Properties	
Property	**Value**
MessageID	5D77E62B.NERDOM1.NERADM1.100.1367333.1.1 5657.1
Message Path	xml/Trash/5D77E62B.NERDOM1.NERADM1.100.1 367333.1.15657.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - ethics
Scheduled date	2019-09-10 18:04:44
Creation date	2019-09-10 18:04:44
Modified date	2019-09-10 18:21:53
Delivered date	2019-09-10 18:06:36
Message size	7689
Attachments size	121647
Total size	129347
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D77E62B.NERDOM1.NERADM1.200.2000090.1.2 208B.1@45:5D77E62B.NERDOM1.NERADM1.100.1 367333.1.15657.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	50232
CA	951a6de68a58e532be7bddd95e18613f
Hash	19874AE57859F7F5AD86D14824C1A418657FAA52 58759AEB4E6A4DA74F2A45691A2997DE
Attachment	Mime.822
Name	Mime.822
Content ID	5D77E62B.NERDOM1.NERADM1.200.2000090.1.2 208C.1@45:5D77E62B.NERDOM1.NERADM1.100.1 367333.1.15657.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	71415
CA	9093b8e08dcf87cd45ad34523f97f9a6
Hash	85142B550ACC8F5A314080E982A7DA1DD829CF0F 9A12FF9DA845697D6758455C885FB0BF
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D77E62B.NERDOM1.NERADM1.100.1367333.1.1 5657.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-11 03:29:59 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Tue, 10 Sep 2019 15:04:44 -0700
Subject: Google Alert - ethics
From: Google Alerts <googlealerts-noreply@google.com>
To: [redacted]

ethics

Daily update · September 10, 2019

NEWS

Circuit judge hears arguments regarding former Marion Co. judge **ethics** violation

KY3

Former Marion County Judge Terry Ott found himself in trouble with the Arkansas **Ethics** Commission back in 2016. It claimed Ott violated a state code ...

Flag as irrelevant

Political donations case referred to Hempstead **ethics** board

Newsday

A company formed by Hempstead Town Compliance Officer Thomas Willdigg has given $800 to local Republican committees since the town board ...

Flag as irrelevant

It's not about **ethics**, it's about how we imagine God

National Catholic Reporter

But as Massingale, a professor of theological and social **ethics** at Fordham University, explained in an email exchange and a phone conversation, ...

Flag as irrelevant

Anti-Abuse Advocate, NY **Ethics** Body Spar Over Billboards

U.S. News & World Report

ALBANY, N.Y. (AP) — Kat Sullivan wanted to get the attention of New York state officials when she took out ads on billboards criticizing the state's ...

Flag as irrelevant

Threats over Metro Board **ethics** issues could get further scrutiny on Capitol Hill

WTOP

Threats over **ethics** issues facing then-Metro Board Chairman Jack Evans are detailed in hundreds of pages of documents the transit system provided ...

Threats, Favors for Friends, and **Ethics** Violations Prompt Congressional Republicans Call for ... - Washington City Paper

House GOP wants deeper investigation of Jack Evans Metro scandal - Washington Post

Full Coverage

Flag as irrelevant

Ethics Commission Investigating Top Montgomery Official's Connection to County Vendor

BethesdaMagazine.com

The Montgomery County **Ethics** Commission is investigating a top Montgomery County government official's contractual relationship with a public ...

 Flag as irrelevant

MIT, Epstein scandal highlights thorny **ethics** of university donations

WCVB Boston

While MIT grapples with new allegations about its financial ties to Jeffrey Epstein, other universities that accepted donations from the disgraced ...

 Flag as irrelevant

Former DPH worker from Windsor fined $2500 for **ethics** violation

Journal Inquirer

HARTFORD — A former Department of Public Health employee from Windsor has paid a $2,500 fine to the Office of State **Ethics** for violating the state's ...

 Flag as irrelevant

City Commission to Consider "Double-Fill" of Chief **Ethics** Officer Position

tallahasseereports.com

The City Commission will address the need for a new Chief **Ethics** Officer at their Sept. 11 meeting. Current **Ethics** Officer Julie Meadows-Keefe ...

 Flag as irrelevant

WaPo: NOAA to investigate if response to Trump violated **ethics**

Channel3000.com - WISC-TV3

WASHINGTON, D.C. - An official with the National Oceanic and Atmospheric Administration is going to investigate if the agency violated its own **ethics** ...

NOAA's chief scientist will investigate why agency backed Trump over its experts on Dorian, email ... - Washington Post

Full Coverage

 Flag as irrelevant

WEB

Studying the **Ethics** of Medicine

NEOMED

Through the Summer Research Fellowship Program at Northeast Ohio Medical University, medicine or pharmacy students gain intensive training in ...

 Flag as irrelevant

Industry and Stakeholders reaffirm their commitment to ensuring **ethics** and integrity across health ...

IFPMA

GENEVA, 10 SEPTEMBER 2019: IFPMA is proud to be a key partner of the Business **Ethics** for APEC SMEs initiative, the largest public-private ...

 Flag as irrelevant

Human research **ethics** applications (HREA) resources

NHMRC

Human research **ethics** applications (HREA) resources. The Human Research **Ethics** Application (HREA) enables all Australian research involving ...

 Flag as irrelevant

Ethics and medical marijuana

Commission for Case Manager Certification

Ethics and medical marijuana: What you need to know Live Webinar, September 25, 2019 1 to 2 p.m. ET ABOUT THE WEBINAR.



Flag as irrelevant

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Unsubscribe

Receive this alert as RSS feed

Send Feedback

RE: MCC conditions

From	Bruce Barket
To	[redacted] Aida Leisenrin[redacted] t[redacted], [redacted] MichaelBachrach ([redacted]), [redacted] tonyricco ([redacted])
Date	2019/08/30 10:30
Subject:	RE: MCC conditions
Attachments:	TEXT.htm, Mime.822

I am "off" today but I can make time for a call if everyone else is available

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

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---

From: [redacted]) [[redacted]]
Sent: Thursday, August 29, 2019 7:54 PM
To: Bruce Barket; [redacted] <[redacted]> ([redacted]); [redacted]'
Cc: [redacted] (USANYS); Aida Leisenring; tonyricco ([redacted]); [redacted];
Michael Bachrach ([redacted])
Subject: RE: MCC conditions

Received.

Bruce/[redacted], would you all be free for a call tomorrow afternoon to discuss?

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 <[redacted]>

From: Bruce Barket <[redacted]>
Sent: Thursday, August 29, 2019 5:25 PM
To: [redacted] <[redacted]> ([redacted]) <[redacted]>; [redacted] <[redacted]>
Cc: [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]> Michael Bachrach ([redacted]) <[redacted]>
Subject: MCC conditions

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

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

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Bruce A. Barket, Esq.
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666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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Properties	
Property	**Value**
MessageID	5D68FAC3.NYMDOM1.NYMADM1.100.1373875.1.7 B755.1
Message Path	xml/Mailbox/5D68FAC3.NYMDOM1.NYMADM1.100 .1373875.1.7B755.1.xml
From	Bruce Barket
Display Name	Bruce Barket
Email	[redacted]
Reply To	[redacted]
Text	Bruce Barket
To	[redacted]; [redacted]; [redacted]
Cc	Aida Leisenring; [redacted]; [redacted]; MichaelBachrach ([redacted]); tonyricco ([redacted])
Subject	RE: MCC conditions
Scheduled date	2019-08-30 10:30:17
Creation date	2019-08-30 10:30:17
Modified date	2019-08-30 10:31:29
Delivered date	2019-08-30 10:30:28
Message size	4098
Attachments size	33186
Total size	37295
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D68FAC3.NYMDOM1.NYMADM1.200.20000CB.1.1 0461C.1@45:5D68FAC3.NYMDOM1.NYMADM1.100. 1373875.1.7B755.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	11542
CA	15cd403554c5e12947079c7e6949b584
Hash	D79EDCAE03A022E9CBA59A4159F4A86067E4D8B0 289870732907D445846732AC7437B513
Attachment	Mime.822
Name	Mime.822
Content ID	5D68FAC3.NYMDOM1.NYMADM1.200.20000CB.1.1 0461D.1@45:5D68FAC3.NYMDOM1.NYMADM1.100. 1373875.1.7B755.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	21644
CA	4c6e23925233a62d75675fb4958d222a
Hash	C14746BE56F45987D99557CADE798732B0F4B9F5 67835F1390053F07E71741051AD16EA9
Recipients	8
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Aida Leisenring
Display Name	Aida Leisenring
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51

Distribution Type	TO
Recipient Type	User
Recipient	MichaelBachrach ([redacted])
Display Name	MichaelBachrach ([redacted])
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Recipient	tonyricco ([redacted])
Display Name	tonyricco ([redacted])
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D68FAC3.NYMDOM1.NYMADM1.100.1373875.1.7 B755.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 20:54:02 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: Bruce Barket <[redacted]>
To: "[redacted]" <[redacted]>, "[redacted]" <[redacted]>
([redacted])" <[redacted]>, "[redacted]" <[redacted]>
Cc: "[redacted] (USANYS)" <[redacted]>, Aida Leisenring <[redacted]>, "tonyricco ([redacted])" <[redacted]>, "[redacted]" <[redacted]>, "Michael Bachrach ([redacted])" <[redacted]>
Subject: RE: MCC conditions
Sent: Fri, 30 Aug 2019 14:30:17 +0000

I am "off" today but I can make time for a call if everyone else is available

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

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---

From: [redacted]) [mailto[redacted]]
Sent: Thursday, August 29, 2019 7:54 PM
To: Bruce Barket; [redacted] <[redacted]> ([redacted]); "[redacted]"
Cc: [redacted] (USANYS); Aida Leisenring; tonyricco ([redacted]); [redacted]; Michael Bachrach ([redacted])
Subject: RE: MCC conditions

Received.

Bruce/[redacted]/[redacted], would you all be free for a call tomorrow afternoon to discuss?

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 <[redacted]>
Sent: Thursday, August 29, 2019 5:25 PM
To: [redacted] <[redacted]> ([redacted]) <[redacted]>; "[redacted]" <[redacted]>
Cc: [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
Subject: MCC conditions

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

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

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

Bruce A. Barket, Esq.
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666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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RE: MCC conditions

From	"[redacted])"
To	[redacted] Aida Leisenring, Bruce Barket [redacted] MichaelBachrach ([redacted]) [redacted] tonyricco ([redacted])
Date	2019/08/30 13:26
Subject:	RE: MCC conditions
Attachments:	TEXT.htm, Mime.822

I'm available at 2pm. Would you be able to circulate a call in number, please, Bruce?

[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, August 30, 2019 1:25 PM
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>; [redacted]) <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; MichaelBachrach ([redacted]) <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>
Subject: Re: MCC conditions

Do we have a time for the call and perhaps a call in number?

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

On Aug 30, 2019, at 10:30 AM, [redacted] <[redacted]> wrote:

> Good morning all,
>
> Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.
>
> Thanks,
> [redacted]

[redacted]

>>> "[redacted]" <[redacted]> 8/29/2019 7:54 PM >>>
Received.

Bruce/[redacted], would you all be free for a call tomorrow afternoon to discuss?

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: Thursday, August 29, 2019 5:25 PM
To: [redacted]
Cc: [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; Michael Bachrach ([redacted]) <[redacted]>
Subject: MCC conditions

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Garden City, NY 11530

Garden City, NY 11530
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Properties	
Property	**Value**
MessageID	5D6923F5.NYMDOM1.NYMADM1.100.1373875.1.7 B7CE.1
Message Path	xml/Mailbox/5D6923F5.NYMDOM1.NYMADM1.100 .1373875.1.7B7CE.1.xml
From	"[redacted])"
Display Name	"[redacted])"
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Reply To	[redacted]
Text	"[redacted])"
To	[redacted]; Bruce Barket
Cc	Aida Leisenring; [redacted]; [redacted]; MichaelBachrach ([redacted]); [redacted]; tonyricco ([redacted])
Subject	RE: MCC conditions
Scheduled date	2019-08-30 13:25:47
Creation date	2019-08-30 13:25:47
Modified date	2019-08-30 14:00:40
Delivered date	2019-08-30 13:26:14
Message size	4250
Attachments size	34821
Total size	39082
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D6923F5.NYMDOM1.NYMADM1.200.20000FC.1.4 5219.1@45:5D6923F5.NYMDOM1.NYMADM1.100.1 373875.1.7B7CE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	12504
CA	c9d3704a92b3bf570e509d4a0a5a70bb
Hash	78C9104B27639A2F73E97F52FE42F3260FCCC084 248E4D0FBFA16F3760CA957919757B8A
Attachment	Mime.822
Name	Mime.822
Content ID	5D6923F5.NYMDOM1.NYMADM1.200.20000FC.1.4 521A.1@45:5D6923F5.NYMDOM1.NYMADM1.100.1 373875.1.7B7CE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	22317
CA	ff57026416baa441586641438192a166
Hash	8C62531E8BEE61E0E32C06DEC55B4BCC89F81BCD 3238DF95E00D8BE28283A678B38F221A
Recipients	8
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Aida Leisenring
Display Name	Aida Leisenring
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	Bruce Barket
Display Name	Bruce Barket
Email	[redacted]
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4

Distribution Type	CC
Recipient Type	User
Recipient	MichaelBachrach ([redacted])
Display Name	MichaelBachrach ([redacted])
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	tonyricco ([redacted])
Display Name	tonyricco ([redacted])
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6923F5.NYMDOM1.NYMADM1.100.1373875.1.7 B7CE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 20:52:21 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted])" <[redacted]>
To: Bruce Barket <[redacted]>, [redacted] <[redacted]>
Cc: [redacted] <[redacted]>, "tonyricco ([redacted])" <[redacted]>, Aida Leisenring <[redacted]>, "MichaelBachrach ([redacted])" <[redacted]>, "[redacted]" <[redacted]>, "[redacted] (USANYS)" <[redacted]>
Subject: RE: MCC conditions
Sent: Fri, 30 Aug 2019 17:25:47 +0000

I'm available at 2pm. Would you be able to circulate a call in number, please, Bruce?

[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, August 30, 2019 1:25 PM
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>; [redacted]) <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; MichaelBachrach ([redacted]) <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>
Subject: Re: MCC conditions

Do we have a time for the call and perhaps a call in number?

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[redacted] - O
[redacted] - M
Barket Epstein.com
On Aug 30, 2019, at 10:30 AM, [redacted] <[redacted]> wrote:

> Good morning all,
>
> Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.
>
> Thanks,
> [redacted]
>
> >>> "[redacted])" <[redacted]> 8/29/2019 7:54 PM >>>
> Received.
>
> Bruce/[redacted]/[redacted], would you all be free for a call tomorrow afternoon to discuss?
>
> 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 <[redacted]>
Sent: Thursday, August 29, 2019 5:25 PM
To: [redacted] <[redacted]> ([redacted]) <[redacted]>; [redacted] <[redacted]>
Cc: [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
Subject: MCC conditions

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

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

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

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

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Re: MCC conditions

From	Bruce Barket
To	[redacted] Aida Leisenring [redacted] MichaelBachrach ([redacted]) [redacted], tonyricco
Date	2019/08/30 11:38
Subject:	Re: MCC conditions
Attachments:	TEXT.htm, Mime.822

I will try to hook you in once we hear from the government and get a time confirmed

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

On Aug 30, 2019, at 11:09 AM, tonyricco <[redacted]> wrote:

> i could do either time. i can be reached on my cellular phone.
>
> tonyricco
>
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: [redacted] <[redacted]>
> Date: 8/30/19 10:30 AM (GMT-05:00)
> To: Bruce Barket <[redacted]>, [redacted] <[redacted]>, [redacted]>
> Cc: "tonyricco ([redacted])" <[redacted]>, Aida Leisenring <[redacted]>, "MichaelBachrach ([redacted])" <[redacted]>, [redacted], [redacted] [redacted]>
> Subject: RE: MCC conditions
>
> Good morning all,
>
> Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.
>
> Thanks,
> [redacted]
>
> ~~~ [redacted] 8/29/2019 7:54

>>> [redacted] 8/29/2019 7:34 PM >>>

Received.

Bruce/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,

[redacted]

[redacted]

Assistant United States Attorney

Southern District of New York

1 St. Andrewâ€™s Plaza

New York, NY 10007

[redacted]

[redacted]

From: Bruce Barket <[redacted]>
Sent: Thursday, August 29, 2019 5:25 PM
To: [redacted] <[redacted]> ([redacted]) <[redacted]>; [redacted] <[redacted]>
Cc: [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
Subject: MCC conditions

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

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

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Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

[redacted] [P] [redacted] [F]

www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5D690AB3.NYMDOM1.NYMADM1.100.1373875.1.7 B78A.1
Message Path	xml/Mailbox/5D690AB3.NYMDOM1.NYMADM1.100 .1373875.1.7B78A.1.xml
From	Bruce Barket
Display Name	Bruce Barket
Email	[redacted]
Reply To	[redacted]
Text	Bruce Barket
To	tonyricco
Cc	[redacted]; Aida Leisenring; [redacted]; [redacted]; [redacted]; MichaelBachrach ([redacted]); [redacted]
Subject	Re: MCC conditions
Scheduled date	2019-08-30 11:37:43
Creation date	2019-08-30 11:37:43
Modified date	2019-08-30 11:40:35
Delivered date	2019-08-30 11:38:28
Message size	4468
Attachments size	28538
Total size	33017
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D690AB3.NYMDOM1.NYMADM1.200.2000017.1.F CEC6.1@45:5D690AB3.NYMDOM1.NYMADM1.100.1 373875.1.7B78A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	9154
CA	0d4f2027b085f8ad6789905704bdcc91
Hash	B1403C219A4D74B07D64F06E3932A3E760833D9A 13C589C6C8FC072065A86B5EC9CD4442
Attachment	Mime.822
Name	Mime.822
Content ID	5D690AB3.NYMDOM1.NYMADM1.200.2000017.1.F CEC7.1@45:5D690AB3.NYMDOM1.NYMADM1.100.1 373875.1.7B78A.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	19384
CA	79aea28818ede9b19d69029534acab6f
Hash	8234B5707EE844E59D7D9F2FE61183223A1CF083 ADDF733CFC3D101A72937BAA9052BD16
Recipients	8
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Aida Leisenring
Display Name	Aida Leisenring
Email	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51

Distribution Type	CC
Recipient Type	User
Recipient	MichaelBachrach ([redacted])
Display Name	MichaelBachrach ([redacted])
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	tonyricco
Display Name	tonyricco
Email	[redacted]
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D690AB3.NYMDOM1.NYMADM1.100.1373875.1.7 B78A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 20:53:43 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: Bruce Barket <[redacted]>
To: tonyricco <[redacted]>
Cc: [redacted] <[redacted]>, [redacted] <[redacted]>, [redacted] <[redacted]>, Aida Leisenring <[redacted]>, "MichaelBachrach ([redacted])" <[redacted]>, "[redacted]" <[redacted]>, [redacted]
Subject: Re: MCC conditions
Sent: Fri, 30 Aug 2019 15:37:43 +0000

I will try to hook you in once we hear from the government and get a time confirmed

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

On Aug 30, 2019, at 11:09 AM, tonyricco <[redacted]> wrote:

i could do either time. i can be reached on my cellular phone.

tonyricco

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 10:30 AM (GMT-05:00)
To: Bruce Barket <[redacted]>, [redacted] <[redacted]>, [redacted] .gov>
Cc: "tonyricco ([redacted])" <[redacted]>, Aida Leisenring <[redacted]>, "MichaelBachrach ([redacted])" <[redacted]>, [redacted], [redacted]
Subject: RE: MCC conditions

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,
[redacted]

>>> "[redacted])" <[redacted]> 8/29/2019 7:54 PM >>>

Received.

Bruce/[redacted]/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,

[redacted]

[redacted]

Assistant United States Attorney

Southern District of New York

1 St. Andrew's Plaza

New York, NY 10007

[redacted]

[redacted]

From: Bruce Barket <[redacted]>
Sent: Thursday, August 29, 2019 5:25 PM
To: [redacted] <[redacted]> ([redacted]) <[redacted]>; [redacted] <[redacted]>
Cc: [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
Subject: MCC conditions

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

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

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Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

[redacted] [P] [redacted] [F]

www.barketepstein.com

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Re: New Wrden
From
To [redacted]
Date 2019/11/05 13:12
Subject: Re: New Wrden
Attachments: TEXT.htm, Mime.822

I heard nothing particular about MDC.

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

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

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

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

Thank you again,
[redacted]

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

>>> <[redacted]> 11/1/2019 1:36 PM >>>
Congratulations! But it means you'll have to move to Philly. :-)

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

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

Thank you, Your Honor,

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

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

Best,
[redacted]

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

>>> <[redacted]> 11/1/2019 9:51 AM >>>
One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who do not speak English when they need to see a [redacted]?

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

is something the Warden cannot discuss.

See you Wednesday.

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

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

Good morning Your Honor,

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

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

Thank you,
[redacted]

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

>>> <[redacted]> 10/31/2019 10:39 AM >>>
[redacted],

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

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

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

Properties	
Property	**Value**
MessageID	5DC17527.NYMDOM1.NYMADM1.100.1373875.1.7 ED55.1
Message Path	xml\Mailbox\5DC17527.NYMDOM1.NYMADM1.100 .1373875.1.7ED55.1.xml
From	
Display Name	
Email	[redacted]
Reply To	[redacted]
Text	
To	[redacted]
Subject	Re: New Wrden
Scheduled date	2019-11-05 13:10:52
Creation date	2019-11-05 13:10:52
Modified date	2019-11-05 13:12:52
Delivered date	2019-11-05 13:12:08
Message size	3885
Attachments size	26930
Total size	30826
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DC17527.NYMDOM1.NYMADM1.200.2000006.1.E 6B32.1@45:5DC17527.NYMDOM1.NYMADM1.100.1 373875.1.7ED55.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	9143
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Hash	DC5046CB91C434DDC1EF30EC0F6EFE5B43BFC380 AFECD4E494F3A5AC5F66B1052C13C52C
Attachment	Mime.822
Name	Mime.822
Content ID	5DC17527.NYMDOM1.NYMADM1.200.2000006.1.E 6B33.1@45:5DC17527.NYMDOM1.NYMADM1.100.1 373875.1.7ED55.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DC17527.NYMDOM1.NYMADM1.100.1373875.1.7 ED55.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted].NYMADM1.NYMDOM1

Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-15 20:27:52 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

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

I heard nothing particular about MDC.

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

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

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

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

Thank you again,
[redacted]

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

>>> <[redacted]> 11/1/2019 1:36 PM >>>
Congratulations! But it means you'll have to move to Philly. :-)

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

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

Thank you, Your Honor,

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

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

Best,
[redacted]

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

>>> <[redacted]> 11/1/2019 9:51 AM >>>
One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who do not speak English when they need to see a [redacted]?

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

See you Wednesday.

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

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

Good morning Your Honor,

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

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

Thank you,
[redacted]

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

>>> <[redacted]> 10/31/2019 10:39 AM >>>
[redacted],

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

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

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

Fwd: Re: Interviews

From [redacted]

To [redacted]

Date 2019/08/16 13:43

Subject: Fwd: Re: Interviews

Attachments: TEXT.htm

Good afternoon,

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

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]
>>> [redacted] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 12:56 PM >>>
[redacted]
Nurse [redacted]

Sent from mobile device, please excuse typos.

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

> On Aug 16, 2019, at 12:34 PM, [redacted] <[redacted]> wrote:
>
> Medical Staff?
>
> >>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 11:25 AM >>>

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

Properties	
Property	**Value**
MessageID	5D56B316.NYMDOM1.NYMADM1.100.1373875.1.7 ACCD.1
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Deleted	false
Opened	true
Completed	false
Security	Normal
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	sent
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:21:37 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: Tartaglkione and MCC

From "[redacted] (USANYS)"

To [redacted] Aida Leisenring, Bruce Barket, [redacted],

Date 2019/08/26 17:24

Subject: RE: Tartaglkione and MCC

Attachments: TEXT.htm, Mime.822

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

[redacted]
Assistant United States Attorney
[redacted]

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

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

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

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Display Name	" [redacted] (USANYS)"
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Reply To	[redacted]
Text	" [redacted] (USANYS)"
To	[redacted]; Bruce Barket; [redacted]; [redacted]
Cc	Aida Leisenring
Subject	RE: Tartaglkione and MCC
Scheduled date	2019-08-26 17:23:58
Creation date	2019-08-26 17:23:58
Modified date	2019-08-26 18:33:23
Delivered date	2019-08-26 17:24:27
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Display Name	Aida Leisenring
Email	[redacted]
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Security	Normal
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Source	received
Class	Public
Account	[redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

From: "[redacted] (USANYS)" <[redacted]>
To: Bruce Barket <[redacted]>, "[redacted])" <[redacted]>, "[redacted] <[redacted]> ([redacted])" <[redacted]>, "[redacted]" <[redacted]>
Cc: Aida Leisenring <[redacted]>
Subject: RE: Tartaglkione and MCC
Sent: Mon, 26 Aug 2019 21:23:58 +0000

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

[redacted]
Assistant United States Attorney
[redacted]

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

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

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

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Re: meeting wiht Nick 9-16-19 @ 8;00 a.m.

From [redacted]

To Bruce Barket, [redacted]

Date 2019/09/16 08:42

Subject: Re: meeting wiht Nick 9-16-19 @ 8;00 a.m.

Attachments: TEXT.htm

Good morning Bruce,

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

Thank you,
[redacted]

>>> Bruce Barket <[redacted]> 9/15/2019 10:49 PM >>>
I wasn't able to get to see Nick over the weekend so I have to seem tomorrow before court on Tuesday. I hope that is ok. I will be at the facility by 8;00.

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

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

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To	Bruce Barket; [redacted]
Subject	Re: meeting wiht Nick 9-16-19 @ 8;00 a.m.
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Display Name	Bruce Barket
Email	[redacted]
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Source	sent
Class	Public

Account	[redacted] NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Defense private investigator/permission to visit mcc

From	Sarah Sacks
To	[redacted] Nicole McFarland
Date	2019/12/05 13:12
Subject:	Re: Defense private investigator/permission to visit mcc
Attachments:	TEXT.htm, Mime.822

Thank you, I appreciate it and will get back with the form as soon as possible.
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

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

> Hi Sarah,
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [redacted], cc'ed, so she can process it.
>
> Thank you,
> [redacted]
>
> >>> Sarah Sacks <[redacted]> 12/5/2019 12:24 PM >>>
> Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.
>
> Sent from my iPhone

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Display Name	Sarah Sacks
Email	[redacted]
Reply To	[redacted]
Text	Sarah Sacks
To	[redacted]
Cc	[redacted]
Subject	Re: Defense private investigator/permission to visit mcc
Scheduled date	2019-12-05 13:11:15
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Attachment	Mime.822
Name	Mime.822
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false

Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DE90248.NYMDOM1.NYMADM1.100.1373875.1.8 0586.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
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Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 10:30:38 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

From: Sarah Sacks <[redacted]>
Sent: Thu, 5 Dec 2019 13:11:15 -0500
Subject: Re: Defense private investigator/permission to visit mcc
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>, [redacted] <[redacted]>

Thank you, I appreciate it and will get back with the form as soon as possible.
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

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

> Hi Sarah,
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [redacted], cc'ed, so she can process it.
>
> Thank you,
> [redacted]
>
> >>> Sarah Sacks <[redacted]> 12/5/2019 12:24 PM >>>
> Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

The Daily 202: Trump might win a Pyrrhic victory against Obamacare, as the balance of judicial power shifts his way

From	The Washington Post
To	[redacted], The Washington Post
Date	2019/07/10 10:12
Subject:	The Daily 202: Trump might win a Pyrrhic victory against Obamacare, as the balance of judicial power shifts his way
Attachments:	TEXT.htm, Mime.822

If you're having trouble reading this, click here.

The Daily 202

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Trump might win a Pyrrhic victory against Obamacare, as the balance of judicial power shifts his way

People wait in line to enter the U.S. Court of Appeals for the 5th Circuit in New Orleans on Tuesday to hear arguments on whether Congress effectively invalidated the Affordable Care Act when it zeroed out the tax imposed on those who choose not to buy insurance. (Gerald Herbert/AP)

BY JAMES HOHMANN

with Joanie Greve and Mariana Alfaro

THE BIG IDEA: Oral arguments in New Orleans on Tuesday over the future of the Affordable Care Act foreshadowed the massive impact that President Trump's free rein to fill the courts with like-minded judges will probably have on American jurisprudence

judges will probably have on American jurisprudence over the next generation.

For now, Trump continues to suffer legal setbacks. In a case involving his push to add a citizenship question to the 2020 Census, a district court judge rejected the Justice Department's request to change out its team of lawyers. Separately, an appellate court in New York upheld a lower court's decision that it is unconstitutional for Trump to block critics on Twitter because he's a public official who uses the platform to communicate with constituents.

But the balance of power is changing on the courts each week to become more favorable to Trump, and it sure sounded like the U.S. Court of Appeals for the 5th Circuit might be ready to uphold at least parts of a federal district judge's decision in Texas that the entire 2010 health-care law is unconstitutional because the 2017 GOP tax bill got rid of the individual mandate to buy insurance. Two of the three judges on the panel expressed skepticism during the oral arguments that Obamacare can remain intact since the mandate was how Chief Justice John [redacted] justified upholding the law in 2012.

Judge Kurt Engelhardt, whom Trump put on the bench just last year, was the more outspoken of the two. He repeatedly noted that the law was written without an explicit feature guaranteeing that if one part were ever removed by Congress or the courts, the rest would remain in place. He suggested that it's the job of Congress to forge a solution. He questioned whether the courts should be "taxidermist for

every legislative big-game accomplishment that Congress achieves." The judge who seemed to largely agree with him was appointed by George W. Bush. A third judge, appointed by Jimmy Carter, stayed silent during the 90-minute hearing, per Amy Goldstein, who was in the courtroom for us.

Engelhardt was grilling attorneys representing Democratic attorneys general and the Democratic House. Normally it would have been Justice Department lawyers defending a federal law, but the Trump administration is refusing to do so and told the 5th Circuit this spring that the administration agrees with the plaintiffs that it should be struck down.

If Trump gets what he's hoping for in New Orleans, there's a strong argument to be made that the president will be like the proverbial dog that catches up with the truck. Health care – the issue that dogged Republican candidates in the 2018 midterms more than any other – would almost certainly take a starring role in the 2020 campaign. The Supreme Court would probably then hear an appeal, in which [redacted] would probably again cast a deciding vote – one way or another – in June of an election year.

McConnell mum on whether he supports Trump-Obamacare lawsuit

-- Here are three telling illustrations of how the 5th Circuit could hand Trump a Pyrrhic victory:

1) Despite a decade of efforts to kill Obamacare, Senate Majority Leader Mitch McConnell (R-Ky.) refused to say yesterday whether he supports the suit to

invalidate the law. "I think the important thing for the public to know is there is nobody in the Senate not in favor of covering preexisting conditions," he said at his weekly news conference. "And if it were, under any of these scenarios, to go away, we would act quickly on a bipartisan basis to restore it."

Trump has had a historically large number of judicial vacancies to fill during his first two-and-a-half years largely because McConnell blocked consideration of so many of Barack Obama's nominees once he seized control of the Senate in 2015. It was not just Merrick Garland.

2) Sen. Susan Collins (R-Maine), who cast a key vote for the tax bill that could be used as a pretext by judicial activists to repeal Obamacare, is trying to distance herself from the lawsuit challenging the ACA. She also voted to confirm Engelhardt to the 5th Circuit, in addition to Justice Brett Kavanaugh. These votes could imperil her reelection next year. She issued a statement saying she opposes Trump's decision not to defend the health-care law in court. "The Affordable Care Act remains the law of the land, and it is the Department of Justice's duty to defend it," Collins said.

3) "Democrats are savoring the moment," Paige Winfield Cunningham reports in the Health 202. "They're spending the week bludgeoning Republicans over the high-stakes lawsuit, which they well know is prime fodder for 2020 attacks. The House Oversight Committee will hold a

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hearing this morning dubbed 'The Trump Administration's Attack on the ACA: Reversal in Court Case Threatens Health Care for Millions of Americans,' where a number of patients and consumers advocates will testify. The Democratic Senatorial Campaign Committee, the Democratic Attorneys General Association and the Democrat-affiliated group Protect Our Care launched hundreds of thousands of dollars worth of print and digital ads around the country. Democrats in Congress delivered floor speeches castigating their GOP colleagues. House Judiciary Committee Chairman Jerry Nadler (D-N.Y.) said he's also planning a hearing on the lawsuit."

-- As the judges in Louisiana considered the fate of health care for millions of people, the Senate voted 53 to 45 on party lines to confirm another controversial Trump nominee to the 9th Circuit, the court of appeals that has most often drawn the president's ire. Hailey Fuchs notes that Daniel Bress's confirmation gives Trump his seventh judge on the historically liberal bench, which now has 16 judges nominated by Democratic presidents and 12 by Republicans. The court still has one vacancy that Trump plans to fill. Bress, who once clerked for the late Antonin Scalia, was nominated to fill the vacancy left by [redacted] Kozinski, whom Kavanaugh once clerked for and who resigned in December 2017 amid allegations of sexual misconduct.

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WHILE YOU WERE SLEEPING:

British Ambassador Kim Darroch speaks at an afternoon tea hosted by the British Embassy to mark Trump's inauguration in January 2017. (Paul Morigi/Getty Images)

-- **British Ambassador Kim Darroch resigned from his post this morning after three days of public attacks from Trump, who was angry about leaked cables that showed the diplomat privately described the president as "inept" and "insecure."** Jennifer Hassan reports: "Trump blasted Darroch in a series of tweets this week, calling him 'a pompous fool' and said his administration would not work with him." In his resignation letter, Darroch said the "current situation is making it impossible for me to carry out my role as I would like. Although my posting is not due to end until the end of this year, I believe in the current circumstances the responsible course is to allow the appointment of a new ambassador."

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Federal Reserve Board Chair Jerome Powell speaks at a news conference in May. (Patrick Semansky/AP)

-- Federal Reserve Chair Jerome Powell has two messages for Congress this morning: Central bank independence is critical, and an interest-rate cut is likely at the end of July. Heather Long got a first look at his prepared testimony before the House Financial Services Committee: "Since [June], it appears that uncertainties around trade tensions and concerns about the strength of the global economy continue to weigh on the U.S. economic outlook. Inflation pressures remain muted," Powell will say. The U.S. economy is doing "reasonably well," Powell will add, but he notes that business investment has "slowed notably," probably because of the uncertainty around trade and global growth. He will also stress that the economic gains have not been shared evenly by everyone. Hispanics, African Americans and people in rural communities are continuing to have a harder time finding jobs that pay well.

-- Reader feedback: Many of you, on the left and right, emailed in response to yesterday's Big Idea to say that manufacturers should keep raising wages for workers if they want to make their industry more appealing to young people and close the skills gap. Readers wrote that higher salaries would have a bigger impact than any marketing campaign from a trade association in making the sector more appealing.

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A protester dressed as a character from “The Handmaid's Tale” walks back to her car in May after participating in a rally against restrictions on abortion rights in Montgomery, Ala. (Julie Bennett/Getty Images)

-- Support for legal abortion has hit a 24-year high as more states pass severe restrictions on the procedure, according to a new Washington Post-ABC News poll. Emily Guskin and Scott Clement report: “The Post-ABC poll finds a 60 percent majority who say abortion should be legal in most or all cases, up from 55 percent in a 2013 Post-ABC poll, and tying the record high level of support from 1995. The latest survey finds 36 percent say abortion should be illegal in all or most cases, also tying a record low. A 41 percent plurality of Americans want their own state to avoid making it either harder or easier for women to have access to abortion. Fewer, 32 percent, say their states should make it easier and fewer still, 24 percent say their states should make it harder for women to have access to abortion. … Even within party ranks, allowing or banning abortion in all cases is a minority position. Among Democrats, 77 percent say abortion should be at least mostly legal, but just over 4 in 10 (42 percent) say it should be legal in all cases. Among Republicans, 52 percent say it should be at least mostly illegal, but fewer than a quarter, 22 percent, want it to be illegal in all cases.”

State Rep. Greg Murphy debates Joan Perry on the campus of Pitt Community College. (Deborah Griffin/Greenville Daily Reflector/AP)

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-- North Carolina state Rep. Greg Murphy won the Republican primary for the state's reliably red 3rd Congressional District, besting pediatrician Joan Perry by 20 points in a special election. Felicia Sonmez reports: "The race had been viewed by some as a test of women's standing within the Republican Party. Perry had won the endorsements of all 13 House Republican women and received nearly $1 million in support from an outside group created to boost female Republican House candidates. But in the end, she was outflanked by Murphy, who was backed by several House Republican heavyweights, including Reps. Jim Jordan (Ohio) and Mark Meadows (N.C.)."

Joe Biden stops for ice cream in Iowa in April. (Melina Mara/The Washington Post)

-- Cashing in: Joe Biden, who continues calling himself "Middle Class Joe" on the campaign trail, earned $15.6 million over the past two years. Matt Viser and Anu Narayanswamy: "The vast majority of the former vice president's income — which totaled $11 million in 2017 and $4.6 million in 2018 — came from book payments and speaking fees, according to newly released tax returns and financial disclosure forms required of federal office-seekers. All told, the Bidens made nearly five times more in the past two years than the next- highest earner, Sen. Kamala D. Harris (D-Calif.), who with her husband earned $3.3 million. Sen. Bernie Sanders (I-Vt.) and Sen. Elizabeth Warren (D-Mass.) each took in about $1.7 million in family income. … Since leaving office, he has benefited from an explosion of

Since leaving office, he has benefited from an explosion of wealth. He gave 47 speeches, according to the new filings, with fees as high as $234,000. His speaking fees and book payments amounted to $10 million in 2017 and $3.2 million in 2018. Biden was also a professor at the University of Pennsylvania, where he was paid $371,159 in 2017 and $405,368 in 2018."

Shane Bieber of the Indians pitches for the American League last night at Progressive Field in Cleveland. (Jason Miller/Getty Images)

-- On the strength of its pitchers, the American League will get home-field advantage in the World Series after a 4-3 win in the All-Star Game. Dave Sheinen reports from Cleveland: "Perhaps someone sneaked into the bowels of Progressive Field on Tuesday and replaced the regular, turbocharged 2019 baseballs with century-old versions from the Dead Ball Era. How else to explain — in the midst of the biggest home run binge in the history of the sport, one year after the most homers ever hit in an All-Star Game and one night after the most electrifying performance in the history of the Home Run Derby — the relatively pedestrian showing in this year's Midsummer Classic? There is one other possible explanation, of course, and it is the one, conspiracy theories aside, that will have to suffice: There are great pitchers scattered across this game (shellshocked as they may be by the nightly home run binges), and on Tuesday night they shone brightest. ... The victory was the seventh in a row by the AL, its 14th in the past 17 and 19th in the past 23 All-

Star Games."

-- MLB Commissioner Rob Manfred denied yesterday that the league has knowingly "juiced" baseballs to increase the number of home runs this season, despite mounting complaints from pitchers. Manfred attributed the spike in homers to naturally occurring variances in manufacturing baseballs and vowed transparency as officials move to correct the problem, per Sheinin.

Perot in 1992 warned NAFTA would create 'giant sucking sound'

GET SMART FAST:

1. **Ross Perot, the Texas billionaire who waged two unsuccessful bids for president as an independent, died at 89.** Perot was lauded for starting two software companies that later sold for billions, and his reputation as a successful entrepreneur helped him attract nearly 20 million votes in 1992 — marking the highest vote share for an independent or third-party bid since Theodore Roosevelt and ultimately contributing to Bill Clinton's victory. (Donald P. Baker)

2. **Virginia's GOP-controlled General Assembly ended a special session on gun legislation after about 90 minutes.** The Virginia Senate voted along party lines to adjourn until after the state legislative elections this

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November, and the House quickly followed suit. The Republican House speaker accused Democratic Gov. Ralph Northam (D) of an "election-year stunt" for ordering the special session shortly after the May 31 mass shooting in Virginia Beach. (Gregory S. Schneider, Laura Vozzella and Antonio Olivo)

3. **Democratic megadonor Ed Buck is facing allegations of human trafficking and revenge porn months after he came under fire when two black men died from overdoses in his home.** Buck is now facing two more charges in an ongoing case brought by the mother of one of the two men who died in his West Hollywood apartment. (The Daily Beast)

4. **A Republican candidate for Mississippi governor, [redacted] Foster, refused to allow a female reporter to travel with him alone because of her gender.** Foster's campaign told journalist Larrison Campbell she would need to be accompanied by a male colleague if she wanted to go on a 15-hour trip with the candidate, saying the "optics" of the candidate with a woman could be used to insinuate an extramarital affair. (Mississippi Today)

5. **A Senate bill would block federal funding for the 2026 World Cup until the U.S. Soccer Federation agrees to give the national women's and men's teams the same compensation.** The proposal by Sen. Joe Manchin III (D-W.Va.) comes after the women won the World Cup this weekend as the crowd chanted.

"Equal pay!" (Des Bieler)

6. **An inspector general report accuses the hospice industry of repeatedly ignoring patients' pain and needs.** One particularly grisly example recounted how a patient in Missouri was so neglected that his family had to make a trip to the emergency room to treat a "maggot infestation" where his feeding tube entered his abdomen. (Chris Rowland)

7. **Electric scooters have spread to several European capitals, where they are sparking the same complaints heard on this side of the Atlantic.** The mayor of Paris condemned the scooters as causing "not far from anarchy" on the city's roads, and residents of Berlin have complained of drunk riders and at least one instance of a man trying to access a high-speed motorway on his e-scooter. (Rick Noack)

8. **Pig-ear dog treats were recalled in 33 states because of a potential salmonella contamination, the FDA announced.** The treats, which were sold in bins at Pet Supplies Plus stores in the states, are believed to be linked to an outbreak of human salmonella infections. (USA Today)

9. **A rare polio-like illness marked by muscle weakness or paralysis affected 233 people in 2018, the majority of them children.** The CDC said the number of recorded acute flaccid myelitis cases last year made it the worst year since the government

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year made it the worst year since the government started tracking the illness in 2014. (Philadelphia Inquirer)

10. **A man who was swept over the largest waterfall at Niagara Falls survived.** Reports of the incident sent Niagara Parks Police scrambling to get to the waterfalls early Tuesday morning, where they found the man with non-life-threatening injuries. (Allyson Chiu)

Trump says he feels 'very badly' for Acosta on Epstein link

THE #METOO RECKONING:

-- Trump is standing by his embattled labor secretary, saying he feels "very badly" for [redacted] Acosta, as Democratic calls mounted for Acosta's resignation over the generous plea deal he struck with financier Jeffrey Epstein when he was a federal prosecutor. Trump said the White House will look closely at the circumstances surrounding the sex-charges deal negotiated by Acosta. "I feel very badly, actually, for Secretary Acosta because I've known him as being somebody who works so hard and has done such a good job," the president told reporters in the Oval Office.

-- Acosta broke his silence and defended himself on Twitter: "The crimes committed by Epstein are horrific, and I am pleased that NY prosecutors are moving forward with a case based on new evidence," he wrote, suggesting that prosecutors have new evidence he did not when he was Miami's U.S. attorney.

Miami's U.S. attorney.

-- Chuck Schumer and Nancy Pelosi called on Acosta to step down, as did most of the 2020 Democratic candidates. "Congressional Republicans supported Acosta, saying issues about the plea deal were vetted at his confirmation hearing in 2017. Acosta's critics said he was not fit to lead an agency that has oversight over human trafficking offenses," John Wagner and Lisa Rein report. "Some attorneys for victims questioned Acosta's tweet saying the evidence was new."

-- Acting White House chief of staff Mick Mulvaney is privately urging Trump to dump Acosta, Politico's Eliana [redacted] and Burgess Everett report: "Acosta critics, including Mulvaney, have argued that he has not been aggressive enough in stamping out Obama-era workplace regulations and employment discrimination lawsuits, and they are using the Epstein lawsuit to push him out the door. Mulvaney on Tuesday acknowledged the tension with Acosta but said it was merely part of the job. 'I push all of the Cabinet Secretaries on the deregulatory agenda, as it is a top priority of the President,' Mulvaney said in a statement. … One move that has particularly rankled conservatives is Acosta's decision to allow an employment discrimination lawsuit to proceed against Oracle, the rare Silicon Valley company that is not entirely hostile to the GOP."

Democrats demand Acosta resign over Epstein deal

-- The Justice Department said Attorney General

William Barr will not recuse himself from the current prosecution of Epstein, but he will not engage in "any retrospective review" of the 2008 plea deal. Matt Zapotosky reports: "Barr had telegraphed at his confirmation hearing in January that he might have to step aside from any Justice Department reviews of Epstein's case, because another lawyer at his then-firm, Kirkland & Ellis, had represented the wealthy financier. The other lawyer, Jay P. Lefkowitz, helped secure [the previous deal]. The split nature of Barr's recusal suggests that federal prosecutors in New York — who unsealed new sex trafficking charges against Epstein on Monday — might not be investigating authorities' handling of the previous allegations. The Justice Department's Office of Professional Responsibility has been reviewing the handling of Epstein's 2008 plea deal for possible misconduct, and Barr is recused from that."

-- The Miami Herald has reported that Lefkowitz, Barr's colleague at the time, had a one-on-one meeting with Acosta at which the then-U.S. attorney agreed not to prosecute Epstein in federal court.

-- Epstein amassed a network of powerful connections as authorities say that he was simultaneously abusing dozens of young girls. Marc Fisher reports: "Even as dozens of women were looking to police, prosecutors and courts to hold Epstein to account for his alleged sexual abuses, he was amassing a stunning list of contacts and, in some cases, defenders across the worlds of Hollywood moviemaking, medical research, diplomacy, finance, politics

and law. … He donated large sums toward neuroscience research at Harvard and a California lab. He invited researchers to his New York house and talked math with them over equations scrawled on a blackboard in his dining room. He flew former president Bill Clinton and actor [redacted] Spacey to Africa to promote AIDS awareness. He was a member of the Trilateral Commission and the Council on Foreign Relations."

-- The criminal case against Epstein had gone cold, but Miami Herald reporter Julie Brown kept pursuing the story and forced authorities to pay attention. The Times's Tiffany Hsu reports: "Months ago, she published a meticulously researched series of articles about the secret plea deal. ... Her work identified some 80 alleged victims … She worked on the award-winning series with Emily Michot, a visual journalist at The Herald. While Mr. Epstein moved about freely, reportedly building a new compound in the Virgin Islands, Ms. Brown continued to dig, accumulating enough documentation to fill a spare bedroom in her Florida home. … Geoffrey Berman, a federal prosecutor, said at a news conference that his team had been 'assisted by some excellent investigative journalism.'"

-- Trump once threw a party with "28 girls" at Mar-a-Lago. He and Epstein were the only men there. The Times's Annie Karni and Maggie Haberman dig into the relationship: "The year was 1992 and the event was a 'calendar girl' competition, something that George Houraney, a Florida-based businessman who ran American Dream Enterprise, had organized at Mr. Trump's request. 'I

Enterprise, had organized at Mr. Trump's request. 'I arranged to have some contestants fly in,' Mr. Houraney recalled in an interview on Monday. 'At the very first party, I said, 'Who's coming tonight? I have 28 girls coming.' It was him and Epstein.' Mr. Houraney, who had just partnered with Mr. Trump to host events at his casinos, said he was surprised. 'I said, 'Donald, this is supposed to be a party with V.I.P.s. You're telling me it's you and Epstein?'' In fact, that was the case, an indication of a yearslong friendship between the president and Mr. Epstein that some say ended only after a failed business arrangement between them. ...

"The full nature of their eventual falling out is not clear. ... The relationship with Mr. Trump turned so toxic that Mr. Epstein at one point told friends that he blamed Mr. Trump for his legal problems with the Palm Beach County police. But while Mr. Trump has dismissed the relationship, Mr. Epstein, since the election, has played it up, claiming to people that he was the one who introduced Mr. Trump to his third wife, Melania Trump, though neither of the Trumps has ever mentioned Mr. Epstein playing a role in their meeting."

Trump says he had a 'falling out' with Epstein years ago

SELECTIVE AMNESIA:

-- Trump has a pattern of quickly minimizing ties with people who criticize him or who find themselves facing an onslaught of negative attention that reflects poorly on him. Epstein and Darroch are only the two latest examples. Josh Dawsey reports: "Trump sat across from

Darroch during the annual St. Patrick's Day lunch on Capitol Hill in March, inquiring about Brexit and bragging of his strong political standing. … Trump interacted with Darroch on a number of occasions in London and Washington. … But after leaked cables showed Darroch criticizing Trump's administration as 'inept' and the president as 'insecure,' the president seemed to have a memory lapse. 'I don't know the Ambassador but have been told he is a pompous fool,' Trump wrote Tuesday on Twitter. … Asked Tuesday about Epstein, Trump said that he was 'not a fan' of his. … 'I don't think I've spoken to him for 15 years,' Trump said. In a 2002 interview with New York Magazine before Epstein was in trouble, Trump sang a different tune. 'I've known [redacted] for 15 years. Terrific guy. He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side,' Trump said. ...

"**Among those who have gotten the 'I barely know the guy' treatment:** Former acting attorney general **Matthew G. Whitaker**, conservative commentator **Ann Coulter**, former lawyer **Michael Cohen**, fired FBI director **James B. Comey,** former senior White House aide **Stephen K. Bannon**, former campaign chairman **Paul Manafort**, former State Department official **Brett McGurk**, longtime adviser **Roger Stone**, former White House aide **Cliff Sims**, former campaign aide **George Papadopoulos** and even the rapper **Lil Jon**, who starred on Trump's reality TV show 'Celebrity Apprentice.' The people change, but the comments are eerily similar — and are something of a joke among some Trump advisers."

-- He is the do-as-I-say, not-as-I-do president: Trump attacked the "Radical Left" last night for encouraging boycotts against companies whose owners support him, even though he has repeatedly advocated the exact same tactic in the past against his perceived critics. Trump was rallying to the defense of Home Depot and its co-founder, Bernard Marcus, who have been at the center of a boycott from liberal customers after the billionaire said he plans to spend part of his fortune supporting Trump's 2020 campaign.

"**Among the companies he has targeted are Macy's**, which once carried his clothing line but abandoned him after he called Mexicans 'rapists' in his campaign kickoff speech in 2015, and **Apple**, which he urged to release the cellphone information of the perpetrators of the 2015 shooting in San Bernardino, Calif.," Isaac Stanley-Becker recalls. "Last year, he celebrated plans to boycott **Harley-Davidson** when the motorcycle company said it would move some production overseas because of steel tariffs imposed by the president. He has also implored his Twitter followers to boycott Megyn Kelly's show on **Fox News** and suggested that dropping **AT&T** could compel **CNN** to improve its coverage of him. … The president has argued that **Nike** and the **NFL** would encounter 'anger and boycotts' as long as they support players who kneel during the national anthem to protest police brutality and racial injustice. He struck a different tone on Tuesday, saying it was unfair to penalize a company because one of its co-founders supported 'your favorite

President, me!'"

Sater offers few details after House panel appearance

THERE'S STILL A BEAR IN THE WOODS:

-- A congressional panel grilled former Trump associate Felix Sater for more details on the president's failed Moscow project. Karoun Demirjian and Tom Hamburger report: "Sater met privately with House Intelligence Committee staffers investigating interference in the 2016 presidential election and questions surrounding Trump's business interests in Russia in 2016. At issue is Michael Cohen's false testimony before the same committee in 2017 and whether Trump was compromised by his organization's effort to build in Moscow. When pressed Tuesday to provide information about his knowledge of Cohen's testimony, Sater at one point cited lawyer-client privilege and declined to respond, according to accounts of the exchange described by Sater's attorney and a spokesman for the committee."

-- Federal prosecutors no longer want Michael Flynn to testify against his former partner because they doubt his version of events, according to a court filing. Rachel Weiner reports: "The move could have implications for Flynn in D.C. federal court, where he is awaiting sentencing in a case brought by the special counsel. … Flynn had been expected to be a key witness in the Virginia trial of Bijan Rafiekian, with whom he ran a consulting business. A court filing from Rafiekian's attorneys includes

an email that Assistant U.S. Attorney James P. Gillis ended by saying prosecutors 'do not necessarily agree' with Flynn's 'characterizations' of how he came to make an inaccurate filing under the Foreign Agent Registration Act for an influence campaign that benefited the Turkish government. According to the email, Flynn says he did not provide false information to his attorneys at the time, did not read the FARA filing before signing it and was not aware that it contained falsehoods. In their filing, Rafiekian's lawyers say they 'interpreted the email's final sentence as a euphemism for, 'we've concluded [Flynn] is lying.'

"**The decision by prosecutors could imperil Flynn's ability to avoid incarceration for lying to the FBI unless he is pardoned by Trump.** Flynn's defense attorney, Sidney Powell, said in a statement that 'General Flynn is still cooperating with the government even if they don't call him as a witness.'"

-- The Justice Department directed two former members of Mueller's team, Aaron Zebley and James L. Quarles, not to testify before Congress. The Times's Nicholas Fandos and Katie Benner report: "It is unclear what effect the Justice Department's intervention will have on the men's eventual appearances, but it raises the prospect that a deal lawmakers thought they had struck last month for testimony from Mr. Mueller, the former special counsel, and the two prosecutors could still unravel. Both Mr. Zebley and Mr. Quarles have left the Justice Department and are now private citizens, meaning that the department most likely

cannot actually block their testimony. But the department's view — depending on how strongly it is expressed — could have a chilling effect on two longtime employees and give them cover to avoid testifying."

-- The House Judiciary Committee will vote tomorrow on whether to subpoena 12 individuals with connections to Trump, including Jared Kushner and Jeff Sessions, for their investigation on whether the president obstructed justice. Colby Itkowitz reports: "The panel will also vote to subpoena documents related to the Trump administration's zero tolerance policy on migrants entering the country illegally, which led to the separation of thousands of children from their parents in 2018. … In addition to seeking subpoenas for Kushner and Sessions, the committee will vote to subpoena former White House chief of staff John Kelly; [Flynn]; former Trump campaign manager Corey Lewandowski; former deputy attorney general Rod J. Rosenstein; former White House deputy chief of staff Rick Dearborn; assistant attorney general Jody Hunt; former White House staff secretary Rob Porter; National Enquirer editor Dylan Howard; American Media Inc. chief executive David Pecker; and Keith Davidson, former attorney for adult-film star Stormy Daniels."

-- Ahead of the former special counsel's testimony next week, many lawmakers admit that they have not read Mueller's report in full. Politico's Darren Samuelsohn reports: "Trump can't give a straight answer about the subject. More than a dozen members of Congress readily

admitted … that they too have skipped around rather than studying every one of the special counsel report's 448 pages. And despite the report technically ranking as a best-seller, only a tiny fraction of the American public has actually cracked the cover and really dived in. **'What's the point?' said Sen. Tim Scott (R-S.C.).** … The result, say lawmakers, historians and cultural critics, is a giant literacy gap in the country when it comes to the most authoritative examination into Russian interference in the 2016 presidential election and whether Trump obstructed that investigation."

-- Pelosi said she will not address "anything more that [Barr] has to say" because he "has lied to Congress." Pelosi's comments came a day after the attorney general accused Democrats of trying "to create some kind of public spectacle" by calling for Mueller to publicly testify next week. "I don't even want to address him," Pelosi said in response. "He has lied to Congress as the attorney general of the United States. He's lied under oath. I'm not speaking to anything more that he has to say." (John Wagner)

-- Russian intelligence agents appear to have been the first people to promote the conspiracy theory that DNC staffer Seth Rich was killed by assassins working for Hillary Clinton. Yahoo News's Michael Isikoff reports: "Russia's foreign intelligence service, known as the SVR, first circulated a phony 'bulletin' — disguised to read as a real intelligence report —about the alleged murder of the former DNC staffer on July 13, 2016, according to the U.S.

federal prosecutor who was in charge of the Rich case. That was just three days after Rich, 27, was killed in what police believed was a botched robbery while walking home to his group house in the Bloomingdale neighborhood of Washington, D.C., about 30 blocks north of the Capitol. … In a graphic example of how fake news infects the internet, those precise details popped up the same day on an obscure website, whatdoesitmean.com, that is a frequent vehicle for Russian propaganda. The website's article, which attributed its claims to 'Russian intelligence,' was the first known instance of Rich's murder being publicly linked to a political conspiracy."

