

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From

[REDACTED]

To

[REDACTED]

Date

2019/07/24 13:34

Subject:

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

Attachments:

TEXT.htm, IMAGE.gif

Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

[REDACTED], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]
>>> [REDACTED] 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

 Please don't print this e-mail unless it's necessary

Carla [REDACTED] Melendez
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
 [REDACTED]
[REDACTED] (fax)
E-Mail : COrrago@bop.gov

>>> [REDACTED] 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

[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]

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From [REDACTED]
To [REDACTED]
Date 2019/08/12 15:30
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_10_43.pdf, [REDACTED]

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

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

Re: I/M Epstein # 76318-054

From [REDACTED]

To [REDACTED], [REDACTED]

Date 2019/08/28 15:27

Subject: Re: I/M Epstein # 76318-054

Attachments: TEXT.htm, [REDACTED]

Yes and thank you. You are going to be missed. :(

[REDACTED]
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
[REDACTED] ext 6431

>>> [REDACTED] 8/28/2019 11:22 AM >>>

If you need something for Program Review, I'm happy to write a memo explaining why your office hasn't done anything with the funds yet. Do you think that would be sufficient?

>>> [REDACTED] 8/28/2019 10:20 AM >>>

Hi [REDACTED],

It is on a daily report that we run and with program review approaching, the review team may ask why this inmate hasn't been cleared off of the report. In light of the circumstance, I just wanted clarification on what should be done because of what is being put out in the media.

[REDACTED]
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
[REDACTED] ext 6431

>>> [REDACTED] 8/28/2019 10:04 AM >>>

Hi All,

[REDACTED] asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,
[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 9:57 AM >>>

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

[REDACTED]
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
[REDACTED] ext 6431

Re: I/M Epstein # 76318-054

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/08/28 11:22
Subject: Re: I/M Epstein # 76318-054
Attachments: TEXT.htm

If you need something for Program Review, I'm happy to write a memo explaining why your office hasn't done anything with the funds yet. Do you think that would be sufficient?

>>> [REDACTED] 8/28/2019 10:20 AM >>>

Hi [REDACTED],

It is on a daily report that we run and with program review approaching, the review team may ask why this inmate hasn't been cleared off of the report. In light of the circumstance, I just wanted clarification on what should be done because of what is being put out in the media.

[REDACTED]
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
[REDACTED] ext 6431

>>> [REDACTED] 8/28/2019 10:04 AM >>>

Hi All,

[REDACTED] asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,

[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 9:57 AM >>>

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

[REDACTED]
Trust Fund Supervisor

MCC New York

150 Park Row

New York, NY 10007

[REDACTED] ext 6431

A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com

From [REDACTED]
To [REDACTED]
Date 2019/11/25 04:15
Subject: A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com
Attachments: TEXT.htm

https://www.news-daily.com/news/world_nation/a-timeline-of-what-jeffrey-epstein-and-his-prison-guards/article_6ba8c52e-4359-53e8-b5ea-69968b90a178.html

Sent from my Verizon, Samsung Galaxy smartphone

FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
From: [REDACTED]
To: [REDACTED], [REDACTED], [REDACTED]
Date: 2019/12/06 16:17
Subject: FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

>>> [REDACTED] 12/06/2019 15:34 >>>
[REDACTED]

Here is an updated version for the moment

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. 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?)
- (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
- (4) Is it correct that Noel and Thomas 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: [REDACTED] is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available.
- (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 has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the

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

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/08/12 15:54
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, [REDACTED], Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost

From [REDACTED]
To [REDACTED]
Date 2019/08/15 09:44
Subject: Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost
Attachments: TEXT.htm

Understand the source and their angle, but this may bring more focus on our OIA process and bring questions and scrutiny from DOJ.

https://www.huffpost.com/entry/epstein-suicide-federal-prison-jail-deaths_n_5d51cd9ee4b05fa9df0341c4

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From [REDACTED]
To [REDACTED]
Date 2019/08/12 15:35
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

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

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

Date: 8/12/19 3:33 PM (GMT-05:00)

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] >

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "[REDACTED]" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Fwd: Epstein Article

From [REDACTED]
To [REDACTED]
Date 2020/01/06 13:06
Subject: Fwd: Epstein Article
Attachments: TEXT.htm

Check this out. We will never be able to move forward with all the craziness!

