

Re: Statement

From

To

Date 2019/08/13 13:57

Subject: Re: Statement

Attachments: TEXT.htm

All 3 have been notified.

>>> "[REDACTED] (OAG)" <[REDACTED]> 8/13/2019 1:31 PM >>>

This is the final. Are we OK?

[REDACTED]

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

8/13/19 1:29pm

Re: Statement

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/08/13 13:33
Subject: Re: Statement
Attachments: TEXT.htm

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

>>> "[REDACTED] (OAG)" <[REDACTED]> 8/13/2019 1:31 PM >>>

This is the final. Are we OK?

[REDACTED]

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

8/13/19 1:29pm

That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
(516) 287 7230 - [REDACTED]
Barket Epstein.com

On Aug 26, 2019, at 5:25 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

[REDACTED] and I are available on Wednesday at 2:30 if that works.

[REDACTED]
Assistant United States Attorney
[REDACTED]

From: Bruce Barket <bbarket@barketepstein.com>
Sent: Monday, August 26, 2019 3:06 PM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: Aida Leisenring <[REDACTED]>
Subject: Tartaglione and MCC

In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.

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

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From: Bruce Barket <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>, [REDACTED] <[REDACTED]>, Aida Leisenring <[REDACTED]>
Subject: Re: Tartaglione and MCC
Sent: Mon, 26 Aug 2019 22:02:29 +0000

That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
(516) 287 7230 - [REDACTED]
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Assistant United States Attorney
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Cc: Aida Leisenring <[REDACTED]>
Subject: Tartaglione and MCC

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

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Re: meeting wiht Nick 9-16-19 @ 8:00 [REDACTED].

From Bruce Barket

To [REDACTED]

Date 2019/09/16 10:32

Subject: Re: meeting wiht Nick 9-16-19 @ 8:00 [REDACTED].

Attachments: TEXT.htm, Mime.822

I saw him this morning. That's all I need for now. Is there an update on the unit he'll be going to?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
(516) 287 7230 - [REDACTED]
Barket Epstein.com

On Sep 16, 2019, at 8:42 AM, [REDACTED] <[REDACTED]> wrote:

Good morning Bruce,

Unfortunately, if your client has a noon hearing tomorrow, the USMS are going to come pick him up first thing. As such, it is doubtful he will be here past 7 or 8 am tomorrow. Bobbi is coming to see him around noon today. Are you able to come with Bobbi or after the count?

Thank you,

[REDACTED]

>>> Bruce Barket <[REDACTED]> 9/15/2019 10:49 PM >>>

I wasn't able to get to see Nick over the weekend so I have to seem tomorrow before court on Tuesday. I hope that is ok. I will be at the facility by 8:00.

Thank you for the social visit on Friday. Nick and his mom are very grateful and I am glad that it was accomplished before court. It will be very helpful to us.

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: Bruce Barket <[REDACTED]>
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: meeting wiht Nick 9-16-19 @ 8;00
Sent: Mon, 16 Sep 2019 14:31:39 +0000

I saw him this morning. That's all I need for now. Is there an update on the unit he'll be going to?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
(516) 287 7230 - [REDACTED]
Barket Epstein.com

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666 Old Country Road , Ste. 700
Garden City, NY 11530

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

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Re: Tartaglione 78514-054
From [REDACTED]
To [REDACTED]
Date 2019/12/19 11:08
Subject: Re: Tartaglione 78514-054
Attachments: TEXT.htm

I will get with [REDACTED] on this. Thank you

>>> [REDACTED] 12/19/2019 10:01 AM >>>

<https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur>

Good morning all,

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

Thank you,

[REDACTED]

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

p: [REDACTED]

f: [REDACTED]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES COURTHOUSE
500 PEARL STREET
NEW YORK, NEW YORK 10007
(212) 805-6715

CHAMBERS OF
RICHARD ■ BERMAN
UNITED STATES DISTRICT JUDGE

August 12, 2019

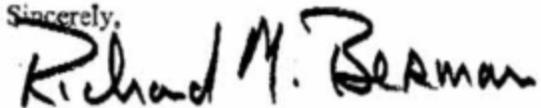
Lamine N'Diaye, Warden
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Dear Warden N'Diaye,

Thank you for your letter of August 10, 2019 regarding the death of Jeffrey Epstein. Mr. Epstein's death is a tragedy to everyone involved in his case.

One open question, among others, is whether the investigations referenced in your letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. To my knowledge, it has never been definitively explained what the BOP concluded about that incident.

Sincerely,



Richard ■ Berman

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
■■■■■■■■■■, Supervisory Staff Attorney MCC
Michael Greco, U.S. Marshal
■■■■■■■■■■, Assistant United States Attorney
Martin Weinberg, Counsel for Mr. Epstein

SDNY_00016481

EFTA01687714

SW Chronological Log re: Epstein

From [REDACTED]
To [REDACTED]
Date 2019/08/12 15:10
Subject: SW Chronological Log re: Epstein
Attachments: TEXT.htm, 2019_08_12_15_06_02.pdf, [REDACTED]
[REDACTED]

C/O [REDACTED] was assigned to staff watch; however, the wrong book was used (I/ [REDACTED] companion log) in lieu of Staff Suicide Watch log.