-- Christopher Steele, the author of the dossier, was interviewed for 16 hours last month as part of the investigation by Michael Horowitz, the Justice Department's inspector general. Politico's Natasha Bertrand reports: "The extensive, two-day interview took place in London while Trump was in Britain for a state visit, [two] sources said, and delved into Steele's extensive work on Russian interference efforts globally, his intelligence-collection methods and his findings about Trump campaign adviser Carter Page, who the FBI ultimately surveilled. … **The interview was contentious at first, the sources added, but investigators ultimately found Steele's testimony credible and even surprising.** The takeaway has irked some U.S. officials interviewed as part of the probe — they argue that it shouldn't have taken a foreign national to convince the inspector general that the FBI acted properly in 2016."

After crossing the Rio Grande from Mexico into the United States on June 13, Karla Yadira Rivera, 36, cries as she walks to Border Patrol agents with her daughters Karla, 11; Andrea, 12; and Emilia, 17, in El Paso. (Carolyn Van Houten/The Washington Post)

THE IMMIGRATION WARS:

-- Border arrests are dropping as Mexico's crackdown on migrants takes effect. Nick Miroff reports: "The number of people taken into custody along the U.S. southern border fell 28 percent in June, a drop that U.S. authorities say reflects the early impact of Mexico's crackdown on Central American migration. Border crossings typically rise in the spring and slump during the scorching summer months, but the drop registered from May to June was significantly larger than in previous years, according to Homeland Security statistics."

-- Migrant children in an overcrowded detention center in Yuma, Ariz., are making sexual assault allegations and saying they fear retaliation from U.S. agents when they complain about poor treatment. NBC News's Jacob Soboroff and Julia Ainsley report: "A 16-year-old Guatemalan boy held in Yuma, Arizona, said he and others in his cell complained about the taste of the water and food they were given. The Customs and Border Protection agents took the mats out of their cell in retaliation, forcing them to sleep on hard concrete. A 15-year-old girl from Honduras described a large, bearded officer putting his hands inside

her bra, pulling down her underwear and groping her as part of what was meant to be a routine pat down in front of other immigrants and officers. The girl said 'she felt embarrassed as the officer was speaking in English to other officers and laughing' during the entire process, according to a report of her account."

-- California became the first state to offer health benefits to adult undocumented immigrants. NPR's Bobby Allyn reports: "The measure signed by Gov. Gavin Newsom on Tuesday extends coverage to low-income, undocumented adults age 25 and younger for the state's Medicaid program. Since 2016, California has allowed children under 18 to receive taxpayer-backed healthcare despite immigration status. And, state officials expect that the plan will cover roughly 90,000 people. … In California, extending health benefits to undocumented immigrants is widely popular. A March survey conducted by the nonpartisan Public Policy Institute of California found that almost two-thirds of state residents support providing coverage to young adults who are not legally authorized to live in the country."

-- Two active-duty Marines were arrested for allegedly trying to smuggle three undocumented Mexican immigrants through California. Meagan Flynn reports: "Lance Cpls. Byron Darnell Law II and David Javier Salazar-Quintero, based in Camp Pendleton, Calif., were arraigned Monday in federal court on charges of transporting undocumented immigrants 'for financial gain,' accused of

taking jobs from ‘recruiters’ and following instructions from unknown people in Mexico to make extra cash on the side. They are among several active-duty U.S. troops charged or convicted in recent years of helping immigrants cross the border in exchange for money, highlighting how smugglers have sought to offer the shield of a uniform or credentials to assist desperate immigrants on the journey north.”

Footage shows hate crime being committed at Glenelg High School

THE BLACK EXPERIENCE IN AMERICA:

-- “A black principal, four white teens and the ‘senior prank’ that became a hate crime,” by Jessica Contrera: “This was the last day of the year for the class of 2018 at Glenelg High School. There was going to be an awards ceremony, a picnic, that end-of-a-journey feeling that always made [Principal David Burton] so proud of his job. But as he was on his way to work at 6:25 a.m., the assistant principal had called, agitated and yelling about graffiti. ‘It’s everywhere,’ he kept saying, so Burton had leaned on the gas and rushed the last few miles. … He turned a corner and saw something written in large capital letters on the sidewalk: ‘BURTON IS A NIGGER.’ He paused only for a moment, looking at the words, trying to comprehend that all of this was real. Later, school district officials, county administrators and prosecutors would have a name for what happened here. They would repeat it, condemn it and vow to prevent it from occurring again. *Hate crime*.”

-- A white man who called 911 on a black man in his

building apologized for his actions, explaining that they were informed by a tragic family history — his father was murdered after confronting a mentally ill man who showed up on his driveway. The man, Christopher Cukor, called the cops on Wesly Michel, a man who was going up to a friend's apartment in the same building without using the call box. The video of their encounter went viral online. (Eli Rosenberg)

-- Elijah Al-Amin, a black teenager, was stabbed to death at a convenience store in Arizona by a white man, allegedly because he was playing rap music in his car. The man, Michael Adams, stabbed the 17-year-old two days after Adams was released from prison, where he had completed a sentence for assault and theft. (NBC News)

-- The Chicago Defender, the legendary newspaper read by generations of black Americans, printed its final copy. The newspaper will cease its print editions after today but will continue its digital operation. (New York Times)

-- A graphic artist who went viral for calling out Google's lack of a doodle celebrating Juneteenth was contacted by the search giant about a job. Davian Chester created his own Google doodle to celebrate the holiday marking the end of slavery, which quickly spread across social media and attracted the company's interest. Chester said he is still in talks with Google about the job, but

in the meantime, his hometown of Columbus, Ga., has put up a billboard of the doodle. (Allison Klein)

Tom Steyer: 'Fundamental Change' | Campaign 2020

2020 WATCH:

-- Billionaire activist Tom Steyer formally entered the Democratic presidential primary with an announcement video outlining his pledges to reduce corporations' political influence and address climate change. Chelsea Janes reports: "In January, when he announced he would not run for president, Steyer said that rather than entering the race he would turn his attention fully to pressuring members of Congress to start impeachment proceedings against [Trump]. … On Tuesday, as he announced his presidential bid, Steyer did not mention impeachment or Trump, although the president was briefly seen in the video. Trump's former campaign chairman, Paul Manafort, was also seen in the video being led down a hallway in handcuffs. … Steyer will have one week to accumulate 65,000 donors to qualify for the second Democratic debate, which will take place at the end of the month."

-- Biden told a voter he'll "go further" than cutting incarceration by 50 percent. BuzzFeed News's Katherine Miller reports: "In a video shared ... by the ACLU, Biden tells a man, Keith Albert, who identifies himself as an ACLU voter, that he'd 'go further than' cutting incarceration by half. 'Would you commit to cutting incarceration by 50%?' Albert asks Biden. 'More than that. We can do it more than that,' he

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responds. Last month in Concord, New Hampshire, another self-identified ACLU voter asked if Biden would 'commit to cutting the prison population overall, and specifically the federal prison population, in half' — a slightly different wording."

-- CNN announced its rules for the next Democratic presidential debates. From CNN's Mark Preston: "The upcoming Democratic presidential debates will feature opening and closing statements and two hours of debate time each night … While candidates will not officially learn if they make the Detroit stage until July 17, Tuesday's call with the 20-plus Democratic campaigns was held to help them prepare for the debate should their respective candidates qualify, a CNN spokesperson said." The rules include:

- Colored lights will be used to help candidates manage their remaining response times.
- A candidate attacked by name by another candidate will be given 30 seconds to respond.
- There will be no show of hands or one-word questions.
- A candidate who constantly interrupts others will have their time reduced.
- Questions posed by moderators will appear on the screen for viewers.

-- The DNC announced that the third debate, which will be hosted by ABC News and Univision, will be held in Houston.

-- Democrats are increasingly focused on portraying

-- Democrats are increasingly focused on portraying **Mitch McConnell as a villain in a bid to win back the Senate and energize liberals.** [redacted] Costa reports: "That effort gained new momentum on Tuesday as Amy McGrath, a retired Marine lieutenant colonel and combat pilot, announced she would challenge McConnell (R-Ky.) and blamed him for turning Washington into 'something we despise' in a campaign video that drew millions of views. While McGrath faces a steep climb against McConnell in ruby-red Kentucky, which President Trump carried by 30 percentage points in 2016, she is expected to raise significant funds from national Democrats and provide the party with a relentless and high-profile opponent."

-- Though Sen. Pat [redacted] (R-Kan.) won't make an endorsement in the Republican primary race to replace him, he said former Kansas secretary of state Kris Kobach faces a "very difficult" path to the Senate. The Kansas City Star's Bryan Lowry reports: "'It seems to me if you have just lost a statewide race, that the chances of you winning another statewide race would be very difficult,' [redacted] told reporters. 'I have not talked to Kris about this. I did talk to him earlier, but that was all about allegedly being the head of DHS. But the votes weren't there.' … Kobach's campaign manager Steve Drake rejected [redacted]' analysis of the race and also hit back against the criticism from national Republicans. … Kobach's entry could ramp up efforts to recruit Secretary of State [redacted] Pompeo into the race."

-- The RNC is threatening to withhold support from

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candidates who refuse to use the party's newly established online fundraising tool, WinRed, as tensions over the future of the party's grass-roots fundraising efforts reach a breaking point. Politico's [redacted] Isenstadt reports: "The moves illustrate how Republican leaders are waging a determined campaign to make WinRed the sole provider of its small donor infrastructure — and to torpedo any competitors. On Monday, the RNC sent an eight-page cease-and-desist letter to Paul Dietzel, a Republican digital strategist who earlier this month launched Give.GOP, a fundraising platform that includes a directory through which donors can give to party candidates and organizations. In the letter, RNC chief counsel Justin Riemer writes that while Give.GOP has a page inviting donors to give to the RNC, the committee hasn't yet received any funds from the platform or received any outreach from it. Riemer also accuses Dietzel of using the committee's trademark and logo without its permission."

-- Sarah McBride, a transgender activist who made waves after speaking at the Democratic National Convention in 2016, is now running for Delaware state Senate. Deanna Paul reports: "If she wins the 2020 race to succeed Sen. Harris McDowell, who is retiring at the end of his term, McBride will be the state's first elected transgender senator. … Now serving as national press secretary for the Human Rights Campaign, the nation's largest LGTBQ lobbying group, she has continued to be a force for the movement through the Trump-Pence administration, which she called 'one of the most explicitly anti-LGBTQ

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she called 'one of the most explicitly anti-LGBTQ administrations in history' during a 2018 interview."

Mexico's finance minister, Carlos Urzúa, speaks as President Andrés Manuel López Obrador looks on during a news conference in February. (Henry Romero/Reuters)

THE NEW WORLD ORDER:

-- Mexican Finance Minister Carlos Urzúa abruptly resigned, dealing a major blow to President Andrés Manuel López Obrador's government. Mary Beth Sheridan reports: Urzúa quit after accusing López Obrador's government of making decisions "that were not grounded in evidence and of naming officials who were ignorant of economics. … López Obrador has sought to woo the business community by pledging a balanced budget and a stable peso, even as he has launched ambitious social programs to help youth and the poor. But the peso immediately slid after Urzúa announced his resignation on Twitter, falling more than 2 percent, to about 19.3 pesos to the dollar. It later recovered some ground after López Obrador named a U.S.-educated technocrat, Arturo Herrera, as Urzúa's replacement."

-- Iran's release after four years in prison of a Lebanese businessman was meant to be seen as an opening for U.S.-Iranian talks. But the gesture wasn't enough for Washington. Reuters's Lesley Wroughton, Jonathan Landay and Arshad Mohammed report: ""It was a missed opportunity," one U.S. source said of Nizar Zakka's June 11

release and the U.S. decision not to pursue talks. 'We should have explored whether there was something there.' A second source — who is familiar with Iran's thinking and spoke on condition of anonymity — said Iran freed Zakka as a signal it wanted to cool tensions that have fueled fears of a war, and described his release as 'a goodwill gesture.' … Iranian officials declined to discuss whether it was an overture, or what concessions Tehran wants from Washington."

-- The Pentagon's transition plan underscores an upheaval in leadership. Missy Ryan reports: "Mark Esper, who became acting defense secretary on June 24 after his predecessor, then-acting defense secretary Patrick Shanahan, abruptly stepped aside, is expected to hand over to a third acting secretary, Navy Secretary Richard V. Spencer, when the White House formally submits Esper's nomination to the Senate for confirmation. Under a federal law known as the Vacancies Act, Esper, who has been serving as Army secretary since 2017, is required to step aside while the Senate considers his nomination for the top Pentagon job. When he will do so is not clear, as the requirement will be activated only when the White House officially transmits his nomination to the Senate. Pentagon chief of staff [redacted] Chewning, speaking to reporters at the Pentagon, said the White House was expected to convey Esper's nomination 'shortly.'"

-- The Pentagon said it spent at least $1.2 million on Trump's Fourth of July celebrations. CBS News's

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Kathryn Watson reports: “That figure does not represent the full cost of the event to taxpayers, but it does include the cost of flying hours and transportation for tanks and fighting vehicle platforms. Funding for the demonstrations, a Pentagon spokesman says, came from the services' training budgets for flying hours, and additional funds were used for the transportation of equipment. The Pentagon noted it's spent comparable amounts, if not more, on other events. The Pentagon noted that San Francisco Fleet Week cost $1.8 million in 2017, and Los Angeles Fleet Week cost $1.6 million.”

A picture provided by the Saudi royal palace on June 29 shows Crown Prince Mohammed bin Salman joking around with President Trump during their bilateral meeting on the sidelines of the G-20 Summit in Osaka, Japan. (Bandar Al-Jaloud/Saudi royal palace/AFP/Getty Images)

NEVER FORGET JAMAL KHASHOGGI:

-- After journalist Jamal Khashoggi was killed at the Saudi Consulate in Istanbul, a number of lobbying firms and think tanks in Washington began making a rare move: They publicly severed ties with Saudi Arabia. Months later, however, the country’s efforts to continue influencing U.S. policy remain strong. Beth Reinhard, Jonathan O’Connell and Tom Hamburger report: “Since fall 2018, high-powered lobbyists and lawyers have reaped millions of dollars for assisting the kingdom as it works to develop nuclear power, buy American-made weapons and prolong U.S. assistance to the Saudi-led

weapons and prolong U.S. assistance to the Saudi-led coalition waging war in Yemen, foreign lobbying records show. One Washington-based communications firm — whose parent company initially expressed concern when Khashoggi disappeared — recently reported collecting nearly $19 million for what it says was several years of work for the Saudi government. A New York-based public relations firm run by a former Clinton administration appointee signed on in February to represent a Saudi interest for as much as $120,000 a month, filings show. The firms representing the kingdom operate under wide political cover provided by Trump. …

"Saudi Arabia is one of the highest-spending countries seeking to influence U.S. policy, ranking ninth in an analysis by the Center for Responsive Politics that reviewed the flow of foreign money from 2017 to the present. Roughly 20 firms are registered to lobby for Saudi interests, compared with more than 25 before Khashoggi's death, foreign lobbying filings show. … At least five firms did end up cutting business ties with Saudi interests in the fall: Glover Park Group, BGR Group, Harbour Group, CGCN Group and Gibson, Dunn & Crutcher, filings show. Among the lobbying firms still representing Saudi interests are Hogan Lovells, which has been paid $1.6 million since fall; and McKeon Group, led by Howard 'Buck' McKeon, a former Republican chairman of the House Armed Services Committee, which has received $600,000. Two law firms are offering advice on the kingdom's efforts to build nuclear power plants: Pillsbury Winthrop Shaw Pittman, which got

nearly $1.9 million between August 2018 and January; and King & Spalding, which received $946,000 in November."

-- Saudi Arabia invited Reporters without Borders, a global press freedom group, to the kingdom. Kareem Fahim reports: "The four-person delegation visited in April and met with senior Saudi officials, including the public prosecutor and the minister of justice, according to Christophe Deloire, who spoke publicly about the visit for the first time. **The delegation's members demanded a thorough investigation of the killing of Khashoggi and pressed for the 'unconditional and immediate release' of at least 30 journalists that Reporters without Borders says are unfairly imprisoned in the kingdom**, Deloire said. The invitation was the first from the Saudi government to RSF and the level of access the delegation was given was extremely rare, he said."

-- The Saudi princess who has been accused of ordering her bodyguard to assault a workman in Paris has gone on trial in absentia. From the BBC: "Princess Hassa bint Salman - Crown Prince Mohammed bin Salman's sister - faces charges of complicity to violence with a weapon and complicity to kidnap. Her bodyguard … is also on trial. … [Both] deny wrongdoing. … Egyptian workman Ashraf Eid told police that, in September 2016, he was working in the Saudi king's apartment on the exclusive Avenue Foch in Paris when he went to take pictures of the bathroom on his mobile phone so that he could remember where items were placed before he started. However, the princess suspected him of wanting to sell images he had

princess suspected him of wanting to sell images he had taken of her in the mirror and called the guard, French reports say. … According to one French account, the workman accused the princess of saying: 'This dog must be killed, he doesn't deserve to live. You'll see how you speak to a princess, how you speak to the royal family.' Mr Eid told police **the bodyguard beat him up, binding his hands and forcing him to kiss the princess's feet.**"

-- Nicki Minaj canceled a concert in Saudi Arabia after better "educating herself on the issues." Helena Andrews-Dyer reports: "Just one week after her performance at the Jeddah World Fest was announced, Minaj said in a statement that 'after careful consideration' she could no longer participate. 'While I want nothing more than to bring my show to fans in Saudi Arabia, after better educating myself on the issues, I believe it is important for me to make clear my support for the rights of women, the LGBTQ community and freedom of expression,' Minaj said in a statement Tuesday to the Associated Press."

Facebook CEO Mark Zuckerberg testifies on Capitol Hill last year. (Andrew Harnik/AP)

THE BRAVE NEW WORLD, BROUGHT TO YOU BY BIG TECH:

-- Trump summoned Republican lawmakers, political strategists and social media stars to the White House to discuss the "opportunities" of the Web in a summit

that critics said could empower online provocateurs. Tony Romm, Michael Scherer and Amy B Wang report: "The high-profile gathering follows months of attacks from Trump claiming that Facebook, Google and Twitter ... secretly censor right-leaning users, websites and other content online, a charge of political bias that the tech giants strongly deny.. … But Trump hasn't invited any of the major tech companies, people familiar with the White House plans say, opting instead to grant a powerful stage to people who have a track record of sending inflammatory tweets and videos and posting other troubling content that social media sites increasingly are under pressure to remove. Among the expected attendees are James O'Keefe, the founder of Project Veritas, which has released secretly recorded videos of subjects, including a Google executive, in an attempt to paint them as politically biased. Another invitee, Ben Garrison, has published cartoons that have drawn sharp rebukes from the Anti-Defamation League and the Southern Poverty Law Center for including hateful text and imagery."

-- Apple, Amazon, Facebook and Google executives will testify to Congress next week as part of the House's antitrust investigation. Tony Romm reports: "The hearing, scheduled for July 16 in front of the House Judiciary Committee's subcommittee that deals with antitrust, will bring simmering Democratic and Republican frustrations with Silicon Valley into public view, potentially setting the stage for further scrutiny — or regulation — of an industry that has long insisted that its size doesn't harm

rivals of consumers." (Amazon founder Jeff Bezos owns The Post.)

-- Twitter will ban posts that dehumanize people based on their religion. Hamza Shaban reports: "The update builds on Twitter's existing policies that bar the promotion of violence, threats and harassment against people in protected groups. But the company has acknowledged that what many people consider abusive tweets may not actually violate Twitter's rules. New policies banning dehumanizing language are an attempt to close that gap, Twitter said. … Twitter won't automatically flag offending posts, but will review them when they are reported by users. The company said it will require that dehumanizing posts are removed from the platform, starting Tuesday."

-- Netflix has lost two of its most popular shows — "Friends" and "The Office" — as old media companies begin to flex their streaming muscles. CNBC's [redacted] Sherman reports: "Disney, AT&T's WarnerMedia, and Comcast's NBCUniversal are all launching direct-to-consumer streaming services by the first quarter of 2020. And they're all coming after Netflix. Sure, there will be enough consumer dollars to go around for Netflix to keep its massive subscriber base, 155 million globally, growing. But there's little doubt that part of the motivation of legacy media companies embracing subscription streaming services is to capture some of Netflix's valuation — or bring CEO Reed Hastings' behemoth back down to earth."

SOCIAL MEDIA SPEED READ:

One of Trump's senior advisers mocked the House speaker's conflict with some of the freshman members of her caucus:

One of those freshman Democrats replied to Conway:

Virginia's Democratic governor slammed Republican legislators for adjourning a special session on gun legislation after less than two hours:

John Hickenlooper reacted to another Onion article about his presidential campaign:

A Post reporter drew attention to how much money politicians make from books:

Former Florida congressman Mark Foley is reportedly ready to run for Congress again, causing a Politico editor to share a reminder of his past:

Al Gore offered his condolences to the family of Ross Perot, even though Perot endorsed George W. Bush in the 2000 election:

George W. Bush also reflected kindly upon Perot, his father's former political rival:

Many remembered Dana Carvey's impression of Perot upon learning of his passing:

Model Chrissy Teigen reacted to a court ruling that said Trump can't block his critics on Twitter:

GOOD READ FROM ELSEWHERE:

-- Politico, "Ross Perot — the father of Trump," by John F. Harris: "Ross Perot died early Tuesday morning at 89, an event that surely left many Americans with an embarrassed thought: *Wait, what? ... I am pretty sure I thought he was already dead.* The contrast between the quietude of Perot's last aging years and the blaring trumpets of his 20th-century business and political career is so stark it takes some effort now to recall how large this cocksure Texas bantam once loomed. … But for people who on occasion (perhaps several times a week) respond to the

occasion (perhaps several times a week) respond to the news in the Trump era by thinking to themselves, *I can't believe this is happening,* Perot's story is a useful reminder that norm-shattering, cult-of-personality politics is not an exclusively recent phenomenon."

HOT ON THE LEFT:

"Strip club to host golf tournament at Trump resort in South Florida," from David A. Fahrenthold: "Trump's golf resort in Doral, Fla., is scheduled to host a golf tournament Saturday put on by a Miami-area strip club, which will allow golfers to pay for a dancer to serve as their 'caddy girl' while they play at the president's club. The 'Shadow All Star Tournament' is organized by the Shadow Cabaret, a strip club in Hialeah

HOT ON THE RIGHT:

"Democrats have moved 'too far to the left,' says BET network founder Bob [redacted]," from CNBC: "America's political establishment is riven with partisanship that has become 'very wicked and very mean,' said entrepreneur and media mogul [redacted], who added that the Democratic Party has become too liberal for his liking. 'The party in my opinion, for me personally, has moved too far to the left,' Johnson, the founder

strip club in Hialeah, Fla. Emanuele Mancuso, Shadow Cabaret's marketing director, said in a telephone interview that this was the first time the club had held a tournament at Trump Doral. The Trump name and family crest are displayed prominently in the strip club's advertising materials, which offer golfers the 'caddy girl of your choice.' Mancuso said the strip club did not intend to send a political statement by choosing Trump's resort. Rather, he said, the choice was for luxury."

Johnson, the founder of cable network BET and RLJ Companies business network, [said] Tuesday. 'And for that reason, I don't have a particular candidate (I'm supporting) in the party at this time,' he said. … [redacted] described himself as a long-time centrist and Democrat. He publicly supported Hillary Clinton in the 2016 presidential election. However, he has since expressed admiration for some of [Trump's] policies, particularly those related to the economy."

DAYBOOK:

Trump will give a speech and sign an executive order on

"Advancing American Kidney Health" at the Ronald Reagan Building and International Trade Center. **Pence** will deliver remarks at a Trump Victory event in California before visiting the Vandenberg Air Force Base.

McConnell continues to oppose reparations

QUOTE OF THE DAY:

"I find myself once again in the same position as President Obama. We both opposed reparations, and we both are the descendants of slave-owners." — Mitch McConnell responding to a report about his ancestors owning slaves.

NEWS YOU CAN USE IF YOU LIVE IN D.C.:

-- It will be dry again today, but prepare for high humidity. The Capital Weather Gang forecasts: "Our brief respite from high humidity continues today as we extend our break from showers and storms as well. We do trend a touch hotter today, before the humidity and storm chances come roaring back tomorrow. A few showers or storms may linger Friday, with a hot but mostly dry weekend the way it looks now."

-- Residents assessed the damage left behind by the

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storm that rocked the city on Monday. Fredrick Kunkle and Cortlynn Stark report: "A day later, things returned to normal except for a few isolated spots, with officials saying most of the mayhem had been short-lived. But for some, the work was just beginning. Ayers Variety & Hardware was open, drawing enough power from a generator to make the cash register work. An employee escorted customers through the dimly lit store to help them find what they needed. … In Montgomery County, officials were making arrangements for permanent repairs to a giant sinkhole that opened on Belfast Road in the Woodrock neighborhood of Potomac. … In Arlington, 20th Street North and 18th Street remain closed as officials work to make repairs there. They are expected to be fixed by end of the week."

-- The D.C. Council stripped Jack Evans of his chairmanship on the Committee on Finance and Revenue and said it will hire a law firm to investigate him. Steve Thompson reports: "The council stopped short of stripping Evans of other committee assignments — with the embattled, longtime lawmaker casting a deciding vote. … Brianne K. Nadeau (D-Ward 1), who voted in favor of taking away all of Evans's committee assignments, said the lawmaker's situation has already left voters in his ward disenfranchised. … Evans spoke few words during Tuesday's discussions, looking tired and occasionally puffing his cheeks as he exhaled."

-- Phil Freelon, the architect who helped design the African American Museum, died at 66. Matt Schudel

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reports: “He had complications from amyotrophic lateral sclerosis, sometimes known as Lou Gehrig’s disease, said a son, Deen Freelon. Since 1990, Mr. Freelon led an architectural firm in Durham that specialized in designing public buildings, including other cultural centers devoted to African American life in Baltimore, Atlanta, Charlotte, San Francisco and Greensboro, N.C. He led a consortium of several architectural firms — formally known as the Freelon Adjaye Bond/SmithGroup — that won the design competition for the National Museum of African American History and Culture in 2009. Their proposal was chosen, in a unanimous vote, over submissions from such renowned architects as Richard Meier, I.M. Pei and Norman Foster.”

VIDEOS OF THE DAY:

Prince George’s County police in Maryland launched training efforts in July that prohibit officers from cooperating with U.S. Immigration and Customs Enforcement agents to enforce civil deportation orders.

Training video tells Maryland officers when to cooperate with ICE

Watch a time-lapse of earthquakes and aftershocks in California:

Watch a time-lapse of earthquakes and aftershocks in California

And Megan Rapinoe, the co-captain of the U.S. women's soccer team, had a message for Trump:

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To	[redacted]; The Washington Post
Subject	The Daily 202: Trump might win a Pyrrhic victory against Obamacare, as the balance of judicial power shifts his way
Scheduled date	2019-07-10 10:11:27
Creation date	2019-07-10 10:11:27
Modified date	2019-07-10 10:33:32
Delivered date	2019-07-10 10:12:22
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Total size	586574
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Audits			
Date	**Action**	**Auditor**	**Note**
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Mail Attachment
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From: The Washington Post <email@washingtonpost.com>
To: [redacted]
Subject: The Daily 202: Trump might win a Pyrrhic victory against Obamacare, as the balance of judicial power shifts his way
Sent: Wed, 10 Jul 2019 14:11:27 +0000

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Trump might win a Pyrrhic victory against Obamacare, as the balance of judicial power shifts his way

People wait in line to enter the U.S. Court of Appeals for the 5th Circuit in New Orleans on Tuesday to hear arguments on whether Congress effectively invalidated the Affordable Care Act when it zeroed out the tax imposed on those who choose not to buy insurance. (Gerald Herbert/AP)

BY JAMES HOHMANN

with Joanie Greve and Mariana Alfaro

THE BIG IDEA: Oral arguments in New Orleans on Tuesday over the future of the Affordable Care Act foreshadowed the massive impact that President Trump's free rein to fill the courts with like-minded judges will probably have on American jurisprudence over the next generation.

For now, Trump continues to suffer legal setbacks. In a case involving his push to add a citizenship question to the 2020 Census, a district court judge rejected the Justice Department's request to change out its team of lawyers. Separately, an appellate court in New York upheld a

lower court's decision that it is unconstitutional for Trump to block critics on Twitter because he's a public official who uses the platform to communicate with constituents.

But the balance of power is changing on the courts each week to become more favorable to Trump, and it sure sounded like the U.S. Court of Appeals for the 5th Circuit might be ready to uphold at least parts of a federal district judge's decision in Texas that the entire 2010 health-care law is unconstitutional because the 2017 GOP tax bill got rid of the individual mandate to buy insurance. Two of the three judges on the panel expressed skepticism during the oral arguments that Obamacare can remain intact since the mandate was how Chief Justice John [redacted] justified upholding the law in 2012.

Judge Kurt Engelhardt, whom Trump put on the bench just last year, was the more outspoken of the two. He repeatedly noted that the law was written without an explicit feature guaranteeing that if one part were ever removed by Congress or the courts, the rest would remain in place. He suggested that it's the job of Congress to forge a solution. He questioned whether the courts should be "taxidermist for every legislative big-game accomplishment that Congress achieves." The judge who seemed to largely agree with him was appointed by George W. Bush. A third judge, appointed by Jimmy Carter, stayed silent during the 90-minute hearing, per Amy Goldstein, who was in the courtroom for us.

Engelhardt was grilling attorneys representing Democratic attorneys general and the Democratic House. Normally it would have been Justice Department lawyers defending a federal law, but the Trump administration is refusing to do so and told the 5th Circuit this spring that the administration agrees with the plaintiffs that it should be struck down.

If Trump gets what he's hoping for in New Orleans, there's a strong

argument to be made that the president will be like the proverbial dog that catches up with the truck. Health care – the issue that dogged Republican candidates in the 2018 midterms more than any other – would almost certainly take a starring role in the 2020 campaign. The Supreme Court would probably then hear an appeal, in which [redacted] would probably again cast a deciding vote – one way or another – in June of an election year.

McConnell mum on whether he supports Trump-Obamacare lawsuit

-- Here are three telling illustrations of how the 5th Circuit could hand Trump a Pyrrhic victory:

1) Despite a decade of efforts to kill Obamacare, Senate Majority Leader Mitch McConnell (R-Ky.) refused to say yesterday whether he supports the suit to invalidate the law. "I think the important thing for the public to know is there is nobody in the Senate not in favor of covering preexisting conditions," he said at his weekly news conference. "And if it were, under any of these scenarios, to go away, we would act quickly on a bipartisan basis to restore it."

Trump has had a historically large number of judicial vacancies to fill during his first two-and-a-half years largely because McConnell blocked consideration of so many of Barack Obama's nominees once he seized control of the Senate in 2015. It was not just Merrick Garland.

2) Sen. Susan Collins (R-Maine), who cast a key vote for the tax bill that could be used as a pretext by judicial activists to repeal Obamacare, is trying to distance herself from the lawsuit challenging the ACA. She also voted to confirm Engelhardt to the 5th Circuit, in addition to Justice Brett Kavanaugh. These votes could imperil her reelection next year. She issued a statement saying she opposes

Trump's decision not to defend the health-care law in court. "The Affordable Care Act remains the law of the land, and it is the Department of Justice's duty to defend it," Collins said.

3) "Democrats are savoring the moment," Paige Winfield Cunningham reports in the Health 202. "They're spending the week bludgeoning Republicans over the high-stakes lawsuit, which they well know is prime fodder for 2020 attacks. The House Oversight Committee will hold a hearing this morning dubbed 'The Trump Administration's Attack on the ACA: Reversal in Court Case Threatens Health Care for Millions of Americans,' where a number of patients and consumers advocates will testify. The Democratic Senatorial Campaign Committee, the Democratic Attorneys General Association and the Democrat-affiliated group Protect Our Care launched hundreds of thousands of dollars worth of print and digital ads around the country. Democrats in Congress delivered floor speeches castigating their GOP colleagues. House Judiciary Committee Chairman Jerry Nadler (D-N.Y.) said he's also planning a hearing on the lawsuit."

-- As the judges in Louisiana considered the fate of health care for millions of people, the Senate voted 53 to 45 on party lines to confirm another controversial Trump nominee to the 9th Circuit, the court of appeals that has most often drawn the president's ire. Hailey Fuchs notes that Daniel Bress's confirmation gives Trump his seventh judge on the historically liberal bench, which now has 16 judges nominated by Democratic presidents and 12 by Republicans. The court still has one vacancy that Trump plans to fill. Bress, who once clerked for the late Antonin Scalia, was nominated to fill the vacancy left by [redacted] Kozinski, whom Kavanaugh once clerked for and who resigned in December 2017 amid allegations of sexual misconduct.

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WHILE YOU WERE SLEEPING:

British Ambassador Kim Darroch speaks at an afternoon tea hosted by the British Embassy to mark Trump's inauguration in January 2017. (Paul Morigi/Getty Images)

-- **British Ambassador Kim Darroch resigned from his post this morning after three days of public attacks from Trump, who was angry about leaked cables that showed the diplomat privately described the president as "inept" and "insecure."** Jennifer Hassan reports: "Trump blasted Darroch in a series of tweets this week, calling him 'a pompous fool' and said his administration would not work with him." In his resignation letter, Darroch said the "current situation is making it impossible for me to carry out my role as I would like. Although my posting is not due to end until the end of this year, I believe in the current circumstances the responsible course is to allow the appointment of a new ambassador."

Federal Reserve Board Chair Jerome Powell speaks at a news conference in May. (Patrick Semansky/AP)

-- Federal Reserve Chair Jerome Powell has two messages for Congress this morning: Central bank independence is critical, and an interest-rate cut is likely at the end of July. Heather Long got a first look at his prepared testimony before the House Financial Services Committee: "Since [June], it appears that uncertainties around trade tensions and concerns about the strength of the global economy

continue to weigh on the U.S. economic outlook. Inflation pressures remain muted," Powell will say. The U.S. economy is doing "reasonably well," Powell will add, but he notes that business investment has "slowed notably," probably because of the uncertainty around trade and global growth. He will also stress that the economic gains have not been shared evenly by everyone. Hispanics, African Americans and people in rural communities are continuing to have a harder time finding jobs that pay well.

-- Reader feedback: Many of you, on the left and right, emailed in response to yesterday's Big Idea to say that manufacturers should keep raising wages for workers if they want to make their industry more appealing to young people and close the skills gap. Readers wrote that higher salaries would have a bigger impact than any marketing campaign from a trade association in making the sector more appealing.

A protester dressed as a character from "The Handmaid's Tale" walks back to her car in May after participating in a rally against restrictions on abortion rights in Montgomery, Ala. (Julie Bennett/Getty Images)

-- Support for legal abortion has hit a 24-year high as more states pass severe restrictions on the procedure, according to a new Washington Post-ABC News poll. Emily Guskin and Scott Clement report: "The Post-ABC poll finds a 60 percent majority who say abortion should be legal in most or all cases, up from 55 percent in a 2013 Post-ABC poll, and tying the record high level of support from 1995. The latest survey finds 36 percent say abortion should be illegal in all or most cases, also tying a record low. A 41 percent plurality of Americans want their own state to avoid making it either harder or easier for women to have access to abortion. Fewer, 32 percent, say their states should make it easier and fewer still, 24 percent say their states should make it harder for women to have access to abortion. … Even within party ranks, allowing or banning abortion in all cases is a minority position.

Among Democrats, 77 percent say abortion should be at least mostly legal, but just over 4 in 10 (42 percent) say it should be legal in all cases. Among Republicans, 52 percent say it should be at least mostly illegal, but fewer than a quarter, 22 percent, want it to be illegal in all cases."

State Rep. Greg Murphy debates Joan Perry on the campus of Pitt Community College. (Deborah Griffin/Greenville Daily Reflector/AP)

-- North Carolina state Rep. Greg Murphy won the Republican primary for the state's reliably red 3rd Congressional District, besting pediatrician Joan Perry by 20 points in a special election. Felicia Sonmez reports: "The race had been viewed by some as a test of women's standing within the Republican Party. Perry had won the endorsements of all 13 House Republican women and received nearly $1 million in support from an outside group created to boost female Republican House candidates. But in the end, she was outflanked by Murphy, who was backed by several House Republican heavyweights, including Reps. Jim Jordan (Ohio) and Mark Meadows (N.C.)."

Joe Biden stops for ice cream in Iowa in April. (Melina Mara/The Washington Post)

-- Cashing in: Joe Biden, who continues calling himself "Middle Class Joe" on the campaign trail, earned $15.6 million over the past two years. Matt Viser and Anu Narayanswamy: "The vast majority of the former vice president's income — which totaled $11 million in 2017 and $4.6 million in 2018 — came from book payments and speaking fees, according to newly released tax returns and financial disclosure forms required of federal office-seekers. All told, the Bidens made nearly five times more in the past two years than the next- highest earner, Sen. Kamala D. Harris (D-Calif.), who with her husband earned $3.3 million. Sen. Bernie Sanders (I-Vt.) and Sen. Elizabeth Warren (D-

Mass.) each took in about $1.7 million in family income. … Since leaving office, he has benefited from an explosion of wealth. He gave 47 speeches, according to the new filings, with fees as high as $234,000. His speaking fees and book payments amounted to $10 million in 2017 and $3.2 million in 2018. Biden was also a professor at the University of Pennsylvania, where he was paid $371,159 in 2017 and $405,368 in 2018."

Shane Bieber of the Indians pitches for the American League last night at Progressive Field in Cleveland. (Jason Miller/Getty Images)

-- On the strength of its pitchers, the American League will get home-field advantage in the World Series after a 4-3 win in the All-Star Game. Dave Sheinen reports from Cleveland: "Perhaps someone sneaked into the bowels of Progressive Field on Tuesday and replaced the regular, turbocharged 2019 baseballs with century-old versions from the Dead Ball Era. How else to explain — in the midst of the biggest home run binge in the history of the sport, one year after the most homers ever hit in an All-Star Game and one night after the most electrifying performance in the history of the Home Run Derby — the relatively pedestrian showing in this year's Midsummer Classic? There is one other possible explanation, of course, and it is the one, conspiracy theories aside, that will have to suffice: There are great pitchers scattered across this game (shellshocked as they may be by the nightly home run binges), and on Tuesday night they shone brightest. ... The victory was the seventh in a row by the AL, its 14th in the past 17 and 19th in the past 23 All-Star Games."

-- MLB Commissioner Rob Manfred denied yesterday that the league has knowingly "juiced" baseballs to increase the number of home runs this season, despite mounting complaints from pitchers. Manfred attributed the spike in homers to naturally occurring variances in manufacturing baseballs and vowed transparency as

officials move to correct the problem, per Sheinin.

Perot in 1992 warned NAFTA would create 'giant sucking sound'

—

GET SMART FAST:

1. **Ross Perot, the Texas billionaire who waged two unsuccessful bids for president as an independent, died at 89.** Perot was lauded for starting two software companies that later sold for billions, and his reputation as a successful entrepreneur helped him attract nearly 20 million votes in 1992 — marking the highest vote share for an independent or third-party bid since Theodore Roosevelt and ultimately contributing to Bill Clinton's victory. (Donald P. Baker)
2. **Virginia's GOP-controlled General Assembly ended a special session on gun legislation after about 90 minutes.** The Virginia Senate voted along party lines to adjourn until after the state legislative elections this November, and the House quickly followed suit. The Republican House speaker accused Democratic Gov. Ralph Northam (D) of an "election-year stunt" for ordering the special session shortly after the May 31 mass shooting in Virginia Beach. (Gregory S. Schneider, Laura Vozzella and Antonio Olivo)
3. **Democratic megadonor Ed Buck is facing allegations of human trafficking and revenge porn months after he came under fire when two black men died from overdoses in his home.** Buck is now facing two more charges in an ongoing case brought by the mother of one of the two men who died in his West

Hollywood apartment. (The Daily Beast)

4. **A Republican candidate for Mississippi governor, [redacted] Foster, refused to allow a female reporter to travel with him alone because of her gender.** Foster's campaign told journalist Larrison Campbell she would need to be accompanied by a male colleague if she wanted to go on a 15-hour trip with the candidate, saying the "optics" of the candidate with a woman could be used to insinuate an extramarital affair. (Mississippi Today)

5. **A Senate bill would block federal funding for the 2026 World Cup until the U.S. Soccer Federation agrees to give the national women's and men's teams the same compensation.** The proposal by Sen. Joe Manchin III (D-W.Va.) comes after the women won the World Cup this weekend as the crowd chanted, "Equal pay!" (Des Bieler)

6. **An inspector general report accuses the hospice industry of repeatedly ignoring patients' pain and needs.** One particularly grisly example recounted how a patient in Missouri was so neglected that his family had to make a trip to the emergency room to treat a "maggot infestation" where his feeding tube entered his abdomen. (Chris Rowland)

7. **Electric scooters have spread to several European capitals, where they are sparking the same complaints heard on this side of the Atlantic.** The mayor of Paris condemned the scooters as causing "not far from anarchy" on the city's roads, and residents of Berlin have complained of drunk riders and at least one instance of a man trying to access a high-speed motorway on his e-scooter. (Rick Noack)

8. **Pig-ear dog treats were recalled in 33 states because of a potential salmonella contamination, the FDA announced.** The treats, which were sold in bins at Pet Supplies Plus stores in the states, are believed to be linked to an outbreak of human salmonella infections. (USA Today)

9. **A rare polio-like illness marked by muscle weakness or paralysis affected 233 people in 2018, the majority of them children.** The CDC said the number of recorded acute flaccid myelitis cases last year made it the worst year since the government started tracking the illness in 2014. (Philadelphia Inquirer)

10. **A man who was swept over the largest waterfall at Niagara Falls survived.** Reports of the incident sent Niagara Parks Police scrambling to get to the waterfalls early Tuesday morning, where they found the man with non-life-threatening injuries. (Allyson Chiu)

Trump says he feels 'very badly' for Acosta on Epstein link

THE #METOO RECKONING:

-- Trump is standing by his embattled labor secretary, saying he feels "very badly" for [redacted] Acosta, as Democratic calls mounted for Acosta's resignation over the generous plea deal he struck with financier Jeffrey Epstein when he was a federal prosecutor. Trump said the White House will look closely at the circumstances surrounding the sex-charges deal negotiated by Acosta. "I feel very badly, actually, for Secretary Acosta because I've known him as being somebody who works so hard and has done such a good job," the president told reporters in the Oval Office.

-- Acosta broke his silence and defended himself on Twitter: "The crimes committed by Epstein are horrific, and I am pleased that NY prosecutors are moving forward with a case based on new evidence," he wrote, suggesting that prosecutors have new evidence he did not when he was Miami's U.S. attorney.

-- Chuck Schumer and Nancy Pelosi called on Acosta to step down, as did most of the 2020 Democratic candidates. "Congressional

Republicans supported Acosta, saying issues about the plea deal were vetted at his confirmation hearing in 2017. Acosta's critics said he was not fit to lead an agency that has oversight over human trafficking offenses," John Wagner and Lisa Rein report. "Some attorneys for victims questioned Acosta's tweet saying the evidence was new."

-- Acting White House chief of staff Mick Mulvaney is privately urging Trump to dump Acosta, Politico's Eliana Johnson and Burgess Everett report: "Acosta critics, including Mulvaney, have argued that he has not been aggressive enough in stamping out Obama-era workplace regulations and employment discrimination lawsuits, and they are using the Epstein lawsuit to push him out the door. Mulvaney on Tuesday acknowledged the tension with Acosta but said it was merely part of the job. 'I push all of the Cabinet Secretaries on the deregulatory agenda, as it is a top priority of the President,' Mulvaney said in a statement. … One move that has particularly rankled conservatives is Acosta's decision to allow an employment discrimination lawsuit to proceed against Oracle, the rare Silicon Valley company that is not entirely hostile to the GOP."

Democrats demand Acosta resign over Epstein deal

-- The Justice Department said Attorney General William Barr will not recuse himself from the current prosecution of Epstein, but he will not engage in "any retrospective review" of the 2008 plea deal. Matt Zapotosky reports: "Barr had telegraphed at his confirmation hearing in January that he might have to step aside from any Justice Department reviews of Epstein's case, because another lawyer at his then-firm, Kirkland & Ellis, had represented the wealthy financier. The other lawyer, Jay P. Lefkowitz, helped secure [the previous deal]. The split nature of Barr's recusal suggests that federal prosecutors in New York — who unsealed new sex trafficking charges against Epstein on

Monday — might not be investigating authorities' handling of the previous allegations. The Justice Department's Office of Professional Responsibility has been reviewing the handling of Epstein's 2008 plea deal for possible misconduct, and Barr is recused from that."

-- The Miami Herald has reported that Lefkowitz, Barr's colleague at the time, had a one-on-one meeting with Acosta at which the then-U.S. attorney agreed not to prosecute Epstein in federal court.

-- Epstein amassed a network of powerful connections as authorities say that he was simultaneously abusing dozens of young girls. Marc Fisher reports: "Even as dozens of women were looking to police, prosecutors and courts to hold Epstein to account for his alleged sexual abuses, he was amassing a stunning list of contacts and, in some cases, defenders across the worlds of Hollywood moviemaking, medical research, diplomacy, finance, politics and law. … He donated large sums toward neuroscience research at Harvard and a California lab. He invited researchers to his New York house and talked math with them over equations scrawled on a blackboard in his dining room. He flew former president Bill Clinton and actor [redacted] Spacey to Africa to promote AIDS awareness. He was a member of the Trilateral Commission and the Council on Foreign Relations."

-- The criminal case against Epstein had gone cold, but Miami Herald reporter Julie Brown kept pursuing the story and forced authorities to pay attention. The Times's Tiffany Hsu reports: "Months ago, she published a meticulously researched series of articles about the secret plea deal. ... Her work identified some 80 alleged victims … She worked on the award-winning series with Emily Michot, a visual journalist at The Herald. While Mr. Epstein moved about freely, reportedly building a new compound in the Virgin Islands, Ms. Brown continued to dig, accumulating enough documentation to fill a spare bedroom in her Florida home. … Geoffrey Berman, a federal prosecutor,

said at a news conference that his team had been ‘assisted by some excellent investigative journalism.’”

-- Trump once threw a party with "28 girls” at Mar-a-Lago. He and Epstein were the only men there. The Times’s Annie Karni and Maggie Haberman dig into the relationship: “The year was 1992 and the event was a ‘calendar girl’ competition, something that George Houraney, a Florida-based businessman who ran American Dream Enterprise, had organized at Mr. Trump’s request. ‘I arranged to have some contestants fly in,’ Mr. Houraney recalled in an interview on Monday. ‘At the very first party, I said, ‘Who’s coming tonight? I have 28 girls coming.’ It was him and Epstein.’ Mr. Houraney, who had just partnered with Mr. Trump to host events at his casinos, said he was surprised. ‘I said, ‘Donald, this is supposed to be a party with V.I.P.s. You’re telling me it’s you and Epstein?’’ In fact, that was the case, an indication of a yearslong friendship between the president and Mr. Epstein that some say ended only after a failed business arrangement between them. ...

“The full nature of their eventual falling out is not clear. ... The relationship with Mr. Trump turned so toxic that Mr. Epstein at one point told friends that he blamed Mr. Trump for his legal problems with the Palm Beach County police. But while Mr. Trump has dismissed the relationship, Mr. Epstein, since the election, has played it up, claiming to people that he was the one who introduced Mr. Trump to his third wife, Melania Trump, though neither of the Trumps has ever mentioned Mr. Epstein playing a role in their meeting.”

Trump says he had a 'falling out' with Epstein years ago

SELECTIVE AMNESIA:

-- Trump has a pattern of quickly minimizing ties with people who criticize him or who find themselves facing an onslaught of negative attention that reflects poorly on him. Epstein and Darroch are only the two latest examples. Josh Dawsey reports: "Trump sat across from Darroch during the annual St. Patrick's Day lunch on Capitol Hill in March, inquiring about Brexit and bragging of his strong political standing. … Trump interacted with Darroch on a number of occasions in London and Washington. … But after leaked cables showed Darroch criticizing Trump's administration as 'inept' and the president as 'insecure,' the president seemed to have a memory lapse. 'I don't know the Ambassador but have been told he is a pompous fool,' Trump wrote Tuesday on Twitter. … Asked Tuesday about Epstein, Trump said that he was 'not a fan' of his. … 'I don't think I've spoken to him for 15 years,' Trump said. In a 2002 interview with New York Magazine before Epstein was in trouble, Trump sang a different tune. 'I've known [redacted] for 15 years. Terrific guy. He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side,' Trump said. ...

"**Among those who have gotten the 'I barely know the guy' treatment:** Former acting attorney general **Matthew G. Whitaker**, conservative commentator **Ann Coulter**, former lawyer **Michael Cohen**, fired FBI director **James B. Comey,** former senior White House aide **Stephen K. Bannon**, former campaign chairman **Paul Manafort**, former State Department official **Brett McGurk**, longtime adviser **Roger Stone**, former White House aide **Cliff Sims**, former campaign aide **George Papadopoulos** and even the rapper **Lil Jon**, who starred on Trump's reality TV show 'Celebrity Apprentice.' The people change, but the comments are eerily similar — and are something of a joke among some Trump advisers."

-- He is the do-as-I-say, not-as-I-do president: Trump attacked the "Radical Left" last night for encouraging boycotts against

companies whose owners support him, even though he has repeatedly advocated the exact same tactic in the past against his perceived critics. Trump was rallying to the defense of Home Depot and its co-founder, Bernard Marcus, who have been at the center of a boycott from liberal customers after the billionaire said he plans to spend part of his fortune supporting Trump's 2020 campaign.

"**Among the companies he has targeted are Macy's**, which once carried his clothing line but abandoned him after he called Mexicans 'rapists' in his campaign kickoff speech in 2015, and **Apple**, which he urged to release the cellphone information of the perpetrators of the 2015 shooting in San Bernardino, Calif.," Isaac Stanley-Becker recalls. "Last year, he celebrated plans to boycott **Harley-Davidson** when the motorcycle company said it would move some production overseas because of steel tariffs imposed by the president. He has also implored his Twitter followers to boycott Megyn Kelly's show on **Fox News** and suggested that dropping **AT&T** could compel **CNN** to improve its coverage of him. … The president has argued that **Nike** and the **NFL** would encounter 'anger and boycotts' as long as they support players who kneel during the national anthem to protest police brutality and racial injustice. He struck a different tone on Tuesday, saying it was unfair to penalize a company because one of its co-founders supported 'your favorite President, me!'"

Sater offers few details after House panel appearance

THERE'S STILL A BEAR IN THE WOODS:

-- A congressional panel grilled former Trump associate Felix Sater for more details on the president's failed Moscow project. Karoun Demirjian and Tom Hamburger report: "Sater met privately with House Intelligence Committee staffers investigating interference in the 2016

presidential election and questions surrounding Trump's business interests in Russia in 2016. At issue is Michael Cohen's false testimony before the same committee in 2017 and whether Trump was compromised by his organization's effort to build in Moscow. When pressed Tuesday to provide information about his knowledge of Cohen's testimony, Sater at one point cited lawyer-client privilege and declined to respond, according to accounts of the exchange described by Sater's attorney and a spokesman for the committee."

-- Federal prosecutors no longer want Michael Flynn to testify against his former partner because they doubt his version of events, according to a court filing. Rachel Weiner reports: "The move could have implications for Flynn in D.C. federal court, where he is awaiting sentencing in a case brought by the special counsel. … Flynn had been expected to be a key witness in the Virginia trial of Bijan Rafiekian, with whom he ran a consulting business. A court filing from Rafiekian's attorneys includes an email that Assistant U.S. Attorney James P. Gillis ended by saying prosecutors 'do not necessarily agree' with Flynn's 'characterizations' of how he came to make an inaccurate filing under the Foreign Agent Registration Act for an influence campaign that benefited the Turkish government. According to the email, Flynn says he did not provide false information to his attorneys at the time, did not read the FARA filing before signing it and was not aware that it contained falsehoods. In their filing, Rafiekian's lawyers say they 'interpreted the email's final sentence as a euphemism for, 'we've concluded [Flynn] is lying.'

"**The decision by prosecutors could imperil Flynn's ability to avoid incarceration for lying to the FBI unless he is pardoned by Trump.** Flynn's defense attorney, Sidney Powell, said in a statement that 'General Flynn is still cooperating with the government even if they don't call him as a witness.'"

-- The Justice Department directed two former members of Mueller's team, Aaron Zebley and James L. Quarles, not to testify before Congress. The Times's Nicholas Fandos and Katie Benner report: "It is unclear what effect the Justice Department's intervention will have on the men's eventual appearances, but it raises the prospect that a deal lawmakers thought they had struck last month for testimony from Mr. Mueller, the former special counsel, and the two prosecutors could still unravel. Both Mr. Zebley and Mr. Quarles have left the Justice Department and are now private citizens, meaning that the department most likely cannot actually block their testimony. But the department's view — depending on how strongly it is expressed — could have a chilling effect on two longtime employees and give them cover to avoid testifying."

-- The House Judiciary Committee will vote tomorrow on whether to subpoena 12 individuals with connections to Trump, including Jared Kushner and Jeff Sessions, for their investigation on whether the president obstructed justice. Colby Itkowitz reports: "The panel will also vote to subpoena documents related to the Trump administration's zero tolerance policy on migrants entering the country illegally, which led to the separation of thousands of children from their parents in 2018. … In addition to seeking subpoenas for Kushner and Sessions, the committee will vote to subpoena former White House chief of staff John Kelly; [Flynn]; former Trump campaign manager Corey Lewandowski; former deputy attorney general Rod J. Rosenstein; former White House deputy chief of staff Rick Dearborn; assistant attorney general Jody Hunt; former White House staff secretary Rob Porter; National Enquirer editor Dylan Howard; American Media Inc. chief executive David Pecker; and Keith Davidson, former attorney for adult-film star Stormy Daniels."

-- Ahead of the former special counsel's testimony next week, many lawmakers admit that they have not read Mueller's report in

full. Politico's Darren Samuelsohn reports: "Trump can't give a straight answer about the subject. More than a dozen members of Congress readily admitted … that they too have skipped around rather than studying every one of the special counsel report's 448 pages. And despite the report technically ranking as a best-seller, only a tiny fraction of the American public has actually cracked the cover and really dived in. **'What's the point?' said Sen. Tim Scott (R-S.C.).** … The result, say lawmakers, historians and cultural critics, is a giant literacy gap in the country when it comes to the most authoritative examination into Russian interference in the 2016 presidential election and whether Trump obstructed that investigation."

-- Pelosi said she will not address "anything more that [Barr] has to say" because he "has lied to Congress." Pelosi's comments came a day after the attorney general accused Democrats of trying "to create some kind of public spectacle" by calling for Mueller to publicly testify next week. "I don't even want to address him," Pelosi said in response. "He has lied to Congress as the attorney general of the United States. He's lied under oath. I'm not speaking to anything more that he has to say." (John Wagner)

-- Russian intelligence agents appear to have been the first people to promote the conspiracy theory that DNC staffer Seth Rich was killed by assassins working for Hillary Clinton. Yahoo News's Michael Isikoff reports: "Russia's foreign intelligence service, known as the SVR, first circulated a phony 'bulletin' — disguised to read as a real intelligence report —about the alleged murder of the former DNC staffer on July 13, 2016, according to the U.S. federal prosecutor who was in charge of the Rich case. That was just three days after Rich, 27, was killed in what police believed was a botched robbery while walking home to his group house in the Bloomingdale neighborhood of Washington, D.C., about 30 blocks north of the Capitol. … In a graphic example of how fake news infects the internet, those precise details popped up the

same day on an obscure website, whatdoesitmean.com, that is a frequent vehicle for Russian propaganda. The website's article, which attributed its claims to 'Russian intelligence,' was the first known instance of Rich's murder being publicly linked to a political conspiracy."

-- Christopher Steele, the author of the dossier, was interviewed for 16 hours last month as part of the investigation by Michael Horowitz, the Justice Department's inspector general. Politico's Natasha Bertrand reports: "The extensive, two-day interview took place in London while Trump was in Britain for a state visit, [two] sources said, and delved into Steele's extensive work on Russian interference efforts globally, his intelligence-collection methods and his findings about Trump campaign adviser Carter Page, who the FBI ultimately surveilled. … **The interview was contentious at first, the sources added, but investigators ultimately found Steele's testimony credible and even surprising.** The takeaway has irked some U.S. officials interviewed as part of the probe — they argue that it shouldn't have taken a foreign national to convince the inspector general that the FBI acted properly in 2016."