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

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

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From [REDACTED]
To [REDACTED]
Date 2019/07/24 13:35
Subject: Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments: TEXT.htm, IMAGE.gif

:-) NP

[REDACTED], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]

>>> [REDACTED] 7/24/2019 1:35 PM >>>
thank you

>>> [REDACTED] 7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

[REDACTED], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]

>>> [REDACTED] 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

 **Please don't print this e-mail unless it's necessary**

Code: B. Melander

SDNY_00015801

Page 3734

Page 277

EFTA01687800

Carla R. Mendez

Assistant Human Resource Manager

NYS Notary Public

Training Coach

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, NY 10007



[Redacted] (Fax)

E-Mail : COrrago@bop.gov

>>> [Redacted] 7/23/2019 10:56 AM >>>

Here you go.... sorry, I was in the middle of a crazy task!

[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]

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From

To

Date

2019/08/21 11:06

Subject:

Re: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments:

TEXT.htm, epstein aug 21 Order.pdf

Good morning [REDACTED],

Please thank Judge Berman for the invitation! [REDACTED] is out of the office until next Thursday, but Warden Petrucci and I will be attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,

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

p: [REDACTED]

f: [REDACTED]

>>> < [REDACTED] > 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Re: Fwd: Epstein #76318-054 Medical/Mental Health Records

From [REDACTED]
To [REDACTED], [REDACTED], [REDACTED]
Date 2019/08/23 13:25
Subject: Re: Fwd: Epstein #76318-054 Medical/Mental Health Records
Attachments: TEXT.htm, [REDACTED]

Done!

Thank You,

[REDACTED]

[REDACTED], PharmD, MS, BCACP
CAPT, U.S. Public Health Service
Chief Pharmacist
MCC New York
150 Park Row,
New York, NY 10007

[REDACTED]
Phone: [REDACTED]
Fax: [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."

Commissioned Corps of the United States Public Health Service -
"Protecting, promoting, and advancing the health and safety of the
Nation"

>>> [REDACTED] 8/23/2019 12:53 PM >>>
Hi Captain [REDACTED],

Can you give Joy an override for Epstein? His attorneys going to be requesting his medical/psych records.

Thank you!

[REDACTED]

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

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] 8/23/2019 10:17 AM >>>

Hi Joy - in anticipation of the attached, can you please get me a copy of Epstein's medical and psych records? He first came to MCC on July 6, 2019.

Thank you!

[REDACTED]

[REDACTED]

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: [REDACTED]

f: [REDACTED]

Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054

From

[REDACTED]

To

[REDACTED]

Date

2019/09/09 16:25

Subject:

Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054

Attachments:

TEXT.htm

Correction, MCC New York Health Services Department has been trying obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate Report since **August 15, 2019**. We have not received a response from the Office of Chief Medical Examiner Records Department or the Chief Medical Examiner Legal Department. We are continuing to work on obtaining all required reports.

Very Respectfully,

CDR [REDACTED], MSA, CCN, USPHS
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) [REDACTED]
[REDACTED]

>>> [REDACTED] 9/9/2019 1:33 PM >>>

Hi I am sending the Mortality Review for Inmate Jeffrey Epstein # 76318-054 dated 09-09-2019. We are unable to obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate at this time. We Have been trying to obtain these reports since August 05, 2019. No one has returned our institution calls or responded to our certified mail request for these reports. We are continuing to work on obtaining all required reports.

Very Respectfully,

CDR [REDACTED], MSA, CCN, USPHS
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) [REDACTED]
[REDACTED]

Re: Fwd: Epstein Article

From [REDACTED]
To [REDACTED]
Date 2020/01/06 13:14
Subject: Re: Fwd: Epstein Article
Attachments: TEXT.htm

Wow, should the examiner have released this without the BOP knowledge. Dang, he had all that junk in his cell.

>>> [REDACTED] 1/6/2020 12:06 PM >>>

Check this out. We will never be able to move forward with all the craziness!

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

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

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From [REDACTED]
To [REDACTED]
Date 2019/08/12 15:30
Subject: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_10_43.pdf, [REDACTED]

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

Re: Epstein

From

To

Date

2019/07/31 07:58

Subject:

Re: Epstein

Attachments:

TEXT.htm

Hi [REDACTED],

The investigation is nearing completion. He was given an incident report for self mutilation yesterday and is expected to have his DHO hearing in the near future. The original claims against Tartaglione appear unfounded, but we are still awaiting the final report.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> "[REDACTED] (USANYS)" <[REDACTED]> 7/30/2019 7:11 PM >>>

Hi [REDACTED] and [REDACTED],

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,

[REDACTED]

[REDACTED]

Assistant United States Attorney

Southern District of New York

1 St. Andrew's Plaza

New York, NY 10007

[REDACTED]

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From [REDACTED]
To [REDACTED]
Date 2019/08/12 15:38
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, [REDACTED]

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

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

>>> [REDACTED] <[REDACTED]> 8/12/2019 3:35 PM >>>

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

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

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

Date: 8/12/19 3:33 PM (GMT-05:00)

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] >

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "[REDACTED]" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From: [REDACTED]
To: [REDACTED]
Date: 2019/08/12 15:59
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, [REDACTED]

Please check your email. I resent the 4 emails. The attachments appear fine on my end. Please advise if the attachments are clear.

