

Re: New Wrden

From

To

Date 2019/11/05 13:12

Subject: Re: New Wrden

Attachments: TEXT.htm, Mime.822

I heard nothing particular about MDC.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
To: <[REDACTED]>
Date: 11/05/2019 01:04 PM
Subject: Re: New Wrden

Thank you, Your Honor. I will certainly miss NYC!

I meant to ask, are there any inquiries for MDC to address tomorrow?

Thank you again,
[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 1:36 PM >>>
Congratulations! But it means you'll have to move to Philly. :-)

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Date: 11/01/2019 12:37 PM
Subject: Re: New Wrden

Thank you, Your Honor,

I have advised the Warden and he will be prepared to speak as to language issues in medical and mental health. However, due to the ongoing outside investigation, we have no new information as to the Epstein investigation. To our knowledge, the matter is still under review by FBI, OIG, and the USAO.

I also wanted to let you know personally before announcing it to the group that I have been selected as the incoming Deputy Regional Counsel for the Northeast Region in Philadelphia, PA, starting December 9. I have greatly enjoyed working with you and your staff and hope that I have been able to assist you when requested. I am sure my successor will continue to seek to work with all the stakeholders in doing what is best for both the general public and the inmate population.

Best,

[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 9:51 AM >>>

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who do not speak English when they need to see a doctor?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that

is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
To: [REDACTED]
Date: 11/01/2019 07:56 AM
Subject: Re: New Wrden

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden Petrucci and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

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]> 10/31/2019 10:39 AM >>>

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[REDACTED]

To: [REDACTED] <[REDACTED]>
Subject: Re: New Wrden
From: [REDACTED]
Sent: Tue, 5 Nov 2019 13:10:52 -0500

I heard nothing particular about MDC.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Date: 11/05/2019 01:04 PM
Subject: Re: New Wrden

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

p: [REDACTED]
f: [REDACTED]

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United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[REDACTED]

From: [REDACTED] <a1 [REDACTED]>
To: [REDACTED]
Date: 11/01/2019 12:37 PM
Subject: Re: New Wrden

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Best,

[REDACTED]

[REDACTED]

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

p: [REDACTED]

f: [REDACTED]

>>> <V [REDACTED]> 11/1/2019 9:51 AM >>>

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who do not speak English when they need to see a doctor?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
To: [REDACTED]
Date: 11/01/2019 07:56 AM
Subject: Re: New Wrden

SDNY_00014197

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden Petrucci and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

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] > 10/31/2019 10:39 AM >>>

[Redacted]

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni
United States District Judge
Southern District of New York
40 Foley Square
New York, NY 10007

[Redacted]

Fwd: Re: Interviews

From

To

Date

2019/08/16 13:43

Subject:

Fwd: Re: Interviews

Attachments:

TEXT.htm

Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent [REDACTED] at your convenience.

Thank you,

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

p:

f:

>>> [REDACTED] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.

>>> "[REDACTED]. (OIG)" <[REDACTED]> 8/16/2019 12:56 PM >>>

Sent from mobile device, please excuse typos.

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

Cell
Office

> On Aug 16, 2019, at 12:34 PM, [REDACTED] <[REDACTED]> wrote:

>

> Medical Staff?

>

>>>> "[REDACTED]. (OIG)" <[REDACTED]> 8/16/2019 11:25 AM >>>

SDNY_00014199

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EFTA01687463

- >
- > We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
- >
- > Sent from mobile device, please excuse typos.
- >
- > [REDACTED]
- > Special Agent
- > Office of the Inspector General
- > 1 Battery Park Plaza, 29th floor
- > New York, NY 10004
- > [REDACTED] Cell
- > [REDACTED] Office
- > [REDACTED]

Fwd: Re: Interviews

From [REDACTED]
To [REDACTED]
Date 2019/08/20 15:30
Subject: Fwd: Re: Interviews
Attachments: TEXT.htm

Thank you!

>>> [REDACTED] 8/20/2019 3:22 PM >>>
I called and Left a Voice mail, there was no answer

Respectfully,

[REDACTED]
Clinical Nurse Specialist
Department Of Justice
Bureau Of Prisons
MCC New York
150 Park Row
New York, NY 10007
[REDACTED]

>>> [REDACTED] 8/16/2019 1:43 PM >>>
Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent [REDACTED] at your 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]
>>> [REDACTED] 8/16/2019 1:41 PM >>>

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>>> "[REDACTED]. (OIG)" <[REDACTED]> 8/16/2019 12:56 PM >>>

[REDACTED]

Sent from mobile device, please excuse typos.

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

[REDACTED] Cell
[REDACTED] Office

> On Aug 16, 2019, at 12:34 PM, [REDACTED] <[REDACTED]> wrote:

>

> Medical Staff?

>

> >>> "[REDACTED]. (OIG)" <[REDACTED]> 8/16/2019 11:25 AM >>>

>

> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.

>

> Sent from mobile device, please excuse typos.

>

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

> [REDACTED] Cell
> [REDACTED] Office

>

Fwd: Re: Interviews

From [REDACTED]
To [REDACTED]
Date 2019/08/20 15:22
Subject: Fwd: Re: Interviews
Attachments: TEXT.htm

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Respectfully,

[REDACTED]
Clinical Nurse Specialist
Department Of Justice
Bureau Of Prisons
MCC New York
150 Park Row
New York, NY 10007
[REDACTED]

>>> [REDACTED] 8/16/2019 1:43 PM >>>

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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] 8/16/2019 1:41 PM >>>

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>>> "[REDACTED]. (OIG)" <[REDACTED]> 8/16/2019 12:56 PM >>>

[REDACTED]
Sent from mobile device, please excuse typos.
[REDACTED]

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

Cell
Office

> On Aug 16, 2019, at 12:34 PM, [REDACTED] <[REDACTED]> wrote:

>

> Medical Staff?

>

> >>> "[REDACTED]. (OIG)" <[REDACTED]> 8/16/2019 11:25 AM >>>

>

> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.

>

> Sent from mobile device, please excuse typos.

>

> [REDACTED]

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

> [REDACTED] Cell
> [REDACTED] Office

>

Re: meeting with tartaglione 8015 @ 5:00 pm

From

[REDACTED]

To

[REDACTED]

, Bruce Barket

Date

2019/08/13 17:14

Subject:

Re: meeting with tartaglione 8015 @ 5:00
pm

Attachments: TEXT.htm

Hi Bruce,

Thanks for the kind words. [REDACTED] and I know you and the rest of the defense bar have a job to do, as do we. That may put us at odds sometimes, but it doesn't mean we all can't respect each other.

No problem on Thursday; we'll pull Tartaglione down before the count and he can review his discovery until count clears.

Thanks,
Steph

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

p: [REDACTED]
f: [REDACTED]

>>> Bruce Barket <[REDACTED]> 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

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

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MCC conditions

From Bruce Barket

█ [REDACTED]

Date 2019/08/29 17:25

Subject: MCC conditions

Attachments: TEXT.htm, Mime.822

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [REDACTED] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9:10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

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

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

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From: Bruce Barket <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>, [REDACTED]
<[REDACTED]>
Cc: [REDACTED]
Subject: MCC conditions
Sent: Thu, 29 Aug 2019 21:25:14 +0000

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [REDACTED] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

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

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

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Re: hi and a question

From [REDACTED]
To [REDACTED]
Date 2019/07/25 09:57
Subject: Re: hi and a question
Attachments: TEXT.htm

[REDACTED], sorry to bother you with this:

Update: We got over 30 inquiries. My boss is drafting a very short answer that will probably say we don't comment on an inmate's health status or conditions of confinement for privacy reasons.

My boss had me call MCC NY just now to be sure they are not releasing varying statements to the media, we want the institution & me to use the same exact statement to all media (we'll give them the statement we come up with shortly and be sure they're fine with it) and they just told me you're acting will call me back shortly.

Last thing - I didn't realize he went to the hospital, I might ask your acting exec. if he's still at the hospital or how long there, etc., if that's true (news article say he went to a hospital).

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

>>> [REDACTED] <[REDACTED]> 7/25/2019 9:23 AM >>>

Yes it's all over the NY papers.

Sent from my Verizon, Samsung Galaxy smartphone

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

From: "[REDACTED]" <[REDACTED]>
Date: 7/25/19 9:20 AM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Re: hi and a question

>>> "[REDACTED]" 07/25/2019 09:20 >>>

Thanks [REDACTED], I'll take this to [REDACTED] when I arrive in a few minutes. I saw multiple articles and Twitter posts late last night on this too

Sent from my Verizon, Samsung Galaxy smartphone

Original message

SDNY_00014223

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EFTA01687473

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

From: [REDACTED] <[REDACTED]>
Date: 7/24/19 11:01 PM (GMT-05:00)
To: "[REDACTED]" <[REDACTED]>
Subject: Fwd: hi and a question

>>> "[REDACTED]" 07/24/2019 23:01 >>>

Sent from my Verizon, Samsung Galaxy smartphone

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

From: "Weiser, Ben" <[REDACTED]>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: hi and a question

>>> "Weiser, Ben" 07/24/2019 22:47 >>>

hi [REDACTED],

hope you are well. We saw an article tonight on something 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: [REDACTED]

Mobile: [REDACTED]

Email: [REDACTED]

[REDACTED]

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From

[REDACTED]

To

[REDACTED]

Date

2019/08/12 14:12

Subject:

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

Attachments:

TEXT.htm

Thank you

>>> [REDACTED] [REDACTED] 8/12/2019 2:08 PM >>>

review

Fwd: RE: Tartaglione Sunday's attempt

From

To

Date

2019/07/19 09:25

Subject:

Fwd: RE: Tartaglione Sunday's attempt

Attachments:

TEXT.htm

Can you please have him seen for his request for psychiatric medication? I understand he has not expressed any psychological concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

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

p:

f:

>>> Bruce Barket <[REDACTED]> 7/19/2019 6:39 AM >>>
Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidentally smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

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

[P]

[F]

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... telephone or email and immediately delete this message and all its attachments

From: [redacted] [mailto:[redacted]]
Sent: Monday, July 15, 2019 3:48 PM
To: Bruce Barket; [redacted]
Cc: tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]
Subject: Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
[redacted]

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the facility at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes. (I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our

client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the facility. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

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

On Jul 12, 2019, at 4:01 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[REDACTED]
Assistant United States Attorney
[REDACTED]

From: Bruce Barket <[REDACTED]>
Sent: Friday, July 12, 2019 3:22 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;
tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring
<[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: Tartaglione conditions/visits

SDNY_00014236

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EFTA01687478

██████████

Thanks for the update. Any word on having him moved?