After crossing the Rio Grande from Mexico into the United States on June 13, Karla Yadira Rivera, 36, cries as she walks to Border Patrol agents with her daughters Karla, 11; Andrea, 12; and Emilia, 17, in El Paso. (Carolyn Van Houten/The Washington Post)

THE IMMIGRATION WARS:

-- Border arrests are dropping as Mexico's crackdown on migrants takes effect. Nick Miroff reports: "The number of people taken into custody along the U.S. southern border fell 28 percent in June, a drop that U.S. authorities say reflects the early impact of Mexico's crackdown on Central American migration. Border crossings typically rise in the spring and slump during the scorching summer months, but the drop registered from May to June was significantly larger than in previous

years, according to Homeland Security statistics."

-- Migrant children in an overcrowded detention center in Yuma, Ariz., are making sexual assault allegations and saying they fear retaliation from U.S. agents when they complain about poor treatment. NBC News's Jacob Soboroff and Julia Ainsley report: "A 16-year-old Guatemalan boy held in Yuma, Arizona, said he and others in his cell complained about the taste of the water and food they were given. The Customs and Border Protection agents took the mats out of their cell in retaliation, forcing them to sleep on hard concrete. A 15-year-old girl from Honduras described a large, bearded officer putting his hands inside her bra, pulling down her underwear and groping her as part of what was meant to be a routine pat down in front of other immigrants and officers. The girl said 'she felt embarrassed as the officer was speaking in English to other officers and laughing' during the entire process, according to a report of her account."

-- California became the first state to offer health benefits to adult undocumented immigrants. NPR's Bobby Allyn reports: "The measure signed by Gov. Gavin Newsom on Tuesday extends coverage to low-income, undocumented adults age 25 and younger for the state's Medicaid program. Since 2016, California has allowed children under 18 to receive taxpayer-backed healthcare despite immigration status. And, state officials expect that the plan will cover roughly 90,000 people. … In California, extending health benefits to undocumented immigrants is widely popular. A March survey conducted by the nonpartisan Public Policy Institute of California found that almost two-thirds of state residents support providing coverage to young adults who are not legally authorized to live in the country."

-- Two active-duty Marines were arrested for allegedly trying to smuggle three undocumented Mexican immigrants through California. Meagan Flynn reports: "Lance Cpls. Byron Darnell Law II

and David Javier Salazar-Quintero, based in Camp Pendleton, Calif., were arraigned Monday in federal court on charges of transporting undocumented immigrants 'for financial gain,' accused of taking jobs from 'recruiters' and following instructions from unknown people in Mexico to make extra cash on the side. They are among several active-duty U.S. troops charged or convicted in recent years of helping immigrants cross the border in exchange for money, highlighting how smugglers have sought to offer the shield of a uniform or credentials to assist desperate immigrants on the journey north."

Footage shows hate crime being committed at Glenelg High School

THE BLACK EXPERIENCE IN AMERICA:

-- "A black principal, four white teens and the 'senior prank' that became a hate crime," by Jessica Contrera: "This was the last day of the year for the class of 2018 at Glenelg High School. There was going to be an awards ceremony, a picnic, that end-of-a-journey feeling that always made [Principal David Burton] so proud of his job. But as he was on his way to work at 6:25 a.m., the assistant principal had called, agitated and yelling about graffiti. 'It's everywhere,' he kept saying, so Burton had leaned on the gas and rushed the last few miles. … He turned a corner and saw something written in large capital letters on the sidewalk: 'BURTON IS A NIGGER.' He paused only for a moment, looking at the words, trying to comprehend that all of this was real. Later, school district officials, county administrators and prosecutors would have a name for what happened here. They would repeat it, condemn it and vow to prevent it from occurring again. *Hate crime*."

-- A white man who called 911 on a black man in his building apologized for his actions, explaining that they were informed by a tragic family history — his father was murdered after confronting a

mentally ill man who showed up on his driveway. The man, Christopher Cukor, called the cops on Wesly Michel, a man who was going up to a friend's apartment in the same building without using the call box. The video of their encounter went viral online. (Eli Rosenberg)

-- Elijah Al-Amin, a black teenager, was stabbed to death at a convenience store in Arizona by a white man, allegedly because he was playing rap music in his car. The man, Michael Adams, stabbed the 17-year-old two days after Adams was released from prison, where he had completed a sentence for assault and theft. (NBC News)

-- The Chicago Defender, the legendary newspaper read by generations of black Americans, printed its final copy. The newspaper will cease its print editions after today but will continue its digital operation. (New York Times)

-- A graphic artist who went viral for calling out Google's lack of a doodle celebrating Juneteenth was contacted by the search giant about a job. Davian Chester created his own Google doodle to celebrate the holiday marking the end of slavery, which quickly spread across social media and attracted the company's interest. Chester said he is still in talks with Google about the job, but in the meantime, his hometown of Columbus, Ga., has put up a billboard of the doodle. (Allison Klein)

Tom Steyer: 'Fundamental Change' | Campaign 2020

2020 WATCH:

-- Billionaire activist Tom Steyer formally entered the Democratic presidential primary with an announcement video outlining his pledges to reduce corporations' political influence and address climate change. Chelsea Janes reports: "In January, when he

announced he would not run for president, Steyer said that rather than entering the race he would turn his attention fully to pressuring members of Congress to start impeachment proceedings against [Trump]. … On Tuesday, as he announced his presidential bid, Steyer did not mention impeachment or Trump, although the president was briefly seen in the video. Trump's former campaign chairman, Paul Manafort, was also seen in the video being led down a hallway in handcuffs. … Steyer will have one week to accumulate 65,000 donors to qualify for the second Democratic debate, which will take place at the end of the month."

-- Biden told a voter he'll "go further" than cutting incarceration by 50 percent. BuzzFeed News's Katherine Miller reports: "In a video shared ... by the ACLU, Biden tells a man, Keith Albert, who identifies himself as an ACLU voter, that he'd 'go further than' cutting incarceration by half. 'Would you commit to cutting incarceration by 50%?' Albert asks Biden. 'More than that. We can do it more than that,' he responds. Last month in Concord, New Hampshire, another self-identified ACLU voter asked if Biden would 'commit to cutting the prison population overall, and specifically the federal prison population, in half' — a slightly different wording."

-- CNN announced its rules for the next Democratic presidential debates. From CNN's Mark Preston: "The upcoming Democratic presidential debates will feature opening and closing statements and two hours of debate time each night … While candidates will not officially learn if they make the Detroit stage until July 17, Tuesday's call with the 20-plus Democratic campaigns was held to help them prepare for the debate should their respective candidates qualify, a CNN spokesperson said." The rules include:

- Colored lights will be used to help candidates manage their remaining response times.
- A candidate attacked by name by another candidate will be given

30 seconds to respond.

- There will be no show of hands or one-word questions.
- A candidate who constantly interrupts others will have their time reduced.
- Questions posed by moderators will appear on the screen for viewers.

-- The DNC announced that the third debate, which will be hosted by ABC News and Univision, will be held in Houston.

-- Democrats are increasingly focused on portraying Mitch McConnell as a villain in a bid to win back the Senate and energize liberals. [redacted] Costa reports: "That effort gained new momentum on Tuesday as Amy McGrath, a retired Marine lieutenant colonel and combat pilot, announced she would challenge McConnell (R-Ky.) and blamed him for turning Washington into 'something we despise' in a campaign video that drew millions of views. While McGrath faces a steep climb against McConnell in ruby-red Kentucky, which President Trump carried by 30 percentage points in 2016, she is expected to raise significant funds from national Democrats and provide the party with a relentless and high-profile opponent."

-- Though Sen. Pat [redacted] (R-Kan.) won't make an endorsement in the Republican primary race to replace him, he said former Kansas secretary of state Kris Kobach faces a "very difficult" path to the Senate. The Kansas City Star's Bryan Lowry reports: "'It seems to me if you have just lost a statewide race, that the chances of you winning another statewide race would be very difficult,' [redacted] told reporters. 'I have not talked to Kris about this. I did talk to him earlier, but that was all about allegedly being the head of DHS. But the votes weren't there.' … Kobach's campaign manager Steve Drake rejected [redacted]' analysis of the race and also hit back against the criticism from national

Republicans. … Kobach's entry could ramp up efforts to recruit Secretary of State [redacted] Pompeo into the race."

-- The RNC is threatening to withhold support from candidates who refuse to use the party's newly established online fundraising tool, WinRed, as tensions over the future of the party's grass-roots fundraising efforts reach a breaking point. Politico's [redacted] Isenstadt reports: "The moves illustrate how Republican leaders are waging a determined campaign to make WinRed the sole provider of its small donor infrastructure — and to torpedo any competitors. On Monday, the RNC sent an eight-page cease-and-desist letter to Paul Dietzel, a Republican digital strategist who earlier this month launched Give.GOP, a fundraising platform that includes a directory through which donors can give to party candidates and organizations. In the letter, RNC chief counsel Justin Riemer writes that while Give.GOP has a page inviting donors to give to the RNC, the committee hasn't yet received any funds from the platform or received any outreach from it. Riemer also accuses Dietzel of using the committee's trademark and logo without its permission."

-- Sarah McBride, a transgender activist who made waves after speaking at the Democratic National Convention in 2016, is now running for Delaware state Senate. Deanna Paul reports: "If she wins the 2020 race to succeed Sen. Harris McDowell, who is retiring at the end of his term, McBride will be the state's first elected transgender senator. … Now serving as national press secretary for the Human Rights Campaign, the nation's largest LGTBQ lobbying group, she has continued to be a force for the movement through the Trump-Pence administration, which she called 'one of the most explicitly anti-LGBTQ administrations in history' during a 2018 interview."

Mexico's finance minister, Carlos Urzúa, speaks as President Andrés Manuel López Obrador looks on during a news conference in February. (Henry Romero/Reuters)

THE NEW WORLD ORDER:

-- Mexican Finance Minister Carlos Urzúa abruptly resigned, dealing a major blow to President Andrés Manuel López Obrador's government. Mary Beth Sheridan reports: Urzúa quit after accusing López Obrador's government of making decisions "that were not grounded in evidence and of naming officials who were ignorant of economics. … López Obrador has sought to woo the business community by pledging a balanced budget and a stable peso, even as he has launched ambitious social programs to help youth and the poor. But the peso immediately slid after Urzúa announced his resignation on Twitter, falling more than 2 percent, to about 19.3 pesos to the dollar. It later recovered some ground after López Obrador named a U.S.-educated technocrat, Arturo Herrera, as Urzúa's replacement."

-- Iran's release after four years in prison of a Lebanese businessman was meant to be seen as an opening for U.S.-Iranian talks. But the gesture wasn't enough for Washington. Reuters's Lesley Wroughton, Jonathan Landay and Arshad Mohammed report: ""It was a missed opportunity," one U.S. source said of Nizar Zakka's June 11 release and the U.S. decision not to pursue talks. 'We should have explored whether there was something there.' A second source — who is familiar with Iran's thinking and spoke on condition of anonymity — said Iran freed Zakka as a signal it wanted to cool tensions that have fueled fears of a war, and described his release as 'a goodwill gesture.' … Iranian officials declined to discuss whether it was an overture, or what concessions Tehran wants from Washington."

-- The Pentagon's transition plan underscores an upheaval in leadership. Missy Ryan reports: "Mark Esper, who became acting defense secretary on June 24 after his predecessor, then-acting defense secretary Patrick Shanahan, abruptly stepped aside, is expected to hand over to a third acting secretary, Navy Secretary

Richard V. Spencer, when the White House formally submits Esper's nomination to the Senate for confirmation. Under a federal law known as the Vacancies Act, Esper, who has been serving as Army secretary since 2017, is required to step aside while the Senate considers his nomination for the top Pentagon job. When he will do so is not clear, as the requirement will be activated only when the White House officially transmits his nomination to the Senate. Pentagon chief of staff [redacted] Chewning, speaking to reporters at the Pentagon, said the White House was expected to convey Esper's nomination 'shortly.'"

-- The Pentagon said it spent at least $1.2 million on Trump's Fourth of July celebrations. CBS News's Kathryn Watson reports: "That figure does not represent the full cost of the event to taxpayers, but it does include the cost of flying hours and transportation for tanks and fighting vehicle platforms. Funding for the demonstrations, a Pentagon spokesman says, came from the services' training budgets for flying hours, and additional funds were used for the transportation of equipment. The Pentagon noted it's spent comparable amounts, if not more, on other events. The Pentagon noted that San Francisco Fleet Week cost $1.8 million in 2017, and Los Angeles Fleet Week cost $1.6 million."

A picture provided by the Saudi royal palace on June 29 shows Crown Prince Mohammed bin Salman joking around with President Trump during their bilateral meeting on the sidelines of the G-20 Summit in Osaka, Japan. (Bandar Al-Jaloud/Saudi royal palace/AFP/Getty Images)

NEVER FORGET JAMAL KHASHOGGI:

-- After journalist Jamal Khashoggi was killed at the Saudi Consulate in Istanbul, a number of lobbying firms and think tanks in Washington began making a rare move: They publicly severed ties with Saudi Arabia. Months later, however, the country's efforts to continue influencing U.S. policy remain strong. Beth Reinhard,

Jonathan O'Connell and Tom Hamburger report: "Since fall 2018, high-powered lobbyists and lawyers have reaped millions of dollars for assisting the kingdom as it works to develop nuclear power, buy American-made weapons and prolong U.S. assistance to the Saudi-led coalition waging war in Yemen, foreign lobbying records show. One Washington-based communications firm — whose parent company initially expressed concern when Khashoggi disappeared — recently reported collecting nearly $19 million for what it says was several years of work for the Saudi government. A New York-based public relations firm run by a former Clinton administration appointee signed on in February to represent a Saudi interest for as much as $120,000 a month, filings show. The firms representing the kingdom operate under wide political cover provided by Trump. …

"Saudi Arabia is one of the highest-spending countries seeking to influence U.S. policy, ranking ninth in an analysis by the Center for Responsive Politics that reviewed the flow of foreign money from 2017 to the present. Roughly 20 firms are registered to lobby for Saudi interests, compared with more than 25 before Khashoggi's death, foreign lobbying filings show. … At least five firms did end up cutting business ties with Saudi interests in the fall: Glover Park Group, BGR Group, Harbour Group, CGCN Group and Gibson, Dunn & Crutcher, filings show. Among the lobbying firms still representing Saudi interests are Hogan Lovells, which has been paid $1.6 million since fall; and McKeon Group, led by Howard 'Buck' McKeon, a former Republican chairman of the House Armed Services Committee, which has received $600,000. Two law firms are offering advice on the kingdom's efforts to build nuclear power plants: Pillsbury Winthrop Shaw Pittman, which got nearly $1.9 million between August 2018 and January; and King & Spalding, which received $946,000 in November."

-- Saudi Arabia invited Reporters without Borders, a global press freedom group, to the kingdom. Kareem Fahim reports: "The four-

person delegation visited in April and met with senior Saudi officials, including the public prosecutor and the minister of justice, according to Christophe Deloire, who spoke publicly about the visit for the first time. **The delegation's members demanded a thorough investigation of the killing of Khashoggi and pressed for the 'unconditional and immediate release' of at least 30 journalists that Reporters without Borders says are unfairly imprisoned in the kingdom**, Deloire said. The invitation was the first from the Saudi government to RSF and the level of access the delegation was given was extremely rare, he said."

-- The Saudi princess who has been accused of ordering her bodyguard to assault a workman in Paris has gone on trial in absentia. From the BBC: "Princess Hassa bint Salman - Crown Prince Mohammed bin Salman's sister - faces charges of complicity to violence with a weapon and complicity to kidnap. Her bodyguard … is also on trial. … [Both] deny wrongdoing. … Egyptian workman Ashraf Eid told police that, in September 2016, he was working in the Saudi king's apartment on the exclusive Avenue Foch in Paris when he went to take pictures of the bathroom on his mobile phone so that he could remember where items were placed before he started. However, the princess suspected him of wanting to sell images he had taken of her in the mirror and called the guard, French reports say. … According to one French account, the workman accused the princess of saying: 'This dog must be killed, he doesn't deserve to live. You'll see how you speak to a princess, how you speak to the royal family.' Mr Eid told police **the bodyguard beat him up, binding his hands and forcing him to kiss the princess's feet.**"

-- Nicki Minaj canceled a concert in Saudi Arabia after better "educating herself on the issues." Helena Andrews-Dyer reports: "Just one week after her performance at the Jeddah World Fest was announced, Minaj said in a statement that 'after careful consideration' she could no longer participate. 'While I want nothing more than to bring

my show to fans in Saudi Arabia, after better educating myself on the issues, I believe it is important for me to make clear my support for the rights of women, the LGBTQ community and freedom of expression,' Minaj said in a statement Tuesday to the Associated Press."

Facebook CEO Mark Zuckerberg testifies on Capitol Hill last year. (Andrew Harnik/AP)

THE BRAVE NEW WORLD, BROUGHT TO YOU BY BIG TECH:

-- Trump summoned Republican lawmakers, political strategists and social media stars to the White House to discuss the "opportunities" of the Web in a summit that critics said could empower online provocateurs. Tony Romm, Michael Scherer and Amy B Wang report: "The high-profile gathering follows months of attacks from Trump claiming that Facebook, Google and Twitter ... secretly censor right-leaning users, websites and other content online, a charge of political bias that the tech giants strongly deny.. … But Trump hasn't invited any of the major tech companies, people familiar with the White House plans say, opting instead to grant a powerful stage to people who have a track record of sending inflammatory tweets and videos and posting other troubling content that social media sites increasingly are under pressure to remove. Among the expected attendees are James O'Keefe, the founder of Project Veritas, which has released secretly recorded videos of subjects, including a Google executive, in an attempt to paint them as politically biased. Another invitee, Ben Garrison, has published cartoons that have drawn sharp rebukes from the Anti-Defamation League and the Southern Poverty Law Center for including hateful text and imagery."

-- Apple, Amazon, Facebook and Google executives will testify to Congress next week as part of the House's antitrust investigation. Tony Romm reports: "The hearing, scheduled for July 16 in front of the House Judiciary Committee's subcommittee that deals with antitrust, will

bring simmering Democratic and Republican frustrations with Silicon Valley into public view, potentially setting the stage for further scrutiny — or regulation — of an industry that has long insisted that its size doesn't harm rivals or consumers." (Amazon founder [redacted] Bezos owns The Post.)

-- Twitter will ban posts that dehumanize people based on their religion. Hamza Shaban reports: "The update builds on Twitter's existing policies that bar the promotion of violence, threats and harassment against people in protected groups. But the company has acknowledged that what many people consider abusive tweets may not actually violate Twitter's rules. New policies banning dehumanizing language are an attempt to close that gap, Twitter said. … Twitter won't automatically flag offending posts, but will review them when they are reported by users. The company said it will require that dehumanizing posts are removed from the platform, starting Tuesday."

-- Netflix has lost two of its most popular shows — "Friends" and "The Office" — as old media companies begin to flex their streaming muscles. CNBC's [redacted] Sherman reports: "Disney, AT&T's WarnerMedia, and Comcast's NBCUniversal are all launching direct-to-consumer streaming services by the first quarter of 2020. And they're all coming after Netflix. Sure, there will be enough consumer dollars to go around for Netflix to keep its massive subscriber base, 155 million globally, growing. But there's little doubt that part of the motivation of legacy media companies embracing subscription streaming services is to capture some of Netflix's valuation — or bring CEO Reed Hastings' behemoth back down to earth."

SOCIAL MEDIA SPEED READ:

—

One of Trump's senior advisers mocked the House speaker's conflict with some of the freshman members of her caucus:

One of those freshman Democrats replied to Conway:

Virginia's Democratic governor slammed Republican legislators for adjourning a special session on gun legislation after less than two hours:

John Hickenlooper reacted to another Onion article about his presidential campaign:

A Post reporter drew attention to how much money politicians make from books:

Former Florida congressman Mark Foley is reportedly ready to run for Congress again, causing a Politico editor to share a reminder of his past:

Al Gore offered his condolences to the family of Ross Perot, even though Perot endorsed George W. Bush in the 2000 election:

George W. Bush also reflected kindly upon Perot, his father's former political rival:

Many remembered Dana Carvey's impression of Perot upon learning of his passing:

Model Chrissy Teigen reacted to a court ruling that said Trump can't block his critics on Twitter:

GOOD READ FROM ELSEWHERE:

-- Politico, "Ross Perot — the father of Trump," by John F. Harris: "Ross Perot died early Tuesday morning at 89, an event that surely left many Americans with an embarrassed thought: *Wait, what? ... I am pretty sure I thought he was already dead.* The contrast between the quietude of Perot's last aging years and the blaring trumpets of his 20th-century business and political career is so stark it takes some effort now to recall how large this cocksure Texas bantam once loomed. … But for people who on occasion (perhaps several times a week) respond to the news in the Trump era by thinking to themselves, *I can't believe this is happening,* Perot's story is a useful reminder that norm-shattering, cult-of-personality politics is not an exclusively recent phenomenon."

HOT ON THE LEFT:

"Strip club to host golf tournament at Trump resort in South Florida," from David A. Fahrenthold: "Trump's golf resort in Doral, Fla., is scheduled to host a golf tournament Saturday put on by a Miami-area strip club,

HOT ON THE RIGHT:

"Democrats have moved 'too far to the left,' says BET network founder Bob [redacted]," from CNBC: "America's political establishment is riven with partisanship that has become 'very wicked and very mean,'

which will allow golfers to pay for a dancer to serve as their 'caddy girl' while they play at the president's club. The 'Shadow All Star Tournament' is organized by the Shadow Cabaret, a strip club in Hialeah, Fla. Emanuele Mancuso, Shadow Cabaret's marketing director, said in a telephone interview that this was the first time the club had held a tournament at Trump Doral. The Trump name and family crest are displayed prominently in the strip club's advertising materials, which offer golfers the 'caddy girl of your choice.' Mancuso said the strip club did not intend to send a political statement by choosing Trump's resort. Rather, he said, the choice was for luxury."

said entrepreneur and media mogul [redacted] [redacted], who added that the Democratic Party has become too liberal for his liking. 'The party in my opinion, for me personally, has moved too far to the left,' [redacted], the founder of cable network BET and RLJ Companies business network, [said] Tuesday. 'And for that reason, I don't have a particular candidate (I'm supporting) in the party at this time,' he said. … [redacted] described himself as a long-time centrist and Democrat. He publicly supported Hillary Clinton in the 2016 presidential election. However, he has since expressed admiration for some of [Trump's] policies, particularly those related to the economy."

DAYBOOK:

Trump will give a speech and sign an executive order on "Advancing American Kidney Health" at the Ronald Reagan Building and

International Trade Center. **Pence** will deliver remarks at a Trump Victory event in California before visiting the Vandenberg Air Force Base.

McConnell continues to oppose reparations

QUOTE OF THE DAY:

"I find myself once again in the same position as President Obama. We both opposed reparations, and we both are the descendants of slave-owners." — Mitch McConnell responding to a report about his ancestors owning slaves.

NEWS YOU CAN USE IF YOU LIVE IN D.C.:

-- It will be dry again today, but prepare for high humidity. The Capital Weather Gang forecasts: "Our brief respite from high humidity continues today as we extend our break from showers and storms as well. We do trend a touch hotter today, before the humidity and storm chances come roaring back tomorrow. A few showers or storms may linger Friday, with a hot but mostly dry weekend the way it looks now."

-- Residents assessed the damage left behind by the storm that rocked the city on Monday. Fredrick Kunkle and Cortlynn Stark report: "A day later, things returned to normal except for a few isolated spots, with officials saying most of the mayhem had been short-lived. But for some, the work was just beginning. Ayers Variety & Hardware was open, drawing enough power from a generator to make the cash register work. An employee escorted customers through the dimly lit store to

help them find what they needed. … In Montgomery County, officials were making arrangements for permanent repairs to a giant sinkhole that opened on Belfast Road in the Woodrock neighborhood of Potomac. … In Arlington, 20th Street North and 18th Street remain closed as officials work to make repairs there. They are expected to be fixed by end of the week."

-- The D.C. Council stripped Jack Evans of his chairmanship on the Committee on Finance and Revenue and said it will hire a law firm to investigate him. Steve Thompson reports: "The council stopped short of stripping Evans of other committee assignments — with the embattled, longtime lawmaker casting a deciding vote. … Brianne K. Nadeau (D-Ward 1), who voted in favor of taking away all of Evans's committee assignments, said the lawmaker's situation has already left voters in his ward disenfranchised. … Evans spoke few words during Tuesday's discussions, looking tired and occasionally puffing his cheeks as he exhaled."

-- Phil Freelon, the architect who helped design the African American Museum, died at 66. Matt Schudel reports: "He had complications from amyotrophic lateral sclerosis, sometimes known as Lou Gehrig's disease, said a son, Deen Freelon. Since 1990, Mr. Freelon led an architectural firm in Durham that specialized in designing public buildings, including other cultural centers devoted to African American life in Baltimore, Atlanta, Charlotte, San Francisco and Greensboro, N.C. He led a consortium of several architectural firms — formally known as the Freelon Adjaye Bond/SmithGroup — that won the design competition for the National Museum of African American History and Culture in 2009. Their proposal was chosen, in a unanimous vote, over submissions from such renowned architects as Richard Meier, I.M. Pei and Norman Foster."

VIDEOS OF THE DAY:

Prince George's County police in Maryland launched training efforts in July that prohibit officers from cooperating with U.S. Immigration and Customs Enforcement agents to enforce civil deportation orders.

Training video tells Maryland officers when to cooperate with ICE

Watch a time-lapse of earthquakes and aftershocks in California:

Watch a time-lapse of earthquakes and aftershocks in California

And Megan Rapinoe, the co-captain of the U.S. women's soccer team, had a message for Trump:

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Re: Fwd: TDY Costs for MCC New York
From [redacted]
To [redacted]
Date 2019/08/30 11:52
Subject: Re: Fwd: TDY Costs for MCC New York
Attachments: TEXT.htm

Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff are training local staff or are providing coverage/assistance while NYM staff put new procedures in place. Thanks in advance.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along with chiller and repair costs. The Regional staff could not provide justification for additional expenses directly related to the Epstein incident. The only explanation provided was due to staff shortage, MCC NY was bringing in staff for staff assist. I explained to the Regional Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses associated with those shortages are being absorbed at those locations or Regions. We did however provide utilization of the project code for the travel expenses of the after action team. I've advised all the Regional Comptrollers, due to priority spending directed by DOJ, such as FSA spending, we would re-evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please let me know if you have any additional questions.

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the special project? Thanks in advance.

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death at the national level. It was explained to us that the project was established for regional tracking purposes only and we at the regional level will have to absorb all TDY costs related to MCC New York.
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

[redacted]

Properties	
Property	**Value**
MessageID	5D690DEE.NERDOM1.NERADM1.100.1367333.1.1 4FEC.1
Message Path	xml\Mailbox\5D690DEE.NERDOM1.NERADM1.100 .1367333.1.14FEC.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Fwd: TDY Costs for MCC New York
Scheduled date	2019-08-30 11:52:07
Creation date	2019-08-30 11:52:07
Modified date	2019-11-04 20:22:05
Delivered date	2019-08-30 11:52:14
Message size	2747
Attachments size	3761
Total size	6519
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D690DEE.NERDOM1.NERADM1.200.2000039.1.5 2596.1@45:5D690DEE.NERDOM1.NERADM1.100.1 367333.1.14FEC.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	3761
CA	ef492f7feb8e38914b4f552f71d57e3e
Hash	0DB4AC9B477F568D5A1B554C920180355AB039FD D0F91B4CD43395A97761F26E74BBED57
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B2E8DF81-1B11-0000-9EF2-000083219F4E
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-30 11:52:16
DownloadedByThirdParty	2019-08-30 11:52:16
Opened	2019-08-30 11:56:49
Replied	2019-09-11 15:55:23
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D690DEE.NERDOM1.NERADM1.100.1367333.1.1 4FEC.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared
Published	2019/11/5-1:22:15

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 04:35:10 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Google Alert - Federal Bureau of Prisons
From Google Alerts
To [redacted]
Date 2019/09/05 13:03
Subject: Google Alert - Federal Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Federal Bureau of Prisons

Daily update · September 5, 2019

NEWS

Immigration **agency** sets new contract with Mississippi **prison**

Washington Post

The **Federal Bureau of Prisons** had said in May that it would not renew its contract for the 2,232-bed prison. Without a contract, more than 390 jobs ...

Flag as irrelevant

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Raleigh News & Observer

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Miami Herald

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wgxa.tv

WASHINGTON (AP) — The **Federal** Reserve said Wednesday the U.S. .... a father who is in **prison** and a mother who, as a teenager, raised him with the ... later a defense secretary, was director of President Richard Nixon's **Office** of ...

Flag as irrelevant

James Hyman Joins Corizon Health as Chief Executive Officer

Yahoo Finance

Hyman's corrections experience includes leading companies that served Federal agencies, including the **Federal Bureau of Prisons**, as well as 20 ...

Flag as irrelevant

CoreCivic's new contract is good news for area

Natchez Democrat

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The Blast

Prosecutors are trashing R. Kelly's claims of being mistreated in prison, ... He wanted the judge to order the **Federal Bureau of Prisons** immediately ...

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wgxa.tv

South Carolina Department of Correction officials have decided not to ... The department tweeted Monday that staff and inmates at the Ridgeland .... of the Trump Justice Department, which oversees the **Federal Bureau of Prisons**, ...

Flag as irrelevant

WEB

Audit of the **Federal Bureau of Prisons**' Contract Awarded to Correct Care Solutions, LLC for the ...

Oversight.gov

Audit of the **Federal Bureau of Prisons**' Contract Awarded to Correct Care Solutions, LLC for the Federal Correctional Complex in Coleman, Florida.

Flag as irrelevant

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Properties	
Property	**Value**
MessageID	5D710793.NYMDOM1.NYMADM1.100.1326C35.1.C 374.1
Message Path	xml/Trash/5D710793.NYMDOM1.NYMADM1.100.1 326C35.1.C374.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - Federal Bureau of Prisons
Scheduled date	2019-09-05 13:01:58
Creation date	2019-09-05 13:01:58
Modified date	2019-09-05 14:19:29
Delivered date	2019-09-05 13:03:16
Message size	6421
Attachments size	95802
Total size	102234
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D710793.NYMDOM1.NYMADM1.200.200007C.1.5 13F4.1@45:5D710793.NYMDOM1.NYMADM1.100.1 326C35.1.C374.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	38829
CA	8d0c0749d79b14ea999d64e11741fd56
Hash	090D7435485BB9FDEAE21F313B70AF25CBA86465 9A57D22C3254062397E560449AE49191
Attachment	Mime.822
Name	Mime.822
Content ID	5D710793.NYMDOM1.NYMADM1.200.200007C.1.5 13F5.1@45:5D710793.NYMDOM1.NYMADM1.100.1 326C35.1.C374.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	56973
CA	3d12aff4f97a4380e14ffd3e2af1fffe
Hash	365FE5334AB4E7314AC00F34A49112410FF31DB2 6FB84A08CAD8B1CCACCF155BFA0EDD8F
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D710793.NYMDOM1.NYMADM1.100.1326C35.1.C 374.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted].FAIADM1.FAIDOM1

Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Thu, 05 Sep 2019 10:01:58 -0700
Subject: Google Alert - Federal Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: [redacted]

Federal Bureau of Prisons

Daily update · September 5, 2019

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Yahoo Finance

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Send Feedback

Fwd: counsel having difficulty meeting with client

From [redacted]

[redacted]

Date 2019/07/07 18:22

Subject: Fwd: counsel having difficulty meeting with client

Attachments: TEXT.htm

I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]<mailto[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted] <[redacted]<mailto[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

Properties	
Property	**Value**
MessageID	5D223857.NYMDOM1.NYMADM1.100.16B6F30.1.E ED0.1
Message Path	xml/Mailbox/5D223857.NYMDOM1.NYMADM1.100 .16B6F30.1.EED0.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: counsel having difficulty meeting with client
Scheduled date	2019-07-07 18:22:03
Creation date	2019-07-07 18:22:03
Modified date	2019-07-07 20:50:41
Delivered date	2019-07-07 18:22:16
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Attachments size	4291
Total size	6831
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Type	file
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Recipients	15
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	8AAA2680-04F7-0000-B36E-EB1C6621E5FD
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	523A6DA0-050B-0000-AB45-081FB20DDDD7
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	DEF72A30-13F7-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	1EACBC40-0394-0000-B06F-2AE2B12AAA87
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	DC965EE0-0435-0000-9442-60DF58F6B922
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	867CDEF0-0DA7-0000-97CF-7AB098665147
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	6121D870-0F48-0000-B42F-9201000038CF
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4D7666E0-17D8-0000-9771-000000100002
Distribution Type	TO

Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B5C7D740-6BAA-0072-A4A9-00000000000
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	86310140-180D-0000-B46D-000000000000
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	SystemGroupMember
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D223857.NYMDOM1.NYMADM1.100.16B6F30.1.E ED0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted] POLADM1.POLDOM1
Location ID	1540842788518
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-15 20:11:08 EDT	Created	cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 13:26:40 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:07:21 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-18 10:09:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:31:13 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:01 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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

From	[redacted] ([redacted])
To	[redacted]
Date	2019/08/12 15:29
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_06_02.pdf, [redacted]

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

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

Entries are identical in both logs.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

Properties	
Property	**Value**
MessageID	5D5185EC.NERDOM1.NERADM1.100.1367333.1.1 44B6.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D5185EC.NERDOM1.NERADM1.100.13 67333.1.144B6.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:29:44
Creation date	2019-08-12 15:29:44
Modified date	2019-08-22 20:48:24
Delivered date	2019-08-12 15:29:49
Message size	447
Attachments size	427597
Total size	428055
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E128.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	866
Date	2019-08-12 11:29:44
CA	819df1c8ac96cee1132847ed7d48fbfe
Hash	3912AE8EE5DB7910C29654AC607251FAC43ED326 64B2713561A2C26ECF4BFFC987955AB7
Attachment	2019_08_12_15_06_02.pdf
Name	2019_08_12_15_06_02.pdf
Content ID	5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E129.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	426318
Date	2019-08-12 11:06:21
CA	b864f2d367fd77ec25a84580e06cc392
Hash	E5D89066F453D4DE02714F96A868CBDE06803801 30074A0FA8277FB6284FF65891B9C726
Attachment	[redacted]
Name	[redacted]
Content ID	5D5185EB.NERDOM1.NERADM1.200.200000D.1.E E12A.1@45:5D5185EC.NERDOM1.NERADM1.100.1 367333.1.144B6.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:10:16
CA	777e9e73d5910720da47b4c8a23be8a1
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false

Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5185EC.NERDOM1.NERADM1.100.1367333.1.1 44B6.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/8/23-0:48:34

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 20:53:42 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_12_15_06_02.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76315-054

Institution:

Date Watch Began / Ended

7/23/19

ONLY ITEMS ALLOWED:

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

EFTA00043143

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☐ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every _____ minutes.

Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	I/m Brought Down to Suicide Cell #4	[redacted]
1:45 AM	I/m laying on BED —	
2:00 AM	I/m Sitting on Bed talking —	
2:15 AM	I/m States his cellmate tried to kill him —	
2:30 AM	I/m Sitting on bed trying to remember what Happen —	
2:45 AM	I/m Sitting on BED —	
3:00 AM	I/m Sitting on BED —	
3:15 AM	CT Anderson takes pictures of I/m	
3:30 AM	I/m Sitting on BED —	
3:45	I/m Sitting on Bed	
4:00 AM	I/m Sitting on BED	
4:15	I/m Sitting on BED	
4:30	I/m Standing at Door talking	
4:45	I/m Standing at Door talking	
5:00 AM	I/m Sitting on Bed —	
5:15 AM	I/m Standing at Door	
5:30 AM	I/m Standing at Door	
5:45 AM	I/m Standing at Door	
6:00 AM	I/m Standing at Door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00043145

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☑ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

Epstein	Suicide Watch Observation Log	
Name of Inmate on watch:	Reg #: 76318-054 Date: 7/23/19	
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40AM	Inmate brought down to suicide cell #4	[redacted]
1:45AM	Inmate lying on bed	
2:00AM	Inmate sitting on bed talking	
2:15AM	Inmate states his cellmate tried to kill him	
2:30AM	Inmate sitting on bed trying to remember what happened	
2:45AM	Inmate sitting on bed	
3:00AM	Inmate sitting on bed	
3:15AM	Lt. Anderson takes pictures of inmate	
3:30AM	Inmate sitting on bed	
3:45AM	Inmate sitting on bed	
4:00AM	Inmate sitting on bed	
4:15AM	Inmate sitting on bed	
4:30AM	Inmate standing at door talking	
4:45AM	Inmate standing at door talking	
5:00AM	Inmate sitting on bed	
5:15AM	Inmate standing at door	
5:30AM	Inmate standing at door	
5:45AM	Inmate standing at door	
6:00AM	Inmate standing at door	
6:15AM	Inmate standing at door	
6:30AM	Inmate standing at door	
6:45AM	Inmate standing at door	
7:00AM	Inmate standing at door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00043148

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
[redacted] **(Voice Cell)**

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: [redacted]
First: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
[redacted]

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

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

From	[redacted] ([redacted])
To	[redacted], [redacted]
Date	2019/08/12 15:53
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Epstein SW Chronological Log 7-23-19.pdf

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

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

Entries are identical in both logs.

Properties	
Property	**Value**
MessageID	5D518B84.NERDOM1.NERADM1.100.1367333.1.1 44C3.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D518B84.NERDOM1.NERADM1.100.13 67333.1.144C3.1.xml
From	[redacted] ([redacted])
Display Name	[redacted] ([redacted])
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted] ([redacted])
To	[redacted]
Cc	[redacted]
Subject	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:53:37
Creation date	2019-08-12 15:53:37
Modified date	2019-08-22 20:48:24
Delivered date	2019-08-12 15:53:41
Message size	311
Attachments size	429480
Total size	429802
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518B84.NERDOM1.NERADM1.200.200000D.1.E E155.1@45:5D518B84.NERDOM1.NERADM1.100.1 367333.1.144C3.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	629
Date	2019-08-12 11:53:37
CA	f355c3743565f977d11a6e8697147370
Hash	2B5900FB794C4BE55A0EE20C95540DA0743B7F2E A7ED3A5900DD50C70B89FC1EE1172F26
Attachment	Epstein SW Chronological Log 7-23-19.pdf
Name	Epstein SW Chronological Log 7-23-19.pdf
Content ID	5D518B84.NERDOM1.NERADM1.200.200000D.1.E E156.1@45:5D518B84.NERDOM1.NERADM1.100.1 367333.1.144C3.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	428851
Date	2019-08-12 11:40:24
CA	fd8be7182980a93e05f4f52d8b4c6b0c
Hash	653CFAFA209F389967EFB49754887FA81C61A3E2 61E08243157659D2D55AFF876B3C2021
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false

Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518B84.NERDOM1.NERADM1.100.1367333.1.1 44C3.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	[redacted]RDOM1
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/8/23-0:48:34

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 20:53:53 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

Epstein SW Chronological Log 7-23-19.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76315-054

Institution:

Date Watch Began / Ended

7/23/19

ONLY ITEMS ALLOWED:

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or
- Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - INMATE

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☐ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every _____ minutes.

Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	I/m Brought Down to Suicide Cell #4	[redacted]
1:45 AM	I/m Laying on BED —	
2:00 AM	I/m Sitting on Bed talking —	
2:15 AM	I/m States his cellmate tried to kill him —	
2:30 AM	I/m Sitting on bed trying to remember what Happen —	
2:45 AM	I/m Sitting on BED —	
3:00 AM	I/m Sitting on BED —	
3:15 AM	CT Anderson takes pictures of I/m	
3:30 AM	I/m Sitting on BED —	
3:45	I/m Sitting on Bed	
4:00 AM	I/m Sitting on BED	
4:15	I/m Sitting on BED	
4:30	I/m Standing at Door talking	
4:45	I/m Standing at Door talking	
5:00 AM	I/m Sitting on Bed —	
5:15 AM	I/m Standing at Door	
5:30 AM	I/m Standing at Door	
5:45 AM	I/m Standing at Door	
6:00 AM	I/m Standing at Door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00043159

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

SWCL - STAFF

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☑ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

Epstein	Suicide Watch Observation Log	
Name of Inmate on watch:	Reg #: 76318-054 Date: 7/23/19	
Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40AM	Inmate brought down to suicide cell #4	[redacted]
1:45AM	Inmate lying on bed	
2:00AM	Inmate sitting on bed talking	
2:15AM	Inmate states his cellmate tried to kill him	
2:30AM	Inmate sitting on bed trying to remember what happened	
2:45AM	Inmate sitting on bed	
3:00AM	Inmate sitting on bed	
3:15AM	Lt. Anderson takes pictures of inmate	
3:30AM	Inmate sitting on bed	
3:45AM	Inmate sitting on bed	
4:00AM	Inmate sitting on bed	
4:15AM	Inmate sitting on bed	
4:30AM	Inmate standing at door talking	
4:45AM	Inmate standing at door talking	
5:00AM	Inmate sitting on bed	
5:15AM	Inmate standing at door	
5:30AM	Inmate standing at door	
5:45AM	Inmate standing at door	
6:00AM	Inmate standing at door	
6:15AM	Inmate standing at door	
6:30AM	Inmate standing at door	
6:45AM	Inmate standing at door	
7:00AM	Inmate standing at door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00043162

Re: Fwd: TDY Costs for MCC New York
From [redacted]
To [redacted], [redacted]
Date 2019/09/11 15:55
Subject: Re: Fwd: TDY Costs for MCC New York
Attachments: TEXT.htm

Good Afternoon,

After a review of the budget, Central Office is able to cover the TDY expenses for NYM. Your financial management staff should be receiving an e-mail shortly with the project and cost center to use for these expenses.

Please let me know if you have any questions.

Thanks,
[redacted]

[redacted]
Senior Deputy Assistant Director
Administration Division
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 8/30/2019 11:52 AM >>>
Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff are training local staff or are providing coverage/assistance while NYM staff put new procedures in place. Thanks in advance.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along with chiller and repair costs. The Regional staff could not provide justification for additional expenses directly related to the Epstein incident. The only explanation provided was due to staff shortage, MCC NY was bringing in staff for staff assist. I explained to the Regional Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses

Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses associated with those shortages are being absorbed at those locations or Regions. We did however provide utilization of the project code for the travel expenses of the after action team. I've advised all the Regional Comptrollers, due to priority spending directed by DOJ, such as FSA spending, we would re-evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please let me know if you have any additional questions.

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the special project? Thanks in advance.

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death at the national level. It was explained to us that the project was established for regional tracking purposes only and we at the regional level will have to absorb all TDY costs related to MCC New York.
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

[redacted]

Properties	
Property	**Value**
MessageID	5D7918ED.NERDOM1.NERADM1.100.1367333.1.1 56C5.1
Message Path	xml/Cabinet\NERO\Director\ADM/5D7918ED.N ERDOM1.NERADM1.100.1367333.1.156C5.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B2E8DF81-1B11-0000-9EF2-000083219F4E
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Re: Fwd: TDY Costs for MCC New York
Scheduled date	2019-09-11 15:55:23
Creation date	2019-09-11 15:55:23
Modified date	2019-09-12 14:48:51
Delivered date	2019-09-11 15:55:26
Message size	3100
Attachments size	4629
Total size	7740
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D7918ED.NERDOM1.NERADM1.200.20000E7.1.6 E6D4.1@45:5D7918ED.NERDOM1.NERADM1.100.1 367333.1.156C5.1@1:5BA9E745.NERDOM1.NERA DM1.100.1367333.1.AB93.1@13
Is Inline	false
Type	file
Size	4629
Date	2019-09-11 11:55:25
CA	28c8b7abc901a85d0b22b6b17f02dbcd
Hash	763EE9665DC05BE5BE220005FB9B9F2F4A23DBAF 3D914AE5A6B964ABD1B1A65272A0BBA3
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	F09FC101-1656-0000-8495-000083219F58
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D7918ED.NERDOM1.NERADM1.100.1367333.1.1 56C5.1@1:5BA9E745.NERDOM1.NERADM1.100.13 67333.1.AB93.1@13
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	ADM
ID	5BA9E745.NERDOM1.NERADM1.100.1367333.1.A B93.1@13
Name	ADM
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-19 20:35:35 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: Fwd: TDY Costs for MCC New York
From [redacted]
To [redacted], [redacted]
Date 2019/09/11 18:08
Subject: Re: Fwd: TDY Costs for MCC New York
Attachments: TEXT.htm

Thanks!!

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 9/11/19 3:55 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 09/11/2019 15:55 >>>
Good Afternoon,

After a review of the budget, Central Office is able to cover the TDY expenses for NYM. Your financial management staff should be receiving an e-mail shortly with the project and cost center to use for these expenses.

Please let me know if you have any questions.

Thanks,
[redacted]

[redacted]
Senior Deputy Assistant Director
Administration Division
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 8/30/2019 11:52 AM >>>
Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff are training local staff or are providing coverage/assistance while NYM staff put new procedures in place. Thanks in advance.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along with chiller and repair costs. The Regional staff could not provide justification for additional expenses directly related to the Epstein incident. The only explanation provided was due to staff shortage, MCC NY was bringing in staff for staff assist. I explained to the Regional Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses associated with those shortages are being absorbed at those locations or Regions. We did however provide utilization of the project code for the travel expenses of the after action team. I've advised all the Regional Comptrollers, due to priority spending directed by DOJ, such as FSA spending, we would re-evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please let me know if you have any additional questions.

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the special project? Thanks in advance.

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death at the national level. It was explained to us that the project was established for regional tracking purposes only and we at the regional level will have to absorb all TDY costs related to MCC New York.
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

[redacted]

Properties	
Property	**Value**
MessageID	5D793829.NERDOM1.NERADM1.100.1367333.1.1 56D5.1
Message Path	xml/Mailbox/5D793829.NERDOM1.NERADM1.100 .1367333.1.156D5.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Re: Fwd: TDY Costs for MCC New York
Scheduled date	2019-09-11 18:07:40
Creation date	2019-09-11 18:07:40
Modified date	2019-09-11 20:36:02
Delivered date	2019-09-11 18:08:41
Message size	3562
Attachments size	5365
Total size	8938
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D793829.NERDOM1.NERADM1.200.2000039.1.5 36EE.1@45:5D793829.NERDOM1.NERADM1.100.1 367333.1.156D5.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	5365
CA	6b5d89096b381b6c21a9d0ed3bf1e624
Hash	08FED21D5A7AAEE3ADC0D77B4A207D8ABC1E6305 6B5E22079AAC6FC9AC88DE7D4AEB4337
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	F09FC101-1656-0000-8495-000083219F58
Distribution Type	CC
Recipient Type	User
Delivered	2019-09-11 18:08:42
DownloadedByThirdParty	2019-09-11 18:08:43
Opened	2019-09-11 19:05:24
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B2E8DF81-1B11-0000-9EF2-000083219F4E
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 18:08:42
DownloadedByThirdParty	2019-09-11 18:08:43
Opened	2019-09-11 20:35:57
Deleted	2019-09-11 20:36:01
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false

Archive Version	5.3
Internal ID	5D793829.NERDOM1.NERADM1.100.1367333.1.1 56D5.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]RDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-19 20:42:47 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: Fwd: TDY Costs for MCC New York
From [redacted]
To [redacted]
Date 2019/09/11 15:57
Subject: Fwd: Fwd: TDY Costs for MCC New York
Attachments: TEXT.htm

FYI

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 9/11/19 3:55 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 09/11/2019 15:55 >>>
Good Afternoon,

After a review of the budget, Central Office is able to cover the TDY expenses for NYM. Your financial management staff should be receiving an e-mail

Please let me know if you have any questions.

Thanks,
[redacted]

[redacted]
Senior Deputy Assistant Director
Administration Division
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 8/30/2019 11:52 AM >>>
Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff a

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <BGross[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along wit
evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please l

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the sp

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death a
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

[redacted]

Properties	
Property	**Value**
MessageID	5D791950.NERDOM1.NERADM1.100.1367333.1.1 56C7.1
Message Path	xml/Mailbox/5D791950.NERDOM1.NERADM1.100 .1367333.1.156C7.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: Fwd: TDY Costs for MCC New York
Scheduled date	2019-09-11 15:56:57
Creation date	2019-09-11 15:56:57
Modified date	2019-09-11 15:57:36
Delivered date	2019-09-11 15:57:04
Message size	3557
Attachments size	6584
Total size	10152
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D791950.NERDOM1.NERADM1.200.2000039.1.5 36D9.1@45:5D791950.NERDOM1.NERADM1.100.1 367333.1.156C7.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	6584
CA	6b5ecc2ecbba51558ac6b8f3507d5f3a
Hash	B5F55D435BC06EF7EA7027E5A5EACA73E6BCEC04 0A1B73A6E683EBCA5482DFF0A15A618C
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	78110B20-0FFF-0000-9E69-F7C92DB94506
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 15:57:04
DownloadedByThirdParty	2019-09-11 15:57:06
Opened	2019-09-11 15:57:16
Forwarded	2019-09-11 15:57:36
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D791950.NERDOM1.NERADM1.100.1367333.1.1 56C7.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]ADM1.NERDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-19 20:42:51 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: MCC Chicago staffing issues

From [redacted]

To [redacted], [redacted], [redacted], [redacted], [redacted]

Date 2019/08/21 19:31

Subject: Re: MCC Chicago staffing issues

Attachments: TEXT.htm

93-95% not too bad...way better than NY. Goal is 100 but seems like sensationalism in story. In any event, just touch base with warden to ensure policy being followed, especially concerning the high profile inmates.

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [redacted] <[redacted]>

Date: 8/21/19 7:22 PM (GMT-05:00)

To: "[redacted]" <[redacted]>, [redacted] <[redacted]>, [redacted] <[redacted]>, [redacted] <[redacted]>

Subject: Re: MCC Chicago staffing issues

>>> "[redacted]" 08/21/2019 19:22 >>>

We have another ICT Phase one class starting in September. As of last pay period we were close to 93 percent in custody. By Sept we should be close to 95 percent.

>>> [redacted] <[redacted]> 8/21/2019 5:30 PM >>>

[redacted], see below link. [redacted] not helping again. Not sure what the staffing is like at MCC but probably should look into status and progress. Also may want to be sure proper procedures are happening. Would be really bad if have another Epstein episode.

https://www.google.com/amp/s/www.nbcchicago.com/on-air/as-seen-on/safety-concerns-rise-at-metropolitan-correctional-center-as-officers-continue-to-retire-557354402.html%3famp=y

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D5D9BF4.BOPMSCO.PO4.100.1316B72.1.4A573 .1
Message Path	xml/Cabinet\NCRO/5D5D9BF4.BOPMSCO.PO4.10 0.1316B72.1.4A573.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: MCC Chicago staffing issues
Scheduled date	2019-08-21 19:30:47
Creation date	2019-08-21 19:30:47
Modified date	2019-08-22 07:16:12
Delivered date	2019-08-21 19:31:00
Message size	1454
Attachments size	2437
Total size	3902
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5D9BF4.BOPMSCO.PO4.200.200000D.1.3B3A8 D.1@45:5D5D9BF4.BOPMSCO.PO4.100.1316B72. 1.4A573.1@1:5B009494.BOPMSCO.PO4.100.131 6B72.1.389CA.1@13
Is Inline	false
Type	file
Size	2437
CA	6b0d0f93f28c805c6b3ce9864857eba0
Hash	FD30075073D8578945842B1E7B6C0B884A99C706 A68705C160FFED9EA58AB70B8982788E
Recipients	4
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	C9BD4C60-050D-0000-B363-DC66561970DB
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-21 19:31:01
DownloadedByThirdParty	2019-08-21 19:31:03
Opened	2019-08-21 19:34:26
Replied	2019-08-21 19:34:36
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	1663D3A0-1002-0000-8CA3-000000100002
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-21 19:31:01
DownloadedByThirdParty	2019-08-21 19:31:02
Opened	2019-08-21 19:32:12
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	70485C81-1F82-0000-8528-000083219F45
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-21 19:31:01
DownloadedByThirdParty	2019-08-21 19:31:02
Opened	2019-08-21 20:34:13
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-21 19:31:00
DownloadedByThirdParty	2019-08-21 19:31:01
Opened	2019-08-21 23:02:42

Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5D9BF4.BOPMSCO.PO4.100.1316B72.1.4A573 .1@1:5B009494.BOPMSCO.PO4.100.1316B72.1.389CA.1@13
Source	sent
Class	Public
Account	[redacted]PO4.BOPMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	NCRO
ID	5B009494.BOPMSCO.PO4.100.1316B72.1.389CA .1@13
Name	NCRO
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-31 01:20:07 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: Fwd: Re MCC Medical Emergency
From [redacted]
To [redacted]
Date 2019/12/04 17:40
Subject: Re: Fwd: Re MCC Medical Emergency
Attachments: TEXT.htm

Good deal. Thanks [redacted].

>>> [redacted] 12/4/2019 5:27 PM >>>
Yes, I spoke with the RD and informed him inmate Elansky was seen in medical this afternoon. The RD indicated he responded to the Rabbi and informed him of the same. The RD indicated unless inmate Elansky had a major medical issue, which the assessment indicated nothing major that the assessment was sufficient and required no additional response to the Rabbi.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

>>> [redacted] 12/4/2019 5:17 PM >>>
[redacted],

Did you respond to the RD an, if so, with what information? Thanks.

>>> [redacted] 12/4/2019 11:47 AM >>>
[redacted] and [redacted] - Please review the attached and advise of his medical status and if/when these issues have been addressed. Thanks

[redacted]
Regional Director
Northeast Region
[redacted]

>>> Shmuel Spritzer <shmu569@aol.com> 12/4/2019 11:45 AM >>>
[redacted],

I am sorry to have to bring these issues to you in the last weeks of your leadership. But because there is no warden at MCC NY, and the following is an emergency we bring to your attention and you will know what to do.

Michael Elansky 90791-054 is fighting for his life, and it seems to be neglected in a most terrible manner.

He writes that he has complained to his unit counselor and to health. He has migraines for over two weeks, throwing up and diarrhea. All who see him, can see he is in distress. His hands and body shake with tremors and he feels he is becoming weaker every day. He has problems focusing because of all this, and no one seems to care. This is the same facility where staff was caught sleeping and forging the log, the night Epstein committed suicide. He needs to brace himself against the wall when he walks.

It is an emergency matter and lets hope for the best, as it has already deteriorated to the extreme.
Thank you.

Rabbi Shmuel Spritzer
[redacted]

Properties	
Property	**Value**
MessageID	5DE7EFA7.NYMDOM1.NYMADM1.100.170316D.1.1 31B0.1
Message Path	xml\Mailbox\5DE7EFA7.NYMDOM1.NYMADM1.100 .170316D.1.131B0.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	70608620-10E1-0000-947A-4AEAF7774805
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Fwd: Re MCC Medical Emergency
Scheduled date	2019-12-04 17:40:16
Creation date	2019-12-04 17:40:16
Modified date	2019-12-04 17:45:15
Delivered date	2019-12-04 17:40:56
Message size	2003
Attachments size	8799
Total size	10813
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DE7EFA7.NYMDOM1.NYMADM1.200.20000CA.1.4 0FB7.1@45:5DE7EFA7.NYMDOM1.NYMADM1.100.1 70316D.1.131B0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	8799
Date	2019-12-04 12:40:16
CA	ef33264da8b510e96a9b07325ccdbc05
Hash	4434B50A4A4CBF7CC25C95BDF5DF056322AF0F3E 1576A65380EABBC5D1A64E588A914C55
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DE7EFA7.NYMDOM1.NYMADM1.100.170316D.1.1 31B0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]ESTADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-09 19:00:00 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Suicide Watch/Psych Observation Update

From [redacted]

To [redacted]

Date 2019/08/10 19:13

Subject: Fwd: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [redacted]

Date: 7/30/19 12:30 PM (GMT-05:00)

To: [redacted]



<[redacted]>
Subject: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/30/2019 12:30 >>>
Inmate Epstein #76318-
054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch
None

Psych Observation
None

Thank you,

[redacted]

Properties	
Property	**Value**
MessageID	5D4F173C.NYMDOM1.NYMADM1.100.1326C35.1.B E09.1
Message Path	xml/Trash/5D4F173C.NYMDOM1.NYMADM1.100.1 326C35.1.BE09.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: Suicide Watch/Psych Observation Update
Scheduled date	2019-08-10 19:12:46
Creation date	2019-08-10 19:12:46
Modified date	2019-08-10 19:17:19
Delivered date	2019-08-10 19:13:01
Message size	2967
Attachments size	3816
Total size	6794
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4F173C.NYMDOM1.NYMADM1.200.2000038.1.9 E968.1@45:5D4F173C.NYMDOM1.NYMADM1.100.1 326C35.1.BE09.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	3816
CA	e9fa850f074fc96ba9a5c7a62b90ecb6
Hash	803C39FB32AFC9EF431692D5E2B79354CB18C5E2 1A00EBBCFF187DCC777FEC4BD1C564BD
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4F173C.NYMDOM1.NYMADM1.100.1326C35.1.B E09.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted].FAIADM1.FAIDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true

Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-11 02:14:52 EDT	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:43:01 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 12:42:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 18:10:41 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:16:08 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:21:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-17 13:21:40 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:32:29 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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

From [redacted]

To [redacted]

Date 2019/08/12 16:03

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

Attachments: TEXT.htm

Thank you!