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

>>> [REDACTED] <[REDACTED]> 8/12/2019 3:35 PM >>>

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Sent from my Verizon, Samsung Galaxy smartphone

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

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

Date: 8/12/19 3:33 PM (GMT-05:00)

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] >

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "[REDACTED]" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Here is the final statement that [REDACTED] can send to all media who contacted MCC NY on Epstein last night and this morning

From [REDACTED]
To [REDACTED] Lupo
Date 2019/07/25 12:01
Subject: Re: Here is the final statement that [REDACTED] can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments: TEXT.htm

Thank you [REDACTED].

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] Lupo <rlupo@bop.gov>
Date: 7/25/19 11:40 AM (GMT-05:00)
To: "[REDACTED]" <[REDACTED]>, [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: Re: Here is the final statement that [REDACTED] can send to all media who contacted MCC NY on Epstein last night and this morning

>>> "[REDACTED] Lupo" 07/25/2019 11:40 >>>
Thank you

[REDACTED]

>>> [REDACTED] 7/25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too [REDACTED]):

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

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

>>> [REDACTED] 7/25/2019 10:54 AM >>>

[REDACTED]

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to [REDACTED] who can give it to media who've contacted him in [REDACTED] absence ([REDACTED] also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks,

[REDACTED]

[REDACTED] [REDACTED]

Public Information Office
Federal Bureau of Prisons

[REDACTED]

Re: timeline

From [REDACTED]

To [REDACTED], [REDACTED]

Date 2019/08/11 19:30

Subject: Re: timeline

Attachments: TEXT.htm

[REDACTED], I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

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

Date: 8/11/19 7:00 PM (GMT-05:00)

To: [REDACTED] <[REDACTED]>

Subject: timeline

[REDACTED]: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers about 16:45

.....
p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Fwd: timeline
From [REDACTED]
To [REDACTED]
Date 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: "[REDACTED] (OAG)" <[REDACTED]>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: timeline

>>> "[REDACTED] (OAG)" 08/11/2019 19:00 >>>

[REDACTED]: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
[REDACTED]

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and according to [REDACTED].
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody.
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears [REDACTED].
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPIC [REDACTED].

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

From

[REDACTED]

To

[REDACTED]

Date

2019/12/06 17:45

Subject:

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

Attachments:

TEXT.htm

[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]

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

To:

[REDACTED]

Cc:

[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, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFGE union official and Thomas's 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: ■ 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 Thomas 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: ■ 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. Some of 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.

Public Information Office
Federal Bureau of Prisons

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

From: [REDACTED]
To: [REDACTED], [REDACTED]
Date: 2019/12/06 14:39
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] >
Date: 12/6/19 2:24 PM (GMT-05:00)
To: [REDACTED] >
Cc: [REDACTED] <[REDACTED]>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> [REDACTED] 12/06/2019 14:24 >>>

I'll call you for help on this in a moment. Nancy is asking if I can answer it today

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

>>> "Brown, Stephen" <sbrown@nydailynews.com> 12/6/2019 11:12 AM >>>

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. 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

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

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

Any changes in BOP policies following Epstein's suicide?

Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?

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 avail

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 cor

Thank you,

Stephen Brown
Manhattan Federal Court reporter
NY DAILY NEWS
[REDACTED]

Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

From [REDACTED] ~
To [REDACTED]
Date 2019/08/10 18:10
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments: TEXT.htm

>>> Jane Lytvynenko <jane.lytvynenko@buzzfeed.com> 8/10/2019 6:03 PM >>>

Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,
Jane

--

Jane Lytvynenko | [@JaneLytv](#) | Reporter | **BuzzFeed News**
[PGP](#) | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-1376
Send anonymous tip: contact.buzzfeed.com

EPSTEIN, Jeffrey, reg. no. 76318-054

From

To

Date

2019/08/10 13:56

Subject:

EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments:

TEXT.htm, mltC634.pdf

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

[REDACTED]
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
[REDACTED] (Fax)

August 10, 2019

SENT VIA EMAIL

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

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

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

SDNY_00015823

EFTA01687822

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at [REDACTED]. Thank you for your time and attention to this matter.

Sincerely,



Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and [REDACTED], Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
[REDACTED], [REDACTED], Assistant U.S. Attorneys
Martin Weinberg and Reid Weingarten, Counsel for Mr. Epstein

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

From

[REDACTED]

To

[REDACTED]

Date

2019/12/06 17:45

Subject:

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

Attachments:

TEXT.htm

[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]

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

To:

[REDACTED]

Cc:

[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:

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(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?)**.