[REDACTED], DTS discovered the wrong log was used. [REDACTED] completed a 2nd log using Suicide Watch log ([REDACTED] initialed the log for [REDACTED]).

Entries are identical in both logs.

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

Psych Reconst - Epstein #76318-054

From

[REDACTED]

To

[REDACTED]

Date

2019/10/04 09:18

Subject:

Psych Reconst - Epstein #76318-054

Attachments:

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

Please see the attached for your records.

Thank you

Fwd: hi and a question

From [REDACTED]

To [REDACTED]

Date 2019/07/24 23:01

Subject: Fwd: hi and a question

Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

From: "Weiser, Ben" <[REDACTED]>

Date: 7/24/19 10:47 PM (GMT-05:00)

To: [REDACTED] <lplourde@bop.gov>

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: 212-556-4065

Mobile: 914-672-1595

Email: [REDACTED]

@benweisernyt

Re: Press Release - MCC New York.pdf

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

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

Many thanks,

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

From: [REDACTED] <[REDACTED]>
Sent: Saturday, August 10, 2019 11:46:32 AM
To: Zapotosky, Matt <[REDACTED]>
Subject: Press Release - MCC New York.pdf

CAUTION: EXTERNAL SENDER

Good morning,

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

Thank you

[REDACTED]

From: "Zapotosky, Matt" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Subject: Re: Press Release - MCC New York.pdf
Sent: Sat, 10 Aug 2019 15:48:38 +0000

Thank you, [REDACTED]. Some additional questions:

Did Mr. Epstein apparently hang himself?

Who found him? An officer? Another inmate?

Was he in his cell alone?

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

Many thanks,

Matt Zapotosky | The Washington Post

(202) 629-8435 (cell)

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Sent: Saturday, August 10, 2019 11:46:32 AM
To: Zapotosky, Matt <[REDACTED]>
Subject: Press Release - MCC New York.pdf

CAUTION: EXTERNAL SENDER

Good morning,

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

Thank you

[REDACTED]

SDNY_00016486

EFTA01687719

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

This is the final version approved by IPPA that [REDACTED] sending now to the reporter

Reporter:
Kat Reuschle - Fox News

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

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

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

Re: Epstein arrival at MCC

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

Thanks!!

>>> [REDACTED] 8/12/2019 1:50 PM >>>

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

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

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

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return **from court of Psych Svc Staff on Monday**, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Defense private investigator/permission to visit mcc

From [REDACTED]

To [REDACTED]

Date 2019/12/05 15:39

Subject: Re: Defense private investigator/permission to visit mcc

Attachments: TEXT.htm, Sponsoring Attorney form.pdf, Mime.822

Hello again.

I am attaching the Sponsoring Attorney form with Bennett Epstein's signature instead of an electronic signature.

Please let us know if you need anything else from us. Thank you.

Sarah [REDACTED]. Sacks, Esq.

EPSTEIN SACKS PLLC

Office: [REDACTED]

Mobile: [REDACTED]

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On Thu, Dec 5, 2019 at 3:03 PM [REDACTED] <[REDACTED]> wrote:

Ms. [REDACTED],

Attached please find the BOP visitation form and licensing credentials from the private investigator.

Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.

Best, Sarah

Sarah [REDACTED]. Sacks, Esq.

EPSTEIN SACKS PLLC

Office: [REDACTED]

Mobile: [REDACTED]

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On Thu, Dec 5, 2019 at 1:09 PM [REDACTED] <[REDACTED]> wrote:

Hi Sarah,

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

Thank you,

SDNY_00016489

Page 9495

Page 275

EFTA01687722

[REDACTED]

>>> [REDACTED] <[REDACTED]@[REDACTED]> 12/5/2019 12:24 PM >>>

Hi [REDACTED], [REDACTED] not sure if you've already relocated but [REDACTED] hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

Epstein, Reg. No. 76318-054

From [REDACTED]
To Lamine N'Diaye
Date 2019/08/10 18:14
Subject: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm, 2019_08_10_18_12_55.pdf, [REDACTED]

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

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

Re: Suicide Watch/Psych Observation Update

From [REDACTED]
To [REDACTED]
Date 2019/07/27 09:41
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

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

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

[REDACTED]

Subject: Suicide Watch/Psych Observation Update

----- "Redacted" 07/27/2019 06:08 -----

>>> Dariene Imeri 01/21/2019 06:08 >>>

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,



Re: Suicide Watch/Psych Observation Update

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

AW [REDACTED]

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

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

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

[REDACTED]
>>> [REDACTED] <[REDACTED]> 7/27/2019 9:41 AM >>>

Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

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

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

[REDACTED]

[REDACTED] SDNY_00016494

[REDACTED]

Subject: Suicide Watch/Psych Observation Update

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

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

[REDACTED]

Re: Suicide Watch/Psych Observation Update

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

Thanks!

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

>>> [REDACTED] <[REDACTED]> 7/28/2019 8:56 AM >>>

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

Sent from my Verizon, Samsung Galaxy smartphone

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

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

>>> "[REDACTED]" 07/28/2019 08:52 >>>

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.

Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to Mr. Nobile about the toilet.

>>> [REDACTED] <[REDACTED]> 7/28/2019 7:51 AM >>>

Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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

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

To: [REDACTED]
Cc: [REDACTED] <[REDACTED]>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "[REDACTED]" 07/28/2019 07:49 >>>
AW [REDACTED]

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [REDACTED] saw him.

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

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

Thanks,
[REDACTED]

>>> [REDACTED] 7/28/2019 7:36 AM >>>
Inmat [REDACTED] is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

- 1, [REDACTED]

Thank you,
[REDACTED]

Re: Suicide Watch/Psych Observation Update

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

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Sent from my Verizon, Samsung Galaxy smartphone

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

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

>>> "[REDACTED]" 07/28/2019 08:52 >>>

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>>> [REDACTED] <[REDACTED]> 7/28/2019 7:51 AM >>>

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

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

>>> [REDACTED] 07/28/2019 07:49 >>>

AW [REDACTED]

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He complained that his right arm was numb and hanging earlier. Nurse [REDACTED] saw him.

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

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

Thanks,

[REDACTED]

>>> [REDACTED] 7/28/2019 7:36 AM >>>

Inmate [REDACTED] is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

1, [REDACTED]

Thank you,

[REDACTED]

Re: draft statement

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

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

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

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

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

Thanks,

[REDACTED]

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

Follow-up

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

Dr. [REDACTED],

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

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

As requested, I will advise Dr. [REDACTED] to reach out to you at [REDACTED].

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [REDACTED]
Fax: 646.836.7712
E-mail: [REDACTED]

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

Epstein arrival at MCC

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

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

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Epstein Reconstruction 76318-054

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

[REDACTED]

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

Thanks,

[REDACTED]

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

Looks good.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

>>> "[REDACTED] (OAG)" 08/13/2019 09:02 >>>
Please review

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

8/13/19 8:55pm

RE: Tartaglione and MCC

From Bruce Barket
To [REDACTED] JohnsonAida Leisenring, [REDACTED]
Date 2019/08/27 14:50
Subject: RE: Tartaglione and MCC
Attachments: TEXT.htm, Mime.822

Well, the sooner the better. This week?

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

[P] [F]

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From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, August 27, 2019 2:49 PM
To: Bruce Barket; [REDACTED]
Cc: Aida Leisenring; [REDACTED]; [REDACTED]
Subject: RE: Tartaglione and MCC

Hi Bruce,

Let me talk to Exec staff and see what we can arrange. What sort of deadline are you looking at?

Thanks,

[REDACTED]

[REDACTED]

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

p: [REDACTED]
f: [REDACTED]

>>> Bruce Barket <[REDACTED]> 8/27/2019 2:47 PM >>>

I guess later in the week makes sense. Let me know what date and time works best.

[REDACTED],

Can we arrange a visit for Nick with his parents? For reasons that I can't explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

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

[P] [REDACTED] [F]

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From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, August 27, 2019 2:34 PM
To: Bruce Barket; [REDACTED]
Cc: Aida Leisenring; [REDACTED]; [REDACTED]
Subject: Re: Tartaglkione and MCC

Hello all,

[REDACTED] won't be back in the office until Thursday. [REDACTED] around today, but tomorrow is my [REDACTED] so leaving the office by 4:30 PM.

Thanks,

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

p: [REDACTED]
f: [REDACTED]

>>> "[REDACTED] (USANYS)" <[REDACTED]> 8/27/2019 2:28 PM >>>
Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

[REDACTED]
Assistant U.S. Attorney
[REDACTED]

On Aug 26, 2019, at 18:02, Bruce Barket <[REDACTED]> wrote:

That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
(516) 287 7230 - [REDACTED]
Barket Epstein.com

On Aug 26, 2019, at 5:25 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

[REDACTED] and I are available on Wednesday at 2:30 if that works.

Assistant United States Attorney
[REDACTED]

From: Bruce Barket <[REDACTED]>
Sent: Monday, August 26, 2019 3:06 PM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: Aida Leisenring <a[REDACTED]>
Subject: Tartaglione and MCC

In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.
Bruce A. Barket, Esq.

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

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

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From: Bruce Barket <[REDACTED]>
To: [REDACTED]
Cc: Aida Leisenring <[REDACTED]>, [REDACTED] <a10johnson@bop.gov>, [REDACTED]
Subject: RE: Tartaglkione and MCC
Sent: Tue, 27 Aug 2019 18:49:59 +0000

Well, the sooner the better. This week?

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

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From: [REDACTED] [mailto:[REDACTED]]
Sent: Tuesday, August 27, 2019 2:49 PM
To: Bruce Barket; [REDACTED]
Cc: Aida Leisenring; [REDACTED]; [REDACTED]
Subject: RE: Tartaglkione and MCC

Hi Bruce,

Let me talk to Exec staff and see what we can arrange. What sort of deadline are you looking at?
Thanks,
[REDACTED]

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

>>> Bruce Barket <[REDACTED]> 8/27/2019 2:47 PM >>>
I guess later in the week makes sense. Let me know what date and time works best.