>>> [redacted] 8/12/2019 4:02 PM >>>

FYI.....S/W and Psych Ops docs

[redacted]

Associate Warden

MCC New York

150 Park Row

New York, NY 10007

[redacted]

Properties	
Property	**Value**
MessageID	5D518DB3.NYMDOM1.NYMADM1.100.170316D.1.8 440.1
Message Path	xml/Mailbox/5D518DB3.NYMDOM1.NYMADM1.100 .170316D.1.8440.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 16:02:59
Creation date	2019-08-12 16:02:59
Modified date	2019-08-12 16:03:34
Delivered date	2019-08-12 16:03:00
Message size	223
Attachments size	611
Total size	845
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518DB3.NYMDOM1.NYMADM1.200.2000019.1.5 0BF9.1@45:5D518DB3.NYMDOM1.NYMADM1.100.1 70316D.1.8440.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	611
Date	2019-08-12 12:02:59
CA	9e1388da2e3c7a988041c59fb79ee5a0
Hash	C12D5BAD23837CA4B8771325474EBD283F8A24F4 D1B79E59D6B6C82B2ED2FDC83E11BC86
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518DB3.NYMDOM1.NYMADM1.100.170316D.1.8 440.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:29:10 EDT	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:39:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:06:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:32:25 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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

From	[redacted]
To	[redacted]
Date	2019/08/10 16:35
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054 information
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 information.docx, [redacted]

So far this is the documentation I have in my possession.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

Properties	
Property	**Value**
MessageID	5D4EF26E.NYMDOM1.NYMADM1.100.170316D.1.8 1D2.1
Message Path	xml/Mailbox/5D4EF26E.NYMDOM1.NYMADM1.100 .170316D.1.81D2.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Epstein, Jeffrey Edward, Reg. No. 73618-054 information
Scheduled date	2019-08-10 16:35:58
Creation date	2019-08-10 16:35:58
Modified date	2019-08-10 17:17:12
Delivered date	2019-08-10 16:35:58
Message size	198
Attachments size	14353
Total size	14562
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4EF26E.NYMDOM1.NYMADM1.200.200000D.1.F 4F7C.1@45:5D4EF26E.NYMDOM1.NYMADM1.100.1 70316D.1.81D2.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	443
Date	2019-08-10 12:36:05
CA	f1d3eba84efa6990be16fe03f3313f74
Hash	B36C5E587FF436A38E89BBECEC81A4BF3700884B 7B9822C5961B59A5114101C72AF36497
Attachment	Epstein, Jeffrey Edward, Reg. No. 73618-054 information.docx
Name	Epstein, Jeffrey Edward, Reg. No. 73618-054 information.docx
Content ID	5D4EF26E.NYMDOM1.NYMADM1.200.200000D.1.F 4F7D.1@45:5D4EF26E.NYMDOM1.NYMADM1.100.1 70316D.1.81D2.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	13497
Date	2019-08-10 12:35:38
CA	8ca84c34f02055ad481d89ef3f52d80b
Hash	87D651708C0382918090D34B47866EEE5C49F197 B24D5612C4E3BE000491B74EB8E9FA78
Attachment	[redacted]
Name	[redacted]
Content ID	5D4EF26E.NYMDOM1.NYMADM1.200.200000D.1.F 4F7E.1@45:5D4EF26E.NYMDOM1.NYMADM1.100.1 70316D.1.81D2.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	413
Date	2019-08-10 12:36:05
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Hash	BBCC90BC0417127A4B2ABD7A029CB1B2D9373EF1 181BB0FC8153F3D5843E87C81EC4961F
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 16:35:58
DownloadedByThirdParty	2019-08-10 16:35:59
Opened	2019-08-10 17:17:19
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4EF26E.NYMDOM1.NYMADM1.100.170316D.1.8 1D2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:25:42 EDT	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:40:39 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:06:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:45:48 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:06:03 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:32:25 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:56:22 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-09 03:04:30 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-09 11:58:21 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-11 12:17:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-14 18:10:41 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Documentation re: Epstein, Jeffrey Edward, Reg. No. 73618-054 (deceased)

SENTRY
PP44
PP37 (ARS, QTR)
PP41
PP78
PPGO
PD15 (Pending, Chrono)
PP85
PR15

BOPWare label

Administrative Detention (AD) Order 7/29/19

Inmate Personal Property Record (BP-A0383)

Electronic Medical Record (BEMR)

Psychology Data System (PDS)

Psychology Observation Log books 7/8-10/19 and 7/24-30/19

Suicide Watch Chronological log 7/23 & 24/19 and

Documentation re: Reyes, Efrain, Reg. No. 85993-054 (cellmate)

Court documentation regarding WAB 8/9/19

SHU file

Staff memos

Dr. [redacted], Acting Chief Psychologist
[redacted], IDO
[redacted], CO

Miscellaneous

Press Release

Relevant emails

Lt's log Friday, 8/9/19

SHU report - weekly review dated 8/8/19

SHU roster 8/8 & 9/19

SRO review roster 8/6/19

TRUSCOPE visual search log for Epstein

TRUSCOPE all log for Epstein

TRUSCOPE all log for Reyes

Visual search log book

Attorney Conference log book

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
[redacted] **(Voice Cell)**

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: [redacted]
First: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
[redacted]

Title
ASSOCIATE WARDEN

Last Revision
20190810T101631Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

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

From [redacted]

To [redacted]

Date 2019/08/12 11:01

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

Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx, [redacted]

FYI....The timeline is updated to reflect [redacted] coming in Saturday evening. Lt. [redacted] will have the other info regarding the warden and OIG coming in on Sunday.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

Properties	
Property	**Value**
MessageID	5D5146FC.NYMDOM1.NYMADM1.100.170316D.1.8 3A4.1
Message Path	xml/Mailbox/5D5146FC.NYMDOM1.NYMADM1.100 .170316D.1.83A4.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Epstein, Jeffrey Edward, Reg. No. 73618-054 updt
Scheduled date	2019-08-12 11:01:16
Creation date	2019-08-12 11:01:16
Modified date	2019-08-12 11:01:22
Delivered date	2019-08-12 11:01:16
Message size	302
Attachments size	16115
Total size	16428
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5146FC.NYMDOM1.NYMADM1.200.200000D.1.F 50AE.1@45:5D5146FC.NYMDOM1.NYMADM1.100.1 70316D.1.83A4.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	552
Date	2019-08-12 07:01:17
CA	0ff1ebef90abd0af9388c3ade22e9a2b
Hash	51EE84DA293FBC87311B2FD09A6607813269EA63 95F481EAD04502C7043985B86DD12661
Attachment	Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx
Name	Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx
Content ID	5D5146FC.NYMDOM1.NYMADM1.200.200000D.1.F 50AF.1@45:5D5146FC.NYMDOM1.NYMADM1.100.1 70316D.1.83A4.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	15150
Date	2019-08-12 06:59:43
CA	5bec3c4131c4143b08938e24a8c0bba5
Hash	03AC3E6E3B5A5AEFB65A29058B81AE00B128B18A DBE69E5B473D0839456EC9AD15A51F9B
Attachment	[redacted]
Name	[redacted]
Content ID	5D5146FC.NYMDOM1.NYMADM1.200.200000D.1.F 50B0.1@45:5D5146FC.NYMDOM1.NYMADM1.100.1 70316D.1.83A4.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	413
Date	2019-08-12 07:01:17
CA	83541f5c73bc90568673fa4f89ed4096
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 11:01:16
DownloadedByThirdParty	2019-08-12 11:01:17
Opened	2019-08-12 11:01:20
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5146FC.NYMDOM1.NYMADM1.100.170316D.1.8 3A4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:27:31 EDT	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:40:42 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:06:48 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:45:48 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:06:04 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:32:25 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:56:22 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-09 03:04:31 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-09 11:58:22 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-11 12:17:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-14 18:10:41 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain [redacted] arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.
9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI depart SHU.
5:05 pm OIG/FBI depart institution
9:10 pm Computer Services Manager (CSM) notified to report to institution to remove desktop from SHU.
10:46 pm CSM arrives at institution.
11:00 pm desktop removed from SHU and secured in SIS office. OIG will retrieve desktop tomorrow morning.

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
[redacted] **(Voice Cell)**

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: [redacted]
First: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
[redacted]

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Re: Fwd: MCC Epstein (Out of the office)

From [redacted]

To [redacted]

Date 2019/08/10 10:52

Subject: Re: Fwd: MCC Epstein (Out of the office)

I will be out of the office on August 12-16, 2019. Please leave a detailed email message, and I will contact you upon my return. If you require immediate assistance, please contact the institution directly at [redacted].

[redacted]
Associate Warden (P)
FCI Estill
100 Prison Road
Estill, SC 29918
FCI: [redacted]

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

Properties	
Property	**Value**
MessageID	5D4EA1F8.NYMDOM1.NYMADM1.100.170316D.1.8 159.1
Message Path	xml/Mailbox/5D4EA1F8.NYMDOM1.NYMADM1.100 .170316D.1.8159.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Fwd: MCC Epstein (Out of the office)
Scheduled date	2019-08-10 10:52:40
Creation date	2019-08-10 10:52:40
Modified date	2019-08-10 10:52:42
Delivered date	2019-08-10 10:52:40
Message size	503
Attachments	0
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 10:52:40
DownloadedByThirdParty	2019-08-10 10:52:42
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4EA1F8.NYMDOM1.NYMADM1.100.170316D.1.8 159.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-19 14:25:26 EDT	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:40:57 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:06:48 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:32:25 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

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

Thank you!

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

Respectfully,

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

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

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

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]
>>> [redacted] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 12:56 PM >>>
[redacted]
Nurse [redacted]

Sent from mobile device, please excuse typos.

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

> On Aug 16, 2019, at 12:34 PM, [redacted] <[redacted]> wrote:
>
> Medical Staff?
>
> >>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 11:25 AM >>>
>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
> [redacted]
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> [redacted] Cell
> [redacted] Office
> [redacted]

Properties	
Property	**Value**
MessageID	5D5C122D.NYMDOM1.NYMADM1.100.1373875.1.7 AFF1.1
Message Path	xml/Mailbox/5D5C122D.NYMDOM1.NYMADM1.100 .1373875.1.7AFF1.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: Re: Interviews
Scheduled date	2019-08-20 15:30:53
Creation date	2019-08-20 15:30:53
Modified date	2019-08-20 15:47:34
Delivered date	2019-08-20 15:30:53
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Attachments size	3952
Total size	5744
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	3952
Date	2019-08-20 11:30:49
CA	50afc86b8dc58cfca7f26480d840c7d6
Hash	3DF039FEDFE99519EC8597867C9AAF9F55D0248F 56D3E624A316E600F45E834407AB8319
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	C4367090-0E73-0000-BBE1-D0DC22E57132
Distribution Type	TO
Recipient Type	User
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Opened	2019-08-20 15:47:33
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5C122D.NYMDOM1.NYMADM1.100.1373875.1.7 AFF1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16

Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 21:04:15 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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

I called and Left a Voice mail, there was no answer

Respectfully,

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

>>> [redacted] 8/16/2019 1:43 PM >>>
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Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]
>>> [redacted] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 12:56 PM >>>
[redacted]
Nurse [redacted]

Sent from mobile device, please excuse typos.

[redacted]

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

> On Aug 16, 2019, at 12:34 PM, [redacted] <[redacted]> wrote:
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> Medical Staff?
>
> >>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 11:25 AM >>>
>
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>
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>
> [redacted]
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> [redacted] Cell
> Office
> [redacted]

Properties	
Property	**Value**
MessageID	5D5C1020.NYMDOM1.NYMADM1.100.1373875.1.7 AFE9.1
Message Path	xml/Mailbox/5D5C1020.NYMDOM1.NYMADM1.100 .1373875.1.7AFE9.1.xml
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Display Name	[redacted]
Email	[redacted]
UUID	C4367090-0E73-0000-BBE1-D0DC22E57132
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: Re: Interviews
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Creation date	2019-08-20 15:22:08
Modified date	2019-08-20 15:30:53
Delivered date	2019-08-20 15:22:09
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Attachments size	3895
Total size	5634
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Hash	4FFDAAD81DD3EB67A60A4167C341CAE092562140 70E74C5950272A4BF5301D5ECBE0218A
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Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
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Deleted	false
Opened	true
Completed	false
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5C1020.NYMDOM1.NYMADM1.100.1373875.1.7 AFE9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 21:04:20 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: meeting with tartaglione 8015 @ 5:00 pm

From	[redacted]
To	[redacted], Bruce Barket
Date	2019/08/13 17:14
Subject:	Re: meeting with tartaglione 8015 @ 5:00 pm
Attachments:	TEXT.htm

Hi Bruce,

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

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

Thanks,
[redacted]

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

>>> Bruce Barket <[redacted]> 8/13/2019 5:02 PM >>>
Good afternoon,

Can I meet with Nick on Thursday, August 15th at 5:00 p.m?

By the way, I am imagine you have seen some of my comments repeating the complaints about MCC that I have been making for years. Please know that none of that was directed at you. You both have been professional, courteous and responsive to me, even in the face of my numerous complaints and emails. The press does not write about the good, but I have mentioned how much I admire the legal staff at MCC on several occasions.

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

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Properties	
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UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	[redacted]
Text	[redacted]
To	[redacted]; Bruce Barket
Subject	Re: meeting with tartaglione 8015 @ 5:00 pm
Scheduled date	2019-08-13 17:14:35
Creation date	2019-08-13 17:14:35
Modified date	2019-08-13 17:32:44
Delivered date	2019-08-13 17:14:36
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Attachments size	4409
Total size	6215
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Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Bruce Barket
Display Name	Bruce Barket
Email	[redacted]
Distribution Type	TO
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Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL

Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:32:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

MCC conditions

From	Bruce Barket
To	[redacted] Aida Leisenrin [redacted] MichaelBachrach ([redacted]), [redacted] tonyricco ([redacted])
Date	2019/08/29 17:25
Subject:	MCC conditions
Attachments:	TEXT.htm, Mime.822

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

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

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

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

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

Properties	
Property	**Value**
MessageID	5D680AA4.NYMDOM1.NYMADM1.100.1373875.1.7 B6E3.1
Message Path	xml/Mailbox/5D680AA4.NYMDOM1.NYMADM1.100 .1373875.1.7B6E3.1.xml
From	Bruce Barket
Display Name	Bruce Barket
Email	[redacted]
Reply To	[redacted]
Text	Bruce Barket
To	[redacted]; [redacted]
Cc	Aida Leisenring; [redacted]; [redacted]; [redacted]; MichaelBachrach ([redacted]); tonyricco ([redacted])
Subject	MCC conditions
Scheduled date	2019-08-29 17:25:14
Creation date	2019-08-29 17:25:14
Modified date	2019-08-29 19:50:58
Delivered date	2019-08-29 17:25:57
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Total size	17242
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Type	file
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Attachment	Mime.822
Name	Mime.822
Content ID	5D680AA4.NYMDOM1.NYMADM1.200.20000E3.1.2 DE2E.1@45:5D680AA4.NYMDOM1.NYMADM1.100.1 373875.1.7B6E3.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	11203
CA	7f013b0c19286233b8e616fa2d3e22d1
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Recipients	8
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Aida Leisenring
Display Name	Aida Leisenring
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51

Distribution Type	CC
Recipient Type	User
Recipient	MichaelBachrach ( )
Display Name	MichaelBachrach ( )
Email	
Distribution Type	CC
Recipient Type	User
Recipient	
Display Name	
Email	
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Recipient	tonyricco ( )
Display Name	tonyricco ( )
Email	
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
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Source	received
Class	Public
Account	NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

From: Bruce Barket <[redacted]>
To: "[redacted]" <[redacted]> ([redacted])" <[redacted]>, "[redacted]" <[redacted]>
Cc: "[redacted]) ([redacted])" <[redacted]>, "[redacted] (USANYS) ([redacted])" <[redacted]>, Aida Leisenring <[redacted]>, "tonyricco ([redacted])" <[redacted]>, "[redacted]" <[redacted]>, "Michael Bachrach ([redacted])" <[redacted]>
Subject: MCC conditions
Sent: Thu, 29 Aug 2019 21:25:14 +0000

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

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

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

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Re: Defense private investigator/permission to visit mcc

From	Sarah Sacks
To	[redacted] Bennett Epstein [redacted]
Date	2019/12/05 15:06
Subject:	Re: Defense private investigator/permission to visit mcc
Attachments:	TEXT.htm, Joseph O'Brien certificate and license.pdf, Signed BOP visitation form.pdf, Mime.822

Ms. [redacted],
Attached please find the BOP visitation form and licensing credentials from the private investigator.
Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
Best, Sarah
Sarah M. Sacks, Esq.
EPSTEIN SACKS PLLC
Office: [redacted]
Mobile: [redacted]

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

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

> Hi Sarah,
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [redacted], cc'ed, so she can process it.
>
> Thank you,
> [redacted]
>
> >>> Sarah Sacks <[redacted]> 12/5/2019 12:24 PM >>>
> Hi [redacted]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.
>
> Sent from my iPhone

Properties	
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Message Path	xml\Mailbox\5DE91D0D.NYMDOM1.NYMADM1.100 .1373875.1.8059D.1.xml
From	Sarah Sacks
Display Name	Sarah Sacks
Email	[redacted]
Reply To	[redacted]
Text	Sarah Sacks
To	[redacted]
Cc	Bennett Epstein; [redacted]
Subject	Re: Defense private investigator/permission to visit mcc
Scheduled date	2019-12-05 15:03:42
Creation date	2019-12-05 15:03:42
Modified date	2019-12-05 15:56:51
Delivered date	2019-12-05 15:06:54
Message size	1581
Attachments size	5358357
Total size	5359949
Attachments	4
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Content ID	5DE91D0D.NYMDOM1.NYMADM1.200.2000024.1.7 6D80.1@45:5DE91D0D.NYMDOM1.NYMADM1.100.1 373875.1.8059D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Attachment	Joseph O'Brien certificate and license.pdf
Name	Joseph O'Brien certificate and license.pdf
Content ID	5DE91D0D.NYMDOM1.NYMADM1.200.2000024.1.7 6D81.1@45:5DE91D0D.NYMDOM1.NYMADM1.100.1 373875.1.8059D.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Attachment	Signed BOP visitation form.pdf
Name	Signed BOP visitation form.pdf
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Recipients	4
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Bennett Epstein

Display Name	Bennett Epstein
Email	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DE91D0D.NYMDOM1.NYMADM1.100.1373875.1.8 059D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 10:30:54 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment

Joseph O'Brien certificate and license.pdf

Florida Association of Private Investigators, Inc.

FAPI

CERTIFICATE OF MEMBERSHIP

Joseph O'Brien

Being accepted by this prestigious organization, each member has agreed to adhere to the highest level of integrity, ethics, and standards for those we serve and to our profession.

www.myfapi.org

Denise White

Denise White, President

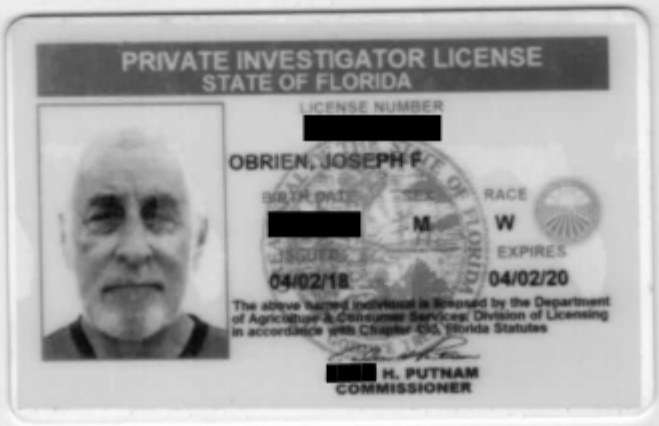
Florida Association of Private Investigators, Inc. FAPI www.myfapi.org

H. E. Morse

Harvey E. Morse, Founder

EFTA00043244


NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF LICENSING SERVICES
N.Y.S
JOSEPH F OBRIEN
IS A QUALIFYING
Officer/Principal of
JOE OBRIEN
INVESTIGATIONS INC
a duly licensed
PRIVATE INVESTIGATOR
[redacted]
EXP: 10/14/21
THIS DOES NOT CONFER NYS EMPLOYEE STATUS


PRIVATE INVESTIGATOR LICENSE
STATE OF FLORIDA
LICENSE NUMBER
[redacted]
OBRIEN, JOSEPH F
BIRTH DATE
[redacted]
SEX
M
RACE
W
ISSUED
04/02/18
EXPIRES
04/02/20
The above named individual is licensed by the Department of Agriculture & Consumer Services' Division of Licensing in accordance with Chapter 493, Florida Statutes
[redacted] H. PUTNAM
COMMISSIONER


Society of Former Special Agents of the FBI, Inc.
PO Box 1027 • Quantico, VA 22134
[redacted]
JOSEPH F O'BRIEN
Member 1993
Member
and
Former Special Agent of the FBI
Society National Office
(800) 527-7372
www.socxfbi.org

Mail Attachment
Signed BOP visitation form.pdf

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

METROPOLITAN CORRECTIONAL CENTER
150 PARK ROW
NEW YORK, NEW YORK 10007
(646) 836-6300

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 Nikolai Niftalijev ,
Federal Register Number 87066-054 .

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.

Revised 2/01/08

EFTA00043248

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 Nikolai Niftalijev, Federal Register Number 87066-054. 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.

EFTA00043249

❑ PARALEGAL* *(See Page 5)*

❑ INTERPRETER

☑ PRIVATE INVESTIGATOR *(See Page 9)*

❑ MITIGATION SPECIALIST *(See Page 10)*

❑OTHER _____

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: JOSEPH F. O'BRIEN

A: Any alias or other name ever used:

Name: NOT APPLICABLE When Used: NOT APPLICABLE

2. A. Social Security Number: [redacted]

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

D. Sex: male E. Race: Caucasian

EFTA00043250

3. A. Present Residential Address: [redacted]

Boca Raton, FL [redacted]

B. Length of time at this address: 1 year

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]	Lido Beach, NY	[redacted] 2016-2018
	Lido Beach, NY	2015-2016

4. A. Present Place of Employment: Joe O'Brien Investigations, Inc.

I. Name of immediate supervisor: Self employed

II. Employer's business address: 30 Wall St 8th floor, NY, NY 10005-3101

III. Employer's telephone number: (310) 859-3526

IIII. Dates of Employment: 1991- 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
Joe O'Brien Investigations, Inc.	30 Wall St 8th fl, NY, NY	1991- present

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

EFTA00043251

10 to present (this should include any and all legal training that you have received):

SCHOOL	ADDRESS	DEGREE & DATE RECEIVED
[redacted]	Syracuse, NY	HS diploma 1961
	Syracuse, NY	65-67 AA degree
	Syracuse, NY	65-67 BA degree
	Syracuse, NY	91-93 MSc
	Danbury FL	Aug 2019- Pursuing PhD program

***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)

OFFENSE	DATE OF CONVICTION	NAME & LOCATION OF COURT
NOT APPLICABLE		

7. Have you ever been confined in any jail, prison or penal institution? NO
If so, complete the following:

Type of Institution (State, Federal, Municipal County)	Location	Dates of Confinement
NOT APPLICABLE		

EFTA00043252

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.

NOT APPLICABLE

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

EFTA00043253

STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of Bennett M. Epstein,

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 Nikolai Niftalijev,

Federal Register Number 87066-054, 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: JOSEPH F. O'BRIEN

Applicant's signature: Joseph F. O'Brien

Date Completed: 12/5/19

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

EFTA00043254

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 Joseph O'Brien.

I authorize Joseph O'Brien to represent me and request that as my representative she/he be allowed to interview and correspond with Nikolai Niftalijev, Federal Register Number 87066-054, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that Joseph O'Brien 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: Bennett M. Epstein

Address: 100 Lafayette Street, Suite 502, New York, NY 10013

Telephone Number: 212 684 1230

Attorney's Signature: /s/ Bennett M. Epstein

Date Completed: December 5, 2019

EFTA00043255

PRIVATE INVESTIGATOR APPLICANTS

The following visiting procedures will be applied to Private Investigators entering the institutions:

Private Investigators on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Private Investigators will be required to submit a statement of sponsoring attorney as well as a copy of their Private Investigator's License EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

Your admittance to enter will expire one year from the date of your approval or upon the expiration of your private investigators license (which ever comes first).

Private Investigators will be permitted to bring pre-approved interpreters, if necessary.

Please be advised that it is the responsibility of the Private Investigator to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

EFTA00043256

MITIGATION SPECIALIST/[redacted] APPLICANTS

The following visiting procedures will be applied to Mitigation Specialists entering this institution:

Mitigation Specialists/ Doctors on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Mitigation Specialists/ Doctors will be required to submit a court order along with the statement of sponsoring attorney EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

A new order must be produced for each inmate that the Mitigation Specialist/[redacted] seeks to correspond with, additionally, a new order must be produced when the mitigation specialist is renewing their application after expiration.

Mitigation Specialists/ Doctors will be permitted to bring pre-approved interpreters, if necessary.

Mitigation Specialists/ Doctors must schedule visits by faxing a copy of the order and a letter specifying the date and time requested. The letter should include the inmate's name and register number. The request needs to be faxed to the respective Legal Department for the institution you need to visit.

Please be advised that it is the responsibility of the Mitigation Specialist/ Doctors to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

EFTA00043257

ATTACHMENT B

BP-A0660.012
MAR 99

NCIC CHECK CDFRM

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

AUTHORIZATION FOR RELEASE OF INFORMATION
NCIC (National Crime Information Center) CHECK

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle) O'BRIEN, JOSEPH P,

2. Address (Street address) (City, State, County, Zip Code) [redacted] Boca Raton, FL [redacted]

3. Home Telephone Number (Area Code, Number): [redacted]

4. Aliases/Nickname: NOT Applicable

5. Citizenship (List the country you are a citizen of): U.S.A.

6. Social Security Number: [redacted]

7. Date of Birth (Month, day, year): [redacted]

8a. Sex: MALE	8b. Race: Caucasian
8c. Height: 6'5"	8d. Weight: 253
8e. Color of Eyes: BLUE	8f. Color of Hair: Gray

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A) [redacted] U.S.A.

10. The above listed information is true and correct. Applicant's Signature: Joseph P O'Brien	10a. Date: 12/5/19

PRIVACY ACT NOTICE

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

(This form may be replicated via WP)

Re: counsel having difficulty meeting with client

From [redacted]

To [redacted], [redacted]

Date 2019/07/07 18:18

Subject: Re: counsel having difficulty meeting with client

Attachments: TEXT.htm

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, Martin Weinberg, has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so Mr. Weinberg can meet with his client this evening? I'm available anytime at [redacted] to discuss, if that's helpful, or Mr. Weinberg can also be reached directly at 617-901-3472 if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
[redacted].

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Property	**Value**
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Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted] ; [redacted]
Subject	Re: counsel having difficulty meeting with client
Scheduled date	2019-07-07 18:18:12
Creation date	2019-07-07 18:18:12
Modified date	2019-10-15 14:19:50
Delivered date	2019-07-07 18:18:20
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Total size	6872
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Is Inline	false
Type	file
Size	5188
CA	e20d28874ec04aaacce5f7427a0b20e4
Hash	4EEFFADE3C88EE9F0E180781AB9CD812E982FCEF E68E1766D88CABD6BB8588D55BD29B76
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	41A95281-121C-0000-B60A-EDEA2C9DEC56
Distribution Type	TO
Recipient Type	User
Transferred	2019-07-07 18:18:22
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-07 18:18:20
Opened	2019-07-08 08:58:45
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D22376C.NYMDOM1.NYMADM1.100.1373875.1.7 885D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public

Account	[redacted] [redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 06:26:23 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: counsel having difficulty meeting with client

From "[redacted])"

To [redacted], [redacted]

Date 2019/07/07 18:18

Subject: RE: counsel having difficulty meeting with client

Attachments: TEXT.htm, Mime.822

Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted])
<[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, Martin Weinberg, has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so Mr. Weinberg can meet with his client this evening? I'm available anytime at [redacted] to discuss, if that's helpful, or Mr. Weinberg can also be reached directly at 617-901-3472 if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
[redacted].

Properties	
Property	**Value**
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To	[redacted]
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Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
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Return notification when declined	false

Return notification when accepted	false
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ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted])" <[redacted]>
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client
Sent: Sun, 7 Jul 2019 22:18:40 +0000

Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

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Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

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thanks very much,
[redacted].

Fwd: Re: New Wrden

From [redacted]

To [redacted]

Date 2019/11/01 10:07

Subject: Fwd: Re: New Wrden

Attachments: TEXT.htm

Another potential question for Wednesday. I believe we are still using staff and, if we have none who speak a particular language, a language line. Dr. [redacted] and Commander [redacted] can confirm.

>>> <[redacted]> 11/1/2019 9:51 AM >>>
One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who do not speak English when they need to see a [redacted]?

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

See you Wednesday.

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

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

Good morning Your Honor,

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

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

let us know if you need anything else.

Thank you,
[redacted]

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

>>> <[redacted]> 10/31/2019 10:39 AM >>>
[redacted],

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

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

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

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Property	**Value**
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To	[redacted]
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Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
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Return notification when declined	false
Return notification when accepted	false
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Class	Public
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Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Re: New Wrden

From [redacted]

To [redacted]

Date 2019/11/01 10:07

Subject: Fwd: Re: New Wrden

Attachments: TEXT.htm

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New York, NY 10007
[redacted]

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

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

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Total size	6104
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Display Name	[redacted]
Email	[redacted]
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Distribution Type	TO
Recipient Type	SystemGroupMember
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Distribution Type	TO
Recipient Type	SystemGroupMember
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Recipient Type	SystemGroupMember
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Recipient Type	SystemGroup
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Display Name	[redacted]
Email	[redacted]
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DownloadedByThirdParty	2019-11-01 22:27:07
Expire	0
Delay delivery until	0
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Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
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Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
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ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-08 20:21:27 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: New Wrden
From
To [redacted]
Date 2019/11/01 09:52
Subject: Re: New Wrden
Attachments: TEXT.htm, Mime.822

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See you Wednesday.

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

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

Good morning Your Honor,

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

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Thank you,
[redacted]

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

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

>>> <[redacted]> 10/31/2019 10:39 AM >>>
[redacted],

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

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[redacted]

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Property	**Value**
MessageID	5DBC0070.NYMDOM1.NYMADM1.100.1373875.1.7 EAA6.1
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Text	
To	[redacted]
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Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Recipient Type	User
Expire	0
Delay delivery until	0
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Completed	false
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Source	received
Class	Public

Account	[redacted] [redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
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Name	Mailbox
Type	Mailbox
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Share Type	NotShared

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Date	**Action**	**Auditor**	**Note**
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Mail Attachment
Mime.822

To: "[redacted]" <[redacted]>
Subject: Re: New Wrden
From: [redacted]
Sent: Fri, 1 Nov 2019 09:51:58 -0400

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New York, NY 10007
[redacted]

Google Alert - bureau of prisons
From Google Alerts
To [redacted]
Date 2019/07/29 19:05
Subject: Google Alert - bureau of prisons
Attachments: TEXT.htm, Mime.822

bureau of prisons

Daily update · July 29, 2019

NEWS

Robbers assault woman and hold 16-year-old at gunpoint in Port Arthur

KBTV Fox 4 Beaumont

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US government resumes executions using pentobarbital injection - The BMJ
Full Coverage

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Property	**Value**
MessageID	5D3F4372.NYMDOM1.NYMADM1.100.170316D.1.7 0EF.1
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Attachment	Mime.822
Name	Mime.822
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Expire	0
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-08 17:29:55 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
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2019-08-21 13:31:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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Mail Attachment
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Sent: Mon, 29 Jul 2019 16:04:00 -0700
Subject: Google Alert - bureau of prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: [redacted]

bureau of prisons

Daily update · July 29, 2019

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bureau of prisons

Daily update · January 9, 2020

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Bloomberg Law

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Wyoming News Update

Sheridan Media (press release)

Authorities say the U.S. **Bureau of Prisons** and the U.S. Marshals Service were notified of Mahoney's escape before a federal magistrate issued an ...

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INSIGHT: The First Step Act—Earned Time Credits on the Horizon

Bloomberg Law

As of January, all inmates in the **Bureau of Prisons** (BOP) custody will have undergone an initial assessment pursuant to implementing a new risk and ...

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What Contract Opportunities Are Top Of Mind? 2019's Most Read RFPs

OPEN MINDS

The West Virginia Department of Health and Human Resources is seeking a ... The U.S. Department of Justice, Federal **Bureau of Prisons** is seeking a ...

Flag as irrelevant

Federal appeals court affirms Corrine Brown's fraud conviction

WJXT News4JAX

After Brown initially reported to prison, the **Bureau of Prisons** website showed her release date as June 6, 2022. The BOP site now shows her release ...

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WEB

Correctional Program Officer (Administrator, Intelligence/Counter-Terrorism)

USAJOBS - Job Announcement

Correctional Program Officer (Administrator, Intelligence/Counter-Terrorism). Department of Justice. Justice, **Bureau of Prisons**/Federal Prison System.

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Properties	
Property	**Value**
MessageID	5E176BBC.NYMDOM1.NYMADM1.100.170316D.1.1 69EC.1
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Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
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Recipient Type	User
Expire	0
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Archived	false
Read	true
Deleted	false
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Return notification when accepted	false
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Source	received
Class	Public

Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

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2020-01-17 14:57:32 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-01 14:21:30 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-06-02 11:13:55 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
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2020-06-06 20:20:31 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-06-06 20:20:31 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
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Subject: Google Alert - bureau of prisons
From: Google Alerts <googlealerts-noreply@google.com>
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bureau of prisons

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Sheridan Media (press release)

Authorities say the U.S. **Bureau of Prisons** and the U.S. Marshals Service were notified of Mahoney's escape before a federal magistrate issued an ...

Flag as irrelevant

INSIGHT: The First Step Act—Earned Time Credits on the Horizon

Bloomberg Law

As of January, all inmates in the **Bureau of Prisons** (BOP) custody will have undergone an initial assessment pursuant to implementing a new risk and ...

Flag as irrelevant

What Contract Opportunities Are Top Of Mind? 2019's Most Read RFPs

OPEN MINDS

The West Virginia Department of Health and Human Resources is seeking a ... The U.S. Department of Justice, Federal **Bureau of Prisons** is seeking a ...

Flag as irrelevant

Federal appeals court affirms Corrine Brown's fraud conviction

WJXT News4JAX

After Brown initially reported to prison, the **Bureau of Prisons** website showed her release date as June 6, 2022. The BOP site now shows her release ...

Flag as irrelevant

WEB

Correctional Program Officer (Administrator, Intelligence/Counter-Terrorism)

USAJOBS - Job Announcement

Correctional Program Officer (Administrator, Intelligence/Counter-Terrorism). Department of Justice. Justice, **Bureau of Prisons**/Federal Prison System.

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Fwd: counsel having difficulty meeting with client

From [redacted]

[redacted]

Date 2019/07/07 18:22

Subject: Fwd: counsel having difficulty meeting with client

Attachments: TEXT.htm

I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]<mailto:Alexander.Rossmiller@usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted] <[redacted]<mailto[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

Properties	
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Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Text	[redacted]
To	[redacted]
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Scheduled date	2019-07-07 18:22:03
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Delivered date	2019-07-07 18:22:16
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Recipient	[redacted]
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Deleted	false
Opened	true
Completed	false
Security	Normal
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Location ID	154084268386
Class Name	GW.MESSAGE.MAIL
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 13:28:08 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:09:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:33:13 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:01 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

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

[redacted] sorry to bother you with this:

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

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

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

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

>>> [redacted] <[redacted]> 7/25/2019 9:23 AM >>>
Yes it's all over the NY papers.

Sent from my Verizon, Samsung Galaxy smartphone

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

>>> "[redacted]" 07/25/2019 09:20 >>>
Thanks[redacted], I'll take this to Nancy when I arrive in a few minutes. I saw multiple articles and Twitter posts late last night on this too

Sent from my Verizon, Samsung Galaxy smartphone

Original message

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

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

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Weiser, Ben" <weiser@nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: hi and a question

>>> "Weiser, Ben" 07/24/2019 22:47 >>>
hi [redacted],
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, Ben

--
Benjamin Weiser

Reporter, The New York Times

Office: 212-556-4065

Mobile: 914-672-1595

Email: weiser@nytimes.com

@benweisernyt

Properties	
Property	**Value**
MessageID	5D397CFE.NYMDOM1.NYMADM1.100.165396E.1.5 93DA.1
Message Path	xml/Mailbox/5D397CFE.NYMDOM1.NYMADM1.100 .165396E.1.593DA.1.xml
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Display Name	[redacted]
Email	[redacted]
UUID	82684981-0F46-0000-BD8C-000000000000
Reply To	[redacted]
Text	[redacted]
To	[redacted]
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Creation date	2019-07-25 09:57:16
Modified date	2019-07-29 07:21:53
Delivered date	2019-07-25 09:57:19
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Total size	7571
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Size	5219
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Recipients	1
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Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
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Deleted	false
Opened	true
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Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	[redacted]DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 13:28:08 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:09:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:33:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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

From [redacted]

To [redacted]

Date 2019/08/12 14:12

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

Attachments: TEXT.htm

Thank you

>>> [redacted] 8/12/2019 2:08 PM >>>
review

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Message Path	xml/Mailbox/5D5173E6.NYMDOM1.NYMADM1.100 .165396E.1.5A329.1.xml
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Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1
Scheduled date	2019-08-12 14:12:54
Creation date	2019-08-12 14:12:54
Modified date	2019-08-12 14:13:27
Delivered date	2019-08-12 14:12:54
Message size	57
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Total size	366
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Type	file
Size	298
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	EB6A70E0-18C7-0000-B0CC-F23DD1FC3CEC
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 14:12:54
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Archived	false
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Class	Public
Account	[redacted]DANADM1.DANDOM1
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Class Name	GW.MESSAGE.MAIL
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:42:09 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

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

From [redacted]

To [redacted]

Date 2019/08/12 11:01

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

Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx, [redacted]

FYI....The timeline is updated to reflect [redacted] coming in Saturday evening. Lt. [redacted] will have the other info regarding the warden and OIG coming in on Sunday.

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

Properties	
Property	**Value**
MessageID	5D5146FC.NYMDOM1.NYMADM1.100.165396E.1.5 A29D.1
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UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
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Text	[redacted]
To	[redacted]
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
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Deleted	false
Opened	true
Completed	false

Security	Normal
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Return notification when opened	false
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Return notification when declined	false
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Internal ID	5D5146FC.NYMDOM1.NYMADM1.100.165396E.1.5 A29D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Account	[redacted]DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:42:09 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain [redacted] arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.
9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI depart SHU.
5:05 pm OIG/FBI depart institution
9:10 pm Computer Services Manager (CSM) notified to report to institution to remove desktop from SHU.
10:46 pm CSM arrives at institution.
11:00 pm desktop removed from SHU and secured in SIS office. OIG will retrieve desktop tomorrow morning.

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
[redacted] **(Voice Cell)**

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: [redacted]
First: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
[redacted]

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Google Alert - bureau of prisons

From Google Alerts
To [redacted]
Date 2020/01/02 18:02
Subject: Google Alert - bureau of prisons
Attachments: TEXT.htm, Mime.822

bureau of prisons

Daily update · January 2, 2020

NEWS

Alarm bells growing louder to fix Florida's decaying **prisons** | Paula Dockery

Sun Sentinel

It's getting so bad in Florida's prisons that legislators are not only receiving dire warnings from Florida **Department of Corrections** Secretary Mark Inch, ...

Flag as irrelevant

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Lake County Journal

The Lake County Sheriff's **Office** in December launched a new initiative to share demographic information from the Lake County **Jail** with the ...

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The Wellsboro Gazette

He had been in prison since 2007. Rigas was originally to be released from prison on June 3, 2020, according to the Federal **Bureau of Prisons's** ...

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WMBF

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Newsmax

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Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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Properties	
Property	**Value**
MessageID	5E0E304C.NYMDOM1.NYMADM1.100.170316D.1.1 5FF2.1
Message Path	xml\Trash\5E0E304C.NYMDOM1.NYMADM1.100.1 70316D.1.15FF2.1.xml
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Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - bureau of prisons
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Total size	65550
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Type	file
Size	24110
CA	988f49364b4c4479302e2f9bcfe56380
Hash	10D0C378A9B6682DA2820321EEAE34CFF31E9A3E 79C785380B020E80763EDA3B5CF79F62
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
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Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Class	Public
Account	[redacted]TDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-06-02 11:28:29 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-02 15:28:34 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Mail Attachment
Mime.822

Sent: Thu, 02 Jan 2020 15:00:58 -0800
Subject: Google Alert - bureau of prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: [redacted]

bureau of prisons

Daily update · January 2, 2020

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Send Feedback

Re: EPSTEIN # 76318-054 CPAP MACHINE.

From	[redacted]
To	[redacted]
Date	2019/07/12 17:58
Subject:	Re: EPSTEIN # 76318-054 CPAP MACHINE.
Attachments:	TEXT.htm

Yes.

>>> [redacted] 7/12/2019 3:49 PM >>>
I confirmed with his attorneys that he has one at home. Can medical staff have him fill out the paperwork needed to receive it here? Thanks!

>>> [redacted] 7/12/2019 2:15 PM >>>
The above inmate said he had his CPAP machine with him at the time of his arrest. He needs to have his CPAP machine for his medical condition. Is it in R and D or can we find out who has his CPAP machine?

Thanks.

Properties	
Property	**Value**
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Email	[redacted]
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Text	[redacted]
To	[redacted]
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Recipient Type	User
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Delay delivery until	0
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D28CA4D.NYMDOM1.NYMADM1.100.1373875.1.7 8EAC.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:40:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: EPSTEIN # 76318-054 CPAP MACHINE.

From [redacted]

To [redacted]

Date 2019/07/12 15:49

Subject: Re: EPSTEIN # 76318-054 CPAP MACHINE.

Attachments: TEXT.htm

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Property	**Value**
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Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
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Is Inline	false
Type	file
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Recipients	7
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	979F4C80-191F-0000-9D4F-000000100002
Distribution Type	CC
Recipient Type	User
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Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
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Display Name	[redacted]
Email	[redacted]
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-12 15:49:21
Opened	2019-07-12 17:58:13
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	778F25F0-0B96-0000-A837-000000100002
Distribution Type	CC
Recipient Type	User
Delivered	2019-07-12 15:49:21
Opened	2019-07-12 15:49:26
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Display Name	[redacted]

Email	[redacted]
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Recipient Type	User
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DownloadedByThirdParty	2019-07-14 18:37:19
Opened	2019-07-15 08:46:42
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Display Name	[redacted]
Email	[redacted]
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Distribution Type	CC
Recipient Type	User
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Opened	2019-07-12 15:51:05
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Email	[redacted]
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Recipient Type	User
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Archived	false
Read	true
Deleted	false
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Box type	Sent Items
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D28AC01.NYMDOM1.NYMADM1.100.1373875.1.7 8E97.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 14:00:49 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: EPSTEIN, Jeffrey, reg. no. 76318-054
From "Miller, Michael"
To [redacted]
Date 2019/07/30 09:09
Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments: Mime.822

Thanks for arranging all of that, [redacted]. Mike

Sent from my iPhone

> On Jul 30, 2019, at 8:40 AM, [redacted] wrote:
>
> Good morning Mike,
>
> I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.
>
> Thank you,
> [redacted]

Properties	
Property	**Value**
MessageID	5D400943.NYMDOM1.NYMADM1.100.1373875.1.7 9D3E.1
Message Path	xml/Mailbox/5D400943.NYMDOM1.NYMADM1.100 .1373875.1.79D3E.1.xml
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Display Name	"Miller, Michael"
Email	[redacted]
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Text	"Miller, Michael"
To	[redacted]
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Modified date	2019-07-30 09:12:25
Delivered date	2019-07-30 09:09:24
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Hash	4DA163F52963121B2666CEDBFF5FD85C1BB8C4F2 D2A39A908D58BBB09C2127269510DDBA
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
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Read	true
Deleted	false
Opened	true
Completed	false
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Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D400943.NYMDOM1.NYMADM1.100.1373875.1.7 9D3E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted] NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-09 21:07:45 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 14:00:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "Miller, Michael" <[redacted]>
To: [redacted] <[redacted]>
Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 13:09:04 +0000

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>
> Thank you,
> [redacted]

Re: EPSTEIN, Jeffrey, reg. no. 76318-054

From [redacted]

To [redacted]

Date 2019/07/30 08:01

Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm, [redacted]

Good Morning,

He has active refillable Rx-Vascepa which was dispensed on 7/17 for a 30 day supply..? We can place them on PL starting tomorrow. Vascepa is on order.

No rx for back pain on file.

Thank You,
Chae

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

[redacted]@[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] 7/30/2019 7:48 AM >>>
Good morning all,

The above inmate's attorneys have recently alleged he is not receiving cholesterol or back pain medication. Please see him for these and other complaints.

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]

Properties	
Property	**Value**
MessageID	5D3FF944.NYMDOM1.NYMADM1.100.1373875.1.7 9D1A.1
Message Path	xml/Mailbox/5D3FF944.NYMDOM1.NYMADM1.100 .1373875.1.79D1A.1.xml
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Email	[redacted]
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Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Re: EPSTEIN, Jeffrey, reg. no. 76318-054
Scheduled date	2019-07-30 08:01:08
Creation date	2019-07-30 08:01:08
Modified date	2019-07-30 08:19:39
Delivered date	2019-07-30 08:01:09
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Attachments size	2444
Total size	3623
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Name	[redacted]
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Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D3FF944.NYMDOM1.NYMADM1.100.1373875.1.7 9D1A.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
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Class	Public
Account	[redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 14:00:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:44 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted]

[redacted]

Chief Pharmacist

[redacted] (Preferred Voice)
(Work Voice)

[redacted] (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: [redacted]
First: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
94B26681-1742-0000-BBE1-8BC2136F992F

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Title
Chief Pharmacist

Last Revision
20171025T050858Z

EPSTEIN # 76318-054. EXTENSION CORD MEMO.

From [redacted]

To [redacted]

Date 2019/07/30 14:16

Subject: EPSTEIN # 76318-054. EXTENSION CORD MEMO.

Attachments: TEXT.htm, 2019_07_30_14_13_49.pdf

Please see attached.

Thanks.

Properties	
Property	**Value**
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UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
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Scheduled date	2019-07-30 14:16:00
Creation date	2019-07-30 14:16:00
Modified date	2019-07-30 14:19:23
Delivered date	2019-07-30 14:16:01
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Total size	119362
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Recipient Type	SystemGroupMember

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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 14:00:51 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:44 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_07_30_14_13_49.pdf

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

From: [redacted], **M.D., Acting Clinical Director**

DATE: July 30, 2019

TO: Operation and SHU Lieutenants.

Regarding: Extension Cord for Epstein, Jeffrey # 76318-054

The above inmate needs to have access to an electrical extension cord for him to use during the evening to plug in his CPAP machine.

Epstein #76318-054 Medical/Mental Health Records

From [redacted]

To [redacted], [redacted]

Date 2019/08/23 09:15

Subject: Epstein #76318-054 Medical/Mental Health Records

Attachments: TEXT.htm, Certification of Identify Form.pdf

Good morning Michael,

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan,* 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,

[redacted]

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

Properties	
Property	**Value**
MessageID	5D5FAEBC.NYMDOM1.NYMADM1.100.1373875.1.7 B294.1
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Cc	[redacted]
Subject	Epstein #76318-054 Medical/Mental Health Records
Scheduled date	2019-08-23 09:15:40
Creation date	2019-08-23 09:15:40
Modified date	2019-08-23 12:06:09
Delivered date	2019-08-23 09:15:41
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Attachment	Certification of Identify Form.pdf
Name	Certification of Identify Form.pdf
Content ID	5D5FAEBC.NYMDOM1.NYMADM1.200.20000DA.1.8 BA9A.1@45:5D5FAEBC.NYMDOM1.NYMADM1.100.1 373875.1.7B294.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false

Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5FAEBC.NYMDOM1.NYMADM1.100.1373875.1.7 B294.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 20:58:56 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Certification of Identify Form.pdf

U.S Department of Justice

Certification of Identity

FORM APPROVED OMB NO. 1103-0016
EXPIRES 10/31/13

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester [1] _____

Citizenship Status [2] _____ Social Security Number [3] _____

Current Address _____

Date of Birth _____ Place of Birth _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than $10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than $5,000.

Signature [4] _____ Date _____

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

_____

Print or Type Name

[1] Name of individual who is the subject of the record(s) sought.

[2] Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

[3] Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

[4] Signature of individual who is the subject of the record sought.

FORM DOJ-361

EFTA00043371

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

From [redacted]

To [redacted]

Date 2019/08/12 14:46

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

Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx

Updated time line.

Properties	
Property	**Value**
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Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Epstein, Jeffrey Edward, Reg. No. 76318-054X
Scheduled date	2019-08-12 14:46:46
Creation date	2019-08-12 14:46:46
Modified date	2019-08-12 14:46:56
Delivered date	2019-08-12 14:46:47
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2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Suicide Timeline:

RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: Body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: [redacted], AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.
7:20 am: SIS Lt notified.

7:30 am: [redacted], Warden arrives at institution. [redacted], AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am: [redacted], AW and [redacted], Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: [redacted] arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution En route to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.
10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)
.
3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

12:15 am: Computer Services Manager departs the institution.

10:40 am: OIG Agent [redacted] and Agent [redacted] arrives at institution.

11:15 am: OIG Agent [redacted], departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG Agent [redacted] departs the institution.

Monday, August 12, 2019

Re: Jeffrey Epstein 19 cr 490

From [redacted]

[redacted] Michael Greco [redacted]

Date 2019/08/12 14:33

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

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

Thank you,

[redacted]

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

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

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

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2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_12_14_31_06.pdf

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

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

August 12, 2019

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

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

Dear Judge Berman:

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

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

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at [redacted].

Sincerely,

[redacted]
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
[redacted], U.S. Marshal
[redacted], Assistant U.S. Attorneys
Martin Weinberg, Counsel for Mr. Epstein

Fwd: MEDIA REQUEST: Epstein & conditions at MCC

From	[redacted]
To	
Date	2019/08/13 12:21
Subject:	Fwd: MEDIA REQUEST: Epstein & conditions at MCC
Attachments:	TEXT.htm

[redacted],

This is concerning as this media venue is the one that has been relentless with BRO and MCC in the past.

[redacted]

>>> Aviva Stahl <aviva.stahl@gmail.com> 8/13/2019 12:05 PM >>>
Hi there,

I'm writing a piece for the site Gothamist about conditions at MCC. See allegations below, compiled from defense attorneys , current prisoners and their loved ones. Please send comment ASAP if you would like to respond.

Regards
Aviva Stahl

— that some cells in the facility are covered in mold
— that some cells in the facility have separate spouts for hot and cold water, making it impossible for prisoners to take showers at a reasonable temperature
— that prisoners at MCC are treated with disdain. They "be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well," said one lawyer
— that overcrowding, understaffing and underresourcing are grave problems at the facility ("whether its people who are suicidal, people who need medical care, people who need psychiatric care, people who need spiritual guidance or religious accommodation, people who need programming, so they don't just get warehoused there - all of that is lacking.")
— that in the spring of 2019, toilets on the women's floor at MCC flooded, and the women were forced to clean up the feces themselves
--
Follow me on Twitter @stahlidarity.

Check out my writing portfolio at stahlidarity.com, and/or get regular updates from me about my work by signing up here.

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Share Type	NotShared

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

From [redacted]

To [redacted]

Date 2019/08/10 14:21

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

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

Mr. [redacted],

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

Thank you

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Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	CC
Recipient Type	SystemGroupMember
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4ED2EE.NYMDOM1.NYMADM1.100.1373875.1.7 A742.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 20:54:32 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-16 15:42:02 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.

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Date 2019/08/19 18:08
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Daily update · August 19, 2019

NEWS

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US **prisons** chief removed after Jeffrey Epstein's death while in federal custody - Los Angeles Times
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From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - prison
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Modified date	2019-08-19 18:12:58
Delivered date	2019-08-19 18:08:53
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Total size	125538
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Is Inline	false
Type	file
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Hash	BB40E63E8FD47F39A63A3C068D06FBBF4EF93763 196A1212B7252DD0BCE14631A6FF1759
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5AE5B4.NERDOM1.NERADM1.100.1367333.1.1 4911.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
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Delivered date	2019-11-25 17:03:02
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Attachments size	94502
Total size	100032
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Name	TEXT.htm
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Type	file
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
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Internal ID	5DDC0945.NERDOM1.NERADM1.100.1367333.1.1 7D8E.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
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Class Name	GW.MESSAGE.MAIL
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Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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Clouds of economic uncertainty loom despite temporary reprieve from Trump on China tariffs

Trump says China tariffs delayed for 'Christmas season'

BY JAMES HOHMANN

with Mariana Alfaro

THE BIG IDEA: If President Trump wanted to stabilize the listing stock market, his Tuesday announcement that he will temporarily postpone the implementation of about half the tariffs on Chinese imports that he announced 12 days earlier did the trick. But only for the day. Companies whose supply chains depend on China, from Apple and Best Buy to Mattel and Nike, saw their share prices edge up.

The fundamentals have not changed. In fact, they continue to worsen. And stocks tumbled this morning when the markets opened. For the first time since 2007, the yields on short-term U.S. bonds eclipsed those of long-term bonds. This phenomenon, called the inverted yield curve, has preceded every recession in the past 50 years.

Bigger picture, the United States remains engaged in a trade war with China, the world's second-largest economy, with no end in sight. Trump's insistence that he still plans to impose all the previously announced duties on Dec. 15 forces corporate chieftains to prepare for more troubled waters ahead. Many analysts said the delay does nothing to mitigate the ominous clouds of uncertainty that hang over the economy. "Trade wars are good and easy to win," Trump said last year. That was wrong.

Beyond the inverted yield curve, economists are pointing to a litany of other early warning signs that indicate a recession looms, despite the Federal Reserve's recent decision to cut interest rates. There's already been a decline in business investment, and some companies are pulling back on hiring.

Yesterday, Trump came closer than he has before to acknowledging that his tariffs on Chinese imports are really taxes on American consumers. He's been falsely claiming that the Chinese are paying the full price of his tariffs. "We are doing this for the Christmas season, just in case some of the tariffs would have an impact on U.S

consumers," the president told reporters, as he prepared to fly to a speech in western Pennsylvania.

It's no coincidence that the products that got a carve-out from the planned 10 percent tariff on $300 billion worth of imports are consumer goods such as cellphones, laptops, strollers and sneakers. Higher prices might have caused sticker shock over the holidays. The prior tariffs, which have gone into effect, mostly increased the price of component parts that companies use to assemble something else. These new tariffs would hit finished goods such as iPhones, which are assembled in China, making it more likely that the higher costs are passed on to consumers.

President Trump speaks to contractors on Monday at the Shell Chemicals Petrochemical Complex in Monaca, Pa. (Jeff Swensen/Getty Images)

Trump wants to win reelection, and he's sensitive to the markets. The result has been a series of erratic policy announcements that often appear to be improvisational and that cause whiplash for the markets. It sometimes feels as if Trump is practicing the "madman theory" in trade negotiations. Is he being crazy? Or crazy like a fox? For example, how seriously are we to take it when Trump threatens, as he did yesterday, to pull out of the World Trade Organization?