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

On Jul 12, 2019, at 3:17 PM, ██████████ (USANYS) <██████████> wrote:

Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to ██████████ (instead of our paralegal ██████████). As a result, the security officers in White Plains sent the hard drive downtown to ██████████, and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.

██████████
Assistant United States Attorney
██████████

From: ██████████ <██████████>
Sent: Friday, July 12, 2019 3:13 PM
To: Bruce Barket <██████████>; ██████████ <██████████>
Cc: tonyricco (██████████) <██████████>; Aida Leisenring <██████████>; ██████████ <██████████>; ██████████ <██████████> (USANYS) <██████████>; ██████████ <██████████> (USANYS) <██████████>; ██████████ <██████████>
Subject: Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to

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choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more 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]

>>> Bruce Barket <[REDACTED]> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [REDACTED] was kind enough to set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived. This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigation specialists also waited 2 hours. Aida and I were lucky in this regard.

SDNY 00014238

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mitigation specialists also waited 2 hours. Aida and I were lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

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

[P] [F]

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Fwd: Psych Reconst Response - Epstein #76318-054.pdf

From NYM/Warden~

To

Date 2019/12/30 09:12

Subject: Fwd: Psych Reconst Response - Epstein #76318-054.pdf

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

█, please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>

Please see attached.

RE: viewing tartaglione cell

From: "[REDACTED]"
To: [REDACTED]
Date: 2019/11/27 11:36
Subject: RE: viewing tartaglione cell
Attachments: TEXT.htm, Mime.822

[REDACTED]

Thanks for your email and good wishes.

I believe that [REDACTED] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[REDACTED]

[REDACTED]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, November 27, 2019 11:23 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Fwd: viewing tartaglione cell

Hi [REDACTED],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [REDACTED] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,
[REDACTED]

[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]> 11/27/2019 11:15 AM >>>
[REDACTED]

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

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

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

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From: "[REDACTED]" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED], "[REDACTED] (USANYS)" <[REDACTED]>
Subject: RE: viewing tartaglione cell
Sent: Wed, 27 Nov 2019 16:36:02 +0000

[REDACTED]
Thanks for your email and good wishes.

I believe that [REDACTED] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[REDACTED]
[REDACTED]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, November 27, 2019 11:23 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Fwd: viewing tartaglione cell

Hi [REDACTED],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [REDACTED] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,

[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]> 11/27/2019 11:15 AM >>>

[REDACTED]
As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

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Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

[P]

[F]

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SDNY_00014244

Fwd: Re: Tartaglione

From [REDACTED]
To [REDACTED]
Date 2019/12/23 11:29
Subject: Fwd: Re: Tartaglione
Attachments: TEXT.htm

They were checking on three things:

- 1) confirming no investigation into Tartaglione re Epstein (confirmed)
- 2) getting video of the 7/23/19 suicide attempt ([REDACTED] took care of it)
- 3) checking with SIS whether they still have the rope from that attempt (still pending)

Thanks,
[REDACTED]

>>> [REDACTED] 12/23/2019 9:07 AM >>>

Do you need me to do anything on this? Catching up on my emails now....

>>> "[REDACTED] (USANYS)" <[REDACTED]> 12/19/2019 8:13 AM >>>
[REDACTED] - can we do 10:30?

[REDACTED]
Co-Chief, Narcotics Unit
[REDACTED]

On Dec 19, 2019, at 07:55, [REDACTED] <[REDACTED]> wrote:

[REDACTED]

I am available to chat today. What time works for you and [REDACTED]?

Thanks,
[REDACTED]

[REDACTED]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106

p: [REDACTED]
f: [REDACTED]

>>> "[REDACTED] (USANYS)" <[REDACTED]> 12/19/2019 7:52 AM >>>
[REDACTED] - any chance we can chat today? [REDACTED] appears to be out until next week and there are some issues we need to close the loop on with you that we had been discussing while you were still at MCC.

[REDACTED]
Co-Chief, Narcotics Unit
[REDACTED]

Begin forwarded message:

From: "[REDACTED] (USANYS)" <[REDACTED]>
Date: December 18, 2019 at 15:40:58 EST
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]@usa.doj.gov>
Subject: Re: Tartaglione

[REDACTED] - following up. Can we speak tomorrow (Thursday)? Some issues came up at the conference today and we need to address them with you.

[REDACTED]
Co-Chief, Narcotics Unit
[REDACTED]

On Dec 17, 2019, at 13:50, [REDACTED] (USANYS) <[REDACTED]> wrote:

Hi [REDACTED] – Right before [REDACTED] left, we had discussed with him a few questions from defense counsel related to Tartaglione's penalty phase. Do you have a few minutes to jump on a call today? Should take no more than 5 minutes, but we have a court conference tomorrow so would be good to touch base. Thanks!

[REDACTED]
Co-Chief, Narcotics Unit
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007
Tel: (212) 637-1023
[REDACTED]

Fwd: RE: Tartaglione Sunday's attempt

From

To

Date

2019/07/22 10:44

Subject:

Fwd: RE: Tartaglione Sunday's attempt

Attachments:

TEXT.htm

Doesn't look like he was seen yet.

[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] 7/19/2019 9:25 AM >>>

Can you please have him seen for his request for psychiatric medication? I understand he has not expressed any psychological concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[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]> 7/19/2019 6:39 AM >>>

Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidentally smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

SDNY_00014247

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I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

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

[P] [F]

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From: [REDACTED] [mailto:[REDACTED]]
Sent: Monday, July 15, 2019 3:48 PM
To: Bruce Barket; [REDACTED]
Cc: tonyricco ([REDACTED]); Aida Leisenring; [REDACTED]; [REDACTED]; [REDACTED]
Subject: Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [REDACTED] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/14/2019 11:55 AM >>>
[REDACTED]

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes. (I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

SDNY_00014248

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the facility. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

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

On Jul 12, 2019, at 4:01 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

SDNY_00014249

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EFTA01687491

I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[REDACTED]
Assistant United States Attorney
[REDACTED]

From: Bruce Barket <[REDACTED]>
Sent: Friday, July 12, 2019 3:22 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;
tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring
<[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: Tartaglione conditions/visits

[REDACTED]
Thanks for the update. Any word on having him moved?

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

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wrote:

Bruce – With respect to the hard drive for Mr. Tartaglione, your office correctly sent it to our White Plains office but addressed the package to [REDACTED] (instead of our paralegal [REDACTED]). As a result, the security officers in White Plains sent the hard drive downtown to [REDACTED], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.

[REDACTED]
Assistant United States Attorney
[REDACTED]

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Sent: Friday, July 12, 2019 3:13 PM
To: Bruce Barket <[REDACTED]>; [REDACTED]
<[REDACTED]>
Cc: tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring
<[REDACTED]>; [REDACTED]
(USANYS) <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: Tartaglione conditions/visits

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I will update you as soon as I get more 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]

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SDNY_00014251

set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived. This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

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Bruce A. Barket, Esq.
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666 Old Country Road, Ste. 700
Garden City, NY 11530

[P] [F]

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message and all its attachments

Fwd: RE: Tartaglione Sunday's attempt

From

To

Date

2019/07/22 10:43

Subject:

Fwd: RE: Tartaglione Sunday's attempt

Attachments:

TEXT.htm

Hi, I wrote Dr. [REDACTED] about this last week and I know he intended on seeing him.

[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]@bop.gov

>>> [REDACTED] 7/19/2019 9:25 AM >>>

Can you please have him seen for his request for psychiatric medication? I understand he has not expressed any psychological concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[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]> 7/19/2019 6:39 AM >>>

Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidentally smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

SDNY_00014254

Page 13076

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

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

[P] [F]

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From: [REDACTED] [mailto:[REDACTED]]
Sent: Monday, July 15, 2019 3:48 PM
To: Bruce Barket; [REDACTED]
Cc: tonyricco ([REDACTED]); Aida Leisenring; [REDACTED]; [REDACTED]; [REDACTED]
Subject: Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [REDACTED] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/14/2019 11:55 AM >>>
[REDACTED]

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes. (I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

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Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the facility. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

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

On Jul 12, 2019, at 4:01 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

SDNY_00014256

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Page 080 of 206

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I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[REDACTED]
Assistant United States Attorney
[REDACTED]

From: Bruce Barket <[REDACTED]>
Sent: Friday, July 12, 2019 3:22 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;
tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring
<[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: Tartaglione conditions/visits

[REDACTED]
Thanks for the update. Any word on having him moved?

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

On Jul 12, 2019, at 3:17 PM, [REDACTED] (USANYS) <[REDACTED]>
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[REDACTED]
Assistant United States Attorney
[REDACTED]

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<[REDACTED]>
Cc: tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring
<[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]
(USANYS) <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: Tartaglione conditions/visits

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The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more 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]

>>> Bruce Barket <[REDACTED]> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [REDACTED] was kind enough to

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set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived. This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

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

[P] [F]

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message and all its attachments

RE: viewing tartaglione cell

From: "[REDACTED], [REDACTED] (USANYS)"
To: [REDACTED]
Date: 2019/12/02 11:07
Subject: RE: viewing tartaglione cell
Attachments: TEXT.htm, Mime.822

I'm back in the office and around to discuss this week at your convenience, [REDACTED]. Hope you had a nice holiday.

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, November 27, 2019 11:36 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: viewing tartaglione cell

[REDACTED]

Thanks for your email and good wishes.

I believe that [REDACTED] is out of the office until next week. Can this wait until then?

I hope that you too have a Happy Thanksgiving.

Take care,

[REDACTED]

[REDACTED]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, November 27, 2019 11:23 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Fwd: viewing tartaglione cell

Hi [REDACTED],

We may need wall counsel again in the Tartaglione matter in relation to the below site visit request. [REDACTED] so excellently helped us last time in our appearance on the conditions of confinement issue, so I cc'ed her as well.