[REDACTED]

Can we arrange a visit for Nick with his parents? For reasons that I can't explain, we are at a crucial stage and it really is necessary for his Nick to speak privately with his parents.

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

SDNY_00016527

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From: [redacted] [mailto:sscannell@bop.gov]

Sent: Tuesday, August 27, 2019 2:34 PM

To: Bruce Barket; [redacted]

Cc: Aida Leisenring; [redacted]; [redacted]

Subject: Re: Tartaglkione and MCC

Hello all,

[redacted] won't be back in the office until Thursday. [redacted] around today, but tomorrow is my [redacted] so [redacted] leaving the office by 4:30 PM.

Thanks,
[redacted]

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

>>> "[redacted] (USANYS)" <[redacted]> 8/27/2019 2:28 PM >>>

Unfortunately tomorrow is tough for us. We could do tonight or tomorrow after 7 pm, or later in the week.

[redacted]
Assistant U.S. Attorney
[redacted]

On Aug 26, 2019, at 18:02, Bruce Barket <barket@barketepstein.com> wrote:

That time slot on Wednesday may not be good for me. Can you make it earlier, say 11:00?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
(516) 287 7230 - [redacted]
Barket Epstein.com

On Aug 26, 2019, at 5:25 PM, [redacted] (USANYS) <[redacted]> wrote:

[redacted] and I are available on Wednesday at 2:30 if that works.
Assistant United States Attorney
[redacted]

From: Bruce Barket <[redacted]>

Sent: Monday, August 26, 2019 3:06 PM

To: [redacted] (USANYS) <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] <[redacted]>; [redacted] <[redacted]>; [redacted] <[redacted]>

Cc: Aida Leisenring <[redacted]>

SDNY_00016528

Subject: Tartaglkione and MCC

In a follow up to the Government's letter to the Court on Friday I am hoping there is a time this week to discuss the conditions under which Mr. Tartaglione would agree to withdraw his request to be moved from MCC.

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

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

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Re: update on social visit?

From Bruce Barket
To [REDACTED] JohnsonJoy AassiddaaStephanie Scannell
Date 2019/08/30 11:03
Subject: Re: update on social visit?
Attachments: TEXT.htm, Mime.822

Thank you.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
(516) 287 7230 - [REDACTED]
Barket Epstein.com

On Aug 30, 2019, at 11:00 AM, [REDACTED] <[REDACTED]> wrote:

Hi Bruce,

I will bring it back up to MCC administrators and get back to you. We should be able to accommodate it, but it would have to be on the normal SHU visiting day. I will get back to you as soon as I can.

Thanks,
[REDACTED]

>>> Bruce Barket <[REDACTED]> 8/29/2019 5:15 PM >>>
I am sorry, but that won't be sufficient. We had a conversation with [REDACTED] and [REDACTED] a few weeks back and they told us that, in light of the particular needs for preparation for a capital case, MCC would permit periodic social visits as needed. I did not raise this issue with the court because of what we were told. Perhaps I misunderstood.

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

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

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From: [REDACTED]
Sent: Thursday, August 29, 2019 3:03 PM
To: Bruce Barket
Cc: [REDACTED]; Joy [REDACTED]
Subject: RE: update on social visit?

Hi Bruce,

After some discussion, MCC's administrators are prepared to offer your client a social phone call with his parents, which would be outside the normal phone schedule provided to inmates in Special Housing. If you felt that would be inadequate, please advise and [REDACTED] and I will take the issue back to our administrators.

Thank you,

[REDACTED]

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

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] 8/28/2019 4:23 PM >>>

Hi Bruce,

Our Exec staff are still discussing it. I should hopefully have an answer for you by tomorrow. In the meantime, can you give me any information about the "critical stage" in the case? I don't want to know anything that would violate privilege, but something very general (e.g. a plea is on the table, a cooperation agreement is on the table, etc.) might help our Exec staff evaluate the request.

Thanks,

[REDACTED]

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

p: [REDACTED]
f: [REDACTED]

Is there any update on a visit with his parents this week?

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

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

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From: [REDACTED] [REDACTED]
Sent: Wednesday, August 28, 2019 8:31 AM
To: Bruce Barket
Cc: Joy [REDACTED]
Subject: Re: meeting with Tartaglione

No problem - I'll pull him down before the count.

Thanks,
[REDACTED]

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

>>> Bruce Barket <[bbarket@\[REDACTED\]](mailto:bbarket@[REDACTED])> 8/28/2019 8:28 AM >>>
I know it is late notice but I am hoping to see Nick tonight at 5:00. Thank you

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

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

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From: Bruce Barket <[REDACTED]>
To: [REDACTED]
Cc: [REDACTED], Joy [REDACTED] <jaassiddaa@bop.gov>
Subject: Re: update on social visit?
Sent: Fri, 30 Aug 2019 15:02:18 +0000

Thank you.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
(516) 287 7230 - [REDACTED]
Barket Epstein.com

On Aug 30, 2019, at 11:00 AM, [REDACTED] <[REDACTED]> wrote:

Hi Bruce,

I will bring it back up to MCC administrators and get back to you. We should be able to accommodate it, but it would have to be on the normal SHU visiting day. I will get back to you as soon as I can.