"It's complete manipulation," said Kenny Polcari of

Butcher Joseph Asset Management. "[Trump] threatens the market, by surprise, two weeks ago. The markets re-price. Then he says, 'I think we are going to delay those tariffs.' … The [algorithms] respond immediately and take the market higher," Polcari told my colleagues Taylor Telford and Thomas Heath. "Of course the market is going to rally!"

"We are all just one tweet away from significant volatility," RSM chief economist Joe Brusuelas wrote in a note to his clients after Trump's tariff postponement. "The idea that this is a major source of relief to the economy is not tethered to empirical reality."

"We were relieved. But does that stop the volatility and instability? No," said Jay Foreman, chief executive of the Florida-based toy company Basic Fun. Foreman told the Associated Press yesterday that he's still considering layoffs this fall to offset his higher costs and noted that, despite Trump's reprieve, tariffs remain a severe threat.

"The climbdown over the China tariffs does not mean a trade deal is now near, not least because China's authorities currently face a much bigger problem, namely, the challenge to their legitimacy in Hong Kong, and that will take precedence," wrote Pantheon Macroeconomics chief economist Ian Shepherdson in a note to investors that Tory Newmyer covered in this morning's Finance 202. "But we can fully understand markets' relief at the lifting of the threat of tariffs on consumer goods just ahead of the holiday shopping

season."

Traders on on the floor of the New York Stock Exchange. (Richard Drew/AP)

-- U.S. businesses have begun taking down job listings because of the uncertainty caused by the trade war: "Win Cramer had big plans to hire several new employees this summer for his company, including a chief operating officer, but he took the job listings down after Trump tweeted that more tariffs would hit Chinese goods in September," our economics correspondent Heather Long reported yesterday. "'It's the most frustrating time I've ever had running a business, and I've been doing this for 20 years,' said Cramer, chief executive of JLab Audio, which makes wireless earbuds and headphones sold at Best Buy, Target and elsewhere.

"**The United States had 7.3 million job openings in June, down from a peak of 7.6 million in November.** … While the decline is modest, economists are concerned hiring could dry up quickly as companies see no end in sight to Trump's trade war and they look to cut costs. The reduction in job openings is also widespread across many industries, signaling how cautious companies are becoming. **A decrease in job openings has tended to be a signal of economic trouble.** … Job openings peaked in April 2007, for example, nine months before the start of the Great Recession. Job openings in many industries have declined since November, including the information sector, financial

services, transportation and warehousing, and hotels and food service, suggesting wide concern about future growth. Actual hires also have slowed this year, with average monthly job gains falling to 165,000 a month, down from 223,000 a month last year."

-- "Uncertainty" is the buzzword that keeps coming up in notes from Wall Street institutions to their clients that seem to become gloomier with each passing day:

"Trade's simmer has begun to boil, business sentiment and capital spending have softened further, global growth remains weak and inflation expectations have fallen," Morgan Stanley's Ellen Zentner wrote on Monday. "Heightened market volatility and increased news flow on trade may soften consumer sentiment and spending."

Goldman Sachs said Sunday it does not expect a trade deal between the U.S. and China before the 2020 election. "Fears that the trade war will trigger a recession are growing," wrote Goldman's chief U.S. economist, Jan Hatzius, explaining why growth projections are being lowered. "Overall, we have increased our estimate of the growth impact of the trade war. The drivers of this modest change are that we now include an estimate of the sentiment and uncertainty effects ... Relatedly, the business sentiment effect of increased pessimism about the outlook from trade war news may lead firms to invest, hire, or produce less."

Tugboats manuever a container ship last week at a port in eastern China's Shandong province. (Chinatopix via AP)

"We are worried," Bank of America Merrill Lynch chief economist Michelle Meyer wrote Friday. "We now have a number of early indicators starting to signal heightened risk of recession. **Our official model has the probability of a recession over the next 12 months only pegged at about 20 percent, but our subjective call based on the slew of data and events leads us to believe it is closer to a 1-in-3 chance.** … Three out of the five economic indicators (auto sales, industrial production, and aggregate hours worked) which track the business cycle closely are near levels consistent at the start of the previous recessions."

-- More dark mood music:

- **Inflation in the United States was slightly higher last month than expected:** The Labor Department announced yesterday that the consumer price index rose 0.3 percent in July. That's modest but was above analyst predictions.
- **U.S. mortgage debt reached a record in the second quarter, exceeding its 2008 peak as the financial crisis unfolded.** "Mortgage balances rose by $162 billion in the second quarter to $9.406 trillion, surpassing the high of $9.294 trillion in the third quarter of 2008, the Federal Reserve Bank of New York said Tuesday," per the Wall Street Journal

Tuesday," per the Wall Street Journal.

- **China's economy is faltering:** "The jobless rate in Chinese cities again rebounded in July to its highest level since regular reporting on the data began, as employers turned cautious," today's Journal reports. "Other key economic readings for the month, including factory production, consumption and property investment, came in much lower than expected."
- **Germany's economy shrank slightly last quarter.** Europe's biggest economy suffered from falling exports, and the auto industry is struggling to adjust to new emissions standards, per the AP.
- **The British economy also unexpectedly shrank**, for the first time since 2012, because of uncertainties surrounding Brexit.

-- Finally, some good news: We're hiring! I'm looking for an ambitious reporter to help me write The Daily 202. This is a demanding job that requires a news junkie and a creative thinker who is skilled at connecting the dots about news developments in Washington, around the country and the world. The ideal candidate will have a track record of writing conceptual scoops in the political arena, examining key developments in the White House, Congress or on the campaign trail in a fresh and original light. That candidate should be able to identify key themes and story lines from the slew of news that breaks on a daily basis, and skillfully synthesize those events in a meaningful and revelatory way for readers. This position is based in our Washington newsroom. (Read the full job posting here.)

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WHILE YOU WERE SLEEPING:

Rod Blagojevich, with his wife, Patti, at his side, speaks to reporters in Chicago before reporting to federal prison in 2012. (M. Spencer Green/AP)

-- Trump appears to have backed away from what had been imminent plans to commute the sentence of former Illinois governor Rod Blagojevich in the face of massive Republican blowback, CNN reports: "Several Republican lawmakers called acting White House chief of staff Mick Mulvaney and White House counsel Pat Cipollone. At least two of them, Reps. Darin LaHood and Mike Bost, made their case directly to the President on Thursday night, urging him not to go forward. … Another White House official said that while Blagojevich's pardon seemed imminent late last week, there had been no

movement on the matter since Trump spoke with the two congressmen. It appeared to be on ice, the official said, while offering the caveat that Trump could change his mind and decide to move forward.

"**Multiple sources familiar with the calls said Trump and Mulvaney both did not seem aware of the details of Blagojevich's case**, even though the president had decried the former governor as being treated 'unbelievably unfairly.' … Trump's son-in-law and senior adviser Jared Kushner had been funneling messages of support for Blagojevich's commutation to the president … Trump adviser and former New York City Mayor Rudy Giuliani also made it clear to Trump that Blagojevich's sentence was too harsh. Bernard Kerik, a former NYPD commissioner who served time in prison on a tax fraud conviction and has been advocating for Blagojevich, slammed the opposition."

[redacted] Jeffress celebrates Freedom Sunday with his congregants in Dallas on June 30. (Ilana Panich-Linsman for The Washington Post)

2020 WATCH:

-- Opinion columnist Elizabeth Bruenig went to her home state of Texas for a deep dive into why Trump seems poised to fare even better among evangelicals in 2020 than he did in 2016. Partly this is because they are

culture warriors and want to get another ally on the Supreme Court, of course, but she concludes that it's also because "the backlash against them has cemented so much of what they already suspected about liberals' attitudes."

"Overall, American culture is hardly trending toward adherence to evangelical beliefs, with approval of same-sex marriage steadily rising among all religious groups (even evangelicals), religious affiliation quickly dropping, and support for legal abortion lingering at all-time highs," Bruenig writes in a thoughtful essay. "In some sense it seemed that **Trump is able, by being less Christian than your average Christian, to protect Christians who fear incursions from a hostile dominant culture.** But that paradox also supplies a handy solution to the question of whether Christians should direct their efforts to worldly politics or turn inward, shunning political life for spiritual pursuits. **By voting for Trump — even over more identifiably Christian candidates — evangelicals seem to have found a way to outsource their fears and instead reserve a strictly spiritual space for themselves inside politics without placing evangelical politicians themselves in power.** In that sense, they can be both active political agents and a semi-cloistered religious minority, both of the world and removed from it, advancing their values while retreating to their own societies."

-- For a separate story, religion reporter Julie Zauzmer interviewed more than 50 evangelical Christians in the battleground states of Florida, Pennsylvania and

Wisconsin: "In conversation, evangelical voters paint the portrait of the Trump they see: a president who acts like a bully but is fighting for them. A president who sees America like they do, a menacing place where white Christians feel mocked and threatened for their beliefs. A president who's against abortion and gay rights and who has the economy humming to boot. … The allegations that Trump sexually assaulted numerous women are not a moral concern, many Christians say. … **Opponents decry his attitude toward people of color, his approach to immigrants detained at the border, his answers to violence in American cities, and on and on. But in Appleton, Wis., the Rev. Dennis Episcopo hasn't felt the need as a religious leader to denounce any of it in front of his congregation**, which includes more than 5,000 attendees on a typical Sunday. The megachurch that he has led for 22 years is almost entirely white and conservative, like the lakeside region where it is located. Episcopo has not seen any behavior from Trump in the past three years that would prompt him to openly dissuade churchgoers from supporting this president. 'There could be something, where society really crosses the line on something, that I feel as a pastor I have to get up and say something,' he muses. 'But it hasn't happened yet.'"

-- Former Colorado governor John Hickenlooper (D) is considering ending his presidential bid to run for the Senate. From the New York Times: "Hickenlooper, who is mired at the bottom of public polling of the presidential race, hopped into Senator Michael Bennet's car on Friday night in

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hopped into Senator Michael Bennet's car on Friday night in [Iowa] to discuss his impending decision. [They drove around together for 20 minutes in Clear Lake before the Wing Ding dinner.] … Officials who have been in discussions with the Hickenlooper campaign said Tuesday that the former two-term governor is giving serious consideration to switching to the Senate race but stressed that a final decision has not yet been made. Short of a massive change in political momentum, Mr. Hickenlooper is certain to fail to qualify for the next round of presidential debates in September, an additional blow to a campaign struggling to attract attention and financial contributions. ...

"Recent days have brought unsubtle messages that high-ranking Democratic officials in Colorado and Washington believe Mr. Hickenlooper is in the wrong race. The Denver Post on Sunday published polling done on behalf of 'a national Democratic group involved in Senate races' that showed Mr. Hickenlooper holding a 51-point lead over two other Democrats in the state's 2020 Senate race. On Monday, the 314 Action Fund, a super PAC that backs candidates who are scientists, announced a 'Draft Hick for Senate' campaign along with a poll it commissioned showing Mr. Hickenlooper leading Senator Cory Gardner, a Colorado Republican seeking re-election, by 13 percentage points in a head-to-head matchup."

-- Beto O'Rourke, who returned to his hometown of El Paso after the mass shooting there, may resume his 2020 campaign as early as this week amid persistent calls for him to run for Senate instead. Supporters of the

former congressman want him to challenge Sen. John Cornyn (R). (Politico)

-- Republican donors are being advised by allies of Mike Pompeo to hold off on contributing to any of the current Senate candidates in Kansas as the secretary of state weighs whether to run for the open seat of retiring Sen. Pat [redacted]. From Bloomberg News: "A Pompeo ally has been advising potential contributors to wait until after the secretary of state makes his decision ... The top U.S. diplomat and former CIA director, who served as a congressman in Kansas's 4th district from 2011-2017, has until June to enter the race."

-- Trump is trying to turn Joe Biden's gaffes into a major liability. Matt Viser reports: "Over the last few days, Biden has made a string of small missteps while campaigning during a crucial stretch in Iowa. … He has bungled oft-repeated lines, saying 'truth over facts' rather than truth over lies. … He spoke of meeting with Parkland students when he was vice president, even though the Florida school shooting occurred a year after he left office. … On their own, none of these mistakes significantly alter the race. ... Some say the gaffes pale in comparison to things Trump says. … That hasn't stopped Trump and his allies from seizing on Biden's comments. … On Friday, he said 'Joe is not playing with a full deck' and that 'something's going wrong with him.'"

-- Biden can learn a few lessons from Mitt Romney's

2012 presidential campaign, writes Dan Balz: "He continues to lead in the polls, nationally and in early states. He has led those polls from the start of the year to today. Still, he is treated as being in a precarious position, a vulnerable candidate not at his best and a few mistakes away from a real fall. Just like Romney through much of 2011. Romney was the disrespected front-runner in the 2012 Republican field. He could be awkward as a candidate and paid a price for it in the coverage of his campaign. But as with Biden, he led in most — not all — surveys ahead of the primaries and caucuses."

-- A new survey finds support for abortion rights remains steady, despite a growing partisan divide. Ariana Eunjung Cha and Scott Clement report: "No more than a quarter of residents in any state supports a total ban despite the increasing political divide on the issue. The Public Religion Research Institute survey released Tuesday involves an extraordinarily large sample of 40,292 interviews measuring abortion attitudes throughout 2018, allowing it to produce nuanced results for individual states and for very small demographic groups. It found that Americans remain generally supportive of abortion rights, with 54 percent saying it should be legal in all or most cases and 40 percent saying it should be illegal."

A chaotic day in Hong Kong ends with specter of more violence to come

THE NEW WORLD ORDER:

-- The Hong Kong protest movement is facing a tipping

point as demonstrators seek the sympathy of the international community. Gerry Shih and Timothy McLaughlin report: "After late-night mob scenes marred a demonstration that paralyzed this city's airport, protesters on Wednesday issued apologies seeking the international public's sympathy and forgiveness as they fought to regain control over a narrative that seemed to be tilting in Beijing's favor for the first time. The appeals, which included apologies to the police force, come as the struggle over public opinion reaches a climax. While Hong Kong's protest movement has become steadily radicalized and fractured, the Chinese government has sharply ramped up a propaganda effort in state media and on social networks to discredit and deflate a movement that to this point enjoyed wide support across Hong Kong society.

"Hong Kong's airport ground to a near-halt for a second day Tuesday after protesters assailing police brutality and government indifference occupied departure halls, sparking tense but largely peaceful confrontations with frustrated passengers, many of them stranded. **The mood turned darker by nightfall after protesters seized two men — one a reporter for Chinese state media, another they claimed to be a Chinese government agent — and clashed with police and paramedics who tried to evacuate the pair.** At one point, protesters surrounded and kicked a police van, sparking hand-to-hand clashes with riot police who fired pepper spray near the departure terminal.

"**On Wednesday, police warned that protesters arrested**

during the terminal fracas could face life in prison. Seven men aged 17 to 28 years old were detained, five for unlawful assembly and two for assaulting police officers and possession of offensive weapons, said Mak Chin Ho, assistant police commissioner. … Threats of such severe punishment fit with an approach by Beijing, and its supporters in the Hong Kong government, to dramatically raise the potential cost for taking part in demonstrations."

-- China is threatening to use military-style force in Hong Kong, hoping that threats alone will disperse protests, as students plan to continue protesting once universities resume classes next month. Anna Fifield reports: "That would take the protests uncomfortably close to celebrations planned on Oct. 1 to mark the 70th anniversary of the foundation of the People's Republic of China, which was established with the goal of unifying greater China under the leadership of the Communist Party. … That concern, combined with increasingly strident rhetoric from Chinese officials, has raised fears about the possibility of military intervention in Hong Kong. This week, state-affiliated media outlets tweeted ominous videos of Chinese tanks carrying out exercises in Shenzhen, the southern Chinese city that borders Hong Kong, while authorities in Beijing portrayed the protests as 'terrorism.' China already stands accused of sending in thugs from local gangs to try to deter the protesters in Hong Kong, and there are growing concerns that it will send in the People's Armed Police, a paramilitary force responsible for internal security and 'stability maintenance.' Or perhaps

even the People's Liberation Army."

How an eye patch became a symbol of the Hong Kong protests

-- Bloody eye patches have become the latest symbol of the Hong Kong protests after a young woman was hit in the face with a projectile that many protesters believe was fired by police. Katie Mettler reports: "Authorities said at a news conference that there was no proof to back up that claim. From the tension, a new rallying symbol was born. 'Eye for an eye,' some protesters shouted as they continued their sit-in ... Demonstrators also spray-painted 'eye for an eye' throughout the airport in Chinese and in English and covered their faces with mock eye patches made of gauze. Some colored them red, to signify blood."

-- China asked the Trump administration to back off after U.S. lawmakers, including Speaker Nancy Pelosi (D-Calif.) and House Minority Leader Kevin McCarthy (R-Calif.), condemned the violence against pro-democracy activists. From Reuters: "The United States has denied Chinese suggestions that it has a hand in the unrest. But China's foreign ministry spokeswoman Hua Chunying said the lawmakers' comments have 'provided new and powerful evidence to the world.'"

-- Meanwhile, Trump said the "thing" in Hong Kong — which he called a "riot" last week — is "very tough" but stopped short of criticizing China. From the Times: "In comments to reporters and in a series of

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Times. "In comments to reporters and in a series of afternoon tweets, Mr. Trump took no strong position on the demonstrations that have gripped Hong Kong for weeks and have drawn an increasingly brutal response from local security forces. **He echoed none of the defenses of freedom and democracy coming from both Democrats and Republicans.** … 'We'll see what happens. But I'm sure it'll work out,' he said. He added: 'I hope it works out for everybody, including China. I hope it works out peacefully. I hope nobody gets hurt. I hope nobody gets killed.' The president later tweeted that intelligence reports indicated that China's government 'is moving troops to the Border with Hong Kong.'"

Mitch McConnell walks to his Senate office earlier this year. (Salwan Georges/The Washington Post)

-- Follow the money: Senate Majority Leader Mitch McConnell (R-Ky.) had quarterbacked the effort on Capitol Hill to lift sanctions on Russia's largest aluminum producer, a company that soon afterward backed the creation of the first new aluminum-rolling mill in the U.S. in nearly four decades — built in McConnell's home state. Tom Hamburger and Rosalind S. Helderman report: "In January, as the Senate debated whether to permit the Trump administration to lift sanctions on Russia's largest aluminum producer, two men with millions of dollars riding on the outcome met for dinner at a restaurant in Zurich. On one side of the table sat the head of

sales for Rusal, the Russian aluminum producer that would benefit most immediately from a favorable Senate vote. … On the other side sat Craig Bouchard, an American entrepreneur who had gained favor with officials in Kentucky … By the next day, McConnell had successfully blocked the bill, despite the defection of 11 Republicans.

"Within weeks, the U.S. government had formally lifted sanctions on Rusal, citing a deal with the company that reduced the ownership interest of its Kremlin-linked founder, Oleg Deripaska. And three months later, Rusal announced plans for an extraordinary partnership with Bouchard's company, providing $200 million in capital to buy a 40 percent stake in the new aluminum plant in Ashland, Ky. — a project heralded by Gov. Matt Bevin (R) 'as significant as any economic deal ever made in the history of Kentucky.' **A spokesman for McConnell said the majority leader did not know that Bouchard had hopes of a deal with Rusal at the time McConnell led the Senate effort to end the sanctions. … Democratic senators have called for a government review of the deal, prompting a Rusal executive in Moscow last week to threaten to pull out of the investment."**

-- Russian villagers were told to leave their town following a missile test explosion. Will Englund reports: "It took most of Tuesday for officials to realize how damaging this looked given the nuclear materials involved in the accident. Arkhangelsk Gov. Igor Orlov insisted it wasn't an evacuation but a 'routine measure.' … About 450 people

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are said to live in the village, which abuts a military testing range. … A resident of Nyonoksa told ArkhangelskOnline that the village has been evacuated before, presumably because of the hazards of tests or other military activity nearby. … Local officials conducted a study of soil, sand, river and seawater samples from several points in the region and reported no excess levels of radiation, according to media reports."

-- Russia said the explosion caused a 16-fold spike in radiation. From the BBC: "Readings for gamma radiation at six testing stations in Severodvinsk, a city of 180,000 people, ranged from 4 to 16 times the normal rate of 0.11 microsieverts per hour," Russia's weather sevice said.

-- Donald Trump Jr. visited Indonesia to tout his family's new resorts and defend his father. Stanley Widianto and Joshua Partlow report: "'We have turned down a lot of deals,' Trump Jr. said at a news conference in the capital city of Jakarta. 'We made a very conscious decision of the family not to do that right now.' The Trump Organization has promised it would make no new foreign deals during President Trump's time in office. Plans for the two Indonesia resorts predate the Trump presidency but appeared to have stalled in recent years. Trump Jr. called it 'nonsense' that the president's foreign policy might be swayed by his business interests. 'He wouldn't make decisions that affect a country based on a real estate deal,' Trump Jr. said of his father."

-- Pakistan moved to ban single-use plastic bags.

Anyone in the capital region of 1.5 million who uses, sells or manufactures the bags will face a fine. Pamela Constable reports: "The ban is the latest project in Prime Minister Imran Khan's green initiative, which began last year with a campaign to plant 10 billion trees to fight deforestation. … The fines in Pakistan will also be steep — $31 for using a single bag, $63 for selling one and up to $31,000 for manufacturing them. The national per capita income is $1,200 per year. Shoppers are not likely to be aggressively pursued, but companies that make and supply the bags have been warned that they will be inspected to enforce the ban."

-- In a bid to retain power, Venezuelan President Nicolás Maduro is cracking down on his own military. From the Times: "Top military leaders have repeatedly declared their allegiance to the Maduro administration. But over the past two years, as the oil-rich economy crumbled and a majority of Venezuelans were left without sufficient food and medicine, factions within the security forces have staged at least five attempts to overthrow or assassinate the president. The government claims to have foiled at least a dozen more plots in that period … Mr. Maduro's Socialist Party is resorting to this siege mentality to justify ubiquitous surveillance, arbitrary detentions and the torture of perceived enemies, including those inside Venezuela's 160,000-strong armed forces."

Trump wants 'full investigation' into Epstein's death

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THE DOMESTIC AGENDA:

-- The Justice Department reassigned the warden of the federal detention center where sex offender Jeffrey Epstein died. Two staffers were placed on leave. From Devlin Barrett, Matt Zapotosky and Aaron C. Davis: "The move to transfer [redacted], who had only recently begun working as the MCC's warden, came a day after Attorney General William P. Barr decried 'serious irregularities' there and a 'failure' to keep Epstein secure. … Barr appointed [redacted], who has been running a federal prison in nearby Otisville, N.Y., as the facility's new acting warden. The MCC is run by the Bureau of Prisons, which is part of the Justice Department and falls under Barr's authority. … Epstein was being held in a special housing unit of the MCC called Nine South and should have been checked on by the staff every 30 minutes. But correctional officers had not done so for 'several' hours before he was found by staff as they delivered breakfast to inmates, a person familiar with the matter said …

"**To those who have worked in or around the MCC, Epstein's death is viewed as a symptom of long-term problems there and, more broadly, within the Bureau of Prisons.** [redacted] Hood, a former chief of internal affairs for the bureau, said the MCC has had longtime problems with overcrowding and understaffing. But in recent years, he said, the bureau has been afflicted by a lack of leadership, with a significant number of senior positions filled by temporary appointments. **… Sometimes, incompetence in**

the building reaches alarming proportions, observers said. In May 2017, for instance, a bank robber named David Evangelista was accidentally released from the MCC, even after he told staff he still had years left on his sentence … Still, the MCC is considered one of the safest and most secure lockup in the federal system. When Joaquín Archivaldo Guzmán Loera, the drug kingpin better known as 'El Chapo,' was brought to New York, he was jailed there."

-- The two prison staff members who were guarding Epstein fell asleep and failed to check on him for three hours, per the Times, which adds that the staffers — both working overtime — falsely recorded in a log that they had checked on the financier every 30 minutes, as was required. The paper notes that such false entries in an official log could constitute a federal crime.

-- The news of Epstein's death was posted on 4chan more than half an hour before it became public, leading the New York City Fire Department to look into whether an employee shared the details improperly. From BuzzFeed News: "Almost 40 minutes before ABC News first reported Epstein's death on Twitter, someone posted still-unverified details on 4chan, the anonymous message board popular with far-right trolls and white nationalists. … After publishing the post, other 4chan users egged on the author. When they expressed doubt, the original poster added more information to the discussion thread, including a detailed breakdown of the procedures allegedly used to resuscitate Epstein, which suggest the poster may have been a first

responder, medical worker, or otherwise privy to details about efforts to resuscitate the disgraced financier. ... After telling BuzzFeed News the post was 'under review,' an FDNY spokesperson said authorities 'determined this alleged information did not come from the Fire Department.'"

-- Trump defended his promotion of the baseless conspiracy theory connecting the Clintons to Epstein's death. John Wagner reports: Trump said he "retweeted a 'very highly respected conservative pundit' who is a 'big Trump fan.' On Saturday, Trump retweeted a message from conservative actor and comedian Terrence K. Williams that suggested former president Bill Clinton might have been involved in the death of Epstein, the politically connected financier who had been facing multiple charges of sex trafficking involving underage girls. 'He's a very highly respected conservative pundit,' Trump told reporters in New Jersey, referring to Williams. 'He's a big Trump fan. That was a retweet, that wasn't from me. That was from him, but he's a man with half a million followers, a lot of followers. And he's respected.'"

-- England's Prince Andrew is facing fresh scrutiny for his past friendship with Epstein. Adam Taylor and Karla Adam report: "Buckingham Palace has never explained the photograph. It shows a middle-aged Prince Andrew, Duke of York, smiling with his arm around the bare waist of [redacted], then 17, who claims she was later paid by Jeffrey Epstein for sexual encounters with the prince. In the background stands Ghislaine Maxwell, a British socialite who accuses accuses Epstein's girlfriend and madam. The

who accusers say was Epstein's girlfriend and madam. The photo was reportedly taken at Maxwell's London home in 2001. … With Epstein now dead after a suspected suicide Saturday and Maxwell apparently outside the reach of investigators, hiding from the limelight she once embraced, the Duke of York may be the highest-profile member of Epstein's circle from the time of the allegations against him. On Friday, newly unsealed legal documents from a defamation suit [redacted] brought against Maxwell resurfaced old accusations and elaborated on the account of inappropriate behavior. In the documents, [redacted], now [redacted], says she was 'trafficked' to Andrew, with whom she claims to have had three sexual encounters."

-- David Boies, the Democratic lawyer who once worked for Al Gore but who has been criticized for the methods he used to defend Theranos, will once again confront Alan Dershowitz, the intellectual bulwark on O.J. Simpson's defense team, in a separate legal fight over Epstein's actions. From Tom Jackman, Deanna Paul and Manuel Roig-Franzia: "In this long-running melodrama, Boies and his partners at Boies Schiller Flexner represent one of Epstein's accusers, [redacted] [redacted] — who was a teenage locker-room attendant at President Trump's Mar-a-Lago resort when she met Epstein. [redacted] has alleged that Epstein demanded that she have sex with him repeatedly when she was underage and lent her for sex to his friends, including Dershowitz. … Dershowitz's effort to counter the accusations has been made all the more nettlesome because his long-ago representation of Epstein

has come under greater scrutiny following Epstein's arrest last month. Dershowitz, an emeritus Harvard University law professor, is also fending off a defamation suit filed by [redacted], set for key oral arguments next month, in which Boies has become a vital player. Because Epstein's death will end his criminal case, the [redacted] defamation action against Dershowitz could be one of the dwindling number of cases that would allow for the full public airing of numerous accusations against Epstein that his alleged victims have long sought."

Trump 'tired' of taxpayers paying for immigrants

-- The "Send her back!" chant continues to reverberate in Greenville, N.C., where Trump held a rally weeks before the El Paso shootings. For some voters there, the chant echoes as a prelude to murder. Griff Witte reports: "Samar Badwan, a Greenville resident, watched that day as 8,000 neighbors and fellow citizens jammed a local basketball arena to serenade the president with chants of 'Send her back,' a response to Trump's insistence that a Muslim, Somali American congresswoman should 'go back' to the land of her birth. … Before that day, Badwan had never had to question whether her hijab was incompatible with her Southern drawl. She never had to fear that her North Carolina neighbors might hold her Palestinian heritage against her. She never had to think that in Greenville — a city she has been proud to call home for 30 years, raising three children along the way — her faith would mark her as an unwanted outsider. Then the president came to town."

-- A little girl begged for her father's release after he was captured during the ICE raids in Mississippi. A week later, he's still detained. From CNN: "Andres Gomez-Jorge is being held at the Adams County Correctional Facility in Natchez, Mississippi. His family spoke on the phone with him briefly Tuesday for the first time since his arrest. The call came hours after CNN published a story saying that the family didn't know his whereabouts and feared for his well-being."

-- U.S. citizens are lining up for jobs in rural Mississippi that have opened up because of the ICE raids, which resulted in the arrest of hundreds of immigrant workers. Jonnelle Marte reports: "In a state where the poultry industry is one of the biggest drivers of the economy, some of the job applicants said they hoped the opportunities at Koch Foods, one of the meatpacking plants targeted by the raids, would improve their finances in both substantial and incremental ways. They arrived seeking a steadier paycheck. A slightly higher wage. A more accommodating schedule. … Even as many of the job hunters pondered the ways the chicken-processing jobs might bring them more stability, many of the workers — who were required to bring two forms of identification to the job fair — said they sympathized with the [detained employees] … Their sentiments challenge the narratives that typically drive the immigration debate in the United States, pitting undocumented workers against Americans seeking opportunity."

-- D.C. Mayor Muriel Bowser (D) said she will not accept a federal government plan to house unaccompanied migrant children in Washington. Fenit Nirappil reports: "Bowser was reacting to an application from Dynamic Service Solutions, a federal contractor, to open a temporary shelter for children in the District. The company has been advertising job listings for educators, caseworkers and medical staff members to work with 'unaccompanied alien' children in the nation's capital. … The proposed facility would house as many as 242 children, according to a person familiar with the contractor's application to the city. Some members of the D.C. Council said they were under the impression that the shelter would be located on private property in Takoma, a Northwest D.C. neighborhood near the Maryland border."

-- A House panel with jurisdiction over firearms is expected to return early from recess to vote on new gun-control measures. "But there's one problem: Democrats are privately sparring over what exactly to approve," Rachael Bade and Paul Kane report. "House Democrats universally agree on expanding background checks, legislation they easily passed in February. They've also coalesced around proposals restricting high-capacity magazines, instituting 'red flag' laws that keep guns from individuals showing warning signs of violence, and potentially even legislation on hate crimes — ideas the House Judiciary Committee is expected to consider the week of Labor Day, according to two people familiar with the plan, a week before the full House is officially scheduled to

plan, a week before the full House is officially scheduled to return. But there's still disagreement on whether the House should advance legislation reinstating an assault weapons ban that expired 15 years ago."

-- Gun-control groups are trying to build on the momentum after El Paso and Dayton. Amy B Wang, Tom Hamburger, Josh Dawsey and Marissa J. Lang report: "'People are fed up. This keeps on happening,' Christian Heyne, vice president of policy for the Brady Campaign to Prevent Gun Violence. 'The response to this from a small few people in one body of our federal government of Congress is the same. That's unbelievably frustrating.' Simultaneously, the groups are emboldened by what they see as a vacuum created by turmoil within the National Rifle Association. (The NRA denies its influence is slipping and has been talking directly to the president and others in the White House.) Gun-control activists are also aware of — if not completely reassured by — Trump's comments that he would support expanded background checks."

-- FBI agents found 25 guns and 10,000 rounds of ammunition in an Ohio teen's bedroom after he threatened to assault a law enforcement officer. From WGN-TV: "According to court documents, the user posted a threat to assault federal law enforcement officers writing, 'shoot every agent on sight,' in a discussion about the Branch Davidian standoff in Waco in 1993."

-- "It's been 5 years since a police officer killed my son, Michael Brown. Nothing has changed." Lezley

EFTA00043446

McSpadden, the chief executive and founder of the Michael O.D. Brown Foundation, writes in an op-ed for The Post: "For many young black and brown people, the police too often feel like an occupying force in their neighborhoods instead of a force for good. A new study of young adults from the GenForward Survey at the University of Chicago found that while most white young adults believe you can trust the police 'always' or 'often' to do what is right, less than a third of young African Americans believe the same. Similarly, nearly half of African Americans ages 18 to 36 say they 'always' or 'often' go out of their way to avoid contact with the police or other law enforcement, compared with slightly more than a quarter of white young adults."

-- The New York Times demoted its congressional editor after he made problematic comments on Twitter. Paul Farhi reports: "The editor, Jonathan Weisman, came under fire for tweets questioning whether Reps. Rashida Tlaib (D-Mich.) and Ilhan Omar (D-Minn.) actually represented the Midwest and whether Reps. Lloyd Doggett (D-Tex.) and John Lewis (D-Ga.) represented the Deep South, given that their districts are primarily urban and heavily minority. Weisman said he was questioning whether the districts truly reflected the broader politics of their regions, which are predominantly white and more rural. He deleted the tweets after they were roundly criticized as racist. He later asked author and Times contributor Roxane Gay for an 'enormous apology' in an email after she called him out for those tweets and for criticizing him for identifying another congresswoman as African American without

another Congresswoman as African American without mentioning that her primary challenger is also African American. Gay posted Weisman's email to her and her assistant and criticized him for his 'audacity and entitlement' for contacting her and her publisher to demand the apology. A Times spokeswoman, Eileen Murphy, said Weisman had apologized to Executive Editor Dean Baquet for 'his recent serious lapses in judgment,' but that he has been demoted and will no longer edit the newspaper's coverage of Congress. The Times didn't specify what Weisman's duties will be. The paper also said he would no longer be active on social media."

QUOTE OF THE DAY: "Give me your tired and your poor who can stand on their own two feet and who will not become a public charge," said Ken Cuccinelli, the acting director of U.S. Citizenship and Immigration Services, in a twist of Emma Lazarus's famous words etched on the Statue of Liberty. Cuccinelli added that "all immigrants who can stand on their own two feet, self-sufficient, pull themselves up by their bootstraps" would be welcome in the U.S. (Colby Itkowitz and Felicia Sonmez)

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SOCIAL MEDIA SPEED READ:

Stephen Colbert mocked Cuccinelli for his comments:

The New York mayor's office also responded to Cuccinelli's words:

Trump lashed out at critics who he said are "blaming him" for the crisis in Hong Kong:

The top House Republican expressed support for the islanders:

So did the speaker:

South Bend, Ind., Mayor Pete Buttigieg had a grim conversation with a voter in Iowa:

Buttigieg also went down the giant slide:

After seeing a segment on Fox News, Trump endorsed Curt Schilling's possible congressional campaign in Arizona:

Schilling's possible congressional campaign in Arizona.

And Rep. Alexandria Ocasio-Cortez (D-N.Y.) wished lefties a happy day:

VIDEOS OF THE DAY:

Stephen Colbert joked that Trump is acting like a cartoon villain:

Trevor Noah questioned Fox News host Tucker Carlson's sudden vacation:

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Listen to The Big Idea

Clouds of economic uncertainty loom despite temporary reprieve from Trump on China tariffs

Trump says China tariffs delayed for 'Christmas season'

BY JAMES HOHMANN

with Mariana Alfaro

THE BIG IDEA: If President Trump wanted to stabilize the listing stock market, his Tuesday announcement that he will temporarily postpone the implementation of about half the tariffs on Chinese imports that he announced 12 days earlier did the trick. But only for the day. Companies whose supply chains depend on China, from Apple and Best Buy to Mattel and Nike, saw their share prices edge up.

The fundamentals have not changed. In fact, they continue to worsen. And stocks tumbled this morning when the markets opened. For the first time since 2007, the yields on short-term U.S. bonds eclipsed those of long-term bonds. This phenomenon, called the inverted yield curve, has preceded every recession in the past 50 years.

Bigger picture, the United States remains engaged in a trade war with China, the world's second-largest economy, with no end in sight. Trump's insistence that he still plans to impose all the previously announced duties on Dec. 15 forces corporate chieftains to prepare for more troubled waters ahead. Many analysts said the delay does nothing to mitigate the ominous clouds of uncertainty that hang over the economy. "Trade wars are good and easy to win," Trump said last year. That was wrong.

Beyond the inverted yield curve, economists are pointing to a litany of other early warning signs that indicate a recession looms, despite the Federal Reserve's recent decision to cut interest rates. There's already been a decline in business investment, and some companies are pulling back on hiring.

Yesterday, Trump came closer than he has before to acknowledging that his tariffs on Chinese imports are really taxes on American consumers. He's been falsely claiming that the Chinese are paying the full price of his tariffs. "We are doing this for the Christmas season, just in case some of the tariffs would have an impact on U.S. consumers," the president told reporters, as he prepared to fly to a speech in western Pennsylvania.

It's no coincidence that the products that got a carve-out from the planned 10 percent tariff on $300 billion worth of imports are consumer goods such as cellphones, laptops, strollers and sneakers. Higher prices might have caused sticker shock over the holidays. The prior tariffs, which have gone into effect, mostly increased the price of component parts that companies use to assemble something else. These new tariffs would hit finished goods such as iPhones, which are assembled in China, making it more likely that the higher costs are passed on to consumers.

President Trump speaks to contractors on Monday at the Shell Chemicals Petrochemical Complex in Monaca, Pa. (Jeff Swensen/Getty Images)

Trump wants to win reelection, and he's sensitive to the markets. The result has been a series of erratic policy announcements that often appear to be improvisational and that cause whiplash for the markets. It sometimes feels as if Trump is practicing the "madman theory" in trade negotiations. Is he being crazy? Or crazy like a fox? For example, how seriously are we to take it when Trump threatens, as he did yesterday, to pull out of the World Trade Organization?

"It's complete manipulation," said Kenny Polcari of Butcher Joseph Asset Management. "[Trump] threatens the market, by surprise, two weeks ago. The markets re-price. Then he says, 'I think we are going to delay those tariffs.' … The [algorithms] respond immediately and take the market higher," Polcari told my colleagues Taylor Telford and Thomas Heath. "Of course the market is going to rally!"

"We are all just one tweet away from significant volatility," RSM chief economist Joe Brusuelas wrote in a note to his clients after Trump's tariff postponement. "The idea that this is a major source of relief to the economy is not tethered to empirical reality."

"We were relieved. But does that stop the volatility and instability? No," said Jay Foreman, chief executive of the Florida-based toy company Basic Fun. Foreman told the Associated Press yesterday that he's still considering layoffs this fall to offset his higher costs and noted that, despite Trump's reprieve, tariffs remain a severe threat.

"The climbdown over the China tariffs does not mean a trade deal is now near, not least because China's authorities currently face a much bigger problem, namely, the challenge to their legitimacy in Hong Kong, and that will take precedence," wrote Pantheon Macroeconomics chief economist Ian Shepherdson in a note to

investors that Tory Newmyer covered in this morning's Finance 202. "But we can fully understand markets' relief at the lifting of the threat of tariffs on consumer goods just ahead of the holiday shopping season."

Traders on on the floor of the New York Stock Exchange. (Richard Drew/AP)

-- U.S. businesses have begun taking down job listings because of the uncertainty caused by the trade war: "Win Cramer had big plans to hire several new employees this summer for his company, including a chief operating officer, but he took the job listings down after Trump tweeted that more tariffs would hit Chinese goods in September," our economics correspondent Heather Long reported yesterday. "'It's the most frustrating time I've ever had running a business, and I've been doing this for 20 years,' said Cramer, chief executive of JLab Audio, which makes wireless earbuds and headphones sold at Best Buy, Target and elsewhere.

"**The United States had 7.3 million job openings in June, down from a peak of 7.6 million in November.** … While the decline is modest, economists are concerned hiring could dry up quickly as companies see no end in sight to Trump's trade war and they look to cut costs. The reduction in job openings is also widespread across many industries, signaling how cautious companies are becoming. **A decrease in job openings has tended to be a signal of economic trouble.** … Job openings peaked in April 2007, for example, nine months before the start of the Great Recession. Job openings in many industries have declined since November, including the information sector, financial services, transportation and warehousing, and hotels and food service, suggesting wide concern about future growth. Actual hires also have slowed this year, with average monthly job gains falling to 165,000 a month, down from 223,000 a month last year."

-- "Uncertainty" is the buzzword that keeps coming up in notes

from Wall Street institutions to their clients that seem to become gloomier with each passing day:

"Trade's simmer has begun to boil, business sentiment and capital spending have softened further, global growth remains weak and inflation expectations have fallen," Morgan Stanley's Ellen Zentner wrote on Monday. "Heightened market volatility and increased news flow on trade may soften consumer sentiment and spending."

Goldman Sachs said Sunday it does not expect a trade deal between the U.S. and China before the 2020 election. "Fears that the trade war will trigger a recession are growing," wrote Goldman's chief U.S. economist, Jan Hatzius, explaining why growth projections are being lowered. "Overall, we have increased our estimate of the growth impact of the trade war. The drivers of this modest change are that we now include an estimate of the sentiment and uncertainty effects ... Relatedly, the business sentiment effect of increased pessimism about the outlook from trade war news may lead firms to invest, hire, or produce less."

Tugboats manuever a container ship last week at a port in eastern China's Shandong province. (Chinatopix via AP)

"We are worried," Bank of America Merrill Lynch chief economist Michelle Meyer wrote Friday. "We now have a number of early indicators starting to signal heightened risk of recession. **Our official model has the probability of a recession over the next 12 months only pegged at about 20 percent, but our subjective call based on the slew of data and events leads us to believe it is closer to a 1-in-3 chance.** … Three out of the five economic indicators (auto sales, industrial production, and aggregate hours worked) which track the business cycle closely are near levels consistent at the start of the previous recessions."

-- More dark mood music:

- **Inflation in the United States was slightly higher last month than expected:** The Labor Department announced yesterday that the consumer price index rose 0.3 percent in July. That's modest but was above analyst predictions.
- **U.S. mortgage debt reached a record in the second quarter, exceeding its 2008 peak as the financial crisis unfolded.** "Mortgage balances rose by $162 billion in the second quarter to $9.406 trillion, surpassing the high of $9.294 trillion in the third quarter of 2008, the Federal Reserve Bank of New York said Tuesday," per the Wall Street Journal.
- **China's economy is faltering:** "The jobless rate in Chinese cities again rebounded in July to its highest level since regular reporting on the data began, as employers turned cautious," today's Journal reports. "Other key economic readings for the month, including factory production, consumption and property investment, came in much lower than expected."
- **Germany's economy shrank slightly last quarter.** Europe's biggest economy suffered from falling exports, and the auto industry is struggling to adjust to new emissions standards, per the AP.
- **The British economy also unexpectedly shrank**, for the first time since 2012, because of uncertainties surrounding Brexit.

-- Finally, some good news: We're hiring! I'm looking for an ambitious reporter to help me write The Daily 202. This is a demanding job that requires a news junkie and a creative thinker who is skilled at connecting the dots about news developments in Washington, around the country and the world. The ideal candidate will have a track record of writing conceptual scoops in the political arena, examining key developments in the White House, Congress or on the campaign trail in a fresh and original light. That candidate should be able to identify key

themes and story lines from the slew of news that breaks on a daily basis, and skillfully synthesize those events in a meaningful and revelatory way for readers. This position is based in our Washington newsroom. (Read the full job posting here.) Email me at James.Hohmann@washpost.com if you have questions or ideas.

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WHILE YOU WERE SLEEPING:

Rod Blagojevich, with his wife, Patti, at his side, speaks to reporters in Chicago before reporting to federal prison in 2012. (M. Spencer Green/AP)

-- Trump appears to have backed away from what had been imminent plans to commute the sentence of former Illinois governor Rod Blagojevich in the face of massive Republican blowback, CNN reports: "Several Republican lawmakers called acting White House chief of staff Mick Mulvaney and White House counsel Pat Cipollone. At least two of them, Reps. Darin LaHood and Mike Bost, made their case directly to the President on Thursday night, urging him not to go forward. … Another White House official said that while Blagojevich's pardon seemed imminent late last week, there had been no movement on the matter since Trump spoke with the two congressmen. It appeared to be on ice, the official said, while offering

the caveat that Trump could change his mind and decide to move forward.

"**Multiple sources familiar with the calls said Trump and Mulvaney both did not seem aware of the details of Blagojevich's case**, even though the president had decried the former governor as being treated 'unbelievably unfairly.' … Trump's son-in-law and senior adviser Jared Kushner had been funneling messages of support for Blagojevich's commutation to the president … Trump adviser and former New York City Mayor Rudy Giuliani also made it clear to Trump that Blagojevich's sentence was too harsh. Bernard Kerik, a former NYPD commissioner who served time in prison on a tax fraud conviction and has been advocating for Blagojevich, slammed the opposition."

—

[redacted] Jeffress celebrates Freedom Sunday with his congregants in Dallas on June 30. (Ilana Panich-Linsman for The Washington Post)

2020 WATCH:

-- Opinion columnist Elizabeth Bruenig went to her home state of Texas for a deep dive into why Trump seems poised to fare even better among evangelicals in 2020 than he did in 2016. Partly this is because they are culture warriors and want to get another ally on the Supreme Court, of course, but she concludes that it's also because "the backlash against them has cemented so much of what they already suspected about liberals' attitudes."

"Overall, American culture is hardly trending toward adherence to evangelical beliefs, with approval of same-sex marriage steadily rising among all religious groups (even evangelicals), religious affiliation quickly dropping, and support for legal abortion lingering at all-time

highs," Bruenig writes in a thoughtful essay. "In some sense it seemed that **Trump is able, by being less Christian than your average Christian, to protect Christians who fear incursions from a hostile dominant culture.** But that paradox also supplies a handy solution to the question of whether Christians should direct their efforts to worldly politics or turn inward, shunning political life for spiritual pursuits. **By voting for Trump — even over more identifiably Christian candidates — evangelicals seem to have found a way to outsource their fears and instead reserve a strictly spiritual space for themselves inside politics without placing evangelical politicians themselves in power.** In that sense, they can be both active political agents and a semi-cloistered religious minority, both of the world and removed from it, advancing their values while retreating to their own societies."

-- For a separate story, religion reporter Julie Zauzmer interviewed more than 50 evangelical Christians in the battleground states of Florida, Pennsylvania and Wisconsin: "In conversation, evangelical voters paint the portrait of the Trump they see: a president who acts like a bully but is fighting for them. A president who sees America like they do, a menacing place where white Christians feel mocked and threatened for their beliefs. A president who's against abortion and gay rights and who has the economy humming to boot. … The allegations that Trump sexually assaulted numerous women are not a moral concern, many Christians say. … **Opponents decry his attitude toward people of color, his approach to immigrants detained at the border, his answers to violence in American cities, and on and on. But in Appleton, Wis., the Rev. Dennis Episcopo hasn't felt the need as a religious leader to denounce any of it in front of his congregation**, which includes more than 5,000 attendees on a typical Sunday. The megachurch that he has led for 22 years is almost entirely white and conservative, like the lakeside region where it is located.

Episcopo has not seen any behavior from Trump in the past three years that would prompt him to openly dissuade churchgoers from supporting this president. 'There could be something, where society really crosses the line on something, that I feel as a pastor I have to get up and say something,' he muses. 'But it hasn't happened yet.'"

-- Former Colorado governor John Hickenlooper (D) is considering ending his presidential bid to run for the Senate. From the New York Times: "Hickenlooper, who is mired at the bottom of public polling of the presidential race, hopped into Senator Michael Bennet's car on Friday night in [Iowa] to discuss his impending decision. [They drove around together for 20 minutes in Clear Lake before the Wing Ding dinner.] … Officials who have been in discussions with the Hickenlooper campaign said Tuesday that the former two-term governor is giving serious consideration to switching to the Senate race but stressed that a final decision has not yet been made. Short of a massive change in political momentum, Mr. Hickenlooper is certain to fail to qualify for the next round of presidential debates in September, an additional blow to a campaign struggling to attract attention and financial contributions. ...

"Recent days have brought unsubtle messages that high-ranking Democratic officials in Colorado and Washington believe Mr. Hickenlooper is in the wrong race. The Denver Post on Sunday published polling done on behalf of 'a national Democratic group involved in Senate races' that showed Mr. Hickenlooper holding a 51-point lead over two other Democrats in the state's 2020 Senate race. On Monday, the 314 Action Fund, a super PAC that backs candidates who are scientists, announced a 'Draft Hick for Senate' campaign along with a poll it commissioned showing Mr. Hickenlooper leading Senator Cory Gardner, a Colorado Republican seeking re-election, by 13 percentage points in a head-to-head matchup."

-- Beto O'Rourke, who returned to his hometown of El Paso after

the mass shooting there, may resume his 2020 campaign as early as this week amid persistent calls for him to run for Senate instead. Supporters of the former congressman want him to challenge Sen. John Cornyn (R). (Politico)

-- Republican donors are being advised by allies of Mike Pompeo to hold off on contributing to any of the current Senate candidates in Kansas as the secretary of state weighs whether to run for the open seat of retiring Sen. Pat Roberts. From Bloomberg News: "A Pompeo ally has been advising potential contributors to wait until after the secretary of state makes his decision ... The top U.S. diplomat and former CIA director, who served as a congressman in Kansas's 4th district from 2011-2017, has until June to enter the race."

-- Trump is trying to turn Joe Biden's gaffes into a major liability. Matt Viser reports: "Over the last few days, Biden has made a string of small missteps while campaigning during a crucial stretch in Iowa. … He has bungled oft-repeated lines, saying 'truth over facts' rather than truth over lies. … He spoke of meeting with Parkland students when he was vice president, even though the Florida school shooting occurred a year after he left office. … On their own, none of these mistakes significantly alter the race. ... Some say the gaffes pale in comparison to things Trump says. … That hasn't stopped Trump and his allies from seizing on Biden's comments. … On Friday, he said 'Joe is not playing with a full deck' and that 'something's going wrong with him.'"

-- Biden can learn a few lessons from Mitt Romney's 2012 presidential campaign, writes Dan Balz: "He continues to lead in the polls, nationally and in early states. He has led those polls from the start of the year to today. Still, he is treated as being in a precarious position, a vulnerable candidate not at his best and a few mistakes away from a real fall. Just like Romney through much of 2011. Romney was the disrespected front-runner in the 2012 Republican field. He could be

awkward as a candidate and paid a price for it in the coverage of his campaign. But as with Biden, he led in most — not all — surveys ahead of the primaries and caucuses."

-- A new survey finds support for abortion rights remains steady, despite a growing partisan divide. Ariana Eunjung Cha and Scott Clement report: "No more than a quarter of residents in any state supports a total ban despite the increasing political divide on the issue. The Public Religion Research Institute survey released Tuesday involves an extraordinarily large sample of 40,292 interviews measuring abortion attitudes throughout 2018, allowing it to produce nuanced results for individual states and for very small demographic groups. It found that Americans remain generally supportive of abortion rights, with 54 percent saying it should be legal in all or most cases and 40 percent saying it should be illegal."

A chaotic day in Hong Kong ends with specter of more violence to come

THE NEW WORLD ORDER:

-- The Hong Kong protest movement is facing a tipping point as demonstrators seek the sympathy of the international community. Gerry Shih and Timothy McLaughlin report: "After late-night mob scenes marred a demonstration that paralyzed this city's airport, protesters on Wednesday issued apologies seeking the international public's sympathy and forgiveness as they fought to regain control over a narrative that seemed to be tilting in Beijing's favor for the first time. The appeals, which included apologies to the police force, come as the struggle over public opinion reaches a climax. While Hong Kong's protest movement has become steadily radicalized and fractured, the Chinese government has sharply ramped up a propaganda effort in state media and on social networks to discredit and deflate a movement

that to this point enjoyed wide support across Hong Kong society.

"Hong Kong's airport ground to a near-halt for a second day Tuesday after protesters assailing police brutality and government indifference occupied departure halls, sparking tense but largely peaceful confrontations with frustrated passengers, many of them stranded. **The mood turned darker by nightfall after protesters seized two men — one a reporter for Chinese state media, another they claimed to be a Chinese government agent — and clashed with police and paramedics who tried to evacuate the pair.** At one point, protesters surrounded and kicked a police van, sparking hand-to-hand clashes with riot police who fired pepper spray near the departure terminal.

"**On Wednesday, police warned that protesters arrested during the terminal fracas could face life in prison.** Seven men aged 17 to 28 years old were detained, five for unlawful assembly and two for assaulting police officers and possession of offensive weapons, said Mak Chin Ho, assistant police commissioner. … Threats of such severe punishment fit with an approach by Beijing, and its supporters in the Hong Kong government, to dramatically raise the potential cost for taking part in demonstrations."

-- China is threatening to use military-style force in Hong Kong, hoping that threats alone will disperse protests, as students plan to continue protesting once universities resume classes next month. Anna Fifield reports: "That would take the protests uncomfortably close to celebrations planned on Oct. 1 to mark the 70th anniversary of the foundation of the People's Republic of China, which was established with the goal of unifying greater China under the leadership of the Communist Party. … That concern, combined with increasingly strident rhetoric from Chinese officials, has raised fears about the possibility of military intervention in Hong Kong. This week, state-affiliated media outlets tweeted ominous videos of Chinese tanks

carrying out exercises in Shenzhen, the southern Chinese city that borders Hong Kong, while authorities in Beijing portrayed the protests as 'terrorism.' China already stands accused of sending in thugs from local gangs to try to deter the protesters in Hong Kong, and there are growing concerns that it will send in the People's Armed Police, a paramilitary force responsible for internal security and 'stability maintenance.' Or perhaps even the People's Liberation Army."

How an eye patch became a symbol of the Hong Kong protests

-- Bloody eye patches have become the latest symbol of the Hong Kong protests after a young woman was hit in the face with a projectile that many protesters believe was fired by police. Katie Mettler reports: "Authorities said at a news conference that there was no proof to back up that claim. From the tension, a new rallying symbol was born. 'Eye for an eye,' some protesters shouted as they continued their sit-in ... Demonstrators also spray-painted 'eye for an eye' throughout the airport in Chinese and in English and covered their faces with mock eye patches made of gauze. Some colored them red, to signify blood."

-- China asked the Trump administration to back off after U.S. lawmakers, including Speaker Nancy Pelosi (D-Calif.) and House Minority Leader Kevin McCarthy (R-Calif.), condemned the violence against pro-democracy activists. From Reuters: "The United States has denied Chinese suggestions that it has a hand in the unrest. But China's foreign ministry spokeswoman Hua Chunying said the lawmakers' comments have 'provided new and powerful evidence to the world.'"

-- Meanwhile, Trump said the "thing" in Hong Kong — which he called a "riot" last week — is "very tough" but stopped short of criticizing China. From the Times: "In comments to reporters and in a

series of afternoon tweets, Mr. Trump took no strong position on the demonstrations that have gripped Hong Kong for weeks and have drawn an increasingly brutal response from local security forces. **He echoed none of the defenses of freedom and democracy coming from both Democrats and Republicans.** … 'We'll see what happens. But I'm sure it'll work out,' he said. He added: 'I hope it works out for everybody, including China. I hope it works out peacefully. I hope nobody gets hurt. I hope nobody gets killed.' The president later tweeted that intelligence reports indicated that China's government 'is moving troops to the Border with Hong Kong.'"

Mitch McConnell walks to his Senate office earlier this year. (Salwan Georges/The Washington Post)

-- Follow the money: Senate Majority Leader Mitch McConnell (R-Ky.) had quarterbacked the effort on Capitol Hill to lift sanctions on Russia's largest aluminum producer, a company that soon afterward backed the creation of the first new aluminum-rolling mill in the U.S. in nearly four decades — built in McConnell's home state. Tom Hamburger and Rosalind S. Helderman report: "In January, as the Senate debated whether to permit the Trump administration to lift sanctions on Russia's largest aluminum producer, two men with millions of dollars riding on the outcome met for dinner at a restaurant in Zurich. On one side of the table sat the head of sales for Rusal, the Russian aluminum producer that would benefit most immediately from a favorable Senate vote. … On the other side sat Craig Bouchard, an American entrepreneur who had gained favor with officials in Kentucky … By the next day, McConnell had successfully blocked the bill, despite the defection of 11 Republicans.

