

Please give me that Epstein file and our notes from last Weds meeting - you put in your locker for us

From [REDACTED]
To [REDACTED]
Date 2019/10/07 14:05
Subject: Please give me that Epstein file and our notes from last Weds meeting - you put in your locker for us
Attachments: TEXT.htm

I am going to write responses tomorrow. Thanks

[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]

Fwd: RE: Tartaglione Sunday's attempt

From [REDACTED]
To [REDACTED]
Date 2019/07/23 10:10
Subject: Fwd: RE: Tartaglione Sunday's attempt
Attachments: TEXT.htm, Nobles-Hill, Latoya.vcf

Good morning, the exterminator was here on Friday July 19, 2019.

[REDACTED], CESCO, CESM
Environmental and Safety Compliance Administrator
MCC New York
150 Park Row
New York, NY 10007
[REDACTED] Ext. [REDACTED]

>>> [REDACTED] 7/23/2019 8:37 AM >>>
He was here Friday 7/19/2019.

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

>>> [REDACTED] 7/22/2019 3:31 PM >>>
Good evening, what was the last date you brought the exterminator?

[REDACTED], CESCO, CESM
Environmental and Safety Compliance Administrator
MCC New York
150 Park Row
New York, NY 10007
[REDACTED] Ext. [REDACTED]

>>> [REDACTED] 7/19/2019 7:22 AM >>>
Good morning all,

Per the below list of complaints please look into the following:

Facilities - can you look into the alleged leak in his cell, no. Z01-106?

Safety - can you let me know the last time 9 South had pest control?

SIS - can you follow up with FBI on his incident report? Can you also look into whether the alleged rodent on his bed might have been his cellmate accusing him of being an snitch?

SHU - can you swap out his books? Can you check on the lights in his cell? Was his paper discovery located? Is he claiming he is still missing any?

Thanks all,

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

p: [REDACTED]
f: [REDACTED]

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

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

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

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

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

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

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

To: Bruce Barket; [REDACTED] Swergold

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

[REDACTED]; Talia Kraemer

Subject: Re: Tartaglione Sunday's attempt

Bruce,

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

Thank you,

[REDACTED]

>>> Bruce Barket <[bbarket@\[REDACTED\]](mailto:bbarket@[REDACTED])> 7/14/2019 11:55 AM >>>

[REDACTED]

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

Today, I arrived at the facility at 7:56. I was told "not until 8:00" by the guard in the booth. At 8:00 I was told "we will let you know. We are waiting for relief." I waited outside for 35 minutes.

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

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

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

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

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

These obstacles to meeting with our client are systemic and do not appear to be correct. SNY 00017154

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

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

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

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

I am open to any solution

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

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

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

[REDACTED]
Assistant United States Attorney
[REDACTED]

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

[REDACTED]

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

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

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

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

[REDACTED]
Assistant United States Attorney
[REDACTED]

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

Good afternoon Bruce,

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

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

maintained there for his review while housed there. If there is any legal work still missing, please advise so it can be located.

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

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

Thank you,

██████████

████████████████████

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

p: ██████████
f: ██████████

>>> Bruce Barket <████████████████████> 7/12/2019 6:16 AM >>>
Good morning,

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

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

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

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

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

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

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

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

[P] [F]

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Fwd: Re: Epstein #76318-054

From

[REDACTED]

To

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

Date

2019/07/24 12:42

Subject:

Fwd: Re: Epstein #76318-054

Attachments:

Re: Epstein #76318-054

Re: Epstein #76318-054
From [REDACTED]
To [REDACTED]
Date 2019/07/24 12:41
Subject: Re: Epstein #76318-054
Attachments: TEXT.htm, [REDACTED]

Sure, I will talk to RN [REDACTED]
If he doesn't have the med, let me ask MD for a new Rx.

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]

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"Protecting, promoting, and advancing the health and safety of the
Nation"

>>> [REDACTED] 7/24/2019 11:34 AM >>>

Okay, thank you. Perhaps you can advise the Duty PA to ensure the inmate receives the medication while on Psychological Observation? If not, I can do so.

>>> [REDACTED] 7/24/2019 11:32 AM >>>

Hello,

Hm.. his docusate sodium 100mg (colace) was filled for a 30 day supply on 7/12..?

