epstein Update
Attachments: TEXT.htm

Can you call when you break free for a moment. Thanks.

>>> [REDACTED] 7/24/2019 10:56 AM >>>

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

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

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

Re: Epstein #76318-054

From

[REDACTED]

To

[REDACTED]

Date 2019/07/24 12:00

Subject: Re: Epstein #76318-054

Attachments: TEXT.htm

AW [REDACTED] just called regarding his competency.... I said yes, do you agree?

[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]

>>> [REDACTED] 7/24/2019 11:41 AM >>>
SIS,

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

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

Very respectfully,
[REDACTED]

[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: [REDACTED]
E-mail: [REDACTED]

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

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

From "[REDACTED] (OAG)"
To [REDACTED]
Date 2019/08/11 16:44
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm, Mime.822

[REDACTED]. I have a general question about the SHU at MCC. Could you call me: [REDACTED].
[REDACTED]

On Aug 11, 2019, at 9:45 AM, [REDACTED] <[REDACTED]> wrote:

Great. I'll call at noon and have [REDACTED] on the line.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

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

[REDACTED]

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

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

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

From: "[REDACTED] (OAG)" <[REDACTED]>

Date: 8/11/19 9:29 AM (GMT-05:00)

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

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

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

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

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

[REDACTED]

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

How do they have this info? Unbelievable.

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

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

From: "[REDACTED] (OAG)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 20:44:35 +0000

[REDACTED]. I have a general question about the SHU at MCC. Could you call me: [REDACTED].
[REDACTED]

On Aug 11, 2019, at 9:45 AM, [REDACTED] <[REDACTED]> wrote:

Great. I'll call at noon and have [REDACTED] on the line.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

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

[REDACTED]

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

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

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

>>> "[REDACTED] (OAG)" 08/11/2019 09:29 >>>
Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

SDNY_00015299

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

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

How do they have this info? Unbelievable.

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

Sent from my Verizon, Samsung Galaxy smartphone

SDNY_00015300

EFTA01687442

Re: Epstein, Reg. No. 76318-054

From

To

Date 2019/08/10 18:51

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

Attachments: TEXT.htm

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

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>

Date: 8/10/19 6:46 PM (GMT-05:00)

To: [REDACTED] <[REDACTED]>

Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "[REDACTED]" 08/10/2019 18:46 >>>

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

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/08/12 08:38
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached

"Sent from a geospatial location known only by Skynet . . . err, Google" ☐

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

From: [REDACTED] >
Date: 8/12/19 8:25 AM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From [REDACTED]
To [REDACTED]
Date 2019/08/12 08:25
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments: TEXT.htm, Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Getting him full read access so he can research full history including SROs. Will forward you the data asap.

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] >
Date: 8/12/19 8:08 AM (GMT-05:00)
To: [REDACTED] >
Cc: "[REDACTED]" >
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From

To

Date

2019/08/12 08:08

Subject:

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments:

TEXT.htm, Epstein-Reno76318-054.pdf

█,

The attached is the 292 history report (week of August 4th) for Epstein. Since I could not access to J3P1, I could not research his history records.

Thanks,

█

>>> █ 8/11/2019 7:35 PM >>>

█,

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment
Epstein-Reno76318-054.pdf

SPECIAL HOUSING UNIT RECORD

**U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS**

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD

Reg. No. 76318-054

Team/caseworker: _____ Regular Unit: 5UNT MGR. N. REID EXT 6421/6301 Cell: 5

Violation or Reason: N/A Date: _____ Rec'd: N/A Time: _____ Rec'd: N/A

Admittance Authorized: N/A Date: _____ Rel.: N/A Time: _____ Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
08-04-2019	Morn	Y								
08-04-2019	Day		Y							
08-04-2019	Eve			Y						
08-05-2019	Morn	Y								
08-05-2019	Day		Y							
08-05-2019	Eve			Y						
08-06-2019	Morn	Y								
08-06-2019	Day		Y							
08-06-2019	Eve			Y	No					
08-07-2019	Morn	Y								
08-07-2019	Day		Y							
08-07-2019	Eve			Y	No					
08-08-2019	Morn	Y								
08-08-2019	Day		Y							
08-08-2019	Eve			Y						
08-09-2019	Morn	Y								
08-09-2019	Day		Y							
08-09-2019	Eve			Y						
	Morn									
	Day									
	Eve									



EXPLANATORY NOTES: Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R) Out-of-Cell Time: (LL) Law Library, (LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other - Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 - 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Fwd: Jeffrey Epstein 19 cr 490

From [REDACTED]

To [REDACTED]

Date 2019/08/14 17:40

Subject: Fwd: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Fwd: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>

Date: 8/14/19 5:29 PM (GMT-05:00)

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

Subject: Fwd: Jeffrey Epstein 19 cr 490

Fwd: Jeffrey Epstein 19 cr 490

From

To

Date 2019/08/14 17:29

Subject: Fwd: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Re: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>

Date: 8/12/19 2:33 PM (GMT-05:00)

To: [REDACTED]

[REDACTED]

Subject: Re: Jeffrey Epstein 19 cr 490

Re: Jeffrey Epstein 19 cr 490

From

[REDACTED]

Date

2019/08/12 14:33

Subject:

Re: Jeffrey Epstein 19 cr 490

Attachments:

TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

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] > 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL

The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-7700.

Sincerely,

A handwritten signature in blue ink, appearing to read "Lamine N'Diaye".

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
[REDACTED], District Executive
Michael Greco, U.S. Marshal
[REDACTED], Assistant U.S. Attorneys
Martin Weinberg, Counsel for Mr. Epstein

SDNY_00015310

EFTA01687452

Fwd: Fwd: Epstein Reconstruction 76318-054 draft7

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/09/10 16:58
Subject: Fwd: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm, Re: Fwd: Epstein Reconstruction 76318-054 draft7

Please see me in am and we can discuss and then call [REDACTED]. Thx

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From [REDACTED]
To [REDACTED]
Date 2019/09/10 16:50
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm, Epstein Reconstruction 76318-054 draft7 OGC
Comments.docx

[REDACTED] - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> [REDACTED] 9/10/2019 3:57 PM >>>

[REDACTED] as discussed, please review and lets discuss finalizing this so we can give to [REDACTED] and she can send to DOJ. Thanks.

>>> [REDACTED] 9/10/2019 3:53 PM >>>

[REDACTED]

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,

[REDACTED]

Mail Attachment
Epstein Reconstruction 76318-054 draft7 OGC Comments.docx