Thank you and I wish you and yours a Happy Thanksgiving.

Best,

[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]> 11/27/2019 11:15 AM >>>

As part of our obligations to prepare for the penalty phase (should there be one) of Mr. Tartaglione's trial, we would like to view the cells (including SHU) and common areas where he has been held. It's possible that we will want to take some photographs, but initially we just want to look at the areas where he has been housed.

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

[P] [REDACTED] [F]

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Fwd: RE: Tartaglione Sunday's attempt

From

Date

2019/07/22 21:38

Subject:

Fwd: RE: Tartaglione Sunday's attempt

Attachments:

TEXT.htm

I intend for him to be the first patient I see tomorrow morning.

Thanks.

>>> [REDACTED] 7/22/2019 10:43 AM >>>

Hi, I wrote Dr. [REDACTED] about this last week and I know he intended on seeing him.

[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] 7/19/2019 9:25 AM >>>

Can you please have him seen for his request for psychiatric medication? I understand he has not expressed any psychological concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[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]> 7/19/2019 6:39 AM >>>

Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times despite having new books sent to him (we have the receipts indicating [REDACTED] has

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From: [REDACTED] [mailto:[REDACTED]]

Sent: Monday, July 15, 2019 3:48 PM

To: Bruce Barket; [REDACTED]

Cc: tonyricco ([REDACTED]); Aida Leisenring; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]

Subject: Re: Tartaglione Sunday's attempt

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I am open to any solution

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

[REDACTED] - O
(516) 287 7220 - M

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[REDACTED]
Assistant United States Attorney
[REDACTED]

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Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;
tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring
<[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: Tartaglione conditions/visits

[REDACTED]
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Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
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Assistant United States Attorney
[REDACTED]

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<[REDACTED]>
Cc: tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring
<aleisenring@barketenstein.com>; hknffskv@snet.net; Swergold Iaso SDNY_00014301

(USANYS) <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>

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[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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First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick

SDNY_00014302

Page 13405

Page 126 of 206

EFTA01687509

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

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

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Fwd: RE: Tartaglione Sunday's attempt

From

To

Date

2019/07/22 10:43

Subject:

Fwd: RE: Tartaglione Sunday's attempt

Attachments:

TEXT.htm

Hi, I wrote Dr. [REDACTED] about this last week and I know he intended on seeing him.

[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]@bop.gov

>>> [REDACTED] 7/19/2019 9:25 AM >>>

Can you please have him seen for his request for psychiatric medication? I understand he has not expressed any psychological concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

[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]> 7/19/2019 6:39 AM >>>

Good morning,

I was able to see Nick last night. Thank you for arranging a room for him. He reports that he has not had his hearing yet and the conditions in his cell remain the same. He was told by a guard that he is going to be denied visits, phone calls and commissary for a year, in addition to being held in SHU for 90 days. Water is constantly leaking into the cell, which he now shares with another inmate. He still has not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidentally smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

SDNY_00014305

Page 13411

I understand that the cell phone justifies some sanction, but the troubling conditions in the cell should be rectified. Lastly, I hope the guard who told Nick about his punishment is mistaken.

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

[P] [F]

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From: [redacted] [mailto:[redacted]]
Sent: Monday, July 15, 2019 3:48 PM
To: Bruce Barket; [redacted]
Cc: tonyricco ([redacted]); Aida Leisenring; [redacted]; [redacted]; [redacted]
Subject: Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [redacted] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 7/14/2019 11:55 AM >>>
[redacted]

While I do appreciate your effort, for reasons that aren't entirely clear to me, the personal seem unable to allow Nick reasonable access to his lawyers.

Today, I arrived at the faculty at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes. (I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

SDNY_00014306

Unfortunately, this is not a recent problem. Long delays, unexpected closures of the facility and lockdowns have all occurred frequently since Mr. Tartaglione was first arrested, over 3 years ago and have significantly hampered our ability to communicate with our client, who is facing the death penalty.

Because the BOP has chosen to monitor emails and phone calls between Lawyers and their clients, we are forced to meet with Nick to discuss every aspect of the case, even relatively benign things that typically could be handled with a quick call or a short email.

As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

On a personal note, this was a particularly frustrating day because I again took time away from my family on a Sunday to drive into NYC with anticipation that would be able to leave at 9:30. Today's trip, as you know, was necessary because Ms. Leisenring and I arrived on Thursday at 7:55 but were not permitted to see our client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the facility. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

The conditions under which Mr. Tartaglione Are being held continue to be problematic, to say the least. There is again water in his cell and the other issues, which I have written about a number of times but won't detail again here, persist.

I don't think anyone understands what it is like to be locked in a windowless box all day, everyday with limited human contact and virtually no contact with family or friends. People can't survive like that for very long. Cell phone or not, the conditions in SHU are deplorable. Discussing the issues surrounding his complex death penalty case has become nearly impossible. Whether intentional or accidental, the MCC is breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

I am open to any solution

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

On Jul 12, 2019, at 4:01 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

SDNY_00014307

Page 13413

Page 131 of 206

EFTA01687514

I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

[REDACTED]
Assistant United States Attorney
[REDACTED]

From: Bruce Barket <[REDACTED]>
Sent: Friday, July 12, 2019 3:22 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;
tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring
<[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: Tartaglione conditions/visits

[REDACTED]
Thanks for the update. Any word on having him moved?

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

On Jul 12, 2019, at 3:17 PM, [REDACTED] (USANYS) <[REDACTED]>
wrote:

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[REDACTED]
Assistant United States Attorney
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 12, 2019 3:13 PM
To: Bruce Barket <[REDACTED]>; [REDACTED]
<[REDACTED]>
Cc: tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring
<[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]
(USANYS) <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: Tartaglione conditions/visits

Good afternoon Bruce,

We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.

The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to choose which books to keep. The SHU Lieutenant reports that Mr. Tartaglione was provided his legal work other than the hard drives that are currently in the Education Department, which will be brought to SHU to be maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

Regarding recreation, I am told he has not responded in the affirmative when recreation is offered in the morning, but the SHU Lieutenant will remind him of those procedures. Likewise, the SHU Lieutenant will go over law library request procedures which involve him submitted written requests to use the SHU law library.

I will update you as soon as I get more 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]

>>> Bruce Barket <[REDACTED]> 7/12/2019 6:16 AM >>>
Good morning,

First, thank you for the time you have devoted to both speaking to us about these issues and the work you have put in trying to alleviate the problems. Unfortunately, despite your efforts the problems with the conditions Nick endures and the difficulty in visiting him persist.

Aida and I met with Nick yesterday, for only about 20-30 minutes. Although we arrived at the facility at 7:55 and although [REDACTED] was kind enough to

SDNY_00014309

set up a room for us, Nick was not brought down until almost 9:30. We were allowed upstairs at about 8:15, just when the guard for the room had just arrived. This is a frequent problem. It seems that room is often not staffed on time. So, when lawyers arrive at 8:00 they get a room, but have to wait until that guard arrives. This is particularly troubling on the weekends when there is a 10:00 count and you have to either stay until 11:00 or get out by 9:30. Yesterday the officer in the room told us it would "be a while" before inmates from SHU would be brought down. Indeed it was "a while" as we sat for over an hour. We left just before 10:00 and were both late for our next appointment, mine a hearing in state court. We were not able to cover the ground we needed to with Nick and now have to return in the next few days when I fear the process will repeat itself.

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our mitigations specialists also waited 2 hours. Aida and I were Lucky in that we only waited about 75 minutes. We simply cannot effectively represent our client with these kind of delays.

I believe we delivered a hard drive to the USA's office over a week ago. Nick tells us that he has not yet received it. Further, when he was moved to cell without water on the floor, the little discovery he did have, was "lost." He has never been given the document I previously mentioned, work product created by our office on which he made notes. It was out on his bed when he the cell phone was seized.

Nick still hasn't been given any of the books he had nor has he received the books recently mailed to him and received by the facility. He now has a cell mate, someone to talk to, which has improved his emotional state, but he should have reading material and access to his discovery and legal work.

I understand that other than visits, Nick has been locked in his cell 24 hours a day without time for recreation or to go to the library. If this is part of his punishment, it seems harsh.

Again, I know that Nick is in SHU because of the cell phone, but he is still entitled to humane conditions, reading material and reasonable access to his legal team.

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

[P] [F]

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SDNY_00014310

message and all its attachments

DAG/USAO Tour

From

[REDACTED]

To

[REDACTED]

Date

2019/08/14 15:04

Subject:

DAG/USAO Tour

Attachments:

TEXT.htm, U.S.Attorney, et al.tour.8.15.pdf

Good afternoon,

Per the attached, representatives of the DAG's Office and the USAO SDNY will be touring SHU, Inmate Epstein's cell (to the extent it does not contaminate the crime scene), and the suicide watch area on 2. Please let me know if you have any questions or concerns.

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]



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 14, 2019

TO: All Concerned

FROM: [REDACTED], Supervisory Attorney

SUBJECT: Institutional Tour

Please be advised that a tour for representatives of the Department of Justice and the SDNY USAO will take place on:

Thursday, August 15, 2019, at 10:00 a.m.

The following individual(s) may be present:

[REDACTED]

[REDACTED]

Geoffrey Berman – U.S. Attorney

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Please inform me of their arrival so that I may greet them and take them on the tour. If you have any questions or concerns, please contact me at x6455.

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office)

From [REDACTED]
To Lamine N'Diaye
Date 2019/08/10 14:21
Subject: Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office)

I will be away from the office August 9 - 19, 2019. The following staff will be acting in my capacity. Please extend them the usual courtesies. Thank you.

Dr. [REDACTED] - August 9-14, [REDACTED]
Dr. [REDACTED] - August 15-16, [REDACTED]
Dr. [REDACTED] - August 19, [REDACTED]

>>> Lamine N'Diaye 08/10/19 14:21 >>>

Mr. [REDACTED],

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

RE: Tartaglione Sunday's attempt

From Bruce Barket

[REDACTED]

Date 2019/07/15 16:19

Subject: RE: Tartaglione Sunday's attempt

Attachments: TEXT.htm, Mime.822

Thank you. You don't have to apologize because I am sure you did everything you could. We will follow your suggestions but recall that once we enter the facility, we lose our phones.