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

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

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~~average~~ **average staff member assigned to MCC NY has 11.5 years with the agency.**

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Public Information Office
Federal Bureau of Prisons

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

From: [REDACTED]
To: [REDACTED]
Date: 2019/12/06 15:22
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

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

>>> [REDACTED] 12/06/2019 15:05 >>>

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by [REDACTED] and my boss before I answer the report.

Thanks,
[REDACTED]

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. 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

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RESPONSE: ___ (12?) staff have been hired since January roughly ([REDACTED] can get exact numbers from his institution' HRM, I may need to confirm with Ce)

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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

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RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the

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

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

From: [REDACTED]
To: [REDACTED]
Date: 2019/12/06 15:09
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

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

>>> [REDACTED] 12/06/2019 15:05 >>>

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by [REDACTED] and my boss before I answer the report.

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[REDACTED]

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Stephen Brown - NY DAILY NEWS

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RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the

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

Here is the final statement that [REDACTED] can send to all media who contacted MCC NY on Epstein last night and this morning

From [REDACTED]

To [REDACTED]

Date 2019/07/25 10:58

Subject: Here is the final statement that [REDACTED] can send to all media who contacted MCC NY on Epstein last night and this morning

Attachments: TEXT.htm

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too [REDACTED]):

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

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

>>> [REDACTED] 7/25/2019 10:54 AM >>>

[REDACTED],

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to [REDACTED] who can give it to media who've contacted him in [REDACTED] absence ([REDACTED] also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks,

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

Fwd: IMMEDIATE Turnaround: Questions regarding Epstein

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/08/13 14:16
Subject: Fwd: IMMEDIATE Turnaround: Questions regarding Epstein
Attachments: TEXT.htm

█ - See the following questions from JMD Budget. We'll have to get with the Regional Office to pull this together. █

>>> █ 8/13/2019 2:13 PM >>>

Hi █ - See questions from JMD below. Let me know how to proceed on this. Thanks █

>>> "█ (JMD)" <█ > 8/13/2019 2:08 PM >>>

Hello █,

█ is talking with BOP's Acting Director now, and Budget Staff has been directed to ask BOP the following questions regarding Jeffrey Epstein with immediate turnaround requested. **Please provide responses to all of the following questions by 4:00 pm today:**

1. What are the Actual Authorized and Actual On-Board employee numbers for MCC New York?
2. What are the Actual Authorized and Actual On-Board Correctional Officer numbers for MCC New York?
3. How many Correctional Officers were absent for any reason (did not show for work) on Friday 8/09 at MCC New York? How many Correctional Officers were absent for any reason on Saturday 8/10?
 - a. Can this be broken down for the overnight shift between Friday and Saturday?
4. To what extent was MCC New York utilizing recruitment and retention bonuses?
5. Did MCC New York request additional Correctional Officer positions from BOP, and if so, were they provided?
6. Of the two correctional officers patrolling that unit, how many were Correctional Officers in the traditional sense (0007 series)? Was either of the employees an "augmented" staffperson?
7. Does MCC New York generally use augmentation or overtime to address staffing shortages?
8. At MCC New York, are correctional officers who perform overtime generally performing voluntary overtime, or are they generally performing mandated overtime?
9. Provide the "bid sheet" for overtime for Friday night 8/09 at MCC New York.
10. Provide report of MCC New York inmates by week for the previous five years.
11. We believe that MCC New York had 19 vacant positions and was recruiting 41 candidates. Please confirm whether this is accurate.

Please provide as much information as is available by 4:00pm; we understand this is a very short turnaround. Please let me know if you would like to discuss.

█

█ █
Budget Analyst (Detail), DOJ JMD Budget Staff

█ (o) | █ (c)

950 Pennsylvania Avenue NW, Rm 2645

Re: Fwd: Epstein Article

From [REDACTED]
To [REDACTED]
Date 2020/01/06 13:15
Subject: Re: Fwd: Epstein Article
Attachments: TEXT.htm

I don't think that he was approved to send out pictures and other stuff. Now what he does with his medical report is a different story.

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

>>> [REDACTED] 1/6/2020 1:14 PM >>>

Wow, should the examiner have released this without the BOP knowledge. Dang, he had all that junk in his cell.

>>> [REDACTED] 1/6/2020 12:06 PM >>>

Check this out. We will never be able to move forward with all the craziness!

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

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

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From

[REDACTED]

To

[REDACTED]

Date

2019/07/24 13:35

Subject:

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

Attachments:

TEXT.htm, IMAGE.gif

thank you

>>> [REDACTED] 7/24/2019 1:34 PM >>>

Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

[REDACTED], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]

>>> [REDACTED] 7/24/2019 1:33 PM >>>

Thank you

Do you have anyone in Psychological observation?