Thanks,
[REDACTED]

>>> Bruce Barket <[REDACTED]> 8/29/2019 5:15 PM >>>

I am sorry, but that won't be sufficient. We had a conversation with [REDACTED] and [REDACTED] a few weeks back and they told us that, in light of the particular needs for preparation for a capital case, MCC would permit periodic social visits as needed. I did not raise this issue with the court because of what we were told. Perhaps I misunderstood.

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

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From: [REDACTED] [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Thursday, August 29, 2019 3:03 PM
To: Bruce Barket
Cc: [REDACTED]; Joy [REDACTED]
Subject: RE: update on social visit?

Hi Bruce,

After some discussion, MCC's administrators are prepared to offer your client a social phone call with his parents, which would be outside the normal phone schedule provided to inmates in Special Housing. If you felt that would be inadequate, please advise and [REDACTED] and I will take the issue back to our administrators.

SDNY_00016534

Thank you,

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

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] 8/28/2019 4:23 PM >>>
Hi Bruce,

Our Exec staff are still discussing it. I should hopefully have an answer for you by tomorrow. In the meantime, can you give me any information about the "critical stage" in the case? I don't want to know anything that would violate privilege, but something very general (e.g. a plea is on the table, a cooperation agreement is on the table, etc.) might help our Exec staff evaluate the request.

Thanks,
[REDACTED]

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

p: [REDACTED]
f: [REDACTED]

>>> Bruce Barket <[REDACTED]> 8/28/2019 3:40 PM >>>
Is there any update on a visit with his parents this week?

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

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

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From: [REDACTED] [REDACTED]

Sent: Wednesday, August 28, 2019 8:31 AM

To: Bruce Barket

Cc: Joy [REDACTED]

Subject: Re: meeting with Tartaglione

No problem - I'll pull him down before the count.

SDNY_00016535

Thanks,
[REDACTED]

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

p: [REDACTED]

f: [REDACTED]

>>> Bruce Barket <[REDACTED]> 8/28/2019 8:28 AM >>>

I know it is late notice but I am hoping to see Nick tonight at 5:00. Thank you

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

[REDACTED] [P]

[REDACTED] [F]
[REDACTED]

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FW: UPDATE: Media inquiry - due today - NY Daily News - re:
From: [REDACTED]
To: [REDACTED]
Date: 2019/12/06 18:24
Subject: FW: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <jblong@bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> [REDACTED] 12/06/2019 18:19 >>>

Thanks [REDACTED]! I revised slightly and sent to my boss who'll finalize with AD [REDACTED] tonight hopefully

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

>>> [REDACTED] <[REDACTED]> 12/6/2019 5:45 PM >>>

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: [REDACTED]
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

[REDACTED]
Here is an updated version for the moment

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, [REDACTED] working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael [REDACTED]. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already? MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and repairs)

(2) Has there been a hiring surge since Epstein's suicide?

RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?

RESPONSE: I will get more info to supplement this. There have been a number of policy changes implemented under [REDACTED] approach in

██████████ will get more into to supplement this. There have been a number of policy changes implemented under a ✓ back to basics approach at

(4) Is it correct that Noel and ██████████ were responsible for roughly 50 to 70 inmates the night of the suicide?

RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a

RESPONSE: ██████████ is checking to see if HRM can answer this; if not, then we could say the following: Some staff have been working at MCC New York

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled

RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has v

██████████
Public Information Office
Federal Bureau of Prisons
██████████

RE: UPDATE: Media inquiry - due today - NY Daily News - re:

From [REDACTED]
To [REDACTED]
Date 2019/12/06 18:24
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments: TEXT.htm

Excellent thanks again.

Have a great weekend.

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

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

From: "[REDACTED]" <[REDACTED]>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> "[REDACTED]" 12/06/2019 18:19 >>>

Thanks [REDACTED]! I revised slightly and sent to my boss who'll finalize with AD [REDACTED] tonight hopefully

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

>>> [REDACTED] <[REDACTED]> 12/6/2019 5:45 PM >>>

[REDACTED],
Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

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

From: "[REDACTED]" <[REDACTED]>

Date: 12/6/19 3:34 PM (GMT-05:00)

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

[REDACTED]

Here is an updated version for the moment

Reporter:

Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, [REDACTED] working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael [REDACTED]. I've spoken to an AFGE union official and [REDACTED] defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have already added them and already hired new staff now working there after Epstein's death) and overtime work performed at MCC New York by staff on temporary assignment from other Bureau of Prisons correctional institutions. The BOP has expended over \$500,000 bringing staff to MCC New York from other facilities (since Epstein?).

MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and repairs thought the facility.

(2) Has there been a hiring surge since Epstein's suicide?

RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?

RESPONSE: [REDACTED] will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in recent months. MCC NY has made several changes and implementing managerial oversight pertaining to inmate

accountability. This includes reviewing restrictive housing (SHU) video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts in (SHU) on morning watch, staff conducting single cell reports for inmates housed alone in cells, and mandatory notification to the warden for review of inmates placed on suicide watch. In addition daily bed book audits supervised by Executive Staff.