I don't understand, however, how the facility doesn't have to process lawyers coming in to visit clients during hours the facility is "open" for visits. Delays on the weekend mean we have to stay through the count or cut our meeting short.

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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(I am lucky to be healthy, as I was forced to stand because the waiting area was inexplicably locked). I finally got to see Nick just after 9:00, less than 30 minutes before the cut off to leave before the count.

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breaking Mr. Tartaglione's ability to defend the charges and prepare for trial.

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

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Assistant United States Attorney
[REDACTED]

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Sent: Friday, July 12, 2019 3:22 PM
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Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;
tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring
<[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: Tartaglione conditions/visits

[REDACTED]

Thanks for the update. Any word on having him moved?

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

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SDNY_00014327

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Page 151 of 206

EFTA01687524

[REDACTED]
Assistant United States Attorney
[REDACTED]

From: [REDACTED] <[REDACTED]>

Sent: Friday, July 12, 2019 3:13 PM

To: Bruce Barket <[REDACTED]>; [REDACTED]

<[REDACTED]>

Cc: tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring

<[REDACTED]>; [REDACTED]; [REDACTED]

(USANYS) <[REDACTED]>; [REDACTED] (USANYS)

<[REDACTED]>; [REDACTED]

<[REDACTED]>

Subject: Re: Tartaglione conditions/visits

Good afternoon Bruce,

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I will update you as soon as I get more information.

Thank you,

[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center

150 Park Row
New York, New York 10007

p:

f:

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Again, I know that Nick is in SHU because of the cell phone, but he is still

SDNY_00014329

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entitled to humane conditions, reading material and reasonable access to his legal team.

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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Re: Federal prison suicides rising before Jeffrey Epstein's death

From

[REDACTED]

To

[REDACTED]

Date

2019/08/24 14:49

Subject:

Re: Federal prison suicides rising before Jeffrey Epstein's death

Attachments:

TEXT.htm, Suicide Data.xlsx, Annual Data Summary 1990-2019.xlsx

1. The attached spreadsheet has three tabs with counts on Attempts, Self Harm and Placement on Suicide Watch for all of our institutions between 2014-2018 and it was shared with IPPA.

2. This is a reporter's question sent to IPPA along with our response and my recommendation for adding more information.

(4) Also, does BOP have any special initiatives under way to help reduce the numbers? What is BOP's response to the union's contention is staffing shortages is at the root of the problem?

The safety of staff, inmates, and the public is the highest priority for the BOP.

The BOP works diligently to provide education to staff and inmates on suicide prevention. Every staff member receives annual training on this important topic, and many receive additional semi-annual training. After an inmate arrives at an institution, every inmate receives information on mental health services available to them. Psychology Services staff at each facility provides crisis intervention and support services as needed. Psychologists are available for formal counseling and treatment on an individual or group basis. In addition, staff in an inmate's housing unit are available for informal counseling. More information can be found on our website here https://www.bop.gov/inmates/custody_and_care/mental_health.jsp.

I would just add that suicide prevention is mandatory and an integral part of our Introduction to Correctional Techniques I & II (Institution & Glynco); Annual Training; Semi-Annual Training; New Lieutenants Training, and Prior to working an assigned post in SHU. The first four items apply to all Bureau staff.

3. The second attachment is a collection of data Psychology Services does every year. 2018 and 2017 will likely have one more death added to each year. This were discovered this week, one at CAA and one at an RRC that PSB was never notified about.

Please let me know if you have any questions.

>>> [REDACTED] > 8/23/2019 10:39 AM >>>

Can I get any historical info you have? Thanks.

<https://www.usatoday.com/story/news/politics/2019/08/22/federal-prison-suicides-rising-before-jeffrey-epsteins-death/2070689001/>

Sent from my Verizon, Samsung Galaxy smartphone

Facility	Calendar Year	Count of Attempts
ALD	2016	1
ALF	2016	2
ALF	2017	2
ALI	2014	1
ALI	2015	2
ALI	2016	1
ALI	2017	1
ALI	2018	1
ALM	2014	1
ALM	2015	1
ALM	2016	1
ALM	2017	3
ALM	2018	1
ALM	2019	1
ALP	2014	5
ALP	2015	13
ALP	2016	5
ALP	2017	14
ALP	2018	8
ALP	2019	2
ASH	2017	1
ATL	2014	5
ATL	2015	1
ATL	2016	5
ATL	2017	6
ATL	2018	8
ATL	2019	3
ATW	2014	1
ATW	2015	2
ATW	2017	2
ATW	2018	1
BAS	2014	1
BAS	2016	2
BAS	2017	1
BAS	2018	1
BEC	2014	1
BEC	2016	3
BEC	2018	1
BEN	2016	2
BER	2014	1
BER	2015	1
BER	2016	1
BER	2017	2
BIG	2014	1

BIG	2019	2
BML	2014	1
BML	2015	3
BML	2016	1
BMM	2016	1
BMM	2017	1
BMP	2014	4
BMP	2015	1
BMP	2016	6
BMP	2017	1
BMP	2018	2
BMP	2019	4
BRO	2014	4
BRO	2015	4
BRO	2016	2
BRO	2017	2
BRO	2018	6
BRO	2019	2
BRY	2016	1
BRY	2017	1
BSY	2014	2
BSY	2015	1
BSY	2016	1
BSY	2019	1
BTF	2015	2
BTF	2016	3
BTF	2017	2
BTF	2018	7
BTF	2019	2
BUH	2015	1
BUH	2016	2
BUH	2017	5
BUH	2018	1
BUH	2019	3
BUT	2014	4
BUT	2015	3
BUT	2016	3
BUT	2017	2
BUT	2018	7
BUT	2019	2
CAA	2014	1
CAA	2016	2
CAA	2017	3
CAA	2018	8
CCC	2014	1

CCC	2015	1
CCC	2016	2
CCC	2017	1
CCC	2018	1
CLP	2014	5
CLP	2015	2
CLP	2016	4
CLP	2017	11
CLP	2018	6
CLP	2019	2
COL	2018	8
COL	2019	1
COM	2017	4
COM	2018	1
COM	2019	1
COP	2016	2
COP	2017	2
COP	2018	9
COP	2019	1
CRW	2014	5
CRW	2015	4
CRW	2016	5
CRW	2017	8
CRW	2018	6
CRW	2019	4
CUM	2014	1
CUM	2015	3
CUM	2017	1
CUM	2019	1
DAN	2015	1
DAN	2016	1
DAN	2017	2
DAN	2018	2
DAN	2019	2
DEV	2014	2
DEV	2015	3
DEV	2016	5
DEV	2017	2
DEV	2018	4
DEV	2019	5
DTH	2019	1
DUB	2014	3
DUB	2015	1
DUB	2016	2
DUB	2017	6

DUB	2018	2
EDG	2014	1
EDG	2015	3
EDG	2016	3
EDG	2017	5
EDG	2018	4
ELK	2015	1
ELK	2017	1
ELK	2019	2
ENG	2014	1
ENG	2016	1
ENG	2018	1
ENG	2019	1
ERE	2015	1
EST	2014	2
EST	2015	1
EST	2017	1
EST	2019	1
FAI	2014	1
FAI	2015	2
FAI	2018	1
FAI	2019	1
FLF	2015	1
FLF	2016	5
FLF	2017	1
FLF	2018	1
FLM	2014	1
FLM	2015	1
FLM	2016	2
FLM	2017	2
FLM	2018	8
FLM	2019	1
FLP	2014	5
FLP	2015	7
FLP	2016	15
FLP	2017	3
FLP	2018	6
FLP	2019	7
FOM	2014	1
FOM	2015	4
FOM	2017	2
FOM	2018	5
FOM	2019	1
FOR	2016	3
FOR	2017	2

FOR	2018	3
FOR	2019	3
FTD	2014	3
FTD	2015	1
FTD	2016	1
FTD	2017	3
FTD	2018	2
FTW	2014	2
FTW	2015	4
FTW	2017	6
FTW	2018	6
FTW	2019	1
GIL	2014	1
GIL	2015	1
GIL	2016	2
GIL	2017	4
GIL	2018	1
GIL	2019	4
GRE	2014	3
GRE	2017	1
GRE	2019	4
GUA	2014	2
GUA	2016	3
GUA	2017	1
GUA	2018	1
HAF	2015	1
HAF	2016	2
HAF	2017	4
HAF	2018	4
HAZ	2014	6
HAZ	2015	2
HAZ	2016	3
HAZ	2017	5
HAZ	2018	1
HAZ	2019	1
HER	2017	1
HON	2015	1
HON	2016	1
HON	2018	1
HOU	2016	1
HOU	2017	1
HOU	2018	1
HOU	2019	1
■	2015	2
■	2016	2

■	2017	1
LEW	2016	3
LEW	2017	4
LEW	2018	2
LEW	2019	1
LEX	2014	2
LEX	2016	2
LEX	2017	4
LEX	2018	2
LEX	2019	4
LOF	2016	1
LOM	2014	1
LOM	2015	1
LOM	2016	2
LOM	2017	1
LOM	2018	3
LOS	2014	1
LOS	2015	3
LOS	2016	1
LOS	2017	2
LOS	2018	3
LOS	2019	3
LVN	2015	2
LVN	2016	3
LVN	2019	1
MAR	2014	2
MAR	2015	4
MAR	2016	2
MAR	2019	2
MCD	2017	1
MCD	2018	1
MCK	2017	5
MCK	2018	1
MCR	2015	1
MCR	2016	2
MCR	2017	1
MCR	2018	2
MCR	2019	1
MEM	2015	1
MEM	2018	1
MEM	2019	1
MEN	2014	1
MEN	2016	1
MIA	2015	1
MIA	2016	1