"Within weeks, the U.S. government had formally lifted sanctions on Rusal, citing a deal with the company that reduced the ownership interest of its Kremlin-linked founder, Oleg Deripaska. And three months later, Rusal announced plans for an extraordinary partnership with

Bouchard's company, providing $200 million in capital to buy a 40 percent stake in the new aluminum plant in Ashland, Ky. — a project heralded by Gov. Matt Bevin (R) 'as significant as any economic deal ever made in the history of Kentucky.' **A spokesman for McConnell said the majority leader did not know that Bouchard had hopes of a deal with Rusal at the time McConnell led the Senate effort to end the sanctions. … Democratic senators have called for a government review of the deal, prompting a Rusal executive in Moscow last week to threaten to pull out of the investment."**

-- Russian villagers were told to leave their town following a missile test explosion. Will Englund reports: "It took most of Tuesday for officials to realize how damaging this looked given the nuclear materials involved in the accident. Arkhangelsk Gov. Igor Orlov insisted it wasn't an evacuation but a 'routine measure.' … About 450 people are said to live in the village, which abuts a military testing range. … A resident of Nyonoksa told ArkhangelskOnline that the village has been evacuated before, presumably because of the hazards of tests or other military activity nearby. … Local officials conducted a study of soil, sand, river and seawater samples from several points in the region and reported no excess levels of radiation, according to media reports."

-- Russia said the explosion caused a 16-fold spike in radiation. From the BBC: "Readings for gamma radiation at six testing stations in Severodvinsk, a city of 180,000 people, ranged from 4 to 16 times the normal rate of 0.11 microsieverts per hour," Russia's weather sevice said.

-- Donald Trump Jr. visited Indonesia to tout his family's new resorts and defend his father. Stanley Widianto and Joshua Partlow report: "'We have turned down a lot of deals,' Trump Jr. said at a news conference in the capital city of Jakarta. 'We made a very conscious decision of the family not to do that right now.' The Trump Organization

has promised it would make no new foreign deals during President Trump's time in office. Plans for the two Indonesia resorts predate the Trump presidency but appeared to have stalled in recent years. Trump Jr. called it 'nonsense' that the president's foreign policy might be swayed by his business interests. 'He wouldn't make decisions that affect a country based on a real estate deal,' Trump Jr. said of his father."

-- Pakistan moved to ban single-use plastic bags. Anyone in the capital region of 1.5 million who uses, sells or manufactures the bags will face a fine. Pamela Constable reports: "The ban is the latest project in Prime Minister Imran Khan's green initiative, which began last year with a campaign to plant 10 billion trees to fight deforestation. … The fines in Pakistan will also be steep — $31 for using a single bag, $63 for selling one and up to $31,000 for manufacturing them. The national per capita income is $1,200 per year. Shoppers are not likely to be aggressively pursued, but companies that make and supply the bags have been warned that they will be inspected to enforce the ban."

-- In a bid to retain power, Venezuelan President Nicolás Maduro is cracking down on his own military. From the Times: "Top military leaders have repeatedly declared their allegiance to the Maduro administration. But over the past two years, as the oil-rich economy crumbled and a majority of Venezuelans were left without sufficient food and medicine, factions within the security forces have staged at least five attempts to overthrow or assassinate the president. The government claims to have foiled at least a dozen more plots in that period … Mr. Maduro's Socialist Party is resorting to this siege mentality to justify ubiquitous surveillance, arbitrary detentions and the torture of perceived enemies, including those inside Venezuela's 160,000-strong armed forces."

THE DOMESTIC AGENDA:

-- The Justice Department reassigned the warden of the federal detention center where sex offender Jeffrey Epstein died. Two staffers were placed on leave. From Devlin Barrett, Matt Zapotosky and Aaron C. Davis: "The move to transfer [redacted], who had only recently begun working as the MCC's warden, came a day after Attorney General William P. Barr decried 'serious irregularities' there and a 'failure' to keep Epstein secure. … Barr appointed [redacted], who has been running a federal prison in nearby Otisville, N.Y., as the facility's new acting warden. The MCC is run by the Bureau of Prisons, which is part of the Justice Department and falls under Barr's authority. … Epstein was being held in a special housing unit of the MCC called Nine South and should have been checked on by the staff every 30 minutes. But correctional officers had not done so for 'several' hours before he was found by staff as they delivered breakfast to inmates, a person familiar with the matter said …

"**To those who have worked in or around the MCC, Epstein's death is viewed as a symptom of long-term problems there and, more broadly, within the Bureau of Prisons.** [redacted] Hood, a former chief of internal affairs for the bureau, said the MCC has had longtime problems with overcrowding and understaffing. But in recent years, he said, the bureau has been afflicted by a lack of leadership, with a significant number of senior positions filled by temporary appointments. **… Sometimes, incompetence in the building reaches alarming proportions, observers said.** In May 2017, for instance, a bank robber named David Evangelista was accidentally released from the MCC, even after he told staff he still had years left on his sentence …Still, the MCC is considered one of the safest and most secure lockup in the federal system. When Joaquín Archivaldo Guzmán Loera, the drug kingpin better known as 'El Chapo,' was brought to New York, he was

jailed there."

-- The two prison staff members who were guarding Epstein fell asleep and failed to check on him for three hours, per the Times, which adds that the staffers — both working overtime — falsely recorded in a log that they had checked on the financier every 30 minutes, as was required. The paper notes that such false entries in an official log could constitute a federal crime.

-- The news of Epstein's death was posted on 4chan more than half an hour before it became public, leading the New York City Fire Department to look into whether an employee shared the details improperly. From BuzzFeed News: "Almost 40 minutes before ABC News first reported Epstein's death on Twitter, someone posted still-unverified details on 4chan, the anonymous message board popular with far-right trolls and white nationalists. … After publishing the post, other 4chan users egged on the author. When they expressed doubt, the original poster added more information to the discussion thread, including a detailed breakdown of the procedures allegedly used to resuscitate Epstein, which suggest the poster may have been a first responder, medical worker, or otherwise privy to details about efforts to resuscitate the disgraced financier. ... After telling BuzzFeed News the post was 'under review,' an FDNY spokesperson said authorities 'determined this alleged information did not come from the Fire Department.'"

-- Trump defended his promotion of the baseless conspiracy theory connecting the Clintons to Epstein's death. John Wagner reports: Trump said he "retweeted a 'very highly respected conservative pundit' who is a 'big Trump fan.' On Saturday, Trump retweeted a message from conservative actor and comedian Terrence K. Williams that suggested former president Bill Clinton might have been involved in the death of Epstein, the politically connected financier who had been

facing multiple charges of sex trafficking involving underage girls. 'He's a very highly respected conservative pundit,' Trump told reporters in New Jersey, referring to Williams. 'He's a big Trump fan. That was a retweet, that wasn't from me. That was from him, but he's a man with half a million followers, a lot of followers. And he's respected.'"

-- England's Prince Andrew is facing fresh scrutiny for his past friendship with Epstein. Adam Taylor and Karla Adam report: "Buckingham Palace has never explained the photograph. It shows a middle-aged Prince Andrew, Duke of York, smiling with his arm around the bare waist of [redacted], then 17, who claims she was later paid by Jeffrey Epstein for sexual encounters with the prince. In the background stands Ghislaine Maxwell, a British socialite who accusers say was Epstein's girlfriend and madam. The photo was reportedly taken at Maxwell's London home in 2001. … With Epstein now dead after a suspected suicide Saturday and Maxwell apparently outside the reach of investigators, hiding from the limelight she once embraced, the Duke of York may be the highest-profile member of Epstein's circle from the time of the allegations against him. On Friday, newly unsealed legal documents from a defamation suit [redacted] brought against Maxwell resurfaced old accusations and elaborated on the account of inappropriate behavior. In the documents, [redacted], now [redacted], says she was 'trafficked' to Andrew, with whom she claims to have had three sexual encounters."

-- David Boies, the Democratic lawyer who once worked for Al Gore but who has been criticized for the methods he used to defend Theranos, will once again confront Alan Dershowitz, the intellectual bulwark on O.J. Simpson's defense team, in a separate legal fight over Epstein's actions. From Tom Jackman, Deanna Paul and Manuel Roig-Franzia: "In this long-running melodrama, Boies and his partners at Boies Schiller Flexner represent one of Epstein's accusers, [redacted] — who was a teenage locker-room

attendant at President Trump's Mar-a-Lago resort when she met Epstein. [redacted] has alleged that Epstein demanded that she have sex with him repeatedly when she was underage and lent her for sex to his friends, including Dershowitz. … Dershowitz's effort to counter the accusations has been made all the more nettlesome because his long-ago representation of Epstein has come under greater scrutiny following Epstein's arrest last month. Dershowitz, an emeritus Harvard University law professor, is also fending off a defamation suit filed by [redacted], set for key oral arguments next month, in which Boies has become a vital player. Because Epstein's death will end his criminal case, the [redacted] defamation action against Dershowitz could be one of the dwindling number of cases that would allow for the full public airing of numerous accusations against Epstein that his alleged victims have long sought."

Trump 'tired' of taxpayers paying for immigrants

-- The "Send her back!" chant continues to reverberate in Greenville, N.C., where Trump held a rally weeks before the El Paso shootings. For some voters there, the chant echoes as a prelude to murder. Griff Witte reports: "Samar Badwan, a Greenville resident, watched that day as 8,000 neighbors and fellow citizens jammed a local basketball arena to serenade the president with chants of 'Send her back,' a response to Trump's insistence that a Muslim, Somali American congresswoman should 'go back' to the land of her birth. … Before that day, Badwan had never had to question whether her hijab was incompatible with her Southern drawl. She never had to fear that her North Carolina neighbors might hold her Palestinian heritage against her. She never had to think that in Greenville — a city she has been proud to call home for 30 years, raising three children along the way — her faith would mark her as an unwanted outsider. Then the president came to town."

-- A little girl begged for her father's release after he was captured during the ICE raids in Mississippi. A week later, he's still detained. From CNN: "Andres Gomez-Jorge is being held at the Adams County Correctional Facility in Natchez, Mississippi. His family spoke on the phone with him briefly Tuesday for the first time since his arrest. The call came hours after CNN published a story saying that the family didn't know his whereabouts and feared for his well-being."

-- U.S. citizens are lining up for jobs in rural Mississippi that have opened up because of the ICE raids, which resulted in the arrest of hundreds of immigrant workers. Jonnelle Marte reports: "In a state where the poultry industry is one of the biggest drivers of the economy, some of the job applicants said they hoped the opportunities at Koch Foods, one of the meatpacking plants targeted by the raids, would improve their finances in both substantial and incremental ways. They arrived seeking a steadier paycheck. A slightly higher wage. A more accommodating schedule. … Even as many of the job hunters pondered the ways the chicken-processing jobs might bring them more stability, many of the workers — who were required to bring two forms of identification to the job fair — said they sympathized with the [detained employees] … Their sentiments challenge the narratives that typically drive the immigration debate in the United States, pitting undocumented workers against Americans seeking opportunity."

-- D.C. Mayor Muriel Bowser (D) said she will not accept a federal government plan to house unaccompanied migrant children in Washington. Fenit Nirappil reports: "Bowser was reacting to an application from Dynamic Service Solutions, a federal contractor, to open a temporary shelter for children in the District. The company has been advertising job listings for educators, caseworkers and medical staff members to work with 'unaccompanied alien' children in the nation's capital. … The proposed facility would house as many as 242 children, according to a person familiar with the contractor's application

to the city. Some members of the D.C. Council said they were under the impression that the shelter would be located on private property in Takoma, a Northwest D.C. neighborhood near the Maryland border."

-- A House panel with jurisdiction over firearms is expected to return early from recess to vote on new gun-control measures. "But there's one problem: Democrats are privately sparring over what exactly to approve," Rachael Bade and Paul Kane report. "House Democrats universally agree on expanding background checks, legislation they easily passed in February. They've also coalesced around proposals restricting high-capacity magazines, instituting 'red flag' laws that keep guns from individuals showing warning signs of violence, and potentially even legislation on hate crimes — ideas the House Judiciary Committee is expected to consider the week of Labor Day, according to two people familiar with the plan, a week before the full House is officially scheduled to return. But there's still disagreement on whether the House should advance legislation reinstating an assault weapons ban that expired 15 years ago."

-- Gun-control groups are trying to build on the momentum after El Paso and Dayton. Amy B Wang, Tom Hamburger, Josh Dawsey and Marissa J. Lang report: "'People are fed up. This keeps on happening,' Christian Heyne, vice president of policy for the Brady Campaign to Prevent Gun Violence. 'The response to this from a small few people in one body of our federal government of Congress is the same. That's unbelievably frustrating.' Simultaneously, the groups are emboldened by what they see as a vacuum created by turmoil within the National Rifle Association. (The NRA denies its influence is slipping and has been talking directly to the president and others in the White House.) Gun-control activists are also aware of — if not completely reassured by — Trump's comments that he would support expanded background checks."

-- FBI agents found 25 guns and 10,000 rounds of ammunition in an Ohio teen's bedroom after he threatened to assault a law enforcement officer. From WGN-TV: "According to court documents, the user posted a threat to assault federal law enforcement officers writing, 'shoot every agent on sight,' in a discussion about the Branch Davidian standoff in Waco in 1993."

-- "It's been 5 years since a police officer killed my son, Michael Brown. Nothing has changed." Lezley McSpadden, the chief executive and founder of the Michael O.D. Brown Foundation, writes in an op-ed for The Post: "For many young black and brown people, the police too often feel like an occupying force in their neighborhoods instead of a force for good. A new study of young adults from the GenForward Survey at the University of Chicago found that while most white young adults believe you can trust the police 'always' or 'often' to do what is right, less than a third of young African Americans believe the same. Similarly, nearly half of African Americans ages 18 to 36 say they 'always' or 'often' go out of their way to avoid contact with the police or other law enforcement, compared with slightly more than a quarter of white young adults."

-- The New York Times demoted its congressional editor after he made problematic comments on Twitter. Paul Farhi reports: "The editor, Jonathan Weisman, came under fire for tweets questioning whether Reps. Rashida Tlaib (D-Mich.) and Ilhan Omar (D-Minn.) actually represented the Midwest and whether Reps. Lloyd Doggett (D-Tex.) and John Lewis (D-Ga.) represented the Deep South, given that their districts are primarily urban and heavily minority. Weisman said he was questioning whether the districts truly reflected the broader politics of their regions, which are predominantly white and more rural. He deleted the tweets after they were roundly criticized as racist. He later asked author and Times contributor Roxane Gay for an 'enormous apology' in an email after she called him out for those tweets and for

criticizing him for identifying another congresswoman as African American without mentioning that her primary challenger is also African American. Gay posted Weisman's email to her and her assistant and criticized him for his 'audacity and entitlement' for contacting her and her publisher to demand the apology. A Times spokeswoman, Eileen Murphy, said Weisman had apologized to Executive Editor Dean Baquet for 'his recent serious lapses in judgment,' but that he has been demoted and will no longer edit the newspaper's coverage of Congress. The Times didn't specify what Weisman's duties will be. The paper also said he would no longer be active on social media."

—

QUOTE OF THE DAY: "Give me your tired and your poor who can stand on their own two feet and who will not become a public charge," said Ken Cuccinelli, the acting director of U.S. Citizenship and Immigration Services, in a twist of Emma Lazarus's famous words etched on the Statue of Liberty. Cuccinelli added that "all immigrants who can stand on their own two feet, self-sufficient, pull themselves up by their bootstraps" would be welcome in the U.S. (Colby Itkowitz and Felicia Sonmez)

SOCIAL MEDIA SPEED READ:

Stephen Colbert mocked Cuccinelli for his comments:

The New York mayor's office also responded to Cuccinelli's words:

Trump lashed out at critics who he said are "blaming him" for the crisis in Hong Kong:

The top House Republican expressed support for the islanders:

So did the speaker:

South Bend, Ind., Mayor Pete Buttigieg had a grim conversation with a voter in Iowa:

Buttigieg also went down the giant slide:

After seeing a segment on Fox News, Trump endorsed Curt Schilling's possible congressional campaign in Arizona:

And Rep. Alexandria Ocasio-Cortez (D-N.Y.) wished lefties a happy day:

VIDEOS OF THE DAY:

Stephen Colbert joked that Trump is acting like a cartoon villain:

Trevor Noah questioned Fox News host Tucker Carlson's sudden

vacation:

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Fwd: RE: Tartaglione [redacted]
From [redacted]
To [redacted], [redacted], [redacted], [redacted], [redacted]
Date 2019/07/19 09:25
Subject: Fwd: RE: Tartaglione [redacted]
Attachments: TEXT.htm

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

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

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

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

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]
www.barketepstein.com

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

Bruce,

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

Thank you,
[redacted]

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

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

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

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

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

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

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

client until 9:30.

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. 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
- M
Barket Epstein.com

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

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <[redacted]>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted] (USANYS) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted]) <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Jason,

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
- 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 [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted] <[redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> Good afternoon Bruce,
>
> We apologize for the delays you experienced yesterday. We have spoken to the SHU Lieutenant and have received assurances he will have staff bring him to attorney conference in advance of your future meetings to allow him to review discovery until you get there. He will extend the same courtesy to the other members of your defense team with appropriate advance notice.
>
> The SHU Lieutenant is meeting with Mr. Tartaglione today to discuss his personal property, including but not limited to his books and legal work, as well as recreation and law library access. Policy ordinarily limits inmates to having only 5 books in their possession, in both general population and in SHU. The SHU Lieutenant reviewed his books and advised he can maintain five in his cell and seventeen in reserve in his stored personal property, but that the other one hundred and fifty-one books would have to be mailed home. Mr. Tartaglione will be informed of this and given the opportunity to

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

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

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

Thank you,
[redacted]

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

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

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

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

mitigations specialists also waited 2 hours. Alda 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
[redacted] [P] [redacted] [F]
www.barketepstein.com

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Properties	
Property	**Value**
MessageID	5D318C82.NYMDOM1.NYMADM1.100.170316D.1.6 512.1
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Recipients	5
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false

Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D318C82.NYMDOM1.NYMADM1.100.170316D.1.6 512.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-07 18:11:04 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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

From	[redacted]
To	[redacted]
Date	2019/08/10 17:35
Subject:	Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Please see the attached.

Thank you

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Email	[redacted]
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Text	[redacted]
To	[redacted]
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Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

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

From [redacted]

To [redacted]

Date 2019/08/10 17:35

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

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

Please see the attached.

Thank you

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To	[redacted] Staff;
Subject	Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1
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Total size	15221
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Attachment	Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx
Name	Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx
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Opened	false
Completed	false
Security	Normal
Box type	Inbox
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 14:45:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:05:54 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:42:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
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12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

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

From [redacted]

To [redacted]

Date 2019/12/30 09:12

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

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

[redacted] please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

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To	[redacted]
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Opened	true
Completed	false
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Return notification when completed	false
Return notification when declined	false
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Class Name	GW.MESSAGE.MAIL
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2020-06-02 11:30:23 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
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2020-06-02 15:30:26 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Mail Attachment

Psych Reconst Response - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

DEC 27 2019

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted] Assistant Director
Reentry Services Division

SUBJECT: Institution Response
Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

I have reviewed the Institution Response dated November 19, 2019, to the Psychological Reconstruction of an inmate suicide involving Jeffrey Epstein (76318-054).

Some of the corrective actions and plans for implementation outlined in the response are unclear or insufficient. Please review the feedback provided and revise your response accordingly. An updated Institution Response is due to me within thirty (30) days of your receipt of this memorandum.

If you have questions or concerns, please feel free to contact me at [redacted]. I appreciate your assistance with this matter.

CC: [redacted] Warden, MCC New York

Institution Response Feedback
MCC New York
Epstein, Jeffrey (Reg. No. 76318-054)

Issue 1: Single Celling - Corrective Measure Accepted
The local guidelines provide a reasonable system of control to monitor the single-celling of inmates in the Special Housing Unit.

National guidelines for single celling in the Special Housing Unit have been incorporated into national policy and will soon be released. Please reference these generally with a plan to incorporate.

Issue 2: 30 Minute Rounds
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Issue 3: Cellmate Assignments
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Psychology Services was not adequately represented in the decision making of Executive Staff. Please establish a plan to increase the input of a psychologist in placement decisions for vulnerable inmates.

Issue 4: Documentation Accuracy
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident

report for self-directed violence is evidence of a local bias about the July 23, 2019 incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Typographical Errors - Corrective Measure Accepted

Medical Intake Screening - Response Accepted

Suicide Watch Log Book - Corrective Measure Accepted

BP 292s - Corrective Measure Accepted

Psychology Observation - Corrective Measure Accepted

Issue 5: Telephone Calls
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Issue 6: Direct Observation
Corrective Measure Accepted

Issue 7: Follow-Up
Please provide documentation for the follow up training provided to staff detailing the content of the training and to whom it was provided.

Issue 8: Inmate Accountability and Assignment Accuracy
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Issue 9: Attorney Log Books
Please provide a copy of the log book audit.

Issue 10: Automatic External Defibrillators
The response states the reconstruction team reviewed an old and outdated list from January 8, 2018. It is important to note this list was provided to the reconstruction team by institution staff. Provision of inaccurate documentation may reflect systemic issues related to collecting, maintaining, and sharing relevant documentation.

Corrective Measure Accepted

Issue 11: Post Orders & SHU Training
Corrective Measure Accepted

Issue 12: Staffing
Corrective Measure Accepted

Issue 13: Sex Offense Risk Factors
Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Noteworthy News Clips 12-9-2019

From [redacted]

To [redacted]

Date 2019/12/09 12:43

Subject: Noteworthy News Clips 12-9-2019

Attachments: TEXT.htm

Staff morale plummets at troubled federal lockup where Jeffrey Epstein killed himself
New York Daily News
https://www.nydailynews.com/new-york/ny-mcc-epstein-fallout-20191209-qpyrexzwxjdtxbfbo4pup5lylm-story.html
The lower Manhattan federal lockup where Jeffrey Epstein killed himself is falling apart – and so is morale.

Repulsed by report of staff raping women at Florida federal prison, Rubio demands inquiry
Miami Herald
https://www.miamiherald.com/news/special-reports/florida-prisons/article238130204.html
Shocked by a Miami Herald report detailing allegations of systemic sexual abuse of female inmates by male staff at a federal facility, U.S. Sen. Marco Rubio is urging the Bureau of Prisons to conduct a thorough review of Coleman Federal Correctional Complex.

FORMER PRISON GUARD PLEADS GUILTY TO ASSAULTING INMATE TO 'TEACH' HIM A LESSON
Newsweek
https://www.newsweek.com/prison-guard-assault-inmate-texas-1476044
A former federal prison guard pleaded guilty to battering an inmate in his custody, the Justice Department announced Thursday, because "he wanted to teach [the inmate] a lesson."

Supreme Court won't let Justice Dept. immediately resume federal executions after hiatus
The Washington Post
https://www.washingtonpost.com/politics/courts_law/supreme-court-wont-let-justice-dept-immediately-resume-federal-executions-after-hiatus/2019/12/06/7103d8e6-1773-11ea-a659-7d69641c6ff7_story.html
The Supreme Court on Friday refused to let the Justice Department immediately resume federal executions, denying the government's request to bypass a lower-court ruling that the department likely exceeded its powers by adopting a new lethal injection protocol.

Supreme Court Derails Plans to Resume Federal Executions
The Wall Street Journal
https://www.wsj.com/articles/judges-finding-of-possible-misconduct-likely-to-delay-federal-execution-11575665275?shareToken=st4234681d04e547a78fb0d6acd92a535a
WASHINGTON—The Supreme Court on Friday derailed Trump administration plans to resume executing federal prisoners next week, refusing to overrule lower-court orders allowing the condemned men to pursue claims that the Justice Department execution protocol violates the Federal Death Penalty Act.

EFTA00043514

The unsigned order sent the case back to the U.S. Court of Appeals for the District of Columbia Circuit, where the Justice Department is appealing a district-court decision blocking executions while the issues are litigated. "We expect that the Court of Appeals will render its decision with appropriate dispatch," the order said.

No justice filed a dissent, but three conservative justices issued a statement suggesting they gave little weight to the inmates' argument.

"Nevertheless, in light of what is at stake, it would be preferable for the District Court's decision to be reviewed on the merits by the Court of Appeals for the District of Columbia Circuit before the executions are carried out," Justice Samuel Alito wrote, joined by Justices Neil Gorsuch and Brett Kavanaugh.

"While we are disappointed with the ruling, we will argue the case on its merits in the D.C. Circuit and, if necessary, the Supreme Court. The Department of Justice is committed to upholding the rule of law and to carrying forward sentences imposed by our justice system," department spokeswoman Kerri Kupec said.

"Three courts have now agreed that the federal government's new execution protocol must be fully adjudicated before it can be used to carry out executions," said Shawn Nolan, a federal defender representing one of the condemned men. "The courts have made clear that the government cannot rush executions in order to evade judicial review of the legality and constitutionality of its new execution procedure."

The Supreme Court's order was the latest setback for the administration's drive to reactivate federal executions at the federal prison in Terre Haute, Ind., after a 16-year hiatus. On Thursday, a federal judge in Terre Haute blocked the government from executing Daniel Lewis Lee, who was scheduled to die on Monday for murdering an Arkansas gun dealer and his family.

Judge J.P. Hanlon found that federal prosecutors misled jurors to believe Mr. Lee had committed a prior murder, a factor that could have been pivotal in convincing the jury to vote for death. He stayed the execution so further review could proceed.

On Friday, the Justice Department appealed that decision to the Seventh Circuit in Chicago, arguing that Mr. Lee waited too long to bring his claim and that whether he had been charged with the prior murder or not was irrelevant.

Friday's Supreme Court order lets stand, for now, a November decision by a federal-district judge in Washington, D.C., staying the executions of Mr. Lee and three other inmates Attorney General William Barr had selected to die at Terre Haute in December and January. Judge Tanya Chutkan found that government plans to execute its prisoners by the same pentobarbital method likely violated the Federal Death Penalty Act, which requires that federal prisoners be put to death according to the laws of the state in which they were convicted.

A fifth prisoner's execution, scheduled for Dec. 11, received a stay from the Ninth Circuit, in San Francisco, so he could pursue claims of juror bias. A hearing on that issue is scheduled for Dec. 13 before a federal judge in Phoenix.

In Terre Haute, Judge Hanlon observed that the trial judge in 1999 found that Mr. Lee's co-defendant, Chevie Kehoe, was more culpable for the killings. After the jury sentenced Mr. Kehoe to life imprisonment without parole, the U.S. attorney notified the court that she wouldn't seek the death penalty against Mr. Lee.

That decision, however, was overruled by Eric Holder, then deputy attorney general, who convened the Justice Department's death-penalty committee while Attorney General Janet Reno was at a White House meeting, court opinions say.

At the penalty phase, federal prosecutors told jurors that Mr. Lee "has another murder under his belt," referring to a 1990 Oklahoma killing of Joey Wavra when Mr. Lee was 17. In that case, a co-defendant was convicted of the murder, but Mr. Lee made a plea bargain with state prosecutors for robbery.

"I would suggest to you both legally and morally" Mr. Lee had "the blood of Joey Wavra" on his hands, the prosecutor told the Arkansas jury. The plea bargain was a "gift" that Mr. Lee squandered by killing again, the government argued.

In fact, Judge Hanlon wrote, the Oklahoma state judge had found no probable cause to charge Mr. Lee with murder in the Wavra case.

"Mr. Lee has presented substantial grounds for claims that his death sentence is unconstitutional," wrote Judge Hanlon, a former federal prosecutor appointed last year by President Trump. He cited Supreme Court precedents that require the government to provide exculpatory information to the defense and prevent it from introducing evidence it knows is false.

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Google Alert - Bureau of Prisons
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To [redacted]
Date 2019/08/26 16:02
Subject: Google Alert - Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Bureau of Prisons

Daily update · August 26, 2019

NEWS

Barr Demotes Federal **Prison** Director, Taps Old Colleague Sawyer

The Chief-Leader

The shake-up at the U.S. **Bureau of Prisons** continues in the aftermath of Jeffrey Epstein's suicide Aug. 10 at the Metropolitan Correctional Center, with ...

Prison Guards — Overworked And Underpaid. No Wonder Epstein Died. - Above the Law

Full Coverage

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Video shows MCC **inmate** using illicit phone for Facebook Live broadcast

New York Post

An inmate awaiting trial on murder and conspiracy charges used a ... The US **Bureau of Prisons**, which runs the MCC, declined to comment on Reid's ...

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How Courts Could Ease The White House's Clemency Backlog

Law360

More than 11,430 federal prisoners, many of them nonviolent offenders .... but statutes also allow the director of the **Bureau of Prisons** to request that ...

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Letter: ADS: Two (2) articles on 8/14 "Trump amplifies conspiracy theory linking Clintons to ...

Arizona Daily Star

The Director of the Federal **Bureau of Prisons** has been serving in an ACTING role for over a year. He had no prison experience and violated rules ...

Flag as irrelevant

Answer Man: Bobby Medford **prison** release date? Parkway overlooks

untrimmed?

Asheville Citizen-Times

Federal **Bureau of Prisons** records show Medford remains in the Butner Low FCI, with a release date of Oct. 11, 2021. Butner is a low security federal ...

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Justice **dept** eyes fraud

The Manila Times

SOME officials of the **Bureau of Corrections** (BuCor) may have committed fraud for including the name of former Calauan mayor Antonio Sanchez in ...

DOJ to tell SC it will suspend law expanding **prisoners**' GCTA - Business Mirror
Senators back justice dep't on suspending GCTA processing - ABS-CBN News
CHR commends DOJ, BuCor for their prudence in implementing GCTA system - Manila Bulletin
Full Coverage

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Iran's Zarif lands in France's Biarritz, talks with US not on agenda

Yahoo News

Iranian state TV also reported that Iran's Foreign **Ministry** spokesman Abbas Mousavi ruled out the possibility of any meeting between Iran's top ...

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Lebanese army says one Israeli drone fell, another exploded in Beirut overnight

Yahoo News

Justice Department: Psychologist removed Jeffrey Epstein from suicide ... led by the FBI, the department's inspector general and the **Bureau of Prisons**.

Flag as irrelevant

Letters to the editor

Arizona Daily Star

We also see yet another example of a high-level appointment with incompetent vetting. The director of the Federal **Bureau of Prisons** has been serving ...

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Sheriff's **office**: LA deputy lied about being shot by sniper

NTV

Sheriff's office: LA deputy lied about being shot by sniper .... the Trump Justice Department, which oversees the Federal **Bureau of Prisons**, is also the ...

Sheriff's **office**: LA deputy lied about being shot by sniper - KFXL Fox Nebraska (press release)
Full Coverage

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EFTA00043522

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Text	Google Alerts
To	[redacted]
Subject	Google Alert - Bureau of Prisons
Scheduled date	2019-08-26 16:01:14
Creation date	2019-08-26 16:01:14
Modified date	2019-08-27 06:58:28
Delivered date	2019-08-26 16:02:44
Message size	5603
Attachments size	91710
Total size	97324
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D6402A3.OTVDOM1.OTVADM1.200.20000A7.1.8 90D7.1@45:5D6402A3.OTVDOM1.OTVADM1.100.1 696471.1.18272.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	37174
CA	b3259a0ad02bc39569ab9265e26008b5
Hash	6A7135854FB2EDF8F2D528249EE167C554373254 234BE27A253033F48C39BD7BD332857D
Attachment	Mime.822
Name	Mime.822
Content ID	5D6402A3.OTVDOM1.OTVADM1.200.20000A7.1.8 90D8.1@45:5D6402A3.OTVDOM1.OTVADM1.100.1 696471.1.18272.1@1:9.OTVDOM1.OTVADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	54536
CA	9f7e006ae3cc38445a0fe58be9543659
Hash	8CF4A082EB3FCD8234F05E7A2F8CFB8B2E2182B3 9F8744FE43E53A14A40AB00EED507B24
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	150B8260-165F-0000-A8F4-F3000400E800
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6402A3.OTVDOM1.OTVADM1.100.1696471.1.1 8272.1@1:9.OTVDOM1.OTVADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted].OFF4.MIMDOM1

Location ID	1540843191424
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.OTVDOM1.OTVADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 00:15:58 EDT	Created	cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Mon, 26 Aug 2019 13:01:14 -0700
Subject: Google Alert - Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: [redacted]

Bureau of Prisons

Daily update · August 26, 2019

NEWS

Barr Demotes Federal **Prison** Director, Taps Old Colleague Sawyer

The Chief-Leader

The shake-up at the U.S. **Bureau of Prisons** continues in the aftermath of Jeffrey Epstein's suicide Aug. 10 at the Metropolitan Correctional Center, with ...

Prison Guards — Overworked And Underpaid. No Wonder Epstein Died. - Above the Law

Full Coverage

Flag as irrelevant

Video shows MCC **inmate** using illicit phone for Facebook Live broadcast

New York Post

An inmate awaiting trial on murder and conspiracy charges used a ... The US **Bureau of Prisons**, which runs the MCC, declined to comment on Reid's ...

Flag as irrelevant

How Courts Could Ease The White House's Clemency Backlog

Law360

More than 11,430 federal prisoners, many of them nonviolent offenders .... but statutes also allow the director of the **Bureau of Prisons** to request that ...

Flag as irrelevant

Letter: ADS: Two (2) articles on 8/14 "Trump amplifies conspiracy theory linking Clintons to ...

Arizona Daily Star

The Director of the Federal **Bureau of Prisons** has been serving in an ACTING role for over a year. He had no prison experience and violated rules ...

Flag as irrelevant

Answer Man: Bobby Medford **prison** release date? Parkway overlooks untrimmed?

Asheville Citizen-Times

Federal **Bureau of Prisons** records show Medford remains in the Butner Low FCI, with a release date of Oct. 11, 2021. Butner is a low security federal ...

Flag as irrelevant

Justice **dept** eyes fraud

The Manila Times

SOME officials of the **Bureau of Corrections** (BuCor) may have committed fraud for including the name of former Calauan mayor Antonio Sanchez in ...

DOJ to tell SC it will suspend law expanding **prisoners**' GCTA - Business Mirror

Senators back justice dep't on suspending GCTA processing - ABS-CBN News

CHR commends DOJ, BuCor for their prudence in implementing GCTA system - Manila Bulletin

Full Coverage

Flag as irrelevant

Iran's Zarif lands in France's Biarritz, talks with US not on agenda

Yahoo News

Iranian state TV also reported that Iran's Foreign **Ministry** spokesman Abbas Mousavi ruled out the possibility of any meeting between Iran's top ...

Flag as irrelevant

Lebanese army says one Israeli drone fell, another exploded in Beirut overnight

Yahoo News

Justice Department: Psychologist removed Jeffrey Epstein from suicide ... led by the FBI, the department's inspector general and the **Bureau of Prisons**.

Flag as irrelevant

Letters to the editor

Arizona Daily Star

We also see yet another example of a high-level appointment with incompetent vetting. The director of the Federal **Bureau of Prisons** has been serving ...

Flag as irrelevant

Sheriff's **office**: LA deputy lied about being shot by sniper

NTV

Sheriff's office: LA deputy lied about being shot by sniper .... the Trump Justice Department, which oversees the Federal **Bureau of Prisons**, is also the ...

Sheriff's **office**: LA deputy lied about being shot by sniper - KFXL Fox Nebraska (press release)

Full Coverage

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Google Alert - "bureau of prisons"
From Google Alerts
To [redacted]
Date 2019/11/03 17:05
Subject: Google Alert - "bureau of prisons"
Attachments: TEXT.htm, Mime.822

"bureau of prisons"

Daily update · November 3, 2019

NEWS

Trevor Noah asks Hillary Clinton how she killed Jeffrey Epstein

VT

Emergency services were summoned shortly after, but he could not be resuscitated. The **Bureau of Prisons** and U.S. Attorney General William Barr ...

Flag as irrelevant

Stenger is getting out of prison way too early

STLtoday.com

Regarding “Steve Stenger, sentenced to 46 months in prison, is now due out after 27 months, prison says” (Oct. 26): I am pleased that former County ...

Flag as irrelevant

Actress Lori Loughlin and husband plead not guilty to new charges in college scandal case

New Zealand Herald

Under what a public information officer for the **Bureau of Prisons** had described as "ordinary procedure," Huffman was released before the weekend, ...

Flag as irrelevant

Raniere Will Not Have an Easy Time in Prison – and Probably Will Die There

Frank Report

Keith Alan Raniere – FKA The Vanguard NKA Crybaby Jane – has been in federal custody since March 25, 2018, the day he was summarily booted ...

Flag as irrelevant

Russian agent Maria Butina says she was cast as 'Kremlin seductress'

Herald Publicist

People die there regularly. They procure spoiled food," she mentioned. The **Bureau of Prisons** didn't

instantly reply to a request for remark by The Put ...

Flag as irrelevant

Russian agent Maria Butina says she was cast as 'Kremlin seductress'

Headlinez Pro

Individuals die there on a conventional foundation. They get depraved meals," she said. The **Bureau of Prisons** didn't trusty now reply to a request for ...



Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5DBF08E8.NERDOM1.NERADM1.100.1367333.1.1 7356.1
Message Path	xml\Trash\5DBF08E8.NERDOM1.NERADM1.100.1 367333.1.17356.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - "bureau of prisons"
Scheduled date	2019-11-03 17:04:22
Creation date	2019-11-03 17:04:22
Modified date	2019-11-03 17:29:34
Delivered date	2019-11-03 17:05:45
Message size	3540
Attachments size	60356
Total size	63907
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DBF08E8.NERDOM1.NERADM1.200.200004B.1.A 7B94.1@45:5DBF08E8.NERDOM1.NERADM1.100.1 367333.1.17356.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	23417
CA	80bfe7faf000a39450358df80fcb3081
Hash	A0EE09AE75D534A20D3BF17615ED3E362CD71826 E9C86349FD19B66294936D9F71CD09C2
Attachment	Mime.822
Name	Mime.822
Content ID	5DBF08E8.NERDOM1.NERADM1.200.200004B.1.A 7B95.1@45:5DBF08E8.NERDOM1.NERADM1.100.1 367333.1.17356.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	36939
CA	7d9b05479a4fcf002b3021858eba3616
Hash	169D8F24EA31872D2FF2F552ACBED76ECED6C69B 07A5A877A30B4CAF9920B2095BEE07ED
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DBF08E8.NERDOM1.NERADM1.100.1367333.1.1 7356.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]RDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 16:19:48 EST	Created	cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sun, 03 Nov 2019 14:04:22 -0800
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: [redacted]

"bureau of prisons"

Daily update · November 3, 2019

NEWS

Trevor Noah asks Hillary Clinton how she killed Jeffrey Epstein

VT

Emergency services were summoned shortly after, but he could not be resuscitated. The **Bureau of Prisons** and U.S. Attorney General William Barr ...

Flag as irrelevant

Stenger is getting out of prison way too early

STLtoday.com

Regarding “Steve Stenger, sentenced to 46 months in prison, is now due out after 27 months, prison says” (Oct. 26): I am pleased that former County ...

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Actress Lori Loughlin and husband plead not guilty to new charges in college scandal case

New Zealand Herald

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Raniere Will Not Have an Easy Time in Prison – and Probably Will Die There

Frank Report

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Russian agent Maria Butina says she was cast as 'Kremlin seductress'

Herald Publicist

People die there regularly. They procure spoiled food," she mentioned. The **Bureau of Prisons** didn't instantly reply to a request for remark by The Put ...

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Russian agent Maria Butina says she was cast as 'Kremlin seductress'

Headlinez Pro

Individuals die there on a conventional foundation. They get depraved meals," she said. The **Bureau of Prisons** didn't trusty now reply to a request for ...

Flag as irrelevant

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Send Feedback

Fwd: Fwd: TDY Costs for MCC New York
From [redacted]
To [redacted]
Date 2019/09/11 15:57
Subject: Fwd: Fwd: TDY Costs for MCC New York
Attachments: TEXT.htm

FYI

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 9/11/19 3:55 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 09/11/2019 15:55 >>>
Good Afternoon,

After a review of the budget, Central Office is able to cover the TDY expenses for NYM. Your financial management staff should be receiving an e-mail

Please let me know if you have any questions.

Thanks,
[redacted]

[redacted]
Senior Deputy Assistant Director
Administration Division
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 8/30/2019 11:52 AM >>>
Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff a

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <BGross[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along wit
evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please l

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the sp

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death a
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

[redacted]

Properties	
Property	**Value**
MessageID	5D791950.NERDOM1.NERADM1.100.1367333.1.1 56C7.1
Message Path	xml\Mailbox\5D791950.NERDOM1.NERADM1.100 .1367333.1.156C7.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: Fwd: TDY Costs for MCC New York
Scheduled date	2019-09-11 15:56:57
Creation date	2019-09-11 15:56:57
Modified date	2019-11-15 06:42:08
Delivered date	2019-09-11 15:57:04
Message size	3557
Attachments size	6584
Total size	10152
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D791950.NERDOM1.NERADM1.200.2000039.1.5 36D9.1@45:5D791950.NERDOM1.NERADM1.100.1 367333.1.156C7.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	6584
CA	0233109bfe131c87d456fedb0d8fe3db
Hash	B5F55D435BC06EF7EA7027E5A5EACA73E6BCEC04 0A1B73A6E683EBCA5482DFF0A15A618C
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	78110B20-0FFF-0000-9E69-F7C92DB94506
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 15:57:04
DownloadedByThirdParty	2019-09-11 15:57:06
Opened	2019-09-11 15:57:16
Purged	2019-11-15 06:42:08
Forwarded	2019-09-11 15:57:36
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D791950.NERDOM1.NERADM1.100.1367333.1.1 56C7.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared
Published	2019/11/5-1:26:36

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Fwd: TDY Costs for MCC New York
From [redacted]
To [redacted], [redacted]
Date 2019/09/11 18:08
Subject: Re: Fwd: TDY Costs for MCC New York
Attachments: TEXT.htm

Thanks!!

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 9/11/19 3:55 PM (GMT-05:00)
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 09/11/2019 15:55 >>>
Good Afternoon,

After a review of the budget, Central Office is able to cover the TDY expenses for NYM. Your financial management staff should be receiving an e-mail shortly with the project and cost center to use for these expenses.

Please let me know if you have any questions.

Thanks,
[redacted]

[redacted]
Senior Deputy Assistant Director
Administration Division
Federal Bureau of Prisons
[redacted]

>>> [redacted] <[redacted]> 8/30/2019 11:52 AM >>>
Thanks. Yes, the TDY is related to them putting new procedures and policies in place to improve local processes related to the incident. The TDY staff are training local staff or are providing coverage/assistance while NYM staff put new procedures in place. Thanks in advance.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 8/30/19 11:32 AM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Re: Fwd: TDY Costs for MCC New York

>>> "[redacted]" 08/30/2019 11:32 >>>
Hello Ray,

Yes, the MDC Brooklyn incident was covered by special project. However, this was to cover assistance throughout the duration of the incident along with chiller and repair costs. The Regional staff could not provide justification for additional expenses directly related to the Epstein incident. The only explanation provided was due to staff shortage, MCC NY was bringing in staff for staff assist. I explained to the Regional Comptroller that Bureau institutions are suffering from staff shortages nationwide and any expenses associated with those shortages are being absorbed at those locations or Regions. We did however provide utilization of the project code for the travel expenses of the after action team. I've advised all the Regional Comptrollers, due to priority spending directed by DOJ, such as FSA spending, we would re-evaluate our budget status during the first week of September to see if any additional funding can be provided. We will certainly help if we can. Please let me know if you have any additional questions.

Thanks,
[redacted]

>>> [redacted] 8/28/2019 10:08 AM >>>
[redacted] - See below. Is the special project not covering the TDY cost for MCC NYM? Was the TDY cost during the MDC BRO incident covered by the special project? Thanks in advance.

[redacted]
Regional Director
Northeast Region
[redacted]

>>> [redacted] 8/26/2019 2:34 PM >>>
The Administration Division has provided us a guidance that we are not authorized to charge any of our TDY Expenses to the project 87F, Eptein Death at the national level. It was explained to us that the project was established for regional tracking purposes only and we at the regional level will have to absorb all TDY costs related to MCC New York.
So far, approximately 60 staff from various institutions for various dates as early as 8/18 through 9/28 are scheduled for TDY to New York.
The estimated costs for TDY expenses will be approximately $500.000.
Please let me know if you have any questions. Thanks.

[redacted]

Properties	
Property	**Value**
MessageID	5D793829.NERDOM1.NERADM1.100.1367333.1.1 56D5.1
Message Path	xml\Mailbox\5D793829.NERDOM1.NERADM1.100 .1367333.1.156D5.1.xml
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Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Re: Fwd: TDY Costs for MCC New York
Scheduled date	2019-09-11 18:07:40
Creation date	2019-09-11 18:07:40
Modified date	2019-11-04 20:26:26
Delivered date	2019-09-11 18:08:41
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Attachments size	5365
Total size	8938
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D793829.NERDOM1.NERADM1.200.2000039.1.5 36EE.1@45:5D793829.NERDOM1.NERADM1.100.1 367333.1.156D5.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	5365
CA	bf6293945b7d7a8b8d82066ed9e21b4b
Hash	08FED21D5A7AAEE3ADC0D77B4A207D8ABC1E6305 6B5E22079AAC6FC9AC88DE7D4AEB4337
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	F09FC101-1656-0000-8495-000083219F58
Distribution Type	CC
Recipient Type	User
Delivered	2019-09-11 18:08:42
DownloadedByThirdParty	2019-09-11 18:08:43
Opened	2019-09-11 19:05:24
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B2E8DF81-1B11-0000-9EF2-000083219F4E
Distribution Type	TO
Recipient Type	User
Delivered	2019-09-11 18:08:42
DownloadedByThirdParty	2019-09-11 18:08:43
Opened	2019-09-11 20:35:57
Deleted	2019-09-11 20:36:01
Purged	2019-09-26 01:02:03
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5D793829.NERDOM1.NERADM1.100.1367333.1.1 56D5.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted].NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared
Published	2019/11/5-1:26:36

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 04:48:00 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:30:41 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Fwd: MCC Epstein (Out of the office)

From [redacted]

To [redacted]

Date 2019/08/10 10:52

Subject: Re: Fwd: MCC Epstein (Out of the office)

I will be out of the office on August 12-16, 2019. Please leave a detailed email message, and I will contact you upon my return. If you require immediate assistance, please contact the institution directly at [redacted].

[redacted]
Associate Warden (P)
FCI Estill
100 Prison Road
Estill, SC 29918
FCI: [redacted]

[redacted]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
[redacted]

Properties	
Property	**Value**
MessageID	5D4EA1F8.NYMDOM1.NYMADM1.100.165396E.1.5 A11A.1
Message Path	xml/Trash/5D4EA1F8.NYMDOM1.NYMADM1.100.1 65396E.1.5A11A.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Fwd: MCC Epstein (Out of the office)
Scheduled date	2019-08-10 10:52:40
Creation date	2019-08-10 10:52:40
Modified date	2019-08-10 15:10:18
Delivered date	2019-08-10 10:52:41
Message size	503
Attachments	0
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4EA1F8.NYMDOM1.NYMADM1.100.165396E.1.5 A11A.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted]DANADM1.DANDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-11 00:44:45 EDT	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 14:06:25 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:42:15 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: counsel having difficulty meeting with client

From	[redacted]
To	[redacted], [redacted]
Date	2019/07/07 18:58
Subject:	Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.Sent from my Verizon, Samsung

<!-- originalMessage --> -------- Original message -------- From: "[redacted])" <Alexander.Rossmiller@usd

>>> "[redacted])" <[redacted]> 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]<mailto:[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted] <[redacted]<mailto:[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

Properties	
Property	**Value**
MessageID	5D2240D1.NYMDOM1.NYMADM1.100.16B6F30.1.E ED2.1
Message Path	xml/Mailbox/5D2240D1.NYMDOM1.NYMADM1.100 .16B6F30.1.EED2.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: counsel having difficulty meeting with client
Scheduled date	2019-07-07 18:58:17
Creation date	2019-07-07 18:58:17
Modified date	2019-07-07 20:49:05
Delivered date	2019-07-07 18:58:26
Message size	3000
Attachments size	5234
Total size	8245
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D2240D1.NYMDOM1.NYMADM1.200.2000038.1.9 C033.1@45:5D2240D1.NYMDOM1.NYMADM1.100.1 6B6F30.1.EED2.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	5234
CA	76f88cada7b1557d702c7464a299459
Hash	CCA1AEB8A9CA6960EF847A7890CFF6BE389B1F0B A8B8CB05F970B4A76763A6D06D211D8E
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D2240D1.NYMDOM1.NYMADM1.100.16B6F30.1.E ED2.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]POLADM1.POLDOM1
Location ID	1540842788518
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-15 20:11:07 EDT	Created	cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 13:29:37 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-18 10:10:08 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:31:13 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:01 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: counsel having difficulty meeting with client

From	[redacted]
To	[redacted], [redacted]
Date	2019/07/07 18:58
Subject:	Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
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Subject: Fwd: counsel having difficulty meeting with client

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From: "[redacted])" <[redacted]<mailto:[redacted]>>
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Subject: RE: counsel having difficulty meeting with client

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We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

Properties	
Property	**Value**
MessageID	5D2240D1.NYMDOM1.NYMADM1.100.165696B.1.4 4559.1
Message Path	xml/Mailbox/5D2240D1.NYMDOM1.NYMADM1.100 .165696B.1.44559.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Reply To	lplourde@bop.gov
Text	[redacted]
To	[redacted]
Subject	Fwd: counsel having difficulty meeting with client
Scheduled date	2019-07-07 18:58:17
Creation date	2019-07-07 18:58:17
Modified date	2019-07-08 06:00:50
Delivered date	2019-07-07 18:58:26
Message size	3000
Attachments size	5234
Total size	8245
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D2240D1.NYMDOM1.NYMADM1.200.2000038.1.9 C033.1@45:5D2240D1.NYMDOM1.NYMADM1.100.1 65696B.1.44559.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	5234
CA	a3987b385bf93d7df3a1b809d5d1ff4f
Hash	CCA1AEB8A9CA6960EF847A7890CFF6BE389B1F0B A8B8CB05F970B4A76763A6D06D211D8E
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D2240D1.NYMDOM1.NYMADM1.100.165696B.1.4 4559.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]BIGADM1.BIGDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-20 20:15:17 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 10:21:58 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:29:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:27:56 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:09:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:51:51 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:00 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Google Alert - bureau of prisons

From Google Alerts
To [redacted]
Date 2019/12/29 18:05
Subject: Google Alert - bureau of prisons
Attachments: TEXT.htm, Mime.822

bureau of prisons

Daily update · December 29, 2019

NEWS

In the Shadow of the Federal Death Chamber, Executions Are on Hold — For Now

The Intercept

In 1993, soon after she arrived in Terre Haute, the United States **Bureau of Prisons** announced that the town would be the site for a new federal death ...

Flag as irrelevant

Burbank man sentenced to 12 years for illegal gun, drug possession

Chicago Sun-Times

A 44-year-old man was sentenced to 12 years in **prison** for illegal gun and drug possession. Efren Gutierrez pleaded guilty to federal drug and firearm ...

Flag as irrelevant

Honoring Native traditions behind bars

Santa Fe New Mexican

Following those hearings, Foster said, he met with officials from the Federal **Bureau of Prisons** and helped create policies regarding Native American ...

Flag as irrelevant

Editorial: Trump had a good year — no, really

The Augusta Chronicle

... Departments of Labor, Education and Justice partnered with the Office of Personnel Management and **Bureau of Prisons** to promote second-chance ...

Flag as irrelevant

Juelz Santana's Wife Claims He'll Be Released From **Prison** In Summer 2020

HipHopDX

Petersburg, VA – Juelz Santana's wife Kimbella says her husband will be getting out of prison sooner

than expected. According to Federal **Bureau of** ...

Flag as irrelevant

Top 10 Posts of 2019

Patheos (blog)

In August, hedge fund operator and accused child sex trafficker Jeffrey Epstein died in jail. The Federal **Bureau of Prisons** said he hanged himself, ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5E08EAD1.NYMDOM1.NYMADM1.100.170316D.1.1 59D4.1
Message Path	xml\Mailbox\5E08EAD1.NYMDOM1.NYMADM1.100 .170316D.1.159D4.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - bureau of prisons
Scheduled date	2019-12-29 18:03:10
Creation date	2019-12-29 18:03:10
Modified date	2019-12-30 07:31:05
Delivered date	2019-12-29 18:05:06
Message size	3498
Attachments size	55292
Total size	58801
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5E08EAD1.NYMDOM1.NYMADM1.200.2000048.1.7 230F.1@45:5E08EAD1.NYMDOM1.NYMADM1.100.1 70316D.1.159D4.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	21034
CA	7a2eb88c3975927c4f0188b1492f76e5
Hash	2D47A3E8EF35DAA8EAE8A6BAB3DA6AEC4AC45EA8 143C32D65E391F2A5D385ECB3FDA2C8C
Attachment	Mime.822
Name	Mime.822
Content ID	5E08EAD1.NYMDOM1.NYMADM1.200.2000048.1.7 2310.1@45:5E08EAD1.NYMDOM1.NYMADM1.100.1 70316D.1.159D4.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	34258
CA	8e870544e0f4f968f1c4dadf8b00ad12
Hash	3E05304E71BBD81DF438189E4D5B249E1F7E450E E84E191B716F6BDCC184C303AC962101
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5E08EAD1.NYMDOM1.NYMADM1.100.170316D.1.1 59D4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public

Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-09 17:27:41 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-02 11:30:44 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 15:30:50 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Mail Attachment
Mime.822

Sent: Sun, 29 Dec 2019 15:03:10 -0800
Subject: Google Alert - bureau of prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: [redacted]

bureau of prisons

Daily update · December 29, 2019

NEWS

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HipHopDX

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Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

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Receive this alert as RSS feed

Send Feedback

RE: viewing tartaglione cell

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

[redacted],

Thanks for your email and good wishes.

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

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

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

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

Hi [redacted],

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

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

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York. New York 10007

p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]@[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

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

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

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Properties	
Property	**Value**
MessageID	5DDE5FBB.BRODOM1.BROADM1.100.130656E.1.A 5C0A.1
Message Path	xml\Mailbox\5DDE5FBB.BRODOM1.BROADM1.100 .130656E.1.A5C0A.1.xml
From	"[redacted] (USANYS)"
Display Name	"[redacted] (USANYS)"
Email	[redacted]
UUID	84FF3224-0C1A-0000-8BBB-001438BDA527
Reply To	[redacted]@usdoj.gov
Text	"[redacted] (USANYS)"
To	[redacted]
Cc	[redacted]
Subject	RE: viewing tartaglione cell
Scheduled date	2019-11-27 11:36:02
Creation date	2019-11-27 11:36:02
Modified date	2019-11-27 12:33:22
Delivered date	2019-11-27 11:36:28
Message size	2262
Attachments size	29508
Total size	31781
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DDE5FBB.BRODOM1.BROADM1.200.2000089.1.6 9013.1@45:5DDE5FBB.BRODOM1.BROADM1.100.1 30656E.1.A5C0A.1@1:7.BRODOM1.BROADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	9415
CA	9948e081cae35ae140259ba40d7f2fb8
Hash	717BF2BC4EB0C1C6675DDA6841DE3012353AC6AE CB169E75AB90895F99DE76F45A0FD9DC
Attachment	Mime.822
Name	Mime.822
Content ID	5DDE5FBB.BRODOM1.BROADM1.200.2000089.1.6 9014.1@45:5DDE5FBB.BRODOM1.BROADM1.100.1 30656E.1.A5C0A.1@1:7.BRODOM1.BROADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	20093
CA	c3a393145698510a8d73cb31982056d3
Hash	8C3833C11D7D949F5BB708778A6BD9D1FA57224D 0C40731284556841055F7B9D0AD6821D
Recipients	3
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4A1B8282-31F7-0000-B60A-1FDDAB07B0FA
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true

Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DDE5FBB.BRODOM1.BROADM1.100.130656E.1.A 5C0A.1@1:7.BRODOM1.BROADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted]5.BROADM1.BRODOM1
Location ID	1540842508334
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.BRODOM1.BROADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-10 01:02:51 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Archive2,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Archive2,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

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

[redacted],

Thanks for your email and good wishes.