 Please don't print this e-mail unless it's necessary

[REDACTED]
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
 [REDACTED]
[REDACTED] (fax)
E-Mail : COrrago@bop.gov

>>> [REDACTED] 7/23/2019 10:56 AM >>>

Here you go.... sorry, I was in the middle of a crazy task!

[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]

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

From: [REDACTED]
To: [REDACTED]
Date: 2019/12/06 15:22
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

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

>>> [REDACTED] 12/06/2019 15:05 >>>

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by [REDACTED] and my boss before I answer the report.

Thanks,
[REDACTED]

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. 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)

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

RESPONSE: ___ (12?) staff have been hired since January roughly ([REDACTED] can get exact numbers from his institution' HRM, I may need to confirm with Ce)

(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

(4) Is it correct that Noel and Thomas 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: [REDACTED] is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available.

(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 has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the

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

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/08/10 22:20
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

How do they have this info? Unbelievable.

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

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

Re: Epstein

From

"[REDACTED] (USANYS)"

To

[REDACTED]

Date

2019/07/31 08:22

Subject:

Re: Epstein

Attachments:

TEXT.htm, Mime.822

Thanks [REDACTED]. Until we receive a final report, we plan to tell the Court that the investigation is ongoing.

On Jul 31, 2019, at 7:58 AM, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

The investigation is nearing completion. He was given an incident report for self mutilation yesterday and is expected to have his DHO hearing in the near future. The original claims against Tartaglione appear unfounded, but we are still awaiting the final report.

Thank you,

[REDACTED]

[REDACTED]

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

p: [REDACTED]

f: [REDACTED]

>>> "[REDACTED] (USANYS)" <[REDACTED]> 7/30/2019 7:11 PM >>>

Hi [REDACTED] and [REDACTED],

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,

[REDACTED]

[REDACTED]

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

[REDACTED]

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>
Subject: Re: Epstein
Sent: Wed, 31 Jul 2019 12:21:38 +0000

Thanks [REDACTED]. Until we receive a final report, we plan to tell the Court that the investigation is ongoing.

On Jul 31, 2019, at 7:58 AM, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

The investigation is nearing completion. He was given an incident report for self mutilation yesterday and is expected to have his DHO hearing in the near future. The original claims against Tartaglione appear unfounded, but we are still awaiting the final report.

Thank you,

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

>>> "[REDACTED] (USANYS)" <[REDACTED]> 7/30/2019 7:11 PM >>>
Hi [REDACTED] and [REDACTED],

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,
[REDACTED]

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

Re: Epstein

From

To

Date

2019/08/27 08:46

Subject:

Re: Epstein

Attachments:

TEXT.htm

Hi [REDACTED],

Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked [REDACTED] if Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.

Thanks,

[REDACTED]
Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: [REDACTED]

f: [REDACTED]

>>> "[REDACTED] (USANYS)" <[REDACTED]> 7/30/2019 7:11 PM >>>

Hi [REDACTED] and [REDACTED],

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,

[REDACTED]
Assistant United States Attorney

Southern District of New York

1 St. Andrew's Plaza

New York, NY 10007
[REDACTED]

Re: Epstein

From "██████████ (USANYS)"

To ██████████, ██████████

Date 2019/08/27 08:50

Subject: Re: Epstein

Attachments: TEXT.htm, Mime.822

Hi ██████████,

Thanks very much for letting us know. Would you please give me a call on my cell when you have a moment? It's ██████████.

██████████

On Aug 27, 2019, at 8:46 AM, ██████████ <██████████> wrote:

Hi ██████████,

Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked ██████████ if Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.

Thanks,

██████████

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

p: ██████████
f: ██████████

>>> "Comey, ██████████ (USANYS)" <██████████> 7/30/2019 7:11 PM >>>>

Hi ██████████ and ██████████,

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,
..

maurene

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

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: [REDACTED]
Cc: [REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>
Subject: Re: Epstein
Sent: Tue, 27 Aug 2019 12:49:57 +0000

Hi [REDACTED],

Thanks very much for letting us know. Would you please give me a call on my cell when you have a moment? It's [REDACTED].

On Aug 27, 2019, at 8:46 AM, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked [REDACTED] if Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.