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]

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Nation"

>>> [REDACTED] 7/24/2019 10:57 AM >>>
CAPT [REDACTED],

This inmate, who is currently on Psychological Observation, said he has not been receiving his constipation medication.

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

From N'Diaye, Lamine ([REDACTED])

To Lamine N'Diaye, [REDACTED]

Date 2019/08/12 15:55

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

Attachments: TEXT.htm, [REDACTED], Epstein Psych Observation 7-8-10-2019.pdf

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

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

From N'Diaye, Lamine ([REDACTED])

To Lamine N'Diaye, [REDACTED]

Date 2019/08/12 15:33

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

Attachments: TEXT.htm, 2019_08_12_15_18_11.pdf, [REDACTED]

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

Fwd: MCC Visit Thursday

From [REDACTED]

To [REDACTED]

Date 2019/08/14 09:18

Subject: Fwd: MCC Visit Thursday

Attachments: TEXT.htm

Darrin,

I just wanted to keep you in the loop as to the visit arranged for tomorrow with the USAO.

Thanks,

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

p: [REDACTED]
f: [REDACTED]

>>> "[REDACTED]" > 8/13/2019 2:05 PM >>>
[REDACTED],

The list of visitors from our office is below:

Geoffrey Berman

[REDACTED]

As discussed, we would like to see the 2nd floor psych observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

[REDACTED]
Assistant United States Attorney
Southern District of New York
Tel: [REDACTED]

Re: Suicide Watch/Psych Observation Update

From [REDACTED]
To [REDACTED]
Date 2019/08/01 08:05
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

It's in your mailbox. Also pay is due this week. Also please sign [REDACTED] eval. It's in your mailbox. He is leaving Monday.

Thanks,

[REDACTED]

>>> [REDACTED] 8/1/2019 8:03 AM >>>
do you have epstein's psych obs book

[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] 8/1/2019 7:46 AM >>>

Suicide Watch

1. [REDACTED]

Psych Observation

None

Thank you,

[REDACTED]

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine ([REDACTED])
To Lamine N'Diaye, [REDACTED]
Date 2019/08/12 15:56
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, [REDACTED], Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine ([REDACTED])
To Lamine N'Diaye, [REDACTED]
Date 2019/08/12 15:35
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_15_46.pdf, [REDACTED]

Psych Observation 7/24-30/19 (I/M companion utilized)

Fwd: MCC COs

From

To

Date 2019/11/19 07:32

Subject: Fwd: MCC COs

Attachments: TEXT.htm

>>> "Sisak, Michael" <[REDACTED]> 11/18/2019 4:57 PM >>>

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--

Michael Sisak

Associated Press

o) [REDACTED]

c) [REDACTED]

Twitter @mikesisak

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Fwd: MCC COs

From

To

Date

2019/11/19 07:41

Subject:

Fwd: MCC COs

Attachments:

TEXT.htm

Good morning,

The Associated Press reached out to our Senior Attorney here at MCC New York inquiring if he is representing Staff involved in this incident. We are not going to respond to this inquiry.

Thank you

>>> [REDACTED] 11/19/2019 7:32 AM >>>

>>> "Sisak, Michael" <[REDACTED]> 11/18/2019 4:57 PM >>>

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--

Michael Sisak

Associated Press

o) [REDACTED]

c) [REDACTED]

Twitter @mikesisak

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Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine ([REDACTED])
To Lamine N'Diaye, [REDACTED]
Date 2019/08/12 15:56
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, [REDACTED], Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Fwd: OTP By Telephone TURNER, Wilbert Kitson Andrew, at MCC-NY; on 08/08/19 w/SDNY

From [REDACTED]
To [REDACTED]
Date 2019/08/07 17:20
Subject: Fwd: OTP By Telephone TURNER, Wilbert Kitson Andrew, at MCC-NY; on 08/08/19 w/SDNY
Attachments: TEXT.htm, IMAGE.png, Turner_CCS - rescheduling notice changing conference from 8_9_19 to 8_8_19.PDF

Do you mind calling attorney conference in the morning and reminding them to hold room 3 open for 10:00 AM? Tartaglione has a mitigation visit and Epstein will likely have an attorney visit, but we need room 3 open for this hearing. If they have to keep Room 3 closed from 8:00 to 10:00 to ensure it is available, then that's what we have to do. (I wouldn't care if it was a state OTP with housing court or something, but this is an federal civil case out of SDNY so we should accommodate.)