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

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

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

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

Hi [redacted],

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

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

Best,
[redacted]

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

>>> Bruce Barket <[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

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

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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

They were checking on three things:
1) confirming no investigation into Tartaglione re Epstein (confirmed)
2) getting video of the 7/23/19 suicide attempt (Pina took care of it)
3) checking with SIS whether they still have the rope from that attempt (still pending)

Thanks,
[redacted]

>>> [redacted] 12/23/2019 9:07 AM >>>
Do you need me to do anything on this? Catching up on my emails now....

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

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

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

> Jason,
>
> I am available to chat today. What time works for you and [redacted]?
>
> Thanks,
> [redacted]
>
> [redacted]
> Deputy Regional Counsel
> Northeast Regional Office
> U.S. Customs House
> 2nd and Chestnut Streets
> Philadelphia, PA 19106
> p: [redacted]
> f: [redacted]
>
> >>> "[redacted] (USANYS)" <[redacted]@[redacted]> 12/19/2019 7:52 AM >>>
> [redacted] - any chance we can chat today? [redacted] appears to be out until next week and there are some issues we need to close the loop on with you that we had been discussing while you were still at MCC.

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

Begin forwarded message:

From: "[redacted] (USANYS)" <[redacted]>
Date: December 18, 2019 at 15:40:58 EST
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>, "[redacted])"
<[redacted]>
Subject: Re: Tartaglione

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

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

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

> H[redacted] – Right before [redacted] left, we had discussed with him a few questions from defense counsel related to Tartaglione's penalty phase. Do you have a few minutes to jump on a call today? Should take no more than 5 minutes, but we have a court conference tomorrow so would be good to touch base. Thanks!
> [redacted]
> Co-Chief, Narcotics Unit
> United States Attorney's Office
> Southern District of New York
> One Saint Andrew's Plaza
> New York, New York 10007
> Tel: [redacted]
> [redacted]

Properties	
Property	**Value**
MessageID	5E00A529.NYMDOM1.NYMADM1.100.130656E.1.4 03AA.1
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From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: Re: Tartaglione
Scheduled date	2019-12-23 11:29:42
Creation date	2019-12-23 11:29:42
Modified date	2019-12-23 11:38:27
Delivered date	2019-12-23 11:29:46
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Total size	7758
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5E00A529.NYMDOM1.NYMADM1.200.20000A0.1.1 57B51.1@45:5E00A529.NYMDOM1.NYMADM1.100. 130656E.1.403AA.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	5427
Date	2019-12-23 06:29:41
CA	7dae09004923c3138c51d7c5802654f6
Hash	1D327065EC459FFA26AEAD76EC0199B6C0593E78 B3946A5AF5C3B3143D5AEA1CA3AD5527
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5E00A529.NYMDOM1.NYMADM1.100.130656E.1.4 03AA.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]BROADM1.BRODOM1
Location ID	1540842508334
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 08:56:49 EST	Created	cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive2 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-02 11:34:28 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-02 15:34:40 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: RE: Tartaglione [redacted]
From [redacted]
To [redacted]
Date 2019/07/22 10:44
Subject: Fwd: RE: Tartaglione [redacted]
Attachments: TEXT.htm

Doesn't look like he was seen yet.

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

>>> [redacted] 7/19/2019 9:25 AM >>>
Can you please have him seen for his request for [redacted]? I understand he has not expressed any [redacted] concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

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

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

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

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]
www.barketepstein.com

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---

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

Bruce,

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

Thank you,
[redacted]

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

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

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

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

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

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

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

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. 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
- M
Barket Epstein.com

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

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

[redacted]
Assistant United States Attorney
[redacted]

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

Jason,

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 [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted] <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

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

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

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

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

Thank you,
[redacted]

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

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

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

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

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
[redacted] [P] [redacted] [F]
www.barketepstein.com

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message and all its attachments

Properties	
Property	**Value**
MessageID	5D35938B.NYMDOM1.NYMADM1.100.1696E30.1.6 0598.1
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From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Fwd: RE: Tartaglione [redacted]
Scheduled date	2019-07-22 10:44:27
Creation date	2019-07-22 10:44:27
Modified date	2019-07-23 08:05:43
Delivered date	2019-07-22 10:44:27
Message size	15192
Attachments size	31906
Total size	47109
Attachments	1
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	31906
Date	2019-07-22 06:44:29
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Recipients	5
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-22 10:44:27
DownloadedByThirdParty	2019-07-22 10:44:28
Opened	2019-07-22 12:33:57
Recipient	[redacted]
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DownloadedByThirdParty	2019-07-22 10:44:28
Opened	2019-07-22 12:28:11
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Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
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Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 21:03:38 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 13:35:23 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:34:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: RE: Tartaglione [redacted]
From [redacted]
To [redacted]
Date 2019/07/22 10:43
Subject: Fwd: RE: Tartaglione [redacted]
Attachments: TEXT.htm

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

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

>>> [redacted] 7/19/2019 9:25 AM >>>
Can you please have him seen for his request for [redacted]? I understand he has not expressed any [redacted] concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

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

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

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

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]
www.barketepstein.com

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

Bruce,

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

Thank you,
[redacted]

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

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

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

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

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

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

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

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. 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
- M
Barket Epstein.com

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

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

[redacted]
Assistant United States Attorney
[redacted]

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

[redacted],

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

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[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 [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted] <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

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

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

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

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

Thank you,
[redacted]

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

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

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

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

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
[redacted] [P] [redacted] [F]
www.barketepstein.com

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message and all its attachments

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Distribution Type	CC
Recipient Type	User
Delivered	2019-07-22 10:43:21
DownloadedByThirdParty	2019-07-22 10:43:22
Opened	2019-07-22 12:28:24
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Display Name	[redacted]
Email	[redacted]
UUID	A4423FD0-0824-0000-B58A-448148E79444
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-22 10:43:21
Opened	2019-07-22 10:48:18
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Display Name	[redacted]
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UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
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Box type	Sent Items
Return notification when opened	false
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Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
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Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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

From	[redacted]
To	[redacted]
Date	2019/08/21 10:51
Subject:	Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm, Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

FYI.....myself and legal will most likely attend.

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Email	[redacted]
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Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

From [redacted]

To [redacted], [redacted], [redacted]

Date 2019/08/21 09:32

Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Order in USA v. Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
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Date: 8/21/19 9:07 AM (GMT-05:00)
To: [redacted] <[redacted]>
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Name	TEXT.htm
Content ID	5D5D2241.NERDOM1.NERADM1.200.20000A0.1.6 4982.1@45:5D5D2241.NERDOM1.NERADM1.200.2 0000A0.1.64985.1@1:5D5D2241.NERDOM1.NERA DM1.200.20000CA.1.8911A.1@49:5D5D2241.NE RDOM1.NERADM1.100.1367333.1.149E1.1@1:5B 6858F4.PETDOM1.PETADM1.100.1367333.1.851 2.1@13
Is Inline	false
Type	file
Size	686
CA	8a7a3a4c6de793f6074fa9c72833f8a4
Hash	2C6D40928743E3071F4CE63A9C0400DE7CFC7C3F 3CAEB3DBFA5387EDD28CBD60A7C3DF3F
Attachment	Order in USA v. Jeffrey Epstein 19 cr 490
Name	Order in USA v. Jeffrey Epstein 19 cr 490
Content ID	5D5D2241.NERDOM1.NERADM1.200.20000A0.1.6 4983.1@49:5D5D2241.NERDOM1.NERADM1.200.2 0000A0.1.64985.1@1:5D5D2241.NERDOM1.NERA DM1.200.20000CA.1.8911A.1@49:5D5D2241.NE RDOM1.NERADM1.100.1367333.1.149E1.1@1:5B 6858F4.PETDOM1.PETADM1.100.1367333.1.851 2.1@13
Is Inline	false
Type	message
Size	158628
Date	2019-08-21 09:06:00
CA	eeb99b3211dcfe248c989937c77de8ec
Hash	/8edvtTz7AVcO/LMYlp4CD+J+Yo=
Recipients	3
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false

Deleted	false
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5D2241.NERDOM1.NERADM1.200.20000A0.1.6 4985.1@1:5D5D2241.NERDOM1.NERADM1.200.20000CA.1.8911A.1@49:5D5D2241.NERDOM1.NERA DM1.100.1367333.1.149E1.1@1:5B6858F4.PETDOM1.PETADM1.100.1367333.1.8512.1@13
Source	received
Class	Public
Account	[redacted]NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	0

Audits			
Date	Action	Auditor	Note

Order in USA v. Jeffrey Epstein 19 cr 490
From
To [redacted]
Date 2019/08/21 09:07
Subject: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: epstein aug 21 Order.pdf, Mime.822

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)

Properties	
Property	**Value**
MessageID	5D5D2241.NERDOM1.NERADM1.200.200001B.1.1 BB33.1
From	
Display Name	
Email	[redacted]
Reply To	[redacted]
Text	
To	[redacted]
Subject	Order in USA v. Jeffrey Epstein 19 cr 490
Scheduled date	2019-08-21 09:06:00
Creation date	2019-08-21 09:06:00
Modified date	2019-08-21 10:51:45
Delivered date	2019-08-21 09:07:56
Message size	146
Attachments size	0
Total size	0
Attachments	2
Attachment	epstein aug 21 Order.pdf
Name	epstein aug 21 Order.pdf
Content ID	5D5D2241.NERDOM1.NERADM1.200.200001B.1.1 BB30.1@45:5D5D2241.NERDOM1.NERADM1.200.2 00001B.1.1BB33.1@1:5D5D2241.NERDOM1.NERA DM1.200.20000A0.1.64983.1@49:5D5D2241.NE RDOM1.NERADM1.200.20000A0.1.64985.1@1:5D 5D2241.NERDOM1.NERADM1.200.20000CA.1.891 1A.1@49:5D5D2241.NERDOM1.NERADM1.100.136 7333.1.149E1.1@1:5B6858F4.PETDOM1.PETADM 1.100.1367333.1.8512.1@13
Is Inline	false
Type	file
Size	65124
CA	d33adfc44eb4fd8bddae4ff381a199d3
Hash	D74C9F0F26D32FDF61FBDB1015F4D206BBA459C3 1316738C066C86649D63D24A82739235
Attachment	Mime.822
Name	Mime.822
Content ID	5D5D2241.NERDOM1.NERADM1.200.200001B.1.1 BB31.1@45:5D5D2241.NERDOM1.NERADM1.200.2 00001B.1.1BB33.1@1:5D5D2241.NERDOM1.NERA DM1.200.20000A0.1.64983.1@49:5D5D2241.NE RDOM1.NERADM1.200.20000A0.1.64985.1@1:5D 5D2241.NERDOM1.NERADM1.200.20000CA.1.891 1A.1@49:5D5D2241.NERDOM1.NERADM1.100.136 7333.1.149E1.1@1:5B6858F4.PETDOM1.PETADM 1.100.1367333.1.8512.1@13
Is Inline	false
Type	file
Size	93504
CA	4ac6afb88f091c8b3f5d3024e9362b85
Hash	9496F1109CD0DA43DF6FA201241E6F6973E4FB24 697B5F08A1A3FBF2A5C7505F88257726
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	false
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D5D2241.NERDOM1.NERADM1.200.200001B.1.1 BB33.1@1:5D5D2241.NERDOM1.NERADM1.200.20 000A0.1.64983.1@49:5D5D2241.NERDOM1.NERA DM1.200.20000A0.1.64985.1@1:5D5D2241.NER DOM1.NERADM1.200.20000CA.1.8911A.1@49:5D 5D2241.NERDOM1.NERADM1.100.1367333.1.149 E1.1@1:5B6858F4.PETDOM1.PETADM1.100.1367 333.1.8512.1@13
Source	received
Class	Public
Account	[redacted].NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	0

Audits			
Date	Action	Auditor	Note

Mail Attachment
epstein aug 21 Order.pdf

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 8/21/19

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----------X

UNITED STATES OF AMERICA,

Government.

-against-

JEFFREY EPSTEIN,

Defendant.

----------X

ORDER

19 Cr 490

The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the *nolle prosequi* order proposed to the Court on August 19, 2019 by the United States Attorney.

The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still have an informational interest in the process by which the prosecutor seeks dismissal of an indictment.

At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be.

The hearing will be held in Courtroom 17B.

Dated: New York, New York
August 21, 2019

RMB

RICHARD M. BERMAN, U.S.D.J.

Re: counsel having difficulty meeting with client

From	[redacted]
To	[redacted]
Date	2019/07/07 18:58
Subject:	Re: counsel having difficulty meeting with client
Attachments:	TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted])" <[redacted]<mailto:[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto:[redacted]>>, [redacted] <[redacted]<mailto:[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted])" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

Properties	
Property	**Value**
MessageID	5D2240E0.NYMDOM1.NYMADM1.100.165396E.1.5 8462.1
Message Path	xml/Mailbox/5D2240E0.NYMDOM1.NYMADM1.100 .165396E.1.58462.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Reply To	lplourde@bop.gov
Text	[redacted]
To	[redacted]
Subject	Re: counsel having difficulty meeting with client
Scheduled date	2019-07-07 18:58:30
Creation date	2019-07-07 18:58:30
Modified date	2019-07-07 19:38:41
Delivered date	2019-07-07 18:58:40
Message size	3011
Attachments size	5052
Total size	8074
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D2240E0.NYMDOM1.NYMADM1.200.2000038.1.9 C03A.1@45:5D2240E0.NYMDOM1.NYMADM1.100.1 65396E.1.58462.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	5052
CA	005efd247319a2151642 0af477c9a80f
Hash	58230B33220077B006F8DC6CACBF2F379D442BAD 257E85C9AA3F6C24888BB59BA93AAC0F
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-07 18:58:40
DownloadedByThirdParty	2019-07-07 18:58:41
Opened	2019-07-07 19:38:41
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D2240E0.NYMDOM1.NYMADM1.100.165396E.1.5 8462.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]ANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-19 17:31:22 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 13:31:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:12:45 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:33:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:01 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: counsel having difficulty meeting with client

From	[redacted]
To	[redacted], [redacted]
Date	2019/07/07 18:58
Subject:	Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.Sent from my Verizon, Samsung

<!-- originalMessage --> -------- Original message -------- From: "[redacted]" [redacted]

>>> "[redacted]" <[redacted]> 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]<mailto:[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted] <[redacted]<mailto:[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

Properties	
Property	**Value**
MessageID	5D2240D1.NYMDOM1.NYMADM1.100.165396E.1.5 8461.1
Message Path	xml/Mailbox/5D2240D1.NYMDOM1.NYMADM1.100 .165396E.1.58461.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: counsel having difficulty meeting with client
Scheduled date	2019-07-07 18:58:17
Creation date	2019-07-07 18:58:17
Modified date	2019-07-08 06:00:50
Delivered date	2019-07-07 18:58:25
Message size	3000
Attachments size	5234
Total size	8245
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D2240D1.NYMDOM1.NYMADM1.200.2000038.1.9 C033.1@45:5D2240D1.NYMDOM1.NYMADM1.100.1 65396E.1.58461.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	5234
CA	6477fde6a52c2e6ee4474946a0afe959
Hash	CCA1AEB8A9CA6960EF847A7890CFF6BE389B1F0B A8B8CB05F970B4A76763A6D06D211D8E
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-07 18:58:25
DownloadedByThirdParty	2019-07-07 18:58:26
Opened	2019-07-07 20:47:36
Replied	2019-07-07 20:49:05
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-07 18:58:25
DownloadedByThirdParty	2019-07-07 18:58:26
Opened	2019-07-08 06:00:50
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D2240D1.NYMDOM1.NYMADM1.100.165396E.1.5 8461.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted]DANADM1.DANDOM1
Location ID	154084268388 6
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-19 17:31:22 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 13:31:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:12:45 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:33:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:01 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: Suicide Watch/Psych Observation Update

From [redacted]

To [redacted]

Date 2019/08/10 19:13

Subject: Fwd: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [redacted] <[redacted]>

Date: 7/30/19 12:30 PM (GMT-05:00)

To: [redacted]



<Espy761@aol.com>
Subject: Suicide Watch/Psych Observation Update

>>> "[redacted]" 07/30/2019 12:30 >>>
Inmate Epstein #76318-
054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch
None

Psych Observation
None

Thank you,

[redacted]

Properties	
Property	**Value**
MessageID	5D4F173C.NYMDOM1.NYMADM1.100.165396E.1.5 A19E.1
Message Path	xml/Mailbox/5D4F173C.NYMDOM1.NYMADM1.100 .165396E.1.5A19E.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: Suicide Watch/Psych Observation Update
Scheduled date	2019-08-10 19:12:46
Creation date	2019-08-10 19:12:46
Modified date	2019-08-10 19:17:19
Delivered date	2019-08-10 19:13:00
Message size	2967
Attachments size	3816
Total size	6794
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D4F173C.NYMDOM1.NYMADM1.200.2000038.1.9 E968.1@45:5D4F173C.NYMDOM1.NYMADM1.100.1 65396E.1.5A19E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	3816
CA	3a235391a0ac2107f0dee837dd400383
Hash	803C39FB32AFC9EF431692D5E2B79354CB18C5E2 1A00EBBCFF187DCC777FEC4BD1C564BD
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 19:13:00
DownloadedByThirdParty	2019-08-10 19:13:01
Opened	2019-08-10 19:16:42
Deleted	2019-08-10 19:17:19
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4F173C.NYMDOM1.NYMADM1.100.165396E.1.5 A19E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 17:24:47 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-16 15:21:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-17 13:21:31 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: RE: Tartaglione [redacted]
From [redacted]
To [redacted]
Date 2019/07/19 07:22
Subject: Fwd: RE: Tartaglione [redacted]
Attachments: TEXT.htm

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]

[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 accidently 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 [redacted]. His [redacted].

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
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Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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

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.

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

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

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

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

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

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. 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.

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I am open to any solution

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[redacted]
Assistant United States Attorney
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Cc: [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] <[redacted]>; [redacted]>
Subject: Re: Tartaglione conditions/visits

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

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

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

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

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

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

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our 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.
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Properties	
Property	**Value**
MessageID	5D316F9D.NYMDOM1.NYMADM1.100.1326C35.1.B 7EA.1
Message Path	xml/Trash/5D316F9D.NYMDOM1.NYMADM1.100.1 326C35.1.B7EA.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Fwd: RE: Tartaglione [redacted]
Scheduled date	2019-07-19 07:22:05
Creation date	2019-07-19 07:22:05
Modified date	2019-07-19 13:55:59
Delivered date	2019-07-19 07:22:06
Message size	15216
Attachments size	31869
Total size	47096
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D316F9D.NYMDOM1.NYMADM1.200.20000A0.1.1 456B1.1@45:5D316F9D.NYMDOM1.NYMADM1.100. 1326C35.1.B7EA.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	31869
Date	2019-07-19 03:21:58
CA	f1c74814a8a8cebb07f4b451272457f6
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Recipients	10
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2B6B0E90-13FD-0000-8AF7-AE48A5168176
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	A4423FD0-0824-0000-B58A-448148E79444
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	einniss@bop.gov
UUID	AE0225F0-13FD-0000-BBA8-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	kschlessinger@bop.gov
UUID	E414F4A0-0DAA-0000-9C89-D2189E2E1F35
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	mrbailey[redacted]
UUID	2DA97490-1186-0000-974D-D02E22850B78
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]

UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	[redacted]
Display Name	[redacted]
Email	rbeaudouin@bop.gov
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D316F9D.NYMDOM1.NYMADM1.100.1326C35.1.B 7EA.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	[redacted].FAIADM1.FAIDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-21 05:20:30 EDT	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 09:41:56 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:35:35 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:34:37 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:35:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: RE: Tartaglione [redacted]
From [redacted]
To [redacted], [redacted], [redacted], [redacted], [redacted]
Date 2019/07/19 09:25
Subject: Fwd: RE: Tartaglione [redacted]
Attachments: TEXT.htm

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

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

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

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

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

mitigations specialists also waited 2 hours. Alda 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
[redacted] [P] [redacted] [F]
www.barketepstein.com

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Properties	
Property	**Value**
MessageID	5D318C82.NYMDOM1.NYMADM1.100.1696E30.1.6 04E7.1
Message Path	xml/Trash/5D318C82.NYMDOM1.NYMADM1.100.1 696E30.1.604E7.1.xml
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Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Text	[redacted]
To	[redacted]
Cc	[redacted]
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	A4423FD0-0824-0000-B58A-448148E79444
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false

Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D318C82.NYMDOM1.NYMADM1.100.1696E30.1.6 04E7.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]19019.NYMADM1.NYMDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 13:34:06 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:34:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:35:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

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

From	Carla Melendez
To	[redacted]
Date	2019/07/24 13:33
Subject:	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm, IMAGE.gif

Thank you

Do you have anyone in Psychological observation?

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

Carla R. Melendez
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
646-836-6456
646-836-7674 (fax)
E-Mail : COrrego@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]

Properties	
Property	**Value**
MessageID	5D385E1E.NYMDOM1.NYMADM1.100.1696E30.1.6 0751.1
Message Path	xml/Trash/5D385E1E.NYMDOM1.NYMADM1.100.1 696E30.1.60751.1.xml
From	Carla Melendez
Display Name	Carla Melendez
Email	COrrego@bop.gov
UUID	8837B770-0469-0000-98D2-E1A099256045
Reply To	COrrego@bop.gov
Text	Carla Melendez
To	[redacted]
Subject	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Scheduled date	2019-07-24 13:33:18
Creation date	2019-07-24 13:33:18
Modified date	2019-07-24 13:34:29
Delivered date	2019-07-24 13:33:19
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Attachments size	4018
Total size	4739
Attachments	2
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	2675
Date	2019-07-24 09:33:20
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Type	file
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Display Name	[redacted]
Email	[redacted]
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Opened	true
Completed	false
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Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public

Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-28 06:24:31 EDT	Created	cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 14:00:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:29 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
IMAGE.gif



























Re: Articles today on the AG's visit to FCI Edgefield

From [redacted]

To [redacted]

Date 2019/07/08 20:21

Subject: Re: Articles today on the AG's visit to FCI Edgefield

Attachments: TEXT.htm

Thanks. Gonna be interesting to see how media plays out moving forward. I didn't speak to the reporters today like I did with KJ. I expect a good story in the future from KJ. He was very impressed. Don't know what today's reporters thought.

[redacted]

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/8/19 8:07 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: Articles today on the AG's visit to FCI Edgefield

>>> "[redacted]" 07/08/2019 20:07 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Nancy Ayers <nayers@bop.gov>
Date: 7/8/19 5:28 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Articles today on the AG's visit to FCI Edgefield

>>> "Nancy Ayers" 07/08/2019 17:28 >>>

The first two articles have more about the FSA & BOP than the latter articles:

https://www.aikenstandard.com/news/a-g-william-barr-sens-graham-scott-laud-first-step/article_f5c9920a-a1ad-11e9-bd51-fb1a6a9b3bde.html

https://www.indexjournal.com/news/u-s-attorney-general-visits-edgefield-prison/article_f6073444-c746-57c8-8bd5-1ced7cbd32ff.html

https://wtop.com/national/2019/07/barr-muellers-hill-testimony-will-be-public-spectacle/ (this is an AP interview)

https://www.postandcourier.com/news/attorney-general-barr-tells-sc-reporters-he-s-found-a/article_76547b6e-a18c-11e9-a2e7-b7256bab1021.html
https://time.com/5622303/attorney-general-census-citizenship-question/

https://www.washingtontimes.com/news/2019/jul/8/william-barr-ag-says-hes-recused-jeffrey-epstein-c/

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Property	**Value**
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Email	[redacted]
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Re: Articles today on the AG's visit to FCI Edgefield
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Modified date	2019-07-09 07:36:49
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Total size	4815
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Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	737B5700-16FD-0000-BF9C-000083202C73
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-08 20:21:32
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Opened	2019-07-08 20:25:07
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D23A5CC.BOPMSCO.PO4.100.1316B72.1.48411 .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13
Source	sent
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	IPPA
ID	55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13

Name	IPPA
Type	Normal
System	false
Share Type	NotShared

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2019-08-21 13:25:23 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:05:19 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-27 14:06:42 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Google Alert - bureau of prisons
From Google Alerts
To [redacted]
Date 2020/01/03 18:04
Subject: Google Alert - bureau of prisons
Attachments: TEXT.htm, Mime.822

bureau of prisons

Daily update · January 3, 2020

NEWS

OSHA Cites **Bureau of Prisons** Facility for Unsafe Working Conditions

GovExec.com

For the first time, the Occupational Safety and Health Administration in late November issued a citation to a **Bureau of Prisons** facility for unsafe ...

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Is 2020 the year for Florida **prison** reform? | Paula Dockery

Tampa Bay Times

It's getting so bad in Florida's prisons that legislators are not only receiving dire warnings from Florida **Department of Corrections** Secretary Mark Inch.

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Decision to move Jeffrey Epstein's body after suicide violated federal **prison** guidelines: report

New York Daily News

Under federal **Bureau of Prisons** protocol, a suicide scene must be treated with the "same level of protection as any crime scene in which a death has ...

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4 things we learned from GEO Group's lawsuit over immigration detention in California

The Desert Sun

GEO currently operates two of its prisons — Desert View MCCF and Golden State MCCF — under a contract with the California **Department of** ...



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Parent convicted in college admissions scam pays $150000 fine

The Boston Globe

A former real estate executive sentenced in November to six months in federal **prison** for his role in the nationwide college admissions cheating ...

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Police officer deaths are down, but the news is still not good in Illinois

Chicago Daily Herald

Ever wonder who's in **jail**, why and for how long? Now you can find out through an innovative web tool the Lake County sheriff's **office** is making ...

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US still treats the Philippines as a captive colony

manilastandard.net

The Senate resolution described De Lima as a "prisoner of conscience ... Penitentiary her accomplice in violating the rules of the **Bureau of Prisons**.

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WEB

DOJ Pathways Internship Program **Bureau of Prisons** Student Trainee (Human Resource Student ...

USAJOBS - Job Announcement

DOJ Pathways Internship Program **Bureau of Prisons** Student Trainee (Human Resource Student Trainee). Department of Justice. Justice, **Bureau of** ...

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You have received this email because you have subscribed to **Google Alerts**.
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Properties	
Property	**Value**
MessageID	5E0F8242.NYMDOM1.NYMADM1.100.170316D.1.1 6192.1
Message Path	xml\Trash\5E0F8242.NYMDOM1.NYMADM1.100.1 70316D.1.16192.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	[redacted]
Subject	Google Alert - bureau of prisons
Scheduled date	2020-01-03 18:03:13
Creation date	2020-01-03 18:03:13
Modified date	2020-01-04 15:45:54
Delivered date	2020-01-03 18:04:51
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Attachments size	75572
Total size	80323
Attachments	2
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	29990
CA	7567beb512fd9491378b72a6caa0b084
Hash	BCBCD6BFCC0FB8516F2EFD1384BFE818265026D6 8D23BEB97DC6C80DCE4D735C2700DE86
Attachment	Mime.822
Name	Mime.822
Content ID	5E0F8242.NYMDOM1.NYMADM1.200.200000D.1.1 005D9.1@45:5E0F8242.NYMDOM1.NYMADM1.100. 170316D.1.16192.1@1:9.NYMDOM1.NYMADM1.10 0.0.1.0.1@18
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Hash	9281FAE4B8F5E5C5387EE0EECEABABCA49BA4411 A9616B8031FB8DB6136DF6A664F2F82A
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5E0F8242.NYMDOM1.NYMADM1.100.170316D.1.1 6192.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]TDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-14 23:35:57 EST	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-02 11:28:10 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-02 15:27:51 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-06-02 15:28:16 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Mail Attachment
Mime.822

Sent: Fri, 03 Jan 2020 15:03:13 -0800
Subject: Google Alert - bureau of prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: [redacted]

bureau of prisons

Daily update · January 3, 2020

NEWS

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New York Daily News

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Chicago Daily Herald

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US still treats the Philippines as a captive colony

manilastandard.net

The Senate resolution described De Lima as a “prisoner of conscience ... Penitentiary her accomplice in violating the rules of the **Bureau of Prisons**.

Flag as irrelevant

WEB

DOJ Pathways Internship Program **Bureau of Prisons** Student Trainee (Human Resource Student ...

USAJOBS - Job Announcement

DOJ Pathways Internship Program **Bureau of Prisons** Student Trainee (Human Resource Student Trainee). Department of Justice. Justice, **Bureau of** ...

Flag as irrelevant

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Send Feedback

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

From [redacted]

To [redacted]

Date 2019/08/10 17:35

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

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

Please see the attached.

Thank you

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To	[redacted]; Staff;
Subject	Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1
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Modified date	2019-08-10 22:22:48
Delivered date	2019-08-10 17:35:35
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Total size	15221
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Archived	false
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Deleted	false
Opened	true
Completed	false
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Folder	Mailbox
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Type	Mailbox
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-11 12:17:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-14 18:10:41 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

Jeffrey Epstein criminal case officially closed by NYC judge

From	New York Daily News
To	[redacted], nydailynews@nsl.nydailynews.com
Date	2019/08/29 16:39
Subject:	Jeffrey Epstein criminal case officially closed by NYC judge
Attachments:	TEXT.htm, Mime.822

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From	New York Daily News
Display Name	New York Daily News
Email	nydailynews@nsl.nydailynews.com
Reply To	nydailynews@nsl.nydailynews.com
Text	New York Daily News
To	[redacted]; nydailynews@nsl.nydailynews.com
Subject	Jeffrey Epstein criminal case officially closed by NYC judge
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Creation date	2019-08-29 16:38:32
Modified date	2019-08-29 16:39:00
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Display Name	nydailynews@nsl.nydailynews.com
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Delegated	false
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Deleted	false
Opened	false
Completed	false
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

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Enclosing Folders	1
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ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Subject: Jeffrey Epstein criminal case officially closed by NYC judge
From: New York Daily News <nydailynews@nsl.nydailynews.com>
To: [redacted]
Sent: Thu, 29 Aug 2019 20:38:32 +0000

AUG 29, 2019

BREAKING NEWS

Jeffrey Epstein criminal case officially closed by NYC judge

The sex trafficking case against Jeffrey Epstein is officially over.

Read the latest

BREAKING NEWS PRESENTED BY



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ABOUT THIS EMAIL You received this email because you are following the Breaking News newsletter.

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

From [redacted]

To [redacted]

Date 2019/12/30 09:12

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

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

[redacted], please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

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Audits			
Date	**Action**	**Auditor**	**Note**
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2020-06-02 11:30:15 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
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2020-06-02 15:30:18 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Mail Attachment

Psych Reconst Response - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

DEC 27 2019

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted]ssistant Director
Reentry Services Division

SUBJECT: Institution Response
Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

I have reviewed the Institution Response dated November 19, 2019, to the Psychological Reconstruction of an inmate suicide involving Jeffrey Epstein (76318-054).

Some of the corrective actions and plans for implementation outlined in the response are unclear or insufficient. Please review the feedback provided and revise your response accordingly. An updated Institution Response is due to me within thirty (30) days of your receipt of this memorandum.

If you have questions or concerns, please feel free to contact me at [redacted]. I appreciate your assistance with this matter.

CC: [redacted], Warden, MCC New York

Institution Response Feedback
MCC New York
Epstein, Jeffrey (Reg. No. 76318-054)

Issue 1: Single Celling - Corrective Measure Accepted
The local guidelines provide a reasonable system of control to monitor the single-celling of inmates in the Special Housing Unit.

National guidelines for single celling in the Special Housing Unit have been incorporated into national policy and will soon be released. Please reference these generally with a plan to incorporate.

Issue 2: 30 Minute Rounds
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Issue 3: Cellmate Assignments
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Psychology Services was not adequately represented in the decision making of Executive Staff. Please establish a plan to increase the input of a psychologist in placement decisions for vulnerable inmates.

Issue 4: Documentation Accuracy
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident

report for self-directed violence is evidence of a local bias about the July 23, 2019 incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Typographical Errors - Corrective Measure Accepted

Medical Intake Screening - Response Accepted

Suicide Watch Log Book - Corrective Measure Accepted

BP 292s - Corrective Measure Accepted

Psychology Observation - Corrective Measure Accepted

Issue 5: Telephone Calls
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Issue 6: Direct Observation
Corrective Measure Accepted

Issue 7: Follow-Up
Please provide documentation for the follow up training provided to staff detailing the content of the training and to whom it was provided.

Issue 8: Inmate Accountability and Assignment Accuracy
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Issue 9: Attorney Log Books
Please provide a copy of the log book audit.

Issue 10: Automatic External Defibrillators
The response states the reconstruction team reviewed an old and outdated list from January 8, 2018. It is important to note this list was provided to the reconstruction team by institution staff. Provision of inaccurate documentation may reflect systemic issues related to collecting, maintaining, and sharing relevant documentation.

Corrective Measure Accepted

Issue 11: Post Orders & SHU Training
Corrective Measure Accepted

Issue 12: Staffing
Corrective Measure Accepted

Issue 13: Sex Offense Risk Factors
Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Fwd: Re: Interviews

From [redacted]

To [redacted]

Date 2019/09/03 11:32

Subject: Fwd: Re: Interviews

Attachments: TEXT.htm

Hello all,

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

Very respectfully,
[redacted]

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

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please ensure you make verbal contact with Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

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

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

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

Thank you,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [redacted]
f: [redacted]
>>> [redacted] 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 12:56 PM >>>
[redacted]
Nurse [redacted]

Sent from mobile device, please excuse typos.

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

> On Aug 16, 2019, at 12:34 PM, [redacted] <[redacted]> wrote:
>
> Medical Staff?
>
> >>> "[redacted]. (OIG)" <[redacted]> 8/16/2019 11:25 AM >>>
>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
> [redacted]
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> [redacted] Cell
> [redacted] Office
> [redacted]

Properties	
Property	**Value**
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Text	[redacted]
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Cc	[redacted]
Subject	Fwd: Re: Interviews
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Creation date	2019-09-03 11:32:00
Modified date	2019-09-03 12:03:09
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Total size	6961
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Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false

Return notification when accepted	false
Archive Version	5.3
Internal ID	5D6E4F30.NYMDOM1.NYMADM1.100.1696E30.1.6 19A3.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-06-02 11:08:47 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

News Clips 10-24-2019

From [redacted]

To [redacted]

Date 2019/10/24 11:08

Subject: News Clips 10-24-2019

Attachments: TEXT.htm

NYC's MCC Prison Faces New Lawsuit in Mysterious Death of Inmate
The Jewish Voice
http://thejewishvoice.com/2019/10/24/nycs-mcc-prison-faces-new-lawsuit-in-mysterious-death-of-inmate/
The Metropolitan Correctional Center, where Jeffrey Epstein was found dead in his cell in August, will soon face a lawsuit by the family of a different inmate who died there under controversial circumstances, Bloomberg reported.

Cameron Douglas says spending 2 years in solitary confinement was 'torture,' but a 'necessary tool'
Yahoo Sports
https://sports.yahoo.com/cameron-douglas-prison-solitary-confinement-100036152.html
Cameron Douglas, son of Hollywood superstar Michael Douglas and grandson of actor Kirk Douglas, opened up on The View about his decades-long struggle with addiction and his time in prison.

For-profit prisons will phase out beginning next year
Daily Titan
https://dailytitan.com/2019/10/for-profit-prisons-close-beginning-next-year/
California will phase out the use of private for-profit prisons and immigration detention facilities starting next year.
By 2028, they will be completely phased out.

19 Years On, Anti-Death Penalty March Sees Progress
The Austin Chronicle
https://www.austinchronicle.com/news/2019-10-25/19-years-on-anti-death-penalty-march-sees-progress/
Scott Cobb put together the first March to Abolish the Death Penalty in 2000, so when he speaks on the progress of the movement, it is with some authority. "Back then, the death penalty was like a gospel; they said it would never be abolished in Texas, but we've seen changes," said Cobb, who believes state-sanctioned killing will be abolished by 2025. "I think that's a reasonable goal."

Saved by the First Step Act: Matthew Charles speaks in Steubenville
WTRF.com
https://www.wtrf.com/top-stories/saved-by-the-first-step-act-matthew-charles-speaks-in-steubenville/
STEUBENVILLE, Ohio (WTRF) – The Herald-Star Speaker Series returned Wednesday night with a high-profile guest: Matthew Charles.
On January 3, Charles became the first person released under the First Step Act, which passed through Congress and was signed into law by President Trump last year.

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Type	file
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Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false

Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DB18623.BOPMSCO.PO4.100.1316B72.1.4D04D .1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13
Source	received
Class	Public
Account	[redacted]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	IPPA
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Type	Normal
System	false
Share Type	NotShared

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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: RE: Tartaglione [redacted]
From [redacted]
To [redacted]
Date 2019/07/19 07:22
Subject: Fwd: RE: Tartaglione [redacted]
Attachments: TEXT.htm

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]

[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 accidently smothered it while sleeping. The lights in

the cell are frequently off during the day and on at night. [redacted].

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]
www.barketepstein.com

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---

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

Bruce,

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

Thank you,
[redacted]

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

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

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

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

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

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

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

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

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. 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
- M
Barket Epstein.com

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

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <[redacted]>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted] (USANYS) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits
>
> [redacted],
>
> Thanks for the update. Any word on having him moved?
>
> Bruce Barket
> Barket, Epstein, Kearon, Aldea & LoTurco
> 666 Old Country road
> Garden City, NY 11530
> [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 [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
> >
> > [redacted]
> > Assistant United States Attorney
> > [redacted]
> >
> > ---
> >
> > **From:** [redacted] <[redacted]>
> > **Sent:** Friday, July 12, 2019 3:13 PM
> > **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> > **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted] <[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,
[redacted]

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

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

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

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

This week several members of the defense team have waited hours to see Nick. On Monday our investigator waited 2 hours and on Tuesday one of our 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.

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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
[redacted] [P] [redacted] [F]
www.barketepstein.com

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Completed	false
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Return notification when declined	false
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2019-09-18 10:10:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:35:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: RE: Tartaglione [redacted]
From [redacted]
To [redacted]
Date 2019/07/19 07:22
Subject: Fwd: RE: Tartaglione [redacted]
Attachments: TEXT.htm

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]

[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 accidently smothered it while sleeping. The lights in

EFTA00043716

he found a dead rodent in his bed. Apparently he accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. [redacted].

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]
www.barketepstein.com

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

Bruce,

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

Thank you,
[redacted]

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

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

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

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

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

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

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

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

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. 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
- M
Barket Epstein.com

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

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

[redacted]
Assistant United States Attorney
[redacted]

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

Jason,

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 [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.

[redacted]
Assistant United States Attorney
[redacted]

From: [redacted] <[redacted]>
Sent: Friday, July 12, 2019 3:13 PM
To: Bruce Barket <[redacted]>; [redacted] <[redacted]>
Cc: tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>; [redacted] <[redacted]>; [redacted] (USANYS) <[redacted]>

Subject: Re: Tartaglione conditions/visits

Good afternoon Bruce,

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

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

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

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

Thank you,
[redacted]

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

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

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

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

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666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
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Modified date	2019-07-19 07:58:11
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Attachments size	31869
Total size	47096
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Display Name	[redacted]
Email	[redacted]

UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D316F9D.NYMDOM1.NYMADM1.100.165696B.1.4 4B43.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]GDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-27 19:55:04 EDT	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 10:22:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 10:29:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:30:51 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:12:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:52:10 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-26 15:41:06 EDT	Exported	BOP01703.MXRADM1.MXRDOM1	Exported by BOP01703.MXRADM1.MXRDOM1
2020-05-19 15:35:32 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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

From	[redacted] ([redacted])
To	[redacted], [redacted]
Date	2019/08/12 15:36
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)

Properties	
Property	**Value**
MessageID	5D51875F.NERDOM1.NERADM1.100.1367333.1.1 44BD.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D51875F.NERDOM1.NERADM1.100.13 67333.1.144BD.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:35:23
Creation date	2019-08-12 15:35:23
Modified date	2019-08-22 20:48:24
Delivered date	2019-08-12 15:36:00
Message size	59
Attachments size	12407411
Total size	12407481
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D51875F.NERDOM1.NERADM1.200.200000D.1.E E140.1@45:5D51875F.NERDOM1.NERADM1.100.1 367333.1.144BD.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	352
Date	2019-08-12 11:35:13
CA	5dc93483300334f88d766d37a665b9ce
Hash	4CECB5D3EA9D4756D8ABBF9D71AE8ECBA265781B 7E57AA2BECF8793009536C468EA43A04
Attachment	2019_08_12_15_15_46.pdf
Name	2019_08_12_15_15_46.pdf
Content ID	5D51875F.NERDOM1.NERADM1.200.200000D.1.E E141.1@45:5D51875F.NERDOM1.NERADM1.100.1 367333.1.144BD.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	12406646
Date	2019-08-12 11:17:03
CA	92c8ff8c976be91021a73b3ed109d39b
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Name	[redacted]
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Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:17:59
CA	777e9e73d5910720da47b4c8a23be8a1
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0

Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D51875F.NERDOM1.NERADM1.100.1367333.1.1 44BD.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	[redacted]RDOM1
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/8/23-0:48:34

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 20:53:51 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_12_15_15_46.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/19

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ✓ Regular Clothes AD
- ✓ Safety Toothbrush AD
- ✓ Newspaper/Magazine AD
- ✓ Books (softcover only) AD
- ✓ Safety Pen and Paper AD
- ✓ Toilet Paper AD
- ✓ Legal Mail AD
- ____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7/23	✓			✓		
7/24/19	✓			✓✓✓✓	✓	✓
7/25/19				✓		
7/26/19			✓	✓	✓	✓
7/27/19	✓					
7/28/19	✓					
7/29/19	✓		✓	✓✓✓✓	✓	✓
7/30/19	✓			✓✓✓		

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower
845PM The L/t Come a Pack him up ——
11:00PM Finish Shift Richard Martinez 27758050
8:00pm I/M English assumes Responsablity for Psych Cell 4
7-24-2019 Observation Cor I/M Epstein 76318-054
8:15pm I/M Epstein is talking to Unit 2 officer. CE
8:30pm I/M Epstein is talking to Unit 2 officer CE
8:45pm I/M Epstein is asking me about Jail life. CE
9:00pm I/M Epstein and I are talking about Jail CE
9:15pm I/M Epstein ask me the time. —— CE
9:30pm I/M Epstein ask me about life in the House CE
9:45pm I/M Epstein is laying awake on his bed CE
10:00pm I/M Epstein appears to be sleeping. —— CE
10:15pm I/M Epstein appears to be Sleeping —— CE
10:30pm I/M Epstein appears to be Sleeping —— CE
10:45pm I/M Epstein is awake and brushing his teeth CE
11:00pm I/M Epstein is laying on his bed —— CE
11:00pm —— End Shift ——
11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~Suicide Watch~~ Psych Observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 — at 11:00 PM. BD
11:15 PM Inmate EPSTEIN is sleeping —— BD

EFTA00043734

11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:16 AM	Staff Count	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD
1:15 AM	Inmate EPSTEIN is sleeping	BD
1:28 AM	Lt Rounds	BD
1:30 AM	Inmate EPSTEIN is sleeping	BD
1:45 AM	Inmate EPSTEIN is sleeping	BD
2:00 AM	Inmate EPSTEIN is sleeping	BD
2:15 AM	Inmate EPSTEIN is sleeping	BD
2:30 AM	Inmate EPSTEIN is sleeping	BD
2:45 AM	Inmate EPSTEIN is sleeping	BD
3:00 AM	Inmate EPSTEIN is sleeping	BD
3:15 AM	Inmate EPSTEIN is sleeping	BD
3:30 AM	Inmate EPSTEIN is sleeping	BD
3:45 AM	Inmate EPSTEIN is awake drinking (water)	BD
4:00 AM	Inmate EPSTEIN is sitting on his bed quiet	BD
4:15 AM	Inmate EPSTEIN is laying down	BD
4:30 AM	Inmate EPSTEIN is laying down	BD

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift ~~BD~~ — BD
7:35 AM Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 By E Miller Psych visit - cleared — EM
8:30 - I/m Epstein when to Legal — LF
9:00 - End of shift - — LF
1:40 I/C MERCER #89673-053 assumes responsibility for I/m Epstein # 76318-054 — WM
1:49 I/m Epstein just returned from a legal visit — WM

EFTA00043736

Epstein # 7618-054

8:00	I/m Epstein and I are discussing investment strategies	WDC
8:15	I/m Epstein and I are continuing the discussion	WDC
8:30	I/m Epstein and I are now discussing inmate safety - his inmate safety	WDC
8:45	I/m Epstein is asking more questions about prison adjustment	WDC
9:00	I/m Epstein has paused to wash his face	WDC
9:15	I/m Epstein is lying down for a rest	WDC
9:30	Ready to take to HE	
9:30	I/m Epstein is asleep	WDC
9:45	I/m Epstein continues at rest	WDC
0:00	I/m Epstein lying on his back asleep	WDC
0:15	I/m Epstein motionless and apparently asleep on his bunk	WDC
0:30	I/m Epstein is asleep and snoring	WDC
10:45	I/m Epstein up for a second and now lying down again	
0:55	END SHIFT	WDC

10:55pm I, Brandon DeCapua #1620-055 (cont'd)

EFTA00043737

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10[55] PM. B/L D/G — BD

11[00] PM Inmate EPSTEIN is laying down quiet — BD
11[15] PM Inmate EPSTEIN is sleeping — BD
11[30] PM Inmate EPSTEIN is sleeping — BD
11[45] PM Inmate EPSTEIN is sleeping — BD
12[00] AM Inmate EPSTEIN is sleeping — BD
12[09] AM Staff rounds — BD
12[15] AM Inmate EPSTEIN is sleeping — BD
12[30] AM Inmate EPSTEIN is sleeping — BD
12[45] AM Inmate EPSTEIN is sleeping — BD
1[00] AM Inmate EPSTEIN is sleeping — BD
1[15] AM Inmate EPSTEIN is sleeping — BD
1[27] AM LT Rounds — BD
1[30] AM Inmate EPSTEIN is sleeping — BD
1[45] AM Inmate EPSTEIN is sleeping — BD
2[00] AM Inmate EPSTEIN is sleeping — BD
2[15] AM Inmate EPSTEIN is sleeping — BD
2[30] AM Inmate EPSTEIN is sleeping — BD
2[45] AM Inmate EPSTEIN is sleeping — BD
2[56] AM End of Shift

EPSTEIN #76318-054

3:00 am I/C (Cama 85918-054) Pineda assumes Responsability for psych cell #4 I/m Epstein 27758-050 — JFG
3:00 am inmate Epstein is sleeping — JFG
3:05 am inmate Epstein is awake using the bath — JFG
3:15 am inmate Epstein is ~~awake stea~~ sleeping — JFG
3:30 am inmate Epstein is sleeping — JFG
3:45 am inmate Epstein is sleeping — JFG
4:00 am inmate Epstein is sleeping — JFG
4:15 am inmate Epstein is sleeping — JFG
4:30 am inmate Epstein is sleeping — JFG
4:45 am inmate Epstein is sleeping — JFG
5:00 am inmate Epstein wake up to use bath and back to sleep — JFG
5:15 am inmate Epstein is sleeping — JFG
5:30 am inmate Epstein is sleeping — JFG
5:45 am inmate Epstein is sleeping — JFG
6:00 am inmate Epstein is sleeping — JFG
6:15 am inmate Epstein is sleeping — JFG
6:30 am inmate Epstein is sleeping — JFG
6:45 am inmate Epstein is sleeping — JFG
7:00 am inmate Epstein is sleeping — JFG
7:15 am inmate Epstein is sleeping — JFG
7:30 am inmate Epstein is sleeping
7:37 am Staff rounds — JFG

EPSTEIN # 76318-054

7:39 am Inmate Epstein Recived breakfast —— JfG

O/N L1 Ad 7-26-19

7:41 am Inmate went to medical (dentist) —— JfG

7:43 am Inmate still in dentist —— JfG

—End of shift —— Jf6

~~7~~ 7:53 AM I/M EPSTEIN IS IN THE SHOWER —— KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER —— KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL —— KD

8:18A Dr E Muller, Psych visit + review of by book —— EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT —— KD

9:15 AM I/M Epstein IS BRUSHING HIS TEETH —— KD

9:30 AM I/M EPSTEIN IS SITTING ON BED —— KD

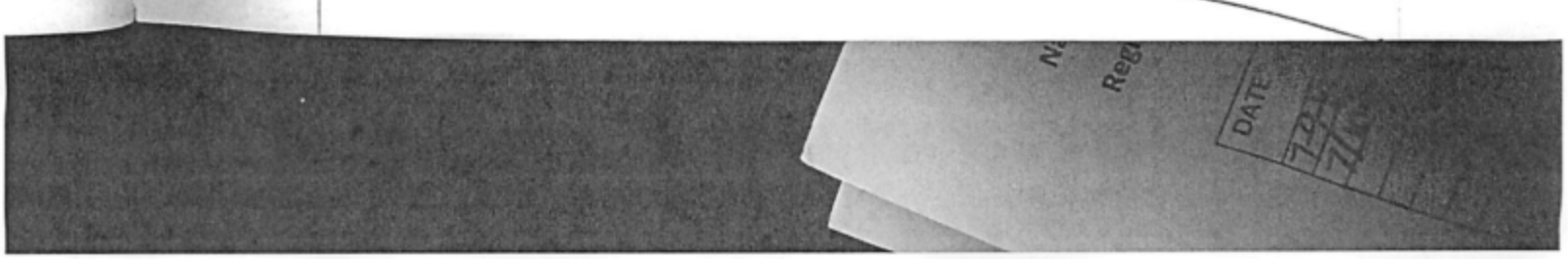
9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

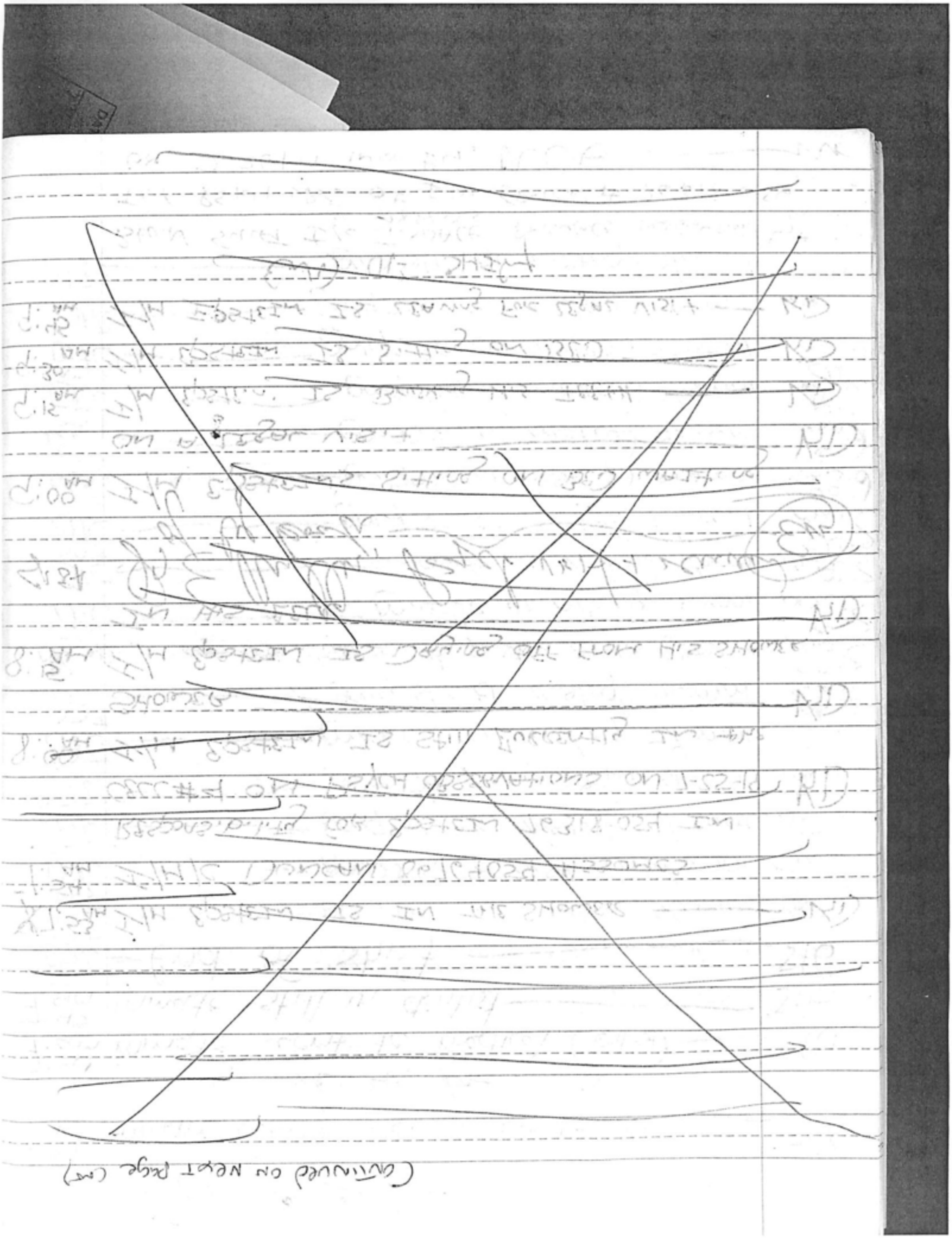
END OF SHIFT

BEGIN SHIFT I/C TISDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH-OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4. ——

9)

(CONTINUED ON NEXT PAGE (>>))





EPSTEIN # 76318-054

19:00	I/M EPSTEIN ARRIVES FROM LEGAC VISIT — MT
19:15	I/M EPSTEIN RECIEVES FOOD FROM C/O — MT
19:30	I/M EPSTEIN INQUIRES ABOUT B.U.P POLICY — MT
	INCL PHONE USAGE AND VISITS — MT
20:00	I/M EPSTEIN IS EATING — MT
20:15	Round made — I-I E.
20:30	I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT
20:45	I/M EPSTEIN IS LYING DOWN — MT
21:00	I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT
21:15	I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT
21:30	I/M EPSTEIN APPEARS TO BE LYING DOWN — MT
21:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
21:50	C/O ROUNDS — MT
22:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:30	I/M EPSTEIN ASKS THE TIME, USES THE TOILET + — MT
—	BRUSHES HIS TEETH — MT
22:45	I/M EPSTEIN RETURNS TO LYING DOWN — MT
23:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:30	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
0:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O RUENDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

1:00 I/M EPSTEIN APPEARS TO BE SLEEPING

1:15 I/M EPSTEIN APPEARS TO BE SLEEPING

1:30 I/M EPSTEIN APPEARS TO BE SLEEPING

1:45 I/M EPSTEIN APPEARS TO BE SLEEPING

2:00 I/M EPSTEIN APPEARS TO BE SLEEPING

2:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

2:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

2:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C TISPAC # 78354-054

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054 Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15a.m. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ADAC
4:00 am I/M epstein is sleeping ——— ADAC
4:15 am I/M epstein is sleeping ——— ADAC
4:30 am I/M epstein is sleeping ——— ADAC
4:45 am I/M epstein is sleeping ——— ADAC
5:00 am I/M epstein is sleeping ——— ADAC
5:15 am I/M epstein is sleeping ——— ADAC
5:30 am I/M epstein is sleeping ——— ADAC
5:45 am I/M epstein is sleeping ——— ADAC
6:00 am I/M epstein is sleeping ——— ADAC
6:15 am I/M epstein is sleeping ——— ADAC
6:30 am I/M epstein is sleeping ——— ADAC
6:45 am I/M epstein is sleeping ——— ADAC
6:55 AM Dr. I met to review L/O to interview Mr Epstein ———
7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76818-054 IN CELL #4 ON PSYCH WATCH ON 7-27-19 ——— VD
7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — VD
7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST ——— VD
7:45 AM I/M EPSTEIN SITS ON BED ——— VD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED ——— KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
——— END OF SHIFT ———→
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Regal RM
8:15 PM I/M Epstein is using the toilet ——— RM
8:20 PM We Call Control the toeles is not stoping
8:30 PM I/M Epstein is Just Talking ——— RM
8:45 PM I/M Epstein is talking ——— RM
9:00 PM I/M Epstein is Talking about the life - RM
in the general population ——— RM
9:15 PM I/M Epstein is just Talking ——— RM
9:30 PM I/M IS Just Talking ——— RM
9:45 PM I/M Epstein went to sleep ——— RM
10:00 PM I/M EPstein appears to be sleeping ——— R
10:15 PM I/M EPstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping Rd
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