MIA	2017	1
MIA	2018	1
MIL	2014	2
MIL	2015	2
MIL	2016	1
MIL	2017	2
MIL	2018	1
MIM	2015	2
MIM	2016	3
MIM	2017	3
MIM	2018	3
MIM	2019	1
MNA	2014	2
MNA	2015	3
MNA	2016	3
MNA	2017	6
MNA	2018	1
NYM	2014	3
NYM	2015	8
NYM	2016	4
NYM	2017	5
NYM	2018	2
NYM	2019	2
OAD	2014	1
OAD	2015	1
OAD	2016	1
OAK	2014	1
OKL	2014	3
OKL	2015	5
OKL	2016	4
OKL	2017	6
OKL	2018	4
OKL	2019	1
OTV	2014	1
OTV	2015	1
OTV	2016	1
OTV	2017	5
OTV	2018	5
OXF	2019	1
PEK	2017	2
PEK	2018	1
PEM	2014	4
PEM	2015	3
PEM	2016	6
PEM	2017	11

PEM	2018	2
PEM	2019	2
PHL	2014	3
PHL	2015	3
PHL	2016	4
PHL	2017	4
PHL	2018	5
PHL	2019	3
PHX	2014	1
PHX	2017	1
PHX	2019	1
POL	2014	2
POL	2015	1
POL	2016	2
POL	2017	7
POL	2019	1
POM	2016	1
POM	2017	1
POM	2018	4
POM	2019	1
RCH	2015	3
RCH	2016	1
RCH	2017	3
RCH	2018	4
SAF	2018	1
SCH	2016	2
SCH	2017	2
SCH	2018	3
SCH	2019	1
SDC	2014	4
SDC	2015	4
SDC	2016	6
SDC	2017	5
SDC	2018	5
SDC	2019	4
SEA	2014	2
SEA	2016	1
SEA	2017	4
SEA	2019	3
SET	2014	5
SET	2015	5
SET	2016	3
SET	2017	4
SET	2018	6
SET	2019	2

SHE	2014	2
SHE	2015	2
SHE	2016	2
SHE	2017	7
SHE	2018	1
SPG	2014	6
SPG	2015	14
SPG	2016	4
SPG	2017	3
SPG	2018	7
SPG	2019	5
SST	2015	1
TAL	2014	1
TAL	2015	1
TAL	2016	3
TAL	2017	1
TAL	2018	2
TAL	2019	1
TCN	2018	4
TCN	2019	1
TCP	2014	2
TCP	2016	5
TCP	2017	8
TCP	2018	8
TCP	2019	7
TDG	2014	2
TDG	2015	2
TDG	2017	2
TDG	2018	1
TDG	2019	1
TEX	2016	1
THA	2014	3
THA	2015	1
THA	2016	7
THA	2017	4
THA	2018	5
THA	2019	2
THP	2014	8
THP	2015	9
THP	2016	12
THP	2017	22
THP	2018	16
THP	2019	8
TOM	2019	2
TRM	2014	2

TRM	2015	3
TRM	2017	3
TRM	2018	2
TRV	2014	1
TRV	2016	2
TRV	2019	1
VIM	2015	1
VIM	2016	2
VIM	2017	1
VIM	2019	2
VIP	2014	3
VIP	2015	5
VIP	2016	3
VIP	2017	2
VIP	2018	4
VIP	2019	3
VVM	2014	1
VVM	2015	4
VVM	2016	6
VVM	2017	1
VVM	2018	3
VVM	2019	1
WAS	2014	2
WAS	2015	2
WAS	2016	1
WAS	2017	1
WAS	2018	2
WAS	2019	1
WIL	2016	3
WIL	2018	1
WIL	2019	1
YAM	2016	1
YAM	2017	2
YAM	2018	2
YAM	2019	1
YAP	2016	1
YAP	2017	4
YAP	2018	2
YAP	2019	4
YAZ	2018	1

Facility	Calendar Year	Count of Self Harm
ALD	2014	2
ALD	2015	3
ALD	2016	3
ALD	2017	5
ALD	2018	9
ALD	2019	2
ALF	2014	1
ALF	2016	6
ALF	2017	4
ALF	2018	5
ALI	2014	11
ALI	2015	18
ALI	2016	17
ALI	2017	22
ALI	2018	22
ALI	2019	19
ALM	2014	3
ALM	2015	9
ALM	2016	4
ALM	2017	12
ALM	2018	10
ALM	2019	6
ALP	2014	68
ALP	2015	101
ALP	2016	71
ALP	2017	89
ALP	2018	79
ALP	2019	19
ASH	2014	1
ASH	2017	1
ATL	2014	30
ATL	2015	31
ATL	2016	51
ATL	2017	44
ATL	2018	70
ATL	2019	35
ATW	2014	5
ATW	2015	17
ATW	2016	13
ATW	2017	25
ATW	2018	24
ATW	2019	14
BAS	2014	2
BAS	2015	3

BAS	2016	4
BAS	2017	1
BAS	2018	1
BAS	2019	2
BEC	2014	5
BEC	2015	5
BEC	2016	9
BEC	2017	5
BEC	2018	7
BEC	2019	1
BEN	2014	1
BEN	2015	1
BEN	2016	8
BEN	2017	5
BEN	2018	4
BEN	2019	1
BER	2014	6
BER	2015	3
BER	2016	13
BER	2017	10
BER	2018	6
BER	2019	7
BIG	2014	5
BIG	2015	3
BIG	2016	2
BIG	2018	3
BIG	2019	8
BML	2014	8
BML	2015	20
BML	2016	17
BML	2017	7
BML	2018	3
BML	2019	1
BMM	2014	8
BMM	2015	7
BMM	2016	26
BMM	2017	12
BMM	2018	9
BMM	2019	4
BMP	2014	22
BMP	2015	28
BMP	2016	30
BMP	2017	27
BMP	2018	39
BMP	2019	35

BRO	2014	19
BRO	2015	13
BRO	2016	20
BRO	2017	36
BRO	2018	28
BRO	2019	13
BRY	2014	2
BRY	2015	6
BRY	2016	5
BRY	2017	2
BRY	2018	1
BSY	2014	14
BSY	2015	5
BSY	2016	10
BSY	2017	11
BSY	2018	6
BSY	2019	7
BTF	2014	2
BTF	2015	6
BTF	2016	11
BTF	2017	4
BTF	2018	20
BTF	2019	9
BUF	2014	1
BUH	2014	10
BUH	2015	25
BUH	2016	21
BUH	2017	33
BUH	2018	38
BUH	2019	10
BUT	2014	21
BUT	2015	31
BUT	2016	20
BUT	2017	22
BUT	2018	29
BUT	2019	9
CAA	2014	11
CAA	2015	23
CAA	2016	15
CAA	2017	26
CAA	2018	32
CAA	2019	8
CCC	2014	8
CCC	2015	15
CCC	2016	6

CCC	2017	5
CCC	2018	17
CCC	2019	7
CLP	2014	24
CLP	2015	26
CLP	2016	57
CLP	2017	106
CLP	2018	84
CLP	2019	48
COL	2016	3
COL	2017	3
COL	2018	32
COL	2019	5
COM	2014	10
COM	2015	4
COM	2016	5
COM	2017	31
COM	2018	39
COM	2019	31
COP	2014	33
COP	2015	26
COP	2016	44
COP	2017	66
COP	2018	116
COP	2019	14
CRW	2014	61
CRW	2015	108
CRW	2016	86
CRW	2017	71
CRW	2018	72
CRW	2019	29
CUM	2014	4
CUM	2015	7
CUM	2016	3
CUM	2017	2
CUM	2018	5
CUM	2019	2
DAN	2014	1
DAN	2015	3
DAN	2016	5
DAN	2017	13
DAN	2018	19
DAN	2019	15
DEV	2014	14
DEV	2015	23

DEV	2016	26
DEV	2017	17
DEV	2018	20
DEV	2019	17
DTH	2014	1
DTH	2016	1
DTH	2018	1
DTH	2019	1
DUB	2014	8
DUB	2015	12
DUB	2016	9
DUB	2017	17
DUB	2018	13
DUB	2019	4
EDG	2014	2
EDG	2015	10
EDG	2016	9
EDG	2017	16
EDG	2018	39
EDG	2019	18
ELK	2014	2
ELK	2015	4
ELK	2016	6
ELK	2017	6
ELK	2018	6
ELK	2019	12
ENG	2014	3
ENG	2015	7
ENG	2016	5
ENG	2017	7
ENG	2018	6
ENG	2019	5
ERE	2014	1
ERE	2015	2
ERE	2016	7
ERE	2017	5
ERE	2018	1
ERE	2019	2
EST	2014	4
EST	2015	5
EST	2016	8
EST	2017	4
EST	2018	2
EST	2019	7
FAI	2014	7

FAI	2015	10
FAI	2016	15
FAI	2017	29
FAI	2018	22
FAI	2019	16
FLF	2014	1
FLF	2015	4
FLF	2016	10
FLF	2017	8
FLF	2018	6
FLF	2019	3
FLM	2014	45
FLM	2015	23
FLM	2016	14
FLM	2017	25
FLM	2018	33
FLM	2019	17
FLP	2014	55
FLP	2015	153
FLP	2016	126
FLP	2017	55
FLP	2018	166
FLP	2019	125
FOM	2014	14
FOM	2015	21
FOM	2016	15
FOM	2017	18
FOM	2018	24
FOM	2019	11
FOR	2014	2
FOR	2015	3
FOR	2016	5
FOR	2017	3
FOR	2018	16
FOR	2019	7
FTD	2014	10
FTD	2015	6
FTD	2016	4
FTD	2017	11
FTD	2018	8
FTD	2019	5
FTW	2014	8
FTW	2015	10
FTW	2016	5
FTW	2017	10

FTW	2018	14
FTW	2019	7
GIL	2014	8
GIL	2015	8
GIL	2016	4
GIL	2017	21
GIL	2018	5
GIL	2019	12
GRE	2014	5
GRE	2015	2
GRE	2016	6
GRE	2017	6
GRE	2018	7
GRE	2019	11
GUA	2014	16
GUA	2015	17
GUA	2016	39
GUA	2017	18
GUA	2018	9
GUA	2019	2
HAF	2014	1
HAF	2015	14
HAF	2016	8
HAF	2017	33
HAF	2018	28
HAF	2019	11
HAZ	2014	33
HAZ	2015	27
HAZ	2016	11
HAZ	2017	57
HAZ	2018	25
HAZ	2019	18
HER	2014	1
HER	2015	3
HER	2016	1
HER	2017	1
HER	2018	2
HON	2014	5
HON	2015	2
HON	2016	4
HON	2017	3
HON	2018	12
HOU	2014	4
HOU	2015	10
HOU	2016	3