Thanks,

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

>>> "[REDACTED] (USANYS)" <[REDACTED]> 7/30/2019 7:11 PM >>>

Hi [REDACTED] and [REDACTED],

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,

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

SDNY_00015844

EFTA01687843

Jeffrey Epstein, 76318-054

From "Jonathan Savella"
To [REDACTED], Jonathan Savella
Date 2019/07/22 23:00
Subject: Jeffrey Epstein, 76318-054
Attachments: MCC_Paralegal_Shonigman.pdf,
Mime.822

Mr. [REDACTED],

Samanta Honigman is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
[REDACTED]



METROPOLITAN DETENTION CENTER
100 29TH STREET
BROOKLYN, NEW YORK 11232
(718) 840-4200

METROPOLITAN CORRECTIONAL CENTER
150 PARK ROW
NEW YORK, NEW YORK 10007
[REDACTED]

Dear Sir/Madam:

We are in receipt of your request that you, or a person whom you employ or supervise, be allowed to visit and correspond in relation to legal matters with Jeffrey Epstein,
Federal Register Number 76318-054.

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that **all** sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

****BE ADVISED THAT APPLICATIONS WILL NOT BE ACCEPTED AT THE FRONT LOBBY OF THE INSTITUTION. APPLICATIONS SENT TO THIS OFFICE VIA FACSIMILE WILL BE DESTROYED UPON RECEIPT. ONLY ORIGINAL APPLICATIONS WILL BE PROCESSED.****

The information supplied on this questionnaire may be used for investigative purposes in determining whether to grant this request to visit and correspond with inmates. The processing of the applications takes a minimum of 14 days from the date of receipt. **It is your responsibility to contact the Legal Department to ascertain whether you, or your employee or student, will be allowed to visit or correspond with the above-referenced inmate.**

Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.

GENERAL

This information is provided pursuant to Public Law 93-579, the Privacy Act of December 31, 1974.

PURPOSES & USES

The information you supply may be used as a basis for an investigation regarding your correspondence with Jeffrey Epstein, Federal Register Number 76318-054. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached questionnaire. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

PARALEGAL* (See Page 5)

MITIGATION SPECIALIST (See Page 10)

INTERPRETER

OTHER _____

PRIVATE INVESTIGATOR (See Page 9)

APPLICATION TO ENTER AN INSTITUTION OR CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY.

This form has three parts:

1. Questionnaire: This questionnaire is to be completed by each paralegal, legal assistant, clerk, student, interpreter, mitigation specialist or private investigator who seeks to enter an institution of the Federal Bureau of Prisons to visit or correspond with a federal prisoner as the representative of a licensed attorney. This application will not be processed unless this questionnaire with the original signature is received at the Legal Department.

2. Certification: Each person seeking to enter a federal institution to visit or correspond with a federal prisoner **must sign** the certification which follows the questionnaire.

3. Attorney's Statement: **The licensed attorney sponsoring you must sign the sponsoring statement.** This application will not be processed if the Attorney's Sponsoring Statement is not signed.

QUESTIONNAIRE

NOTE: Answer all questions. If a question does not apply to you, write "Not Applicable" in the space provided for the answer.

1. Name: Samanta Honeyman

A: Any alias or other name ever used:

Name: N/A When Used: N/A

2. A. Social Security Number: [REDACTED]

B. Date of Birth: [REDACTED] C. Place of Birth: [REDACTED]

D. Sex: Female E. Race: Latino

3. A. Present Residential Address: [REDACTED]

B. Length of time at this address: 11 months

C. Home telephone number: [REDACTED]

D. List all residential addresses (including street and number, city and state) for the last five (5) years and dates you resided at each address:

Addresses	Dates
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

4. A. Present Place of Employment: Law Office of Marc Fernich

I. Name of immediate supervisor: Marc Fernich / Jonathan Savella

II. Employer's business address: 810 Seventh Avenue, Ste 620
New York, NY 10019

III. Employer's telephone number: 212-446-2346

III. Dates of Employment: 7/2019 - Present

B. List all previous employers for the past five (5) years, including employers' addresses and dates of your employment with each employer:

EMPLOYER	ADDRESS	DATES OF EMPLOYMENT
[REDACTED]	<u>151 W. 46th St NY, NY</u>	[REDACTED]

5. A. List all schools, universities, or other educational institutions attended from grade

10 to present (this should include any and all legal training that you have received):
SCHOOL , ADDRESS DEGREE & DATE RECEIVED



***B. Paralegal entrance privileges are ONLY extended to paralegals in the employ of the sponsoring attorney, not self-employed paralegals who are consulted by attorneys.**

Paralegal applications require the applicant A) be a current law school student or graduate B) provide a copy of their paralegal certificate or C) have a minimum of (6) months experience as a paralegal working with their sponsoring attorney **AND** provide a letter from the sponsoring attorney stating the applicant's duties.

6. Have you ever been convicted of ANY criminal offense? No

If so, complete the following. You may exclude any convictions for minor traffic violations (fine of \$150.00 or less)

<u>OFFENSE</u>	<u>DATE OF CONVICTION</u>	<u>NAME & LOCATION OF COURT</u>
----------------	---------------------------	-------------------------------------

7. Have you ever been confined in any jail, prison or penal institution? No

If so, complete the following:

<u>Type of Institution</u> (State, Federal, Municipal County)	<u>Location</u>	<u>Dates of Confinement</u>
--	-----------------	-----------------------------

8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.