(4) Is it correct that Noel and [REDACTED] were responsible for roughly 50 to 70 inmates the night of the suicide?

RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

RESPONSE: [REDACTED] is checking to see if HRM can answer this; if not, then we could say the following: Some staff have been working at MCC New York for 30 years. However the average staff member assigned to MCC NY has 11.5 years with the agency.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has worked with the local union representatives and held a recruitment fair which was held in August to recruit Correctional Officers. The Executive staff has held staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best to increase staffing levels. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York from all over the country to assist with shortages in multiple departments at MCC New York from correctional services, food service, safety, education, psychology, medical mechanical services, As new positions post and staff see temporary staff coming in to alleviate the burdens of overtime work, the morale at MCC NY is improving.

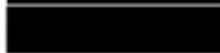
[REDACTED]
Public Information Office
Federal Bureau of Prisons
[REDACTED]

Fwd: Request -- Paramedic possibly sharing news of Epstein's death online

From



To



Date

2019/08/12 16:05

Subject:

Fwd: Request -- Paramedic possibly sharing news of Epstein's death
online

Attachments:

TEXT.htm, IMAGE.png

>>> NYM/Exec Assistant~ 8/12/2019 2:20 PM >>>

>>> Jane Lytvynenko <jane.lytvynenko@buzzfeed.com> 8/12/2019 2:13 PM >>>

Hello [REDACTED],

[REDACTED] a reporter with BuzzFeed News. [REDACTED] reaching out on a story regarding Jeffrey Epstein's death. We have found a series of posts that were made on the website 4chan prior to any public announcement of Epstein's death. The first post was made at 8:15 AM and the subsequent posts described in detail the first responders' actions. The first news report about Epstein's death was at roughly 9 AM.

I've pasted one of the posts below.

 **Anonymous** ID: rPtND1Si Sat 10 Aug 2019
08:47:56 No.222520442 

Quoted By: >>222520675 >>222520785 >>222521102 >>222521684
>>222522176 >>222524005 >>222524197 >>222524420
>>222524649 >>222527632
>>222519952

worked asystole arrest for 40 minutes, als intubated in the field/epi/2 liters NS infused. Telemetry advised bicarb and D50 in field. Pt transported to Lower Manhattan ER and worked for 20 minutes and called.
Hospital administrator was alerted, preparing statements

Can you verify the accuracy of what's been posted? Would speaking publicly about an inmate's death break any procedures? If so, does MCC plan to take any action on the matter or investigate it?

Please get back to me as soon as possible today.

Thank you,
Jane

--

Jane Lytvynenko | [@JaneLytv](#) | Reporter | **BuzzFeed News**
[PGP](#) | Signal, WhatsApp, Telegram, Cell: [REDACTED]

Send anonymous tip: contact.buzzfeed.com



Anonymous ID:rPtND1Si Sat 10 Aug 2019

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Quoted By: >>222520675 >>222520785 >>222521102 >>222521684
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Hospital administrator was alerted, preparing statements

SDNY_00016544

Re: Tartaglione 78514-054

From

[REDACTED]

To

[REDACTED]

Date

2019/12/19 11:13

Subject:

Re: Tartaglione 78514-054

Attachments:

TEXT.htm

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

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

Thanks all,

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

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] 12/19/2019 10:01 AM >>>

<https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur>

Good morning all,

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

Thank you,

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

p: [REDACTED]
f: [REDACTED]

Re: Assistance with MCC New York

From

To

Date 2019/07/25 12:25

Subject: Re: Assistance with MCC New York

Attachments: TEXT.htm

Hi Heather,

I contacted Associate Warden [REDACTED] who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

[REDACTED]

H. [REDACTED], Jr.
Acting SDAD/CPD
Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545
Washington, DC 20534
Office: (202) 598-1266
[REDACTED]

>>> "[REDACTED]" > 7/25/2019 11:33 AM >>>

Hi DAD [REDACTED],

There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

Fwd: Washington Post reporter reaching out

From [REDACTED]
To Lamine N'Diaye
Date 2019/07/23 20:16
Subject: Fwd: Washington Post reporter reaching out
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] >
Date: 7/23/19 6:32 PM (GMT-05:00)
To: [REDACTED] <lplourde@bop.gov>
Cc: "[REDACTED]" <[REDACTED]>
Subject: Fwd: Washington Post reporter reaching out

>>> "[REDACTED]" 07/23/2019 18:32 >>>

[REDACTED], if you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. [REDACTED], please forward my e

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Barrett, Devlin" <Dev [REDACTED]> </div><div>

<div>Subject: Washington Post reporter reaching out </div><div>

</div>

>>> "Barrett, Devlin" <[REDACTED]> 07/23/2019 18:00 >>>

Hi,

[REDACTED] told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ 6330, can you please call?