HOU	2017	9
HOU	2018	6
HOU	2019	4
JES	2014	4
JES	2015	5
JES	2016	3
JES	2017	5
JES	2018	3
JES	2019	8
LAT	2014	3
LAT	2015	2
LAT	2016	2
LAT	2017	1
LAT	2019	3
█	2014	4
█	2015	19
█	2016	13
█	2017	11
█	2018	5
█	2019	1
LEW	2014	20
LEW	2015	27
LEW	2016	21
LEW	2017	46
LEW	2018	54
LEW	2019	34
LEX	2014	14
LEX	2015	5
LEX	2016	18
LEX	2017	51
LEX	2018	34
LEX	2019	12
LOF	2016	1
LOM	2014	7
LOM	2015	6
LOM	2016	4
LOM	2017	7
LOM	2018	9
LOM	2019	5
LOR	2015	1
LOR	2019	3
LOS	2014	7
LOS	2015	10
LOS	2016	4
LOS	2017	5

LOS	2018	7
LOS	2019	4
LVN	2014	9
LVN	2015	2
LVN	2016	8
LVN	2017	4
LVN	2018	10
LVN	2019	2
MAN	2014	1
MAN	2015	1
MAN	2017	7
MAN	2018	5
MAR	2014	6
MAR	2015	12
MAR	2016	19
MAR	2017	10
MAR	2018	11
MAR	2019	10
MCD	2014	1
MCD	2015	2
MCD	2016	2
MCD	2017	2
MCD	2018	6
MCD	2019	4
MCK	2014	1
MCK	2015	2
MCK	2016	2
MCK	2017	12
MCK	2018	12
MCK	2019	2
MCR	2014	17
MCR	2015	28
MCR	2016	34
MCR	2017	38
MCR	2018	32
MCR	2019	28
MEM	2014	3
MEM	2015	9
MEM	2016	6
MEM	2017	9
MEM	2018	6
MEM	2019	13
MEN	2014	2
MEN	2016	1
MEN	2017	4

MEN	2018	2
MEN	2019	1
MIA	2015	2
MIA	2016	2
MIA	2017	3
MIA	2018	3
MIA	2019	1
MIL	2014	2
MIL	2015	5
MIL	2016	2
MIL	2017	8
MIL	2018	8
MIL	2019	7
MIM	2014	7
MIM	2015	14
MIM	2016	19
MIM	2017	15
MIM	2018	25
MIM	2019	10
MNA	2014	4
MNA	2015	8
MNA	2016	18
MNA	2017	19
MNA	2018	6
MON	2017	1
MRG	2019	1
NYM	2014	8
NYM	2015	18
NYM	2016	15
NYM	2017	21
NYM	2018	16
NYM	2019	17
OAD	2014	5
OAD	2015	6
OAD	2016	4
OAD	2017	8
OAD	2018	5
OAD	2019	2
OAK	2014	1
OAK	2015	1
OAK	2016	1
OAK	2017	5
OAK	2018	1
OAK	2019	2
OKL	2014	26

OKL	2015	35
OKL	2016	42
OKL	2017	55
OKL	2018	56
OKL	2019	28
OTV	2014	6
OTV	2015	4
OTV	2016	2
OTV	2017	7
OTV	2018	14
OXF	2014	2
OXF	2016	1
OXF	2017	6
OXF	2018	1
OXF	2019	3
PEK	2014	2
PEK	2015	1
PEK	2016	4
PEK	2017	5
PEK	2018	5
PEK	2019	1
PEM	2014	16
PEM	2015	36
PEM	2016	31
PEM	2017	29
PEM	2018	15
PEM	2019	16
PEN	2019	1
PET	2014	1
PET	2015	1
PET	2016	2
PHL	2014	13
PHL	2015	10
PHL	2016	19
PHL	2017	19
PHL	2018	14
PHL	2019	15
PHX	2014	4
PHX	2015	1
PHX	2016	2
PHX	2017	4
PHX	2018	3
PHX	2019	3
POL	2014	19
POL	2015	15

POL	2016	23
POL	2017	26
POL	2018	19
POL	2019	18
POM	2014	4
POM	2015	3
POM	2016	4
POM	2017	1
POM	2018	10
POM	2019	6
RBK	2015	2
RBK	2017	3
RBK	2018	2
RCH	2015	7
RCH	2016	11
RCH	2017	11
RCH	2018	9
RCH	2019	6
SAF	2018	2
SCH	2014	4
SCH	2015	1
SCH	2016	6
SCH	2017	5
SCH	2018	7
SCH	2019	4
SDC	2014	8
SDC	2015	19
SDC	2016	16
SDC	2017	10
SDC	2018	20
SDC	2019	14
SEA	2014	8
SEA	2015	5
SEA	2016	11
SEA	2017	11
SEA	2018	5
SEA	2019	5
SET	2014	12
SET	2015	13
SET	2016	20
SET	2017	30
SET	2018	15
SET	2019	11
SHE	2014	16
SHE	2015	23

SHE	2016	15
SHE	2017	44
SHE	2018	13
SHE	2019	10
SPG	2014	63
SPG	2015	86
SPG	2016	72
SPG	2017	26
SPG	2018	53
SPG	2019	12
SST	2015	1
SST	2016	2
SST	2017	2
SST	2019	1
TAL	2014	1
TAL	2015	4
TAL	2016	15
TAL	2017	6
TAL	2018	14
TAL	2019	2
TCN	2014	1
TCN	2015	2
TCN	2016	3
TCN	2018	10
TCN	2019	12
TCP	2014	37
TCP	2015	39
TCP	2016	44
TCP	2017	53
TCP	2018	150
TCP	2019	95
TDG	2014	6
TDG	2015	5
TDG	2016	2
TDG	2017	9
TDG	2018	6
TDG	2019	6
TEX	2015	1
TEX	2016	1
TEX	2018	3
THA	2014	49
THA	2015	34
THA	2016	55
THA	2017	28
THA	2018	18

THA	2019	14
THP	2014	72
THP	2015	98
THP	2016	99
THP	2017	124
THP	2018	97
THP	2019	50
TOM	2019	10
TRM	2014	9
TRM	2015	18
TRM	2016	7
TRM	2017	14
TRM	2018	10
TRM	2019	8
TRV	2014	1
TRV	2016	2
TRV	2017	1
TRV	2018	2
TRV	2019	1
VIM	2014	8
VIM	2015	14
VIM	2016	9
VIM	2017	4
VIM	2018	10
VIM	2019	15
VIP	2014	19
VIP	2015	28
VIP	2016	31
VIP	2017	17
VIP	2018	53
VIP	2019	30
VVM	2014	8
VVM	2015	19
VVM	2016	16
VVM	2017	6
VVM	2018	8
VVM	2019	16
WAS	2014	11
WAS	2015	44
WAS	2016	26
WAS	2017	24
WAS	2018	16
WAS	2019	11
WIL	2014	10
WIL	2015	3

WIL	2016	8
WIL	2017	3
WIL	2018	12
WIL	2019	8
YAM	2015	1
YAM	2016	5
YAM	2017	13
YAM	2018	11
YAM	2019	3
YAP	2015	10
YAP	2016	8
YAP	2017	23
YAP	2018	13
YAP	2019	8
YAZ	2014	2
YAZ	2015	1
YAZ	2017	2
YAZ	2018	1
YAZ	2019	1

Facility	Calendar Year	Count of Suicide Watch
ALD	2014	3
ALD	2015	3
ALD	2016	5
ALD	2017	6
ALD	2018	4
ALF	2014	5
ALF	2015	13
ALF	2016	15
ALF	2017	12
ALF	2018	13
ALF	2019	8
ALI	2014	16
ALI	2015	39
ALI	2016	19
ALI	2017	25
ALI	2018	21
ALI	2019	23
ALM	2014	15
ALM	2015	15
ALM	2016	19
ALM	2017	28
ALM	2018	27
ALM	2019	6
ALP	2014	89
ALP	2015	126
ALP	2016	114
ALP	2017	144
ALP	2018	157
ALP	2019	59
ASH	2014	2
ASH	2015	1
ASH	2016	3
ASH	2017	3
ATL	2014	88
ATL	2015	79
ATL	2016	131
ATL	2017	126
ATL	2018	172
ATL	2019	58
ATW	2014	15
ATW	2015	16
ATW	2016	17
ATW	2017	31
ATW	2018	52

ATW	2019	36
BAS	2014	1
BAS	2015	5
BAS	2016	4
BAS	2017	2
BAS	2018	2
BAS	2019	5
BEC	2014	2
BEC	2015	3
BEC	2016	14
BEC	2017	11
BEC	2018	29
BEC	2019	5
BEN	2014	3
BEN	2015	4
BEN	2016	11
BEN	2017	10
BEN	2018	4
BEN	2019	6
BER	2014	5
BER	2015	4
BER	2016	5
BER	2017	22
BER	2018	34
BER	2019	28
BIG	2014	5
BIG	2015	6
BIG	2016	5
BIG	2018	3
BIG	2019	4
BML	2014	2
BML	2015	13
BML	2016	9
BML	2017	7
BML	2018	1
BML	2019	1
BMM	2014	3
BMM	2015	5
BMM	2016	19
BMM	2017	6
BMM	2018	3
BMM	2019	4
BMP	2014	23
BMP	2015	14
BMP	2016	14

BMP	2017	5
BMP	2018	18
BMP	2019	26
BRO	2014	84
BRO	2015	64
BRO	2016	64
BRO	2017	48
BRO	2018	72
BRO	2019	29
BRY	2014	1
BRY	2015	4
BRY	2016	3
BRY	2017	5
BRY	2018	1
BRY	2019	1
BSY	2014	24
BSY	2015	20
BSY	2016	23
BSY	2017	40
BSY	2018	49
BSY	2019	31
BTF	2014	8
BTF	2015	21
BTF	2016	19
BTF	2017	21
BTF	2018	32
BTF	2019	10
BUF	2017	2
BUH	2014	30
BUH	2015	66
BUH	2016	68
BUH	2017	96
BUH	2018	69
BUH	2019	34
BUT	2014	39
BUT	2015	45
BUT	2016	24
BUT	2017	52
BUT	2018	57
BUT	2019	20
CAA	2014	39
CAA	2015	41
CAA	2016	36
CAA	2017	34
CAA	2018	48