No

9. A Have you ever been denied permission to visit or correspond with an inmate by an institution within the Federal Bureau of Prisons (social or legal)?

No

B. If so, state the institution(s), inmate(s) and date(s) of denial.

10. Are you a citizen of the United States? A. Yes

If not, give the name of the country of which you are a citizen or subject: B. _____
Alien Registration Number: C. _____

11. Are you a relative of or have a social relationship with the inmate(s) you are seeking to visit with at the MDC/ MCC? If yes, explain relationship.

No

12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

No

STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of Marc Fernich,
who is a licensed member of the bar of the State of New York.

I request that I be allowed to interview and correspond with Jeffrey Epstein,
Federal Register Number 76318-054, who is confined at the MDC/MCC.

I am aware of my responsibility as a representative of the above-named attorney and certify
that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy
on Inmate Legal Activities and certify that I am able to and will adhere to the requirements
of this policy. I pledge to abide by Bureau of Prisons regulations and institution guidelines.

I hereby certify that all of the information contained in this questionnaire is true and correct
to the best of my knowledge. Furthermore, I understand that all information contained in this
questionnaire may be investigated and verified through the use of federal, state and local
authorities.

Applicant's printed name: Samanta Honigman

Applicant's signature: 

Date Completed: July 22, 2019

Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.

STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of **New York**

and that I employ or supervise **Samanta Honigman** .

I authorize **Samanta Honigman** to represent me and request that as my representative she/he be allowed to interview and correspond with **Jeffrey Epstein** ,

Federal Register Number **76318-054** , who is currently confined at MDC Brooklyn/ MCC New York, I further certify that **Samanta Honigman** is aware of the responsibility of her/his role as my representative and is able to meet this

responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: **Jonathan Savella**

Address: **810 Seventh Ave., Ste. 620 / New York, NY 10019**

Telephone Number: [REDACTED]

Attorney's Signature: *Jonathan Savella*

Date Completed: *7/22/2019*

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

From

To

Date

2019/12/06 15:34

Subject:

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

Attachments:

TEXT.htm

Here is an updated version for the moment

Reporter:

Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFGE union official and Thomas's 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 (**this year or since Epstein?**).

(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: **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. This includes reviewing video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts on morning watch, staff conducting reports for inmates housed alone in cells, and increased warden notification and review for inmates placed on suicide watch.

(4) Is it correct that Noel and Thomas 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: We do not have this information readily available, but it varies significantly among staff. Some staff have been working at MCC New York for over 30 years.

(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 has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best we can. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York to assist with shortages in multiple departments at MCC New York from food services to correctional services. As new jobs post and staff see temporary staff coming to alleviate the burdens of overtime work, morale is rising.

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

Richard Epstein, 76318-054

From "Jonathan Savella"

To [REDACTED], Jonathan Savella

Date 2019/07/29 16:01

Subject: Richard Epstein, 76318-054

Attachments: Kellerhals Admission Info.pdf, Mime.822

Mr. [REDACTED],

Would you please add Erika Ann Kellerhals, Esq. to Mr. Epstein's visiting list? She is admitted to the bar in New York State, but she does not have an NY bar ID. I've attached her attorney registration information from E-Courts.

Thank you very much.

- Jon

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
[REDACTED]

Mail Attachment
Kellerhals Admission Info.pdf



Attorney
Search



COURTS

Attorney
Registration

Attorney Detail

LITIGANTS

Registered
In-House
Counsel
Search

as of 07/29/2019

ATTORNEYS

In-House
Counsel
Registration

Registration Number: 3983343

ERIKA ANN KELLERHALS
KELLERHALS FERGUSON KROBLIN PLLC
9053 ESTATE THOMAS SUITE 101
ST THOMAS, VI 00802-3602
United States
(340) 779-2564

JURORS

Legal
Consultant
Registration

E-mail Address: EKELLERHALS@Kellfer.com
Date Admitted in NY: 10/24/2001

JUDGES

Resources

Appellate Division
Department of Admission: 2

Law School: BROOKLYN LAW SCHOOL; N.Y.U. (LL.M
TAX)

CAREERS

E-Courts

Registration Status: Currently registered
Next Registration: Oct 2019

SEARCH

Contact Us

Disciplinary History: No record of public discipline

Search Again

The Detail Report above contains information that has been provided by the attorney listed, with the exception of REGISTRATION STATUS, which is generated from the OCA database. Every effort is made to insure the information in the database is accurate and up-to-date.