Thanks,

Devlin Barrett

Washington Post

Fwd: Washington Post reporter reaching out

From [REDACTED]
To [REDACTED]
Date 2019/07/23 18:32
Subject: Fwd: Washington Post reporter reaching out
Attachments: TEXT.htm

[REDACTED], if you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. [REDACTED], please forward my e

Sent from my Verizon, Samsung Galaxy smartphone

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

From: "Barrett, Devlin" <[REDACTED]>
Date: 7/23/19 6:00 PM (GMT-05:00)
To: [REDACTED]
Subject: Washington Post reporter reaching out

>>> "Barrett, Devlin" 07/23/2019 18:00 >>>

Hi,
[REDACTED] told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ
6330, can you please call?
Thanks,
Devlin Barrett
Washington Post

Epstein 76318-054

From

[REDACTED]

To

[REDACTED]

Date 2019/07/30 15:05

Subject: Epstein 76318-054

Attachments: TEXT.htm

Can you get me his updated medical records from July 2, 2019 to present? Thanks!

Epstein #76318-054
From [REDACTED]
To [REDACTED]
Date 2019/07/25 16:50
Subject: Epstein #76318-054
Attachments: TEXT.htm, IMAGE.png

He is listed on the BOP's public website, so you can either refer people to that (www.bop.gov/inmateloc/) or give them his register number. A screenshot of the public web:

The screenshot shows a web browser window with the URL <https://www.bop.gov/inmateloc/>. The page header includes the BOP logo and the text "Federal Bureau of Prisons" with the tagline "Correctional Excellence. Respect. Integrity". A navigation menu contains "Home", "About Us", "Inmates", "Locations", and "Jobs". The main heading is "Find an inmate". Below this is a search form with three input fields: "First" (containing "jeffrey"), "Middle" (empty), and "Last" (containing "epstein"). A "Find By Number" button and a "Find" button are also present. The search results show "1 Result for search jeffrey epstein". The result card includes a placeholder icon for a photo, the name "JEFFREY EDWARD EPSTEIN", and the following details: Register Number: 76318-0, Age: 66, Race: White, Sex: Male, Located at: New York MCC, and Release Date: UNKNOWN. A link at the bottom right of the page reads "About the inmate locator & rec..."



Find an inmate.

Locate the whereabouts of a federal inmate incarcerated from 1982 to the present. Due to the First Step Act, sentences are being reviewed and recalculated to address pending Good Conduct Time changes. As a result, an inmate's release date may not be up-to-date. Website visitors should continue to check back periodically to see if any changes have occurred.

Find By Number Find By Name

First	Middle	Last	Race	Age	Sex
jeffrey		epstein			

1 Result for search **jeffrey epstein**

Clear Form Search



JEFFREY EDWARD EPSTEIN

Register Number: 76318-054

Age: 66
Race: White
Sex: Male

Located at: [New York MCC](#)
Release Date: UNKNOWN

- Related Links**
- [Facility Information](#)
 - [Call or email](#)
 - [Send mail/package](#)
 - [Send money](#)
 - [Visit](#)
 - [Voice a concern](#)

Re: EPSTEIN #76318-054

From

To

Date 2019/08/20 11:00

Subject: Re: EPSTEIN #76318-054

Attachments: TEXT.htm

Case Number: MI9019432

>>> [REDACTED] 8/19/2019 9:17 AM >>>

Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

Re: EPSTEIN #76318-054
From [REDACTED]
To [REDACTED]
Date 2019/08/19 10:39
Subject: Re: EPSTEIN #76318-054
Attachments: TEXT.htm

M19019432 is the case number.

>>> [REDACTED] 8/19/2019 9:17 AM >>>

Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,

[REDACTED]

[REDACTED]

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

p: [REDACTED]
f: [REDACTED]

Re: EPSTEIN #76318-054

From [REDACTED]

To [REDACTED]

Date 2019/08/19 11:48

Subject: Re: EPSTEIN #76318-054

Attachments: TEXT.htm

Thanks! Do you have a fax or email for whomever Dr. [REDACTED] will need to have his letter request sent?

>>> [REDACTED] 8/19/2019 10:39 AM >>>

M19019432 is the case number.

>>> [REDACTED] 8/19/2019 9:17 AM >>>

Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

EPSTEIN #76318-054

From

[REDACTED]

To

[REDACTED]

Date

2019/08/19 09:17

Subject:

EPSTEIN #76318-054

Attachments:

TEXT.htm

Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

Re: Epstein Response

From

[REDACTED]

To

[REDACTED]

Date

2019/11/13 08:55

Subject:

Re: Epstein Response

Attachments:

TEXT.htm, [REDACTED]

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

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

>>> [REDACTED] 11/12/2019 2:12 PM >>>
Updated to include Dr. [REDACTED] suggestions.

>>> [REDACTED] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

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

RE: draft statement

From [REDACTED]

To [REDACTED]

Date 2019/08/13 08:49

Subject: RE: draft statement

Attachments: TEXT.htm

Yes, thanks.

>>> "[REDACTED] (OAG)" <[REDACTED]> 8/13/2019 8:48 AM >>>

Thanks. So this sentence should replace the one below in its entirety?