CAA	2019	13
CCC	2014	12
CCC	2015	14
CCC	2016	18
CCC	2017	20
CCC	2018	30
CCC	2019	16
CLP	2014	38
CLP	2015	75
CLP	2016	100
CLP	2017	130
CLP	2018	138
CLP	2019	84
COL	2014	2
COL	2015	3
COL	2016	5
COL	2017	16
COL	2018	56
COL	2019	11
COM	2014	13
COM	2015	11
COM	2016	29
COM	2017	58
COM	2018	80
COM	2019	63
COP	2014	35
COP	2015	59
COP	2016	101
COP	2017	95
COP	2018	149
COP	2019	24
CRW	2014	97
CRW	2015	139
CRW	2016	120
CRW	2017	108
CRW	2018	101
CRW	2019	53
CUM	2014	9
CUM	2015	14
CUM	2016	8
CUM	2017	11
CUM	2018	12
CUM	2019	7
DAN	2014	3
DAN	2015	13

DAN	2016	19
DAN	2017	29
DAN	2018	35
DAN	2019	27
DEV	2014	40
DEV	2015	58
DEV	2016	46
DEV	2017	43
DEV	2018	49
DEV	2019	34
DTH	2014	1
DTH	2015	4
DTH	2016	2
DTH	2018	1
DTH	2019	1
DUB	2014	9
DUB	2015	16
DUB	2016	23
DUB	2017	27
DUB	2018	13
DUB	2019	2
EDG	2014	5
EDG	2015	20
EDG	2016	24
EDG	2017	40
EDG	2018	55
EDG	2019	33
ELK	2014	3
ELK	2015	8
ELK	2016	6
ELK	2017	12
ELK	2018	18
ELK	2019	10
ENG	2014	4
ENG	2015	13
ENG	2016	10
ENG	2017	8
ENG	2018	15
ENG	2019	14
ERE	2014	2
ERE	2015	15
ERE	2016	7
ERE	2017	20
ERE	2018	1
ERE	2019	6

EST	2014	12
EST	2015	8
EST	2016	8
EST	2017	14
EST	2018	9
EST	2019	13
FAI	2014	23
FAI	2015	33
FAI	2016	45
FAI	2017	56
FAI	2018	49
FAI	2019	33
FLF	2014	3
FLF	2015	12
FLF	2016	20
FLF	2017	11
FLF	2018	18
FLF	2019	15
FLM	2014	66
FLM	2015	44
FLM	2016	14
FLM	2017	30
FLM	2018	21
FLM	2019	22
FLP	2014	65
FLP	2015	111
FLP	2016	77
FLP	2017	36
FLP	2018	113
FLP	2019	113
FOM	2014	14
FOM	2015	9
FOM	2016	17
FOM	2017	13
FOM	2018	17
FOM	2019	4
FOR	2015	2
FOR	2016	8
FOR	2017	7
FOR	2018	9
FOR	2019	4
FTD	2014	33
FTD	2015	36
FTD	2016	36
FTD	2017	36

FTD	2018	31
FTD	2019	21
FTW	2014	25
FTW	2015	47
FTW	2016	34
FTW	2017	39
FTW	2018	36
FTW	2019	17
GIL	2014	17
GIL	2015	30
GIL	2016	20
GIL	2017	53
GIL	2018	35
GIL	2019	28
GRE	2014	7
GRE	2015	8
GRE	2016	13
GRE	2017	20
GRE	2018	23
GRE	2019	15
GUA	2014	33
GUA	2015	39
GUA	2016	39
GUA	2017	18
GUA	2018	12
GUA	2019	6
HAF	2014	2
HAF	2015	11
HAF	2016	16
HAF	2017	43
HAF	2018	45
HAF	2019	25
HAZ	2014	62
HAZ	2015	36
HAZ	2016	17
HAZ	2017	43
HAZ	2018	27
HAZ	2019	17
HER	2014	1
HER	2015	7
HER	2016	3
HER	2017	2
HER	2018	4
HER	2019	2
HON	2014	7

HON	2015	10
HON	2016	20
HON	2017	12
HON	2018	8
HON	2019	4
HOU	2014	24
HOU	2015	33
HOU	2016	27
HOU	2017	30
HOU	2018	21
HOU	2019	23
JES	2014	7
JES	2015	7
JES	2016	4
JES	2017	4
JES	2018	7
JES	2019	8
LAT	2014	3
LAT	2015	3
LAT	2016	5
LAT	2017	9
LAT	2018	5
LAT	2019	6
█	2014	2
█	2015	13
█	2016	27
█	2017	34
█	2018	3
LEW	2014	1
LEW	2015	10
LEW	2016	14
LEW	2017	36
LEW	2018	37
LEW	2019	30
LEX	2014	17
LEX	2015	18
LEX	2016	36
LEX	2017	72
LEX	2018	40
LEX	2019	21
LOM	2014	12
LOM	2015	8
LOM	2016	11
LOM	2017	9
LOM	2018	16

LOM	2019	11
LOR	2015	4
LOR	2016	1
LOR	2017	6
LOR	2018	4
LOR	2019	4
LOS	2014	29
LOS	2015	38
LOS	2016	35
LOS	2017	18
LOS	2018	40
LOS	2019	18
LVN	2014	10
LVN	2015	8
LVN	2016	16
LVN	2017	5
LVN	2018	17
LVN	2019	2
MAN	2014	4
MAN	2015	2
MAN	2016	2
MAN	2017	6
MAN	2018	8
MAN	2019	4
MAR	2014	7
MAR	2015	16
MAR	2016	28
MAR	2017	15
MAR	2018	17
MAR	2019	12
MCD	2014	3
MCD	2015	6
MCD	2016	12
MCD	2017	7
MCD	2018	17
MCD	2019	6
MCK	2014	5
MCK	2015	5
MCK	2016	5
MCK	2017	17
MCK	2018	10
MCK	2019	1
MCR	2014	6
MCR	2015	18
MCR	2016	15

MCR	2017	22
MCR	2018	19
MCR	2019	22
MEM	2014	8
MEM	2015	9
MEM	2016	18
MEM	2017	17
MEM	2018	38
MEM	2019	21
MEN	2014	2
MEN	2015	1
MEN	2016	1
MEN	2017	4
MEN	2018	3
MIA	2014	2
MIA	2015	6
MIA	2016	7
MIA	2017	16
MIA	2018	11
MIA	2019	1
MIL	2014	9
MIL	2015	21
MIL	2016	26
MIL	2017	22
MIL	2018	14
MIL	2019	11
MIM	2014	30
MIM	2015	52
MIM	2016	59
MIM	2017	83
MIM	2018	80
MIM	2019	61
MNA	2014	13
MNA	2015	13
MNA	2016	17
MNA	2017	18
MNA	2018	25
MRG	2016	2
MRG	2018	4
MRG	2019	3
NYM	2014	40
NYM	2015	62
NYM	2016	56
NYM	2017	89
NYM	2018	81

NYM	2019	79
OAD	2014	11
OAD	2015	10
OAD	2016	10
OAD	2017	17
OAD	2018	13
OAD	2019	5
OAK	2014	5
OAK	2015	7
OAK	2016	7
OAK	2017	10
OAK	2018	4
OAK	2019	2
OKL	2014	50
OKL	2015	63
OKL	2016	49
OKL	2017	65
OKL	2018	65
OKL	2019	33
OTV	2014	14
OTV	2015	9
OTV	2016	9
OTV	2017	17
OTV	2018	16
OTV	2019	4
OXF	2014	2
OXF	2016	1
OXF	2017	7
OXF	2018	1
OXF	2019	2
PEK	2014	1
PEK	2015	3
PEK	2016	14
PEK	2017	8
PEK	2018	6
PEK	2019	4
PEM	2014	31
PEM	2015	47
PEM	2016	36
PEM	2017	43
PEM	2018	36
PEM	2019	35
PET	2014	2
PET	2016	1
PHL	2014	24

PHL	2015	47
PHL	2016	51
PHL	2017	29
PHL	2018	39
PHL	2019	26
PHX	2014	1
PHX	2015	5
PHX	2016	4
PHX	2017	4
PHX	2018	3
PHX	2019	9
POL	2014	24
POL	2015	40
POL	2016	72
POL	2017	76
POL	2018	36
POL	2019	18
POM	2014	5
POM	2015	15
POM	2016	10
POM	2017	11
POM	2018	11
POM	2019	4
RBK	2014	2
RBK	2015	3
RBK	2016	5
RBK	2017	14
RBK	2018	13
RBK	2019	5
RCH	2014	5
RCH	2015	14
RCH	2016	29
RCH	2017	21
RCH	2018	19
RCH	2019	13
SAF	2016	1
SAF	2017	2
SAF	2018	2
SCH	2014	2
SCH	2015	6
SCH	2016	18
SCH	2017	16
SCH	2018	18
SCH	2019	8
SDC	2014	10

SDC	2015	24
SDC	2016	25
SDC	2017	16
SDC	2018	30
SDC	2019	18
SEA	2014	11
SEA	2015	15
SEA	2016	20
SEA	2017	15
SEA	2018	33
SEA	2019	17
SET	2014	28
SET	2015	38
SET	2016	35
SET	2017	59
SET	2018	33
SET	2019	20
SHE	2014	22
SHE	2015	48
SHE	2016	42
SHE	2017	58
SHE	2018	45
SHE	2019	31
SPG	2014	121
SPG	2015	215
SPG	2016	148
SPG	2017	101
SPG	2018	140
SPG	2019	68
SST	2016	1
SST	2017	2
SST	2018	1
SST	2019	5
TAL	2014	14
TAL	2015	35
TAL	2016	53
TAL	2017	27
TAL	2018	28
TAL	2019	14
TCN	2015	9
TCN	2016	1
TCN	2018	5
TCN	2019	21
TCP	2014	29
TCP	2015	55