Thanks!!

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

>>> [REDACTED] 8/2/2019 1:12 PM >>>
Please produce inmate **Turner, Wilbert Kitson Andrew, Reg. No. 25352-083**, telephonically on **Thursday, August 8, 2019, at 10:00 am**. Please have him go to attorney conference in advance of the hearing. At the appointed time, please call Honorable Judge Steven Weissman via [REDACTED]. Legal will arrange with attorney conference for attorney conference room 3 to be available at the appointed time. Thank you.

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

>>> "Penn, Nicole" <[REDACTED]> 8/2/2019 10:23 AM >>>
Good morning [REDACTED].

Please be advised that this telephone conference has been rescheduled for August 8, 2019 at

10:00. The Court's rescheduling notice is attached.

Can you please make arrangements for your facility to place the call to chambers for Mr. Turner at that time?

Thank you.

Nicole

From: Penn, Nicole [mailto: [REDACTED]]
Sent: Tuesday, July 23, 2019 3:32 PM
To: [REDACTED]; [REDACTED]; [REDACTED]
Cc: [REDACTED]
Subject: RE: Inmate Wilbert Kitson Andrew Turner (25352-083) - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi [REDACTED].

Sounds good. I'll let the Court know about your facility placing the call to chambers. The number for the Judge is [REDACTED]. If that changes, I'll let you know.

Thanks for again your assistance with this.

Nicole

From: [REDACTED] [mailto: [REDACTED]]
Sent: Tuesday, July 23, 2019 3:12 PM
To: Penn, Nicole; [REDACTED]; [REDACTED]
Cc: [REDACTED]
Subject: Re: Inmate Wilbert Kitson Andrew Turner (25352-083) - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi Nicole,

It is easier for us to initiate the call here at MCC. Mr. Turner will be on a phone that does not allow incoming calls, so we prefer to call the court (or you) at the designated time and transfer the call down to him. Please let us know if that is an issue. Assuming there's no problem with that, please let us know the appropriate number to call at 11:00 AM on August 9.

Also, so you're aware, we make every effort to facilitate telephonic court appearances, but there may be emergency circumstances that interfere. If we learn that we will not be able to facilitate the call for some reason, we will let you know as soon as possible.

If you have any additional questions or concerns, please do not hesitate to contact our office.

Thank you,
[REDACTED]

Stenhanie Scannell-Vaccella

SDNY_00017173
Page 15493

EFTA01687890

Stephanie Scammell, Esq.
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED]
f: [REDACTED]

>>> "Penn, Nicole" <[REDACTED]> 7/23/2019 12:34 PM >>>
Good afternoon.

In follow up to my voice mail message earlier today, we understand that inmate Turner is still housed in your facility.

Attached is Judge Smith's letter order/endorsement scheduling a status conference in this matter for August 9, 2019 at 11:00 a.m.

It is my understanding that Judge Smith's Chambers will be initiating the call. Mr. Turner should be made available to attend this status conference call.

Please let me know if you need any other information in order to have Mr. Turner available for this telephone conference.

Thank you.

Nicole

Nicole Penn

Legal Secretary

BARCLAY DAMON LLP

2000 Five Star Bank Plaza • 100 Chestnut Street • Rochester, NY 14604

D: [REDACTED] • F: [REDACTED] • E: [REDACTED]

barclaydamon.com • [vCard](#)

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RE: FW: conditions in SHU

From: [REDACTED]
To: [REDACTED]
Date: 2019/07/08 14:08
Subject: RE: FW: conditions in SHU
Attachments: TEXT.htm

Hi all,

How does 2:45 or 3 sound? Would tomorrow be better? Time got away from me playing catch-up on all I missed last week.

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]> 7/5/2019 2:10 PM >>>
Thanks [REDACTED]. Any time after 1:30pm should work.

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

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 5, 2019 1:38 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: FW: conditions in SHU

Hi [REDACTED],

[REDACTED] is out today and I'm not sure what his schedule is for Monday. Is there a particular time that works (or

doesn't work) for you?

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]> 7/5/2019 1:24 PM >>>
We should discuss this issue as well as the cellphone on a call on Monday. [REDACTED]/[REDACTED], what times would work for you on Monday?