From: [REDACTED] <[REDACTED]>
Sent: Monday, August 12, 2019 7:45 PM
To: [REDACTED] (OAG) <[REDACTED]>
Subject: Re: draft statement

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

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

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

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

Thanks,

[REDACTED]

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

RE: draft statement

From "[REDACTED] (OAG)"
To [REDACTED]
Date 2019/08/13 08:48
Subject: RE: draft statement
Attachments: TEXT.htm, Mime.822

Thanks. So this sentence should replace the one below in its entirety?

From: [REDACTED] <[REDACTED]>
Sent: Monday, August 12, 2019 7:45 PM
To: [REDACTED] (OAG) <[REDACTED]>
Subject: Re: draft statement

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

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

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

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

Thanks,

[REDACTED]

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

From: "[REDACTED] (OAG)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Subject: RE: draft statement
Sent: Tue, 13 Aug 2019 12:48:26 +0000

Thanks. So this sentence should replace the one below in its entirety?

From: [REDACTED] <[REDACTED]>
Sent: Monday, August 12, 2019 7:45 PM
To: [REDACTED] (OAG) <[REDACTED]>
Subject: Re: draft statement

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

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

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

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

>>> "[REDACTED] (OAG)" 08/12/2019 18:55 >>>

[REDACTED]: Please review the draft below and suggest any edits or comments.

Thanks,
[REDACTED]

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

Re: Statements by Mr. Tartaglione

From [REDACTED]
To [REDACTED], [REDACTED], [REDACTED]
Date 2019/11/18 08:50
Subject: Re: Statements by Mr. Tartaglione
Attachments: TEXT.htm

Hi Bruce,

Pursuant to FOIA/Privacy Act and Touhy regulations, we need a release from the inmate, Touhy letter, and subpoena for the request to be considered locally. Please also be advised that we would have to seek authority under Touhy through the USAO.

Thank you,
[REDACTED]

>>> Bruce Barket <[REDACTED]> 11/17/2019 5:03 PM >>>

It is my understanding that Mr. Tartaglione was interviewed by members of Bureau of Prisons in the late hours of July 22nd or the early hours of July 23, 2019 concerning Jeffrey Epstein's reported attempted suicide attempt. Please provide the record of any statements made by Mr. Tartaglione, any written statements made by Mr. Tartaglione and any recording of any such statements.

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

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

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Statements by Mr. Tartaglione

From Bruce Barket
To [REDACTED]
Date 2019/11/17 17:03
Subject: Statements by Mr. Tartaglione
Attachments: TEXT.htm, Mime.822

It is my understanding that Mr. Tartaglione was interviewed by members of Bureau of Prisons in the late hours of July 22nd or the early hours of July 23, 2019 concerning Jeffrey Epstein's reported attempted suicide attempt. Pease provide the record of any statements made by Mr. Tartaglione, any written statements made by Mr. Tartaglione and any recording of any such statements.

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

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

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From: Bruce Barket <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>
Cc: Aida Leisenring <[REDACTED]>
Subject: Statements by Mr. Tartaglione
Sent: Sun, 17 Nov 2019 22:03:09 +0000

It is my understanding that Mr. Tartaglione was interviewed by members of Bureau of Prisons in the late hours of July 22nd or the early hours of July 23, 2019 concerning Jeffrey Epstein's reported attempted suicide attempt. Please provide the record of any statements made by Mr. Tartaglione, any written statements made by Mr. Tartaglione and any recording of any such statements.

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

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

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RE: Draft language

From "[REDACTED] (OAG)"

To [REDACTED]

Date 2019/08/11 23:12

Subject: RE: Draft language

Attachments: TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

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

Thanks,

■

From: ■ ■ <■>
Sent: Sunday, August 11, 2019 9:53 PM
To: ■ (OAG) <■>
Cc: ■ <■>
Subject: Draft language

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

Preferred:

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

A more detailed version of above could read:

[Today](#), the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

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

If the warden is added, the following is proposed:

The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden James Petrucci has been named Acting Warden of the MCC NY.

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

■

Sent from my Verizon, Samsung Galaxy smartphone

From: "[REDACTED] (OAG)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Draft language
Sent: Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

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

Thanks,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [REDACTED] (OAG) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Draft language

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

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

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

SDNY_00016574

Epstein, Jeffrey Edward, Reg. No. 73618-054

From Lamine N'Diaye

To [REDACTED]

Date 2019/08/10 15:42

Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054

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

Updated timeline

Epstein, Jeffrey Edward, Reg. No. 73618-054_1

From Lamine N'Diaye

■ [REDACTED]

Date 2019/08/10 14:21

Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054_1

Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Mr. [REDACTED],

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

Thank you

SW Chronological Log re: Epstein

From [REDACTED]
To [REDACTED]
Date 2019/08/12 15:10
Subject: SW Chronological Log re: Epstein
Attachments: TEXT.htm, 2019_08_12_15_06_02.pdf, [REDACTED]

C/O [REDACTED] was assigned to staff watch; however, the wrong book was used (I/ [REDACTED] companion log) in lieu of Staff Suicide Watch log.

[REDACTED], DTS discovered the wrong log was used. [REDACTED] completed a 2nd log using Suicide Watch log ([REDACTED] initialed the log for [REDACTED]).

Entries are identical in both logs.

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

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ___ of ___