TCP	2016	56
TCP	2017	44
TCP	2018	187
TCP	2019	120
TDG	2014	7
TDG	2015	12
TDG	2016	3
TDG	2017	21
TDG	2018	18
TDG	2019	7
TEX	2014	1
TEX	2015	2
TEX	2016	2
TEX	2017	3
TEX	2018	2
THA	2014	13
THA	2015	5
THA	2016	28
THA	2017	27
THA	2018	18
THA	2019	13
THP	2014	18
THP	2015	35
THP	2016	31
THP	2017	68
THP	2018	60
THP	2019	29
TOM	2019	9
TRM	2014	17
TRM	2015	32
TRM	2016	19
TRM	2017	25
TRM	2018	28
TRM	2019	11
TRV	2014	1
TRV	2015	1
TRV	2016	5
TRV	2017	8
TRV	2018	17
TRV	2019	8
VIM	2014	15
VIM	2015	11
VIM	2016	22
VIM	2017	10
VIM	2018	23

VIM	2019	22
VIP	2014	20
VIP	2015	21
VIP	2016	52
VIP	2017	46
VIP	2018	80
VIP	2019	41
VVM	2014	8
VVM	2015	18
VVM	2016	28
VVM	2017	13
VVM	2018	12
VVM	2019	30
WAS	2014	17
WAS	2015	64
WAS	2016	22
WAS	2017	11
WAS	2018	16
WAS	2019	10
WIL	2014	5
WIL	2015	6
WIL	2016	21
WIL	2017	2
WIL	2018	9
WIL	2019	11
YAM	2014	2
YAM	2015	3
YAM	2016	5
YAM	2017	16
YAM	2018	17
YAM	2019	6
YAP	2015	9
YAP	2016	11
YAP	2017	25
YAP	2018	33
YAP	2019	12
YAZ	2015	8
YAZ	2016	3
YAZ	2017	1
YAZ	2018	1

Mail Attachment
Annual Data Summary 1990-2019.xlsx

	ANNUAL DATA SUMMARY 2010 - 2019									
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019
Average Daily Population	210,079	213,361	217,726	218,729	216,724	209,000	196,485	188,994	184,008	
Number of Suicides	10	13	29	13	22	21	16	23	27	
Rate per 100,000	4.8	6.1	13.3	5.9	10.2	10.0	8.1	12.2	14.7	#DIV/0!
Number of Attempts (Self-Injury)	1162	1182	1304	1313	1441	1647	1749	1889	2108	
Rate per 100,000	553.1	554.0	598.9	600.3	664.9	785.0	890.1	999.5	1145.6	#DIV/0!
Act Motivated by Intent to Die						180	222	269	244	
Rate per 100,000						85.8	113.0	142.3	132.6	#DIV/0!
Act Result in Any Injuries						870	903	858	993	
Rate per 100,000						414.7	459.6	454.0	539.7	#DIV/0!
Number of Suicide Watches	2188	2390	2595	2486	2635	2664	2932	3103	3519	
Rate per 100,000	1041.5	1120.2	1191.9	1136.6	1215.8	1269.8	1492.2	1641.9	1912.4	#DIV/0!
Number of Risk Assessments	6078	6119	6839	7157	7411	7915	8574	9396	9838	
Rate per 100,000	2893.2	2867.9	3141.1	3272.1	3419.6	3772.6	4363.7	4971.6	5346.5	#DIV/0!
Type of Institution										
USP/ADX/SMU	2	5	3	1	7	4	4	5	10	
FCI	5	5	10	9	7	11	6	10	13	
Contract Facility	0	0	3	1	0	1	0	1	0	
FDC/MCC/MDC	2	2	9	2	6	3	4	3	1	
FMC	0	1	2	0	1	0	1	4	0	
FPC	0	0	1	0	0	0	0	0	0	
FTC	1	0	0	0	1	0	0	0	3	
RRC/Home Confinement	0	0	1	0	0	2	1	0	0	
Furlough	0	0	0	0	0	0	0	0	0	
Location										
SHU/SMU (rate per 100,000)	<11630> 7 (60)	<11897> 6 (51)	<12893> 9 (70)	<12002> 8 (67)	<10548> 10 (95)	<10145> 9 (89)	<9695> 6 (62)	<9557> 9 (94)	<10719> 12(112)	
General Population	<198580> 1	<205864> 2	<205667> 8	<207242> 2	<204162> 5	<196192> 5	<182869> 5	<176494> 6	<171382> 9	
Seclusion (FMC)	0	1	2	0	0	0	0	2	1	
Other	1	3	1	1	1	2	1	1	0	
History of Mental Illness	5 (50%)	10 (77%)	18 (62%)	9 (69%)	15 (68%)	11 (52%)	13 (81%)	17(74%)	23(82%)	
History of Sex Offense	3 (30%)	4 (31%)	9 (31%)	4 (31%)	9 (41%)	8 (38%)	6 (38%)	6(26%)	12(43%)	
Protective Custody Status	1 (10%)	2 (15%)	5 (17%)	2 (15%)	4 (18%)	5 (24%)	2 (13%)	3(13%)	2(7%)	

	ANNUAL DATA SUMMARY 2000 - 2009									
	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009
Average Daily Population	140,200	150,882	160,730	168,544	177,344	183,862	190,512	196,663	201,003	205,542
Number of Suicides	17	18	15	11	9	13	14	13	25	24
Rate per 100,000	12.1	11.9	9.3	6.5	5.1	7.1	7.3	6.6	12.4	11.7
Number of Attempts	585	607	673	813	779	766	811	883	910	1037
Rate per 100,000	417.3	402.3	418.7	482.4	439.3	416.6	425.7	449.0	452.7	504.5
Number of Suicide Watches	1349	1356	1552	1874	1750	1720	1764	1954	2030	2093
Rate per 100,000	962.2	898.7	965.6	1,111.9	986.8	935.5	925.9	993.6	1,009.9	1,018.3
Number of Risk Assessments	2831	3195	3352	3875	4041	4133	4035	4203	4480	4948
Rate per 100,000	2,019.3	2,117.5	2,085.5	2,299.1	2,278.6	2,247.9	2,118.0	2,137.2	2,228.8	2,407.3
Type of Institution										
USP/ADX/SMU	7	5	6	4	2	2	3	2	10	6
FCI	5	4	2	2	3	5	5	5	8	9
Contract Facility	0	4	0	0	0	0	1	0	1	1
FDC/MCC/MDC	1	2	7	3	1	5	3	3	2	3
FMC	2	2	0	1	3	0	1	2	1	3
FPC	0	1	0	0	0	0	1	0	1	0
FTC	2	0	0	0	0	0	0	1	0	0
RRC/Home Confinement	0	0	0	1	0	1	0	0	1	2
Furlough	0	0	0	0	0	0	1	0	1	0
Location										
SHU/SMU	11 (181)	9 (140)	10 (146)	2 (27)	3 (37)	4 (46)	6 (60)	9 (88)	10 (98)	10 (90)
General Population	6	7	5	8	4	8	7	2	10	10
Seclusion (FMC)	0	2	0	0	2	0	1	0	1	2
Other	0	0	0	1	0	1	1	2	4	2
History of Mental Illness	14 (82%)	6 (33%)	6 (40%)	6 (46%)	3 (33%)	3 (32%)	5 (33%)	6 (46%)	16 (64%)	13 (54%)

Re: Fwd: Re: Interviews (Out of office reply)

From [REDACTED]
To [REDACTED]
Date 2019/08/16 13:43
Subject: Re: Fwd: Re: Interviews (Out of office reply)

Please be advised, I will be away from the institution as of Monday, August 12, returning on Tuesday, September 3, 2019. I will not have access to this e-mail account during that time. If this is an emergency, please contact the Lieutenant's Office at Ext. [REDACTED]. If this matter pertains to a psychology-related issue, please contact:

Dr. [REDACTED] - Ext. 6354
Dr. [REDACTED] - Ext. 6424

Very respectfully,

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

If you have e-mailed to refer an inmate whom you believe may be at risk for self harm, this e-mail is not sufficient. Please maintain constant visual observation of the inmate or arrange, via the Operations Lieutenant, to initiate a Suicide Watch pending a formal Suicide Risk Assessment by a Psychologist. Please also make immediate verbal contact with a Psychologist. If it is after hours, please notify the Operations Lieutenant so that the on-call Psychologist can be contacted.

“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.”

>>> [REDACTED] 08/16/19 13:43 >>>

Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent [REDACTED] at your 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]
>>> [REDACTED] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.

>>> "[REDACTED]. (OIG)" 8/16/2019 12:56 PM >>>

[REDACTED]

Sent from mobile device, please excuse typos.

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

[REDACTED] Cell
[REDACTED] Office
[REDACTED]

> On Aug 16, 2019, at 12:34 PM, [REDACTED] wrote:

>
> Medical Staff?

>
> >>> "[REDACTED]. (OIG)" 8/16/2019 11:25 AM >>>

>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.

>
> Sent from mobile device, please excuse typos.

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

> [REDACTED] Cell
> [REDACTED] Office
> [REDACTED]

Fwd: Re: Interviews

From [REDACTED]
To [REDACTED]
Date 2019/09/03 11:32
Subject: Fwd: Re: Interviews
Attachments: TEXT.htm

Hello all,

I just spoke with Special Agent [REDACTED]. I requested to meet with him for my interview on 9/6/19 at 9:00 or 10:00 a.m. He will follow-up with me to advise if this time works well.

Very respectfully,
Samantha

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

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please ensure you make verbal contact with 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.

"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."

>>> [REDACTED] 8/16/2019 1:43 PM >>>
Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent [REDACTED] at your 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]
>>> [REDACTED] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.

>>> "[REDACTED]. (OIG)" < [REDACTED] > 8/16/2019 12:56 PM >>>

[REDACTED]

Sent from mobile device, please excuse typos.

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

[REDACTED] Cell
[REDACTED] Office

> On Aug 16, 2019, at 12:34 PM, [REDACTED] < [REDACTED] > wrote:

>
> Medical Staff?

>
>>>> "[REDACTED]. (OIG)" < [REDACTED] > 8/16/2019 11:25 AM >>>>

> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.

>
> Sent from mobile device, please excuse typos.

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