The good standing of an attorney and/or any information regarding disciplinary actions must be confirmed with the appropriate Appellate Division Department. Information on how to contact the [Appellate Divisions](#) of the Supreme Court in New York is available at www.nycourts.gov/courts.

If the name of the attorney you are searching for does not appear, please try again with a different spelling. In addition, please be advised that attorneys listed in this database are listed by the name that corresponds to their name in the Appellate Division Admissions file. There are attorneys who currently use a name that differs from the name under which they were admitted. If you need additional information, please contact the NYS Office of Court Administration, Attorney Registration Unit at 212-428-2800 or attyreg@nycourts.gov.

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

From [REDACTED]
To [REDACTED]
Date 2019/12/06 15:05
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

[REDACTED],

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by [REDACTED] and my boss before I answer the reporter. Feel free to tell me if I've said more below from our conversation than may be appropriate to share with media.

Thanks,
[REDACTED]

Reporter:

Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFGE union official and Thomas's 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.

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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 (this year or since Epstein?).

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

RESPONSE: ___ (12?) staff have been hired since January roughly ([REDACTED] can get exact numbers from his institution' HRM, 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. This includes reviewing video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts on morning watch, staff conducting reports for inmates housed alone in cells, and increased warden notification and review for inmates

SDNY_00015859

placed on suicide watch.

(4) Is it correct that Noel and Thomas 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: We do not have this information readily available, but it varies significantly among staff. Some staff have been working at MCC New York for over 30 years.

(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 has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best we can. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York to assist with shortages in multiple departments at MCC New York from food services to correctional services. As new jobs post and staff see temporary staff coming to alleviate the burdens of overtime work, morale is rising.

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

Re: Client Jeffrey Epstein (OUT OF OFFICE)

From [REDACTED]
To [REDACTED]
Date 2019/07/22 15:52
Subject: Re: Client Jeffrey Epstein (OUT OF OFFICE)

I will be out of the office for the remainder of the day Monday, July 22, 2019, returning on Tuesday, July 23, 2019, and I will not have access to my email during this time. Please contact Supervisory Attorney [REDACTED] or Staff Attorney [REDACTED] if you require immediate assistance. Thank you.

[REDACTED], Legal Assistant
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) [REDACTED]
(F) [REDACTED]

>>> [REDACTED] 07/22/19 15:52 >>>

Good afternoon Ms. Colon,

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,

[REDACTED]

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

>>> Mariel Colon 7/22/2019 12:34 PM >>>

Good morning Mr. [REDACTED],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with Dr. [REDACTED], Lieutenant [REDACTED] and Mr. [REDACTED], where Mr. [REDACTED] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [REDACTED] told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant [REDACTED] or Mr. [REDACTED] allowing the staff to allow our client to use the bathroom. Can Mr.

SDNY_00015861

Pluorde or anyone else make this memo available?

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

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

Thank you in advance for your help.

Sincerely,

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

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

Re: Here is the final statement that [REDACTED] can send to all media who contacted MCC NY on Epstein last night and this morning

From [REDACTED] Lupo

To [REDACTED], [REDACTED], [REDACTED]

Date 2019/07/25 11:40

Subject: Re: Here is the final statement that [REDACTED] can send to all media who contacted MCC NY on Epstein last night and this morning

Attachments: TEXT.htm

Thank you

██████████

>>> ██████████ 7/25/2019 10:58 AM >>>

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too ██████████):

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

██████████ ██████████

Public Information Office
Federal Bureau of Prisons

██████████

>>> ██████████ 7/25/2019 10:54 AM >>>

██████████,

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to ██████████ who can give it to media who've contacted him in ██████████ absence (██████████ also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks,

██████████

██████████ ██████████

Public Information Office
Federal Bureau of Prisons

██████████

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

From "[REDACTED] (OAG)"
To [REDACTED]
Date 2019/08/11 09:29
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm, Mime.822

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

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

[REDACTED]

On Aug 10, 2019, at 10:20 PM, [REDACTED] <HHurwitz@bop.gov> wrote:

How do they have this info? Unbelievable.

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

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

From: "[REDACTED] (OAG)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:29:15 +0000

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

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

[REDACTED]

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

How do they have this info? Unbelievable.

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

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

SDNY_00015866

EFTA01687865

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From [REDACTED]
To [REDACTED]
Date 2019/08/12 15:35
Subject: Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

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

From: "[REDACTED]" <[REDACTED]>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "[REDACTED]" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

I/M Epstein, Jeffrey #76318-054

From

[REDACTED]

To

[REDACTED]

Date

2019/07/25 06:04

Subject:

I/M Epstein, Jeffrey #76318-054

Attachments:

TEXT.htm

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....