Thanks,

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

From: Bruce Barket <[REDACTED]>
Sent: Friday, July 5, 2019 1:02 PM
To: [REDACTED] <[REDACTED]> ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>; Aida Leisenring <[REDACTED]>
Subject: conditions in SHU

Good afternoon,

As I think you all know Nick has been placed in SHU based on an allegation that he was in possession of a cell phone. If true, I understand that some appropriate and proportional sanction may be in order.

Leaving that aside I want to address the conditions in his cell. The toilet is leaking and the floor is wet. As of Wednesday, he hasn't received his personal property, including his books. He has been sitting in the cell with literally nothing to read, listen to or watch. Can we please make an effort to get him reading material. his radio and the accompanying batteries.

SDNY_00017176

Page 15503

Most troubling is that he tells me that the legal work he had out when he was removed from the cell has not been returned to him. This included documents prepared for him by my office which contained substantial and sensitive work product that falls squarely within the attorney client privilege. Nick made notes on some of these documents to prepare for our next meeting. When I saw him Wednesday, he had some of his legal paperwork but not the documents he was working with when he was taken from the cell. I am very concerned that these documents have been seized by the staff at MCC. Can you please take steps to see to that all of this material be returned to him immediately.

Lastly, I am hoping we can find time early next week to discuss the conditions of Nick's confinement going forward.

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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RE: FW: conditions in SHU

From: "[REDACTED] (USANYS)"
To: [REDACTED], [REDACTED], Michael Gerber, [REDACTED]
Date: 2019/07/08 14:18
Subject: RE: FW: conditions in SHU
Attachments: TEXT.htm, Mime.822

I know [REDACTED] is going to be tied up for much of today. What are some good times tomorrow that work for you?

[REDACTED]
Assistant United States Attorney
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, July 8, 2019 2:08 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: FW: conditions in SHU

Hi all,

How does 2:45 or 3 sound? Would tomorrow be better? Time got away from me playing catch-up on all I missed last week.

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]> 7/5/2019 2:10 PM >>>
Thanks [REDACTED]. Any time after 1:30pm should work.

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

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Friday, July 5, 2019 1:38 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: FW: conditions in SHU

Hi [REDACTED],

[REDACTED] is out today and I'm not sure what his schedule is for Monday. Is there a particular time that works (or doesn't work) for you?

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]> 7/5/2019 1:24 PM >>>
We should discuss this issue as well as the cellphone on a call on Monday. [REDACTED], what times would work for you on Monday?

Thanks,
[REDACTED]

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

From: Bruce Barket <bbarket@barketepstein.com>
Sent: Friday, July 5, 2019 1:02 PM
To: [REDACTED] <[REDACTED]> ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>
Stephanie Connell <connell@bep.com>

[REDACTED] >
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] ([REDACTED]) <[REDACTED]>; Aida Leisenring
<[REDACTED]>
Subject: conditions in SHU

Good afternoon,

As I think you all know Nick has been placed in SHU based on an allegation that he was in possession of a cell phone. If true, I understand that some appropriate and proportional sanction may be in order.

Leaving that aside I want to address the conditions in his cell. The toilet is leaking and the floor is wet. As of Wednesday, he hasn't received his personal property, including his books. He has been sitting in the cell with literally nothing to read, listen to or watch. Can we please make an effort to get him reading material, his radio and the accompanying batteries.

Most troubling is that he tells me that the legal work he had out when he was removed from the cell has not been returned to him. This included documents prepared for him by my office which contained substantial and sensitive work product that falls squarely within the attorney client privilege. Nick made notes on some of these documents to prepare for our next meeting. When I saw him Wednesday, he had some of his legal paperwork but not the documents he was working with when he was taken from the cell. I am very concerned that these documents have been seized by the staff at MCC. Can you please take steps to see to that all of this material be returned to him immediately.

Lastly, I am hoping we can find time early next week to discuss the conditions of Nick's confinement going forward.

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: FW: conditions in SHU

From [REDACTED]
To [REDACTED]
Date 2019/07/08 14:19
Subject: RE: FW: conditions in SHU
Attachments: TEXT.htm

We are only away from our desks between 10 and 1 for a tour tomorrow.

>>> "[REDACTED] (USANYS)" <[REDACTED]> 7/8/2019 2:18 PM >>>
I know [REDACTED] is going to be tied up for much of today. What are some good times tomorrow that work for you?

[REDACTED]
Assistant United States Attorney
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, July 8, 2019 2:08 PM
To: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: FW: conditions in SHU

Hi all,

How does 2:45 or 3 sound? Would tomorrow be better? Time got away from me playing catch-up on all I missed last week.

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[REDACTED]

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

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[REDACTED]
Assistant United States Attorney
Southern District of New York

1 St. Andrew's Plaza
New York, NY 10007

From: [REDACTED] <[REDACTED]>

Sent: Friday, July 5, 2019 1:38 PM

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

Subject: Re: FW: conditions in SHU

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Thanks,

[REDACTED]

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

p: [REDACTED]
f: [REDACTED]

>>> "[REDACTED] (USANYS)" <[REDACTED]@usdoj.gov> 7/5/2019 1:24 PM >>>

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Thanks,

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

[REDACTED]

From: Bruce Barket <[REDACTED]>
Sent: Friday, July 5, 2019 1:02 PM
To: [REDACTED] <[REDACTED]> ([REDACTED]) <[REDACTED]>;
[REDACTED] <[REDACTED]>
Cc: (USANYS) <[REDACTED]>; [REDACTED] (USANYS)
<[REDACTED]>; [REDACTED] ([REDACTED]) <[REDACTED]>; Aida Leisenring
<[REDACTED]>
Subject: conditions in SHU

Good afternoon,

As I think you all know Nick has been placed in SHU based on an allegation that he was in possession of a cell phone. If true, I understand that some appropriate and proportional sanction may be in order.

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

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

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Jeffrey Epstein, 76318-054

From Jonathan Savella
To [REDACTED]
Date 2019/08/05 08:48
Subject: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm, Mime.822

Mr. [REDACTED],

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. [REDACTED] began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

-Jon

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

Sent: Mon, 05 Aug 2019 08:46:28 -0400
Subject: Jeffrey Epstein, 76318-054
From: Jonathan Savella <[REDACTED]>
To: [REDACTED] <[REDACTED]>

Mr. [REDACTED],

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. [REDACTED] began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

-Jon

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

SDNY_00017185

EFTA01687902

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine ([REDACTED])
To Lamine N'Diaye, [REDACTED]
Date 2019/08/12 15:35
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_15_46.pdf, [REDACTED]

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From N'Diaye, Lamine ([REDACTED])
To Lamine N'Diaye, [REDACTED]
Date 2019/08/12 15:56
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, [REDACTED], Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From [REDACTED]
To Lamine N'Diaye
Date 2019/08/12 15:31
Subject: Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments: TEXT.htm, 2019_08_12_15_15_46.pdf, [REDACTED]

Psych Observation 7/24-30/19 (I/M companion utilized)

MCC COs

From "Sisak, Michael"
To [REDACTED]
Date 2019/11/18 16:57
Subject: MCC COs
Attachments: TEXT.htm, Mime.822

[REDACTED]

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best, Mike

--

Michael Sisak
Associated Press
o) [REDACTED]
c) [REDACTED]
Twitter @mikesisak

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Epstein, Jeffrey Edward, Reg. No. 76318-054X

From

[REDACTED]

To

[REDACTED], [REDACTED], [REDACTED], [REDACTED],
Lamine N'Diaye, [REDACTED], NYM/Executive Staff, [REDACTED]
[REDACTED]

Date

2019/08/13 14:11

Subject:

Epstein, Jeffrey Edward, Reg. No. 76318-054X

Attachments:

Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx, Modified copy of
Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx

Inmate Suicide Prevention Memo

From [REDACTED]
To [REDACTED]
Date 2019/10/17 13:40
Subject: Inmate Suicide Prevention Memo
Attachments: TEXT.htm

Hugh,

Wanted to give you the heads up, there is an Inmate Suicide Prevention Program Memo in your mailbox that you will probably want to review tomorrow. I discussed it with [REDACTED] and [REDACTED] today.

Basically following inmate Epstein's suicide, Wardens are defaulting to leaving inmates on suicide watch longer than the institutional Psychologists would advise. So the memo to the RDs seeks to remind Wardens to utilize the professional psychological expertise of the institutional psychologists in managing inmate suicide through the variety of healing strategies. [REDACTED] is in the office tomorrow, 10/18, if you want to discuss with her the best way to communicate this to the RD and Wardens and if you have any questions. Have a great day. Peace- [REDACTED]