(cont'd) responsibility for the psych observation for inmate EPSTEIN #76315-058 in cell #4 on 7/27/19 at 10^40 PM. B/L DC, BD

11^00 PM Inmate EPSTEIN is sleeping BD

11^15 PM Inmate EPSTEIN is sleeping BD

11^30 PM Inmate EPSTEIN is sleeping BD

11^45 PM Inmate EPSTEIN is sleeping BD

12^00 AM Inmate EPSTEIN is sleeping BD

12^04 AM Staff Rounds BD

12^15 AM Inmate EPSTEIN is sleeping BD

12^30 AM Inmate EPSTEIN is sleeping BD

12^45 AM Inmate EPSTEIN is sleeping BD

1^00 AM Inmate EPSTEIN is sleeping BD

1^15 AM Inmate EPSTEIN is sleeping BD

1^30 AM Inmate EPSTEIN is sleeping BD

1^45 AM Inmate EPSTEIN is sleeping BD

2^00 AM Inmate EPSTEIN is sleeping BD

2^15 AM Inmate EPSTEIN is sleeping BD

2^30 AM Inmate EPSTEIN is sleeping BD

2^45 AM Inmate EPSTEIN is sleeping BD

3^00 AM Inmate EPSTEIN is sleeping BD

3^15 AM Inmate EPSTEIN is sleeping BD

3^16 End of Shift B/L DC, BD

Epstein #76318-054

7/28/19

3:15 AM T/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift ——— AMAC

3:30 AM T/M Epstein is sleeping ——— AMAC

3:45 AM T/M Epstein is sleeping ——— AMAC

4:00 AM T/M Epstein is sleeping ——— AMAC

4:15 AM T/M Epstein is sleeping ——— AMAC

4:30 AM T/M Epsteins is sleeping ——— AMAC

4:45 AM T/M Epsteins is sleeping ——— AMAC

5:00 AM T/M epstein is sleeping ——— AMAC

5:15 AM T/M Epstein is sleeping ——— AMAC

5:30 AM T/M Epstein is sleeping ——— AMAC

5:45 AM T/M Epstein is sleeping ——— AMAC

6:00 AM T/M Epstein is sleeping ——— AMAC

6:15 AM T/M Epstein is Awake and say call doctor ——— AMAC

6:30 AM T/M Epstein is sitting on the bed — AMAC

6:45 AM T/M Epstein is sitting on the bed — AMAC

~~7:00 AM T/C~~ Armado Davila end shift ——— AMAC

6:57 AM Dr Imori to review labs + to interview Mr Epstein ———

7:15 am T/M Epstein is sitting on the bed — AMAC

7:30 am T/M Epstein is sitting on the bed — AMAC

7:45 am T/M Epstein is taken breakfast ——— AMAC

8:00 am T/M Epstein is stand and walk ——— AMAC

8:00 AM I/M/C DUNCAN 8676405H ASSUMING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ——— KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS ——— KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT ——— KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING ——— KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP ——— KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING ——— KD

9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT ——— KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME ——— KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:17 AM Duty Officer rounds CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell # 4

11:15am Inmate Epstein is out on legal visit ——— CE

DLW W Ross Cell ab

1:30pm Inmate Epstein is out on a legal visit ——— CE

1:45pm Inmate Epstein is out on a legal visit ——— CE

12:00pm Inmate Epstein is out on a legal visit ——— CE

12:15pm Inmate Epstein is still out on legal visit ——— CE

2:30pm Inmate Epstein is still out on legal visit ——— CE

12:45pm Inmate Epstein is still out on legal visit ——— CE

1:06pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit ——— CE

1:30pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit OE

1:45pm Inmate Epstein is on legal visit O

7:00pm Inmate Epstein is on legal visit OE

1:45pm Inmate Epstein out on legal visit OE

2:30pm Inmate Epstein is out on legal visit OE

ERROR

END OF SHIFT

2:45 PM INMATE COMPANION CHAN 80370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN

~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 M

2:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

EPSTEIN 76318-054 07/28/19

5:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
540	Lt RDS	
5:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:15PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
7:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
	END OF SHIFT A/C	MC
7:00	I/C ~~Mersey #89673-053 assumes~~ re- sponsibility for ~~Lopez #76318-054~~	WDW
7:00	~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK	WDW
7:00	I/C MERSEY #89673-053 assumes responsibility for I/m Epstein 76318-054	WDW
8:00	I/m Epstein is back from his legal visit	WDW
8:15	I/m Epstein wants to know who's the best cook in the World	WDW
8:30	I/m Epstein is talking about investments	WDW
8:45	I/m Epstein and I are talking about driving a taxi in NY - We both drove	WDW
9:00	I/m Epstein laying down	WDW

EFTA00043752

Epstein #76318-054 7/28/19

9:15	I/m Epstein asleep	WDC
9:30	I/m Epstein asleep	WDC
9:45	I/m Epstein lying still apparently out for the night	WDC
10:00	I/m Epstein lying silently on his bed	WDC
10:15	I/m Epstein motionless and asleep	WDC
10:30	I/m Epstein stays asleep	WDC
10:45	I/m Epstein still silent	WDC
11:00	END SHEET	WDC
11:00 PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM.	BD
11:00 PM	Inmate EPSTEIN is sleeping	BD
11:15 PM	Inmate EPSTEIN is sleeping	BD
11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
12:53 AM	Staff rounds	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift BF D~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift BF DC — BD
3:00 AM Start of Shift Richard Martinez 27758050 —
I/M EPSTein appears to be Sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein #76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping — RM

5:45 AM I/M Epstein Just got Up he is using the bathroom — RM

6:00 AM I/M Epstein appears to went back to sleep

6:15 AM I/M Epstein appears to be Sleeping — RM

6:30 AM I/M EPSTEIN appears to be Sleeping — RM

6:35 AM the I/M came with the breakfast

6:40 AM The I/M offered the Shower the I/M say yes and ask for razor for Shavin — RM
the I/M is having breakfast setting down in the floor — RM

6:45 AM the I/M is taking a Shower — RM

7:00 AM got out of shower
Finish Shift Richard Martin 277580

7:00 AM I/M C. DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ON 7-29-19 — KD

7:15 AM I/M EPSTEIN Dry's off from SHOWER HE Just took — KD

7:30 AM I/M EPSTEIN SITS ON BED writing IN NOTE PAD — K

7:45 AM I/M EPSTEIN IS Still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS Still writing —— KD
8:15 I/M EPSTEIN IS Still Writing —— KD
8:30 AM I/M EPSTEIN IS Using Bathroom —— KD
8:45 AM I/M layS ON BED —— KD
9:00 AM I/M EPSTEIN IS Speaking with Psych — KD
9:15 AM [redacted] Psych visit and review of log book. EM
7:30 AM I/M EPSTEIN LAY'S ON BED with EYE'S CLOSED Resting —— KD
9:45 AM I/M EPSTEIN Appears to BE SLEEP —— KD
10:00 AM I/M EPSTEIN IS Still ASLEEP —— KD
10:15 AM I/M EPSTEIN IS LAying ON BED RESTing — KD
10:30 AM I/M EPSTEIN IS Still RESTing —— KD
10:45 AM I/M EPSTEIN IS Fast ASLEEP —— KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF the BED with HIS HEAD IN the PALM OF HIS HANDS KD
11:26 AM I/M EPSTEIN IS ON HIS WAY to A LEGAL VISIT KD
11:40 AM END —— OF — SHIFT
3:30 I/m Epstein has returned from his legal visit w/ counsel and is eating
3:45 I/m Epstein and I are talking about his interment options

EFTA00043756

Epstein # 76318-054 7/29/19

9:00 I/m Epstein is talking about his bail
appeal
9:15 I/m Epstein and I are talking investments
9:30 I/m Epstein is lying down now
9:45 I/m Epstein is sleeping
10:00 I/m Epstein is asleep
10:01 Round made
10:15 I/m Epstein is asleep
10:30 I/m Epstein remains at rest
10:45 I/m Epstein continuing in slumber
10:55 END SHIFT
10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM B/DG
11:00 PM Inmate EPSTEIN is sleeping
11:15 PM Inmate EPSTEIN is sleeping
11:30 PM Inmate EPSTEIN is sleeping
11:45 PM Inmate EPSTEIN is sleeping
12:00 AM Inmate EPSTEIN is sleeping
12:05 AM Staff rounds
12:13 AM Inmate EPSTEIN is sleeping
12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping — BD
1:00 AM Inmate EPSTEIN is sleeping — BD
1:15 AM Inmate EPSTEIN is sleeping — BD
1:28 AM Lt rounds — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
3:00 AM Inmate EPSTEIN is sleeping — BD
3:02 AM End Shift — BD
3:00 am H/C Cama Pineda 859181-054 assumes responsibility for phuch # 76318-054 in cell #4 — JfG
3:15 am inmate Epstein is sleeping — JfG
3:20 am inmate Epstein is awake drinking water and back to sleep after that — JfG
3:30 am inmate Epstein is sleeping — JfG
3:45 am inmate Epstein is sleeping — JfG
4:00 am inmate Epstein is sleeping — JfG
4:15 am inmate Epstein is sleeping — JfG
4:30 am inmate Epstein is sleeping — JfG
4:45 am inmate Epstein is sleeping — JfG

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping ——— JF6
5:06 am inmate Epstein is awake sitting on bed — JF6
5:15 am inmate Epstein is sleeping ——— JF6
5:30 am inmate Epstein is sleeping ——— JF6
5:45 am inmate Epstein is sleeping ——— JF6
6:00 am inmate Epstein is sleeping ——— JF6
6:15 am inmate Epstein is sleeping ——— JF6
6:30 am inmate Epstein is awake ——— JF6
6:45 am inmate Epstein is talking to me about —
jail life ——— JF6
7:00 am inmate Epstein it's eating breakfast ——— JF6
7:00 am ——— end of shift ——— JF6
7:00 AM Start of new shift Richard Martinez 2775050 —
I/M Epstein is having breakfast Cereal and Milk — R
7:15 AM I/M Epstein is sleel eating setting on bed —
7/30/19 [signature]
7:30 AM The Y/T give the I/M breakfast the brown bag R
7:45AM I/M Epstein is setting down on his bed — R
7:55 AM Dr. [redacted] to review labs + intervention
Epstein ———
8:00 AM Dr. [redacted] st sh interviewing ———
8:15 AM Psych Observation is being discontinued ———

EFTA00043759

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
[redacted] **(Voice Cell)**

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: [redacted]
First: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
[redacted]

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

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

From	[redacted] ([redacted])
To	[redacted], [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)

Properties	
Property	**Value**
MessageID	5D518C38.NERDOM1.NERADM1.100.1367333.1.1 44C9.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D518C38.NERDOM1.NERADM1.100.13 67333.1.144C9.1.xml
From	[redacted] ([redacted])
Display Name	[redacted] ([redacted])
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[redacted]
Text	[redacted] ([redacted])
To	[redacted]
Cc	[redacted]
Subject	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:56:04
Creation date	2019-08-12 15:56:04
Modified date	2019-08-22 20:48:24
Delivered date	2019-08-12 15:56:41
Message size	59
Attachments size	12409078
Total size	12409148
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16C.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	352
Date	2019-08-12 11:55:59
CA	5dc93483300334f88d766d37a665b9ce
Hash	4CECB5D3EA9D4756D8ABBF9D71AE8ECBA265781B 7E57AA2BECF8793009536C468EA43A04
Attachment	[redacted]
Name	[redacted]
Content ID	5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16D.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:17:59
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Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Attachment	Epstein Psych Observation 7-24-30-2019.pdf
Name	Epstein Psych Observation 7-24-30-2019.pdf
Content ID	5D518C38.NERDOM1.NERADM1.200.200000D.1.E E16E.1@45:5D518C38.NERDOM1.NERADM1.100.1 367333.1.144C9.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	12408313
Date	2019-08-12 11:51:10
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Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0

Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518C38.NERDOM1.NERADM1.100.1367333.1.1 44C9.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	[redacted]RDOM1
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/8/23-0:48:34

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 20:54:02 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

[redacted]

[redacted]

ASSOCIATE WARDEN

[redacted] **(Preferred Voice)**
(Work Voice)
[redacted] **(Voice Cell)**

[redacted] **(Preferred Internet)**

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
[redacted]

Name
Family: [redacted]
First: [redacted]
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
[redacted]

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Mail Attachment

Epstein Psych Observation 7-24-30-2019.pdf

PSYCH OBSERVATION LOG

NAME: EPstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/19

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ✓ Regular Clothes AD
- ✓ Safety Toothbrush AD
- ✓ Newspaper/Magazine AD
- ✓ Books (softcover only) AD
- ✓ Safety Pen and Paper AD
- ✓ Toilet Paper AD
- ✓ Legal Mail AD
- ____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7/23	✓			✓		
7/24/19	✓			✓✓✓✓	✓	✓
7/25/19				✓		
7/26/19			✓	✓	✓	✓
7/27/19	✓					
7/28/19	✓					
7/29/19	✓		✓	✓✓✓✓	✓	✓
7/30/19	✓			✓✓✓		

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower
845PM The L/t Come a Puck him up ——
11:00PM Finish Shift Richard Martinez 27758050
8:00pm I/M English assumes Responsablity for Psych Cell 4
7-24-2019 Observation Cor I/M Epstein 76318-054
8:15pm I/M Epstein is talking to Unit 2 officer. CE
8:30pm I/M Epstein is talking to Unit 2 officer CE
8:45pm I/M Epstein is asking me about Jail life. CE
9:00pm I/M Epstein and I are talking about Jail CE
9:15pm I/M Epstein ask me the time. —— CE
9:30pm I/M Epstein ask me about life in the House CE
9:45pm I/M Epstein is laying awake on his bed CE
10:00pm I/M Epstein appears to be sleeping. —— CE
10:15pm I/M Epstein appears to be Sleeping —— CE
10:30pm I/M Epstein appears to be Sleeping —— CE
0:45pm I/M Epstein is awake and brushing his teeth CE
11:00pm I/M Epstein is laying on his bed —— CE
11:00pm —— End Shift ——
11:00 PM I, Brandon DeCAPUA #16520-055 assumes responsibility for the ~~Suicide Watch~~ Psych Observation of inmate Epstein #76318-054 in Cell #4 on 7/24/19 — at 11:00 PM. BD
11:15 PM Inmate EPSTEIN is sleeping —— BD

11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:16 AM	Staff Count	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD
1:15 AM	Inmate EPSTEIN is sleeping	BD
1:28 AM	Lt Rounds	BD
1:30 AM	Inmate EPSTEIN is sleeping	BD
1:45 AM	Inmate EPSTEIN is sleeping	BD
2:00 AM	Inmate EPSTEIN is sleeping	BD
2:15 AM	Inmate EPSTEIN is sleeping	BD
2:30 AM	Inmate EPSTEIN is sleeping	BD
2:45 AM	Inmate EPSTEIN is sleeping	BD
3:00 AM	Inmate EPSTEIN is sleeping	BD
3:15 AM	Inmate EPSTEIN is sleeping	BD
3:30 AM	Inmate EPSTEIN is sleeping	BD
3:45 AM	Inmate EPSTEIN is awake drinking (water)	BD
4:00 AM	Inmate EPSTEIN is sitting on his bed quiet	BD
4:15 AM	Inmate EPSTEIN is laying down	BD
4:30 AM	Inmate EPSTEIN is laying down	BD

EPSTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping — BD
5:00 AM Inmate EPSTEIN is sleeping — BD
5:15 AM Inmate EPSTEIN is sleeping — BD
5:30 AM Inmate EPSTEIN is sleeping — BD
5:45 AM Inmate EPSTEIN is sleeping — BD
6:00 AM Inmate EPSTEIN is sleeping — BD
6:15 AM Inmate EPSTEIN is awake sitting on bed - BD
6:30 AM Inmate EPSTEIN is awake sitting on bed - BD
6:45 AM Inmate EPSTEIN is awake sitting on bed - BD
7:00 AM Inmate EPSTEIN is awake sitting on bed - BD
7:15 AM Inmate EPSTEIN is awake sitting on bed - BD
7:30 AM Inmate EPSTEIN is awake sitting on bed - BD
7:31 AM End of Shift ~~BD~~ — BD
7:35 AM Luis Fernandez #76268-054 - assumes responsibility for I/m Epstein # 76318-054. — LF
7:45 AM. I/m Epstein appears to be sleeping — LF
7:50 By E Miller Psych visit - Cleared — EM
8:30 - I/m Epstein when to Legal —
9:00 - End of shift - — LF
1:40 I/C MERCED #89673-053 assumes responsibility for I/m Epstein # 76318-054 — WM
1:45 I/m Epstein just returned from a legal visit — WM

EFTA00043775

Epstein #7618-054

8:00	I/m Epstein and I are discussing investment strategies	WDC
8:15	I/m Epstein and I are continuing the discussion	WDC
8:30	I/m Epstein and I are now discussing inmate safety - his inmate safety	WDC
8:45	I/m Epstein is asking more questions about prison adjustment	WDC
9:00	I/m Epstein has paused to wash his face	WDC
9:15	I/m Epstein is lying down for a rest	WDC
9:30	Remains in cell	
9:30	I/m Epstein is asleep	WDC
9:45	I/m Epstein continues at rest	WDC
6:00	I/m Epstein lying on his back asleep	WDC
6:15	I/m Epstein motionless and apparently asleep on his bunk	WDC
6:30	I/m Epstein is asleep and snoring	WDC
10:45	I/m Epstein ups for a second and now lying down again	
6:45	END SHIFT	WDC

10:55PM I, Brandon DeCapua #16520-055 (cont'd)

EFTA00043776

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10[55] PM. B/L D/G — BD

11[00] PM Inmate EPSTEIN is laying down quiet — BD
11[15] PM Inmate EPSTEIN is sleeping — BD
11[30] PM Inmate EPSTEIN is sleeping — BD
11[45] PM Inmate EPSTEIN is sleeping — BD
12[00] AM Inmate EPSTEIN is sleeping — BD
12[09] AM Staff rounds — BD
12[15] AM Inmate EPSTEIN is sleeping — BD
12[30] AM Inmate EPSTEIN is sleeping — BD
12[45] AM Inmate EPSTEIN is sleeping — BD
1[00] AM Inmate EPSTEIN is sleeping — BD
1[15] AM Inmate EPSTEIN is sleeping — BD
1[27] AM LT Rounds — BD
1[30] AM Inmate EPSTEIN is sleeping — BD
1[45] AM Inmate EPSTEIN is sleeping — BD
2[00] AM Inmate EPSTEIN is sleeping — BD
2[15] AM Inmate EPSTEIN is sleeping — BD
2[30] AM Inmate EPSTEIN is sleeping — BD
2[45] AM Inmate EPSTEIN is sleeping — BD
2[56] AM End of Shift — BD

EPSTEIN #76318-054

3:00 am I/C (Cama Pineda 85918-004) assumes Responsability for psych cell #4 I/m Epstein 27758-050 — JfG

3:00 am inmate Epstein is sleeping — JfG

3:05 am inmate Epstein is awake using the bath — JfG

3:15 am inmate Epstein is ~~awake using~~ sleeping — JfG

3:30 am inmate Epstein is sleeping — JfG

3:45 am inmate Epstein is sleeping — JfG

4:00 am inmate Epstein is sleeping — JfG

4:15 am inmate Epstein is sleeping — JfG

4:30 am inmate Epstein is sleeping — JfG

4:45 am inmate Epstein is sleeping — JfG

5:00 am inmate Epstein wake up to use bath and back to sleep — JfG

5:15 am inmate Epstein is sleeping — JfG

5:30 am inmate Epstein is sleeping — JfG

5:45 am inmate Epstein is sleeping — JfG

6:00 am inmate Epstein is sleeping — JfG

6:15 am inmate Epstein is sleeping — JfG

6:30 am inmate Epstein is sleeping — JfG

6:45 am inmate Epstein is sleeping — JfG

7:00 am inmate Epstein is sleeping — JfG

7:15 am inmate Epstein is sleeping — JfG

7:30 am inmate Epstein is sleeping

7:37 am Staff rounds — JfG

EPSTEIN # 76318-054

7:39 am Inmate Epstein Recived breakfast —— JfG

O/N L+ Ast 7-26-19

7:41 am Inmate went to medical (dentist) —— JfG

7:43 am Inmate still in dentist —— JfG

—End of shift —— JfG

~~7~~ 7:53 AM I/M EPSTEIN IS IN THE SHOWER —— KD

7:54 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 KD

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN THE SHOWER —— KD

8:15 AM I/M EPSTEIN IS DRYING OFF FROM HIS SHOWER IN HIS CELL —— KD

5:18A [redacted] Psych visit + review of by both —— EM

9:00 AM I/M EPSTEIN'S SITTING ON BED WAITING ON A LEGAL VISIT —— KD

9:15 AM I/M Epstein IS BRUSHING HIS TEETH —— KD

9:30 AM I/M EPSTEIN IS SITTING ON BED —— KD

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT — KD

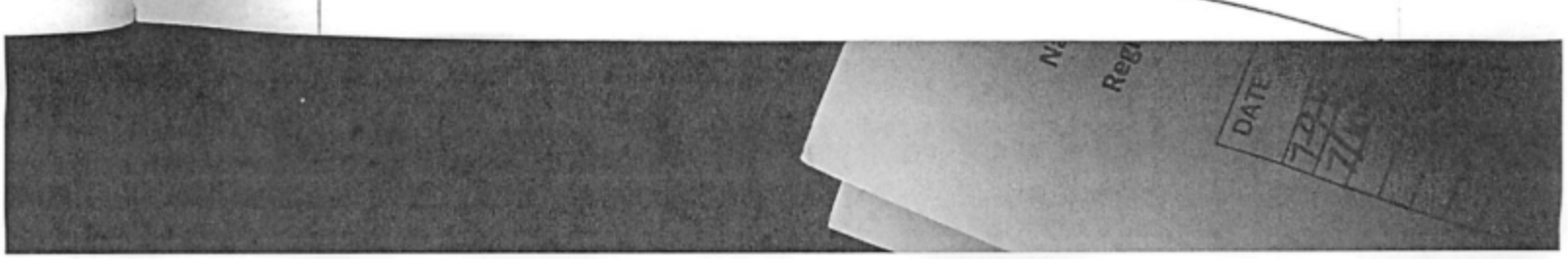
END OF SHIFT

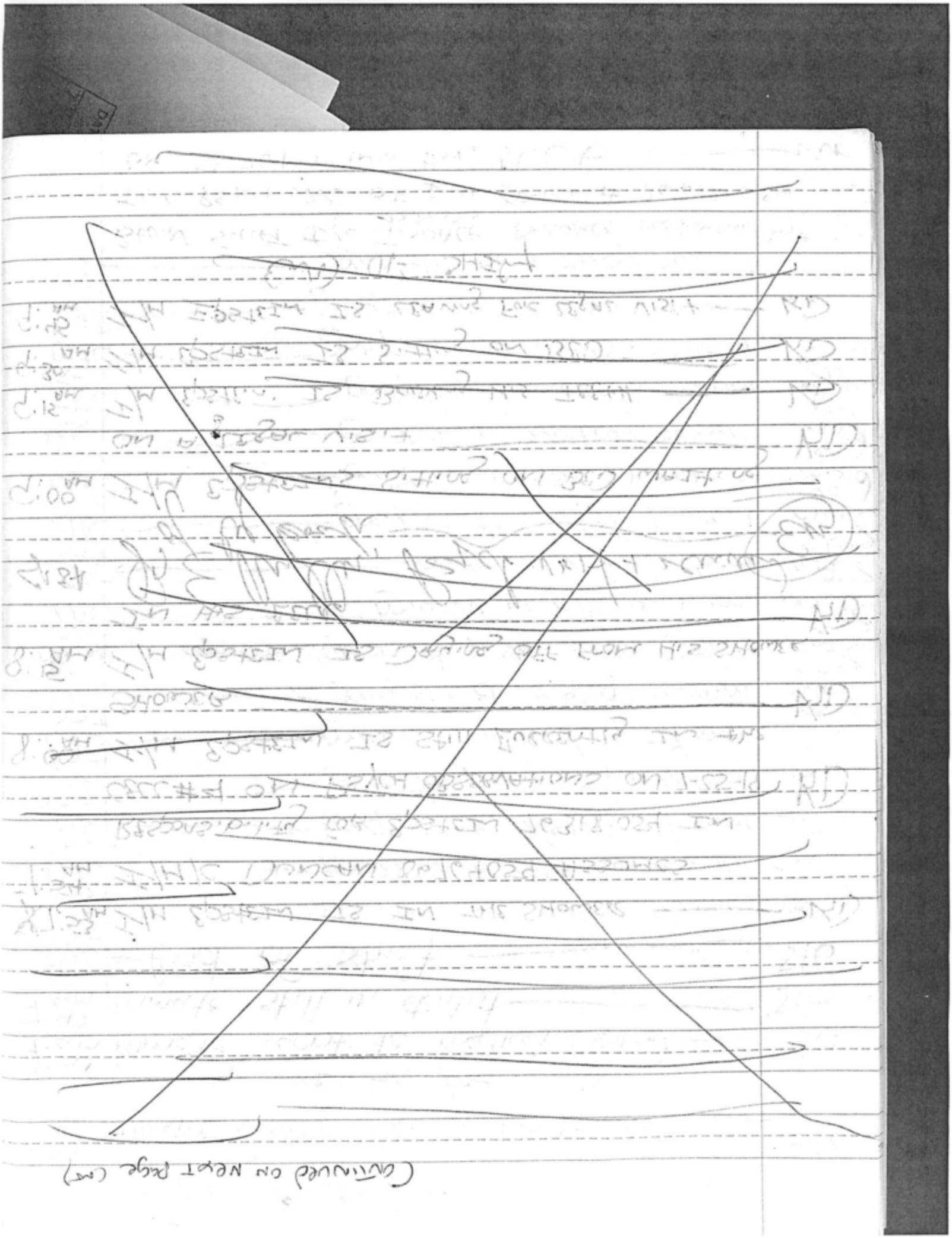
BEGIN SHIFT I/C TISDALE 78359053 ASSUMES RESPONSIBILITY FOR PSYCH-OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4. MT

EFTA00043779

9)

(CONTINUED ON NEXT PAGE (>>))





EPSTEIN # 76318-054

19:00	I/M EPSTEIN ARRIVES FROM LEGAC VISIT — MT
19:15	I/M EPSTEIN RECIEVES FOOD FROM C/O — MT
19:30	I/M EPSTEIN INQUIRES ABOUT B.O.P POLICY — MT
	INCL PHONE USAGE AND VISITS — MT
20:00	I/M EPSTEIN IS EATING — MT
20:15	Round made — I-I E.
20:30	I/M EPSTEIN IS TALKING ABOUT BUSINESS — MT
20:45	I/M EPSTEIN IS LYING DOWN — MT
21:00	I/M EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — MT
21:15	I/M EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS — MT
21:30	I/M EPSTEIN APPEARS TO BE LYING DOWN — MT
21:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
21:50	C/O ROUNDS — MT
22:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
22:30	I/M EPSTEIN ASKS THE TIME, USES THE TOILET + — MT
—	BRUSHES HIS TEETH — MT
22:45	I/M EPSTEIN RETURNS TO LYING DOWN — MT
23:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:15	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:30	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
23:45	I/M EPSTEIN APPEARS TO BE SLEEPING — MT
0:00	I/M EPSTEIN APPEARS TO BE SLEEPING — MT

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

1:00 I/M EPSTEIN APPEARS TO BE SLEEPING

1:15 I/M EPSTEIN APPEARS TO BE SLEEPING

1:30 I/M EPSTEIN APPEARS TO BE SLEEPING

1:45 I/M EPSTEIN APPEARS TO BE SLEEPING

2:00 I/M EPSTEIN APPEARS TO BE SLEEPING

2:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

2:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

2:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C TISPAC # 28354-054

3:00AM I/C Armando Davila assuming responsibility of epstein #76318-054 Begin shift

3:00 am I/M epstein is sleeping ADAC

3:15a.m. I/M epstein is sleeping ADAC

3:30 am I/M epstein is sleeping ADAC

Epstein #76318-054

7/27/19

3:45 am I/M epstein is sleeping ——— ADAC

4:00 am I/M epstein is sleeping ——— ADAC

4:15 am I/M epstein is sleeping ——— ADAC

4:30 am I/M epstein is sleeping ——— ADAC

4:45 am I/M epstein is sleeping ——— ADAC

5:00 am I/M epstein is sleeping ——— ADAC

5:15 am I/M epstein is sleeping ——— ADAC

5:30 am I/M epstein is sleeping ——— ADAC

5:45 am I/M epstein is sleeping ——— ADAC

6:00 am I/M epstein is sleeping ——— ADAC

6:15 am I/M epstein is sleeping ——— ADAC

6:30 am I/M epstein is sleeping ——— ADAC

6:45 am I/M epstein is sleeping ——— ADAC

6:58 AM Dr. I met to review L/D to interview Mr Epstein ———

7:00 AM I/M/C DUNCAN 86764054 ASSUMES RESPONSIBILITY OF EPSTEIN #76818-054 IN CELL #4 ON PSYCH WATCH ON 7-27-19 ——— VD

7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet — VD

7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST ——— VD

7:45 AM I/M EPSTEIN SITS ON BED ——— VD

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED ——— KD
8:15 AM I/M EPSTEIN SITS ON BED KD
8:30 AM I/M EPSTEIN SITS ON BED KD
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST KD
——— END OF SHIFT ———→
8:00 PM Star New Shift Richard A Martinez 27758050
The I/M Epstein Just got back from Regal RM
8:15 PM I/M Epstein is Using the toilet ——— RM
8:20 PM We Call Control the toeles is not Stoping
8:30 PM I/M Epstein is Just Talking ——— RM
8:45 PM I/M Epstein is talking ——— RM
9:00 PM I/M Epstein is Talking about the life - RM
in the general population ——— RM
9:15 PM I/M Epstein is just Talking ——— RM
9:30 PM I/M IS Just Talking ——— RM
9:45 PM I/M Epstein went to sleep ——— RM
10:00 PM I/M EPstein appears to be sleeping ——— R
10:15 PM I/M EPstein appears to be sleeping — RM
10:30 PM I/M Epstein appears to be sleeping — RM
10:45 PM I/M Epstein appears to be sleeping — RM
11:00 PM I/M Epstein appears to be Sleeping Rd
Finish the shift Richard Martinez 27758050
11:40 PM I, Brandon DeCAPUA #16520-055 assumes (Cont'd)

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(cont'd) responsibility for the psych observation for inmate EPSTEIN #76315-058 in cell #4 on 7/27/19 at 10:40 PM. B/L DC, BD

11:00 PM Inmate EPSTEIN is sleeping BD
11:15 PM Inmate EPSTEIN is sleeping BD
11:30 PM Inmate EPSTEIN is sleeping BD
11:45 PM Inmate EPSTEIN is sleeping BD
12:00 AM Inmate EPSTEIN is sleeping BD
12:04 AM Staff Rounds BD
12:15 AM Inmate EPSTEIN is sleeping BD
12:30 AM Inmate EPSTEIN is sleeping BD
12:45 AM Inmate EPSTEIN is sleeping BD
1:00 AM Inmate EPSTEIN is sleeping BD
1:15 AM Inmate EPSTEIN is sleeping BD
1:30 AM Inmate EPSTEIN is sleeping BD
1:45 AM Inmate EPSTEIN is sleeping BD
2:00 AM Inmate EPSTEIN is sleeping BD
2:15 AM Inmate EPSTEIN is sleeping BD
2:30 AM Inmate EPSTEIN is sleeping BD
2:45 AM Inmate EPSTEIN is sleeping BD
3:00 AM Inmate EPSTEIN is sleeping BD
3:15 AM Inmate EPSTEIN is sleeping BD
3:16 End of Shift B/L DC, BD

Epstein #76318-054

7/28/19

3:15 AM T/C Armando Davila assuming responsibility for Epstein #76318-054 Begin shift ——— AMAC

3:30 AM T/M Epstein is sleeping ——— AMAC

3:45 AM T/M Epstein is sleeping ——— AMAC

4:00 AM T/M Epstein is sleeping ——— AMAC

4:15 AM T/M Epstein is sleeping ——— AMAC

4:30 AM T/M Epsteins is sleeping ——— AMAC

4:45 AM T/M Epsteins is sleeping ——— AMAC

5:00 AM T/M epstein is sleeping ——— AMAC

5:15 AM T/M Epstein is sleeping ——— AMAC

5:30 AM T/M Epstein is sleeping ——— AMAC

5:45 AM T/M Epstein is sleeping ——— AMAC

6:00 AM T/M Epstein is sleeping ——— AMAC

6:15 AM T/M Epstein is Awake and say call doctor ——— AMAC

6:30 AM T/M Epstein is sitting on the bed — AMAC

6:45 AM T/M Epstein is sitting on the bed — AMAC

~~7:00 AM T/C~~ Armado Davila end shift ——— AMAC

6:57 AM Dr Imori to review labs + to interview Mr Epstein ———

7:15 am T/M Epstein is sitting on the bed — AMAC

7:30 am T/M Epstein is sitting on the bed — AMAC

7:45 am T/M Epstein is taken breakfast ——— AMAC

8:00 am T/M Epstein is stand and walk ——— AMAC

8:00 AM I/M/C DUNCAN 8676405H ASSUMING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4 ——— KD

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS ——— KD

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT ——— KD

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING ——— KD

9:00 AM I/M EPSTEIN IS FAST ASLEEP ——— KD

9:15 AM I/M EPSTEIN IS STILL SLEEPING ——— KD

9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT ——— KD

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME ——— KD

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL ——— KD

10:17 AM Duty officer rounds CW

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL KD

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL KD

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL KD

END OF SHIFT

11:00am Inmate Companion Oman Esteban assumes responsibility for inmate Epstein on cell #4

11:15am Inmate Epstein is out on legal visit ——— CE

DLW W Ross Cell ab

1:30pm Inmate Epstein is out on a legal visit ——— CE

1:45pm Inmate Epstein is out on a legal visit ——— CE

12:00pm Inmate Epstein is out on a legal visit ——— CE

12:15pm Inmate Epstein is still out on legal visit ——— CE

2:30pm Inmate Epstein is still out on legal visit ——— CE

12:45pm Inmate Epstein is still out on legal visit ——— CE

1:06pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit ——— CE

1:30pm Inmate Epstein is still out

Epstein #76318-054

on legal visit OE

1:45pm Inmate Epstein is on legal visit O

7:00pm Inmate Epstein is on legal visit OE

11:45pm Inmate Epstein out on legal visit OE

2:30pm Inmate Epstein is out on legal visit OE

ERROR

END OF SHIFT

2:45 PM INMATE COMPANION CHAN 80370-053 ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN

~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 M

2:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

3:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

4:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

5:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT M

EPSTEIN 76318-054 07/28/19

5:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
540	Lt RDS	
5:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:15PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:30PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
6:45PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
7:00PM	INMATE EPSTEIN IS OUT ON LEGAL VISIT	MC
	END OF SHIFT A/C	MC
7:00	I/C ~~Mersey #89673-053 assumes~~ re- sponsibility for ~~Lopez #76318-054~~	HM
7:00	~~I/m Lopez and I are discussing Epstein's situation~~ WRONG BOOK	HM
7:00	I/C MERSEY #89673-053 assumes responsibility for I/m Epstein 76318-054	HM
8:00	I/m Epstein is back from his legal visit	HM
8:15	I/m Epstein wants to know who's the best cook in the World	HM
8:30	I/m Epstein is talking about investments	HM
8:45	I/m Epstein and I are talking about driving a taxi in NY - We both drove	HM
9:00	I/m Epstein laying down	HM

Epstein #76318-054 7/28/19

9:15	I/m Epstein asleep	WDC
9:30	I/m Epstein asleep	WDC
9:45	I/m Epstein lying still apparently out for the night	WDC
10:00	I/m Epstein lying silently on his bed	WDC
10:15	I/m Epstein motionless and asleep	WDC
10:30	I/m Epstein stays asleep	WDC
10:45	I/m Epstein still silent	WDC
11:00	END SHEET	WDC
11:00 PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM.	BD
11:00 PM	Inmate EPSTEIN is sleeping	BD
11:15 PM	Inmate EPSTEIN is sleeping	BD
11:30 PM	Inmate EPSTEIN is sleeping	BD
11:45 PM	Inmate EPSTEIN is sleeping	BD
12:00 AM	Inmate EPSTEIN is sleeping	BD
12:15 AM	Inmate EPSTEIN is sleeping	BD
12:30 AM	Inmate EPSTEIN is sleeping	BD
12:45 AM	Inmate EPSTEIN is sleeping	BD
12:53 AM	Staff rounds	BD
1:00 AM	Inmate EPSTEIN is sleeping	BD

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
~~2:52 AM End of shift BF D~~ ERROR — BD
2:52 AM Count — BD
2:58 AM End of Shift BF DC — BD
3:00 AM Start of Shift Richard Martinez 27758050 —
I/M EPSTein appears to be Sleeping — RM
3:15 AM I/M Epstein appears to be Sleeping — RM
3:25 AM I/M Epstein went to the bathroom and ask about time — RM
3:30 AM I/M Epstein went back to sleep — RM.
3:45 AM I/M Epstein appears to be Sleeping — RM
4:00 AM I/M Epstein appears to be Sleeping — RM
4:15 AM I/M Epstein appears to be Sleeping — RM
4:30 AM I/M Epstein appears to be Sleeping — RM
4:45 AM I/M Epstein appears to be Sleeping — RM
5:00 AM I/M Epstein appears to be Sleeping — RM
5:15 AM I/M Epstein appears to be Sleeping — RM

Epstein #76318-054 7-29-19

5:30 AM I/M Epstein appears to be Sleeping — RM

5:45 AM I/M Epstein Just got Up he is using the bathroom — RM

6:00 AM I/M Epstein appears to went back to sleep

6:15 AM I/M Epstein appears to be Sleeping — RM

6:30 AM I/M EPStein appears to be Sleeping — RM

6:35 AM the I/M come with the breakfast

6:40 AM The I/M offered the Shower the I/M say yes and ask for razor for Shavin — RM
the I/M is having breakfast setting down in the floor — RM

6:45 AM the I/M is taking a Shower — RM

7:00 AM got out of shower
Finish Shift Richard Martin 277580

7:00 AM I/M C. DUNCAN 86764054 ASSUMES RESPONSIBILITY FOR EPSTEIN # 76318-054 ON PSYCH WATCH IN CELL #4 ON 7-29-19 — KD

7:15 AM I/M EPSTEIN Dry's Off FROM SHOWER HE Just took — KD

7:30 AM I/M EPSTEIN SITS ON BED writing IN NOTE PAD — K

7:45 AM I/M EPSTEIN IS Still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS Still writing —— KD
8:15 I/M EPSTEIN IS Still Writing —— KD
8:30 AM I/M EPSTEIN IS Using Bathroom —— KD
8:45 AM I/M lay's on BED —— KD
9:00 AM I/M EPSTEIN IS Speaking with Psych — KD
9:15 A Dr E Miller, Psych Visit and review of log book. EM
7:30 AM I/M EPSTEIN LAY's ON BED with Eye's CLOSED Resting —— KD
9:45 AM I/M EPSTEIN Appears to BE SLEEP —— KD
10:00 AM I/M EPSTEIN IS Still ASLEEP —— KD
10:15 AM I/M EPSTEIN IS LAying ON BED RESTing — KD
10:30 AM I/M EPSTEIN IS Still RESTing —— KD
10:45 AM I/M EPSTEIN IS Fast ASLEEP —— KD
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK KD
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF the BED with His HEAD IN the PALM OF His HANDS KD
11:26 AM I/M EPSTEIN IS ON His WAY to A LEGAL VISit KD
11:40 AM END —— OF — SHIFt
3-30 I/m Epstein has returned from his legal visit room and is eating
3:45 I/m Epstein and I are talking about his urn interment options

Epstein # 76318-054 7/29/19

9:00 I/m Epstein is talking about his bail
appeal
9:15 I/m Epstein and I are talking investments
9:30 I/m Epstein is lying down now
9:45 I/m Epstein is sleeping
10:00 I/m Epstein is asleep
10:01 Round made
10:15 I/m Epstein is asleep
10:30 I/m Epstein remains at rest
10:45 I/m Epstein continuing in slumber
10:55 ENDS SHIFT
10:45 PM Inmate Brandon DeCAPUA #16520-055 assumes responsibility for the phych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM B/DG
11:00 PM Inmate EPSTEIN is sleeping
11:15 PM Inmate EPSTEIN is sleeping
11:30 PM Inmate EPSTEIN is sleeping
11:45 PM Inmate EPSTEIN is sleeping
12:00 AM Inmate EPSTEIN is sleeping
12:05 AM Staff rounds
12:13 AM Inmate EPSTEIN is sleeping
12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping — BD
1:00 AM Inmate EPSTEIN is sleeping — BD
1:15 AM Inmate EPSTEIN is sleeping — BD
1:28 AM Lt rounds — BD
1:30 AM Inmate EPSTEIN is sleeping — BD
1:45 AM Inmate EPSTEIN is sleeping — BD
2:00 AM Inmate EPSTEIN is sleeping — BD
2:15 AM Inmate EPSTEIN is sleeping — BD
2:30 AM Inmate EPSTEIN is sleeping — BD
2:45 AM Inmate EPSTEIN is sleeping — BD
3:00 AM Inmate EPSTEIN is sleeping — BD
3:02 AM End Shift — BD
3:00 am H/C Cama Pineda 8591B-054 assumes responsibility for phuch # 76318-054 in cell #4 — JfG
3:15 am inmate Epstein is sleeping — JfG
3:20 am inmate Epstein is awake drinking water and back to sleep after that — JfG
3:30 am inmate Epstein is sleeping — JfG
3:45 am inmate Epstein is sleeping — JfG
4:00 am inmate Epstein is sleeping — JfG
4:15 am inmate Epstein is sleeping — JfG
4:30 am inmate Epstein is sleeping — JfG
4:45 am inmate Epstein is sleeping — JfG

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping ——— JF6
5:06 am inmate Epstein is awake sitting on bed — JF6
5:15 am inmate Epstein is sleeping ——— JF6
5:30 am inmate Epstein is sleeping ——— JF6
5:45 am inmate Epstein is sleeping ——— JF6
6:00 am inmate Epstein is sleeping ——— JF6
6:15 am inmate Epstein is sleeping ——— JF6
6:30 am inmate Epstein is awake ——— JF6
6:45 am inmate Epstein is talking to me about —
jail life ——— JF6
7:00 am inmate Epstein it's eating breakfast ——— JF6
7:00 am ——— end of shift ——— JF6
7:00 AM Start of new shift Richard Martinez 2775050 —
I/M Epstein is having breakfast Cereal and Milk — R
7:15 AM I/M Epstein is sleel laying setting on bed —
7/30/19 D. M. Martinez
7:30 AM The Y/T give the I/M breakfast the brown bag R
7:45 AM I/M Epstein is setting down on his bed — R
7:55 AM Dr. Iacovetti rounds on + interviews
Epstein ———
8:00 AM Dr Iacovetti st/ interviewing ———
8:15 AM Psych Observation is being discontinued ———

EFTA00043798

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

From [redacted]

To [redacted]

Date 2019/08/10 17:35

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

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

Please see the attached.

Thank you

Properties	
Property	**Value**
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From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted]; Lamine [redacted]; Staff;
Subject	Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Scheduled date	2019-08-10 17:35:34
Creation date	2019-08-10 17:35:34
Modified date	2019-08-10 17:35:54
Delivered date	2019-08-10 17:35:35
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Attachments size	15171
Total size	15221
Attachments	2
Attachment	TEXT.htm
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Attachment	Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx
Name	Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx
Content ID	5D4F0066.NYMDOM1.NYMADM1.200.2000038.1.9 E92F.1@45:5D4F0066.NYMDOM1.NYMADM1.100.1 65396E.1.5A182.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	14976
Date	2019-08-10 13:34:31
CA	85d159d829a0eab964b0280284f69e58
Hash	CDFB9C5A667C8DAC0061A1742306DFC36065F821 565F62D6AC0B72B5FA1FFDEDFB99D819
Recipients	8
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Email	[redacted]
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Delivered	2019-08-10 17:35:34

DownloadedByThirdParty	2019-08-16 20:32:09
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Display Name	[redacted]
Email	[redacted]
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Recipient Type	SystemGroupMember
Delivered	2019-08-10 17:35:34
DownloadedByThirdParty	2019-08-10 17:35:35
Opened	2019-08-10 17:36:47
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Recipient Type	SystemGroupMember
Delivered	2019-08-10 17:35:34
DownloadedByThirdParty	2019-08-10 17:35:36
Opened	2019-08-10 17:35:47
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Email	[redacted]
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Email	[redacted]
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Deleted	false
Opened	true
Completed	false
Security	Normal
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	[redacted]DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL

Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:42:28 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am body alarm activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am [redacted], AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.

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

From [redacted]

To [redacted]

Date 2019/08/10 17:35

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

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

Please see the attached.

Thank you

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Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[redacted]
Text	[redacted]
To	[redacted] Staff;
Subject	Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Scheduled date	2019-08-10 17:35:34
Creation date	2019-08-10 17:35:34
Modified date	2019-08-20 13:08:53
Delivered date	2019-08-10 17:35:34
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Attachments size	15171
Total size	15221
Attachments	2
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Name	TEXT.htm
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Attachment	Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx
Name	Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx
Content ID	5D4F0066.NYMDOM1.NYMADM1.200.2000038.1.9 E92F.1@45:5D4F0066.NYMDOM1.NYMADM1.100.1 65396E.1.5A181.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	14976
Date	2019-08-10 13:34:31
CA	85d159d829a0eab964b0280284f69e58
Hash	CDFB9C5A667C8DAC0061A1742306DFC36065F821 565F62D6AC0B72B5FA1FFDEDFB99D819
Recipients	8
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-08-10 17:35:34
DownloadedByThirdParty	2019-08-10 17:35:38
Opened	2019-08-10 17:57:14
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Display Name	[redacted]
Email	[redacted]
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Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-08-10 17:35:34
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Opened	2019-08-10 22:22:55
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Display Name	[redacted]
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UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-08-10 17:35:34

DownloadedByThirdParty	2019-08-16 20:32:09
Opened	2019-08-20 13:09:00
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Display Name	[redacted]
Email	[redacted]
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UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-08-10 17:35:34
DownloadedByThirdParty	2019-08-10 17:35:38
Opened	2019-08-10 18:43:50
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4F0066.NYMDOM1.NYMADM1.100.165396E.1.5 A181.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
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Class	Public
Account	[redacted].DANADM1.DANDOM1
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Class Name	GW.MESSAGE.MAIL

Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:42:28 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

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7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am [redacted], Warden arrives at institution. [redacted], AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am [redacted] and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am [redacted] arrives at institution.

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

From [redacted]

To [redacted]

Date 2019/12/30 09:12

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

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

[redacted] please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

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Property	**Value**
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Message Path	xml\Mailbox\5E09BF95.NYMDOM1.NYMADM1.100 .165396E.1.62D1B.1.xml
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Display Name	[redacted]~
Email	[redacted] [redacted]
UUID	F638D900-1406-0000-A820-84D2120084D2
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To	[redacted]
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Scheduled date	2019-12-30 09:12:53
Creation date	2019-12-30 09:12:53
Modified date	2020-01-03 07:02:29
Delivered date	2019-12-30 09:12:54
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Attachments size	67312
Total size	67477
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Is Inline	false
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Name	Psych Reconst Response - Epstein #76318-054.pdf
Content ID	5E09BF95.NYMDOM1.NYMADM1.200.20000B1.1.B 3584.1@45:5E09BF95.NYMDOM1.NYMADM1.100.1 65396E.1.62D1B.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Recipients	7
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
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Recipient Type	User
Recipient	[redacted]
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Display Name	[redacted]
Email	[redacted]
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Distribution Type	TO
Recipient Type	User

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Display Name	[redacted]
Email	[redacted]
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Recipient Type	User
Recipient	[redacted]
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5E09BF95.NYMDOM1.NYMADM1.100.165396E.1.6 2D1B.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Class Name	GW.MESSAGE.MAIL
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-06-02 11:29:53 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-06-02 15:29:54 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-05-19 14:35:37 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment

Psych Reconst Response - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

DEC 27 2019

MEMORANDUM FOR [redacted], REGIONAL DIRECTOR
NORTHEAST REGION

FROM: [redacted]ssistant Director
Reentry Services Division

SUBJECT: Institution Response
Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

I have reviewed the Institution Response dated November 19, 2019, to the Psychological Reconstruction of an inmate suicide involving Jeffrey Epstein (76318-054).

Some of the corrective actions and plans for implementation outlined in the response are unclear or insufficient. Please review the feedback provided and revise your response accordingly. An updated Institution Response is due to me within thirty (30) days of your receipt of this memorandum.

If you have questions or concerns, please feel free to contact me at (202) 514-8585. I appreciate your assistance with this matter.

CC: [redacted], Warden, MCC New York

Institution Response Feedback
MCC New York
Epstein, Jeffrey (Reg. No. 76318-054)

Issue 1: Single Celling - Corrective Measure Accepted
The local guidelines provide a reasonable system of control to monitor the single-celling of inmates in the Special Housing Unit.

National guidelines for single celling in the Special Housing Unit have been incorporated into national policy and will soon be released. Please reference these generally with a plan to incorporate.

Issue 2: 30 Minute Rounds
The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Issue 3: Cellmate Assignments
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Psychology Services was not adequately represented in the decision making of Executive Staff. Please establish a plan to increase the input of a psychologist in placement decisions for vulnerable inmates.

Issue 4: Documentation Accuracy
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. An incident report was written for Mr. Epstein prior to a determination of whether he engaged in self-directed violence or was assaulted on July 23, 2019. Staff had ample time to wait for the outcome of the SIS investigation of this incident. The incident report presumed self-directed violence, although SIS was not able to determine whether this incident was self-directed violence or an assault. Generating the incident

report for self-directed violence is evidence of a local bias about the July 23, 2019 incident that still exists amongst some staff at MCC New York. Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Typographical Errors - Corrective Measure Accepted

Medical Intake Screening - Response Accepted

Suicide Watch Log Book - Corrective Measure Accepted

BP 292s - Corrective Measure Accepted

Psychology Observation - Corrective Measure Accepted

Issue 5: Telephone Calls
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Issue 6: Direct Observation
Corrective Measure Accepted

Issue 7: Follow-Up
Please provide documentation for the follow up training provided to staff detailing the content of the training and to whom it was provided.

Issue 8: Inmate Accountability and Assignment Accuracy
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Issue 9: Attorney Log Books
Please provide a copy of the log book audit.

Issue 10: Automatic External Defibrillators
The response states the reconstruction team reviewed an old and outdated list from January 8, 2018. It is important to note this list was provided to the reconstruction team by institution staff. Provision of inaccurate documentation may reflect systemic issues related to collecting, maintaining, and sharing relevant documentation.

Corrective Measure Accepted

Issue 11: Post Orders & SHU Training
Corrective Measure Accepted

Issue 12: Staffing
Corrective Measure Accepted

Issue 13: Sex Offense Risk Factors
Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Re: meeting with tartaglione 8015 @ 5:00 pm

From	[redacted]
To	[redacted], Bruce Barket
Date	2019/08/15 16:43
Subject:	Re: meeting with tartaglione 8015 @ 5:00 pm
Attachments:	TEXT.htm

Hi Bruce,

Mr. Tartaglione was meeting with another member of your defense team earlier today. The plan was to have him remain in attorney conference after that meeting so he could review his discovery through the count. (It would also ensure he would already be down there when you arrived.) Without going into details, we're doing a special, more detailed count today at 4:00 PM for security procedures. I called attorney conference to make sure your client was still there, but they advised me that they had to send him back upstairs for this particular count.

I will likely still be here when count clears so I'll try to assist in getting him down to attorney conference as quickly as possible, but I wanted to let you know that you may unfortunately have a wait tonight. If you want to reschedule for tomorrow evening, let me know and I'll make sure things go smoother.

Thanks,
[redacted]

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

>>> Bruce Barket <[redacted]> 8/13/2019 5:02 PM >>>
Good afternoon,

Can I meet with Nick on Thursday, August 15th at 5:00 p.m?

By the way, I am imagine you have seen some of my comments repeating the complaints about MCC that I have been making for years. Please know that none of that was directed at you. You both have been professional, courteous and responsive to me, even in the face of my numerous complaints and emails. The press does not write about the good, but I have mentioned how much I admire the legal staff at MCC on several occasions.

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

[redacted] [P] [redacted] [F]
www.barketepstein.com

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To	[redacted]; Bruce Barket
Subject	Re: meeting with tartaglione 8015 @ 5:00 pm
Scheduled date	2019-08-15 16:43:30
Creation date	2019-08-15 16:43:30
Modified date	2019-08-15 17:12:49
Delivered date	2019-08-15 16:43:31
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Total size	7387
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Display Name	[redacted]
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Display Name	Bruce Barket
Email	[redacted]
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: MCC conditions

From	[redacted]
To	Aida Leisenring, Bruce Barket [redacted], [redacted] tonyricco ([redacted])
Date	2019/08/30 10:30
Subject:	RE: MCC conditions
Attachments:	TEXT.htm

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,
[redacted]

>>> "[redacted]" <[redacted]> 8/29/2019 7:54 PM >>>
Received.

Bruce/[redacted], would you all be free for a call tomorrow afternoon to discuss?

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 <[redacted]>
Sent: Thursday, August 29, 2019 5:25 PM
To: [redacted] <[redacted]> ([redacted]) <[redacted]>; "[redacted]" <[redacted]>
Cc: [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
Subject: MCC conditions

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

Mr. Tartaglione has not has books swapped out since [redacted] was kind enough to do it himself on August 15th. His radio has needed batteries for several days. The guards simply refuse to provide him with the

batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

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

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

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To	Bruce Barket; [redacted] ; [redacted]
Cc	Aida Leisenring; [redacted] ; [redacted] ; MichaelBachrach [redacted] tonyricco ([redacted])
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Email	[redacted]
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Email	[redacted]
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
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Share Type	NotShared

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Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: MCC conditions

From "[redacted])"

To [redacted]Aida Leisenring, Bruce Barket[redacted] [redacted]MichaelBachrach ([redacted]), [redacted] Scannelltonyricco ([redacted])

Date 2019/08/29 19:54

Subject: RE: MCC conditions

Attachments: TEXT.htm, Mime.822

Received.

Bruce/[redacted]/[redacted], would you all be free for a call tomorrow afternoon to discuss?

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 <[redacted]>
Sent: Thursday, August 29, 2019 5:25 PM
To: [redacted] <[redacted]> ([redacted]) <[redacted]>; [redacted] <[redacted]>
Cc: [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
Subject: MCC conditions

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

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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]
www.barketepstein.com

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To	[redacted]; Bruce Barket; [redacted]
Cc	Aida Leisenring; [redacted]; [redacted]; MichaelBachrach [redacted]; tonyricco [redacted]
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Modified date	2019-08-30 10:30:14
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Distribution Type	CC
Recipient Type	User
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Display Name	MichaelBachrach ([redacted])
Email	[redacted]
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Recipient	[redacted]
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Email	[redacted]
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D682D71.NYMDOM1.NYMADM1.100.1373875.1.7 B711.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[redacted] NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted])" <[redacted]>
To: Bruce Barket <[redacted]>, "[redacted] <[redacted]> ([redacted])" <[redacted]>, "[redacted]" <[redacted]>
Cc: "[redacted] (USANYS)" <[redacted]>, Aida Leisenring <[redacted]>, "tonyricco ([redacted])" <[redacted]>, "[redacted]" <[redacted]>, "Michael Bachrach ([redacted])" <[redacted]>
Subject: RE: MCC conditions
Sent: Thu, 29 Aug 2019 23:54:14 +0000

Received.

Bruce/[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,
[redacted]

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

From: Bruce Barket <[redacted]>
Sent: Thursday, August 29, 2019 5:25 PM
To: [redacted] <[redacted]> ([redacted]) <[redacted]>; "[redacted]" <[redacted]>
Cc: [redacted]) <[redacted]>; [redacted] (USANYS) <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; [redacted]; Michael Bachrach ([redacted]) <[redacted]>
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666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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

Fwd: RE: Signed Autopsy Request Letter
From [redacted]
To [redacted]
Date 2019/09/11 07:22
Subject: Fwd: RE: Signed Autopsy Request Letter
Attachments: TEXT.htm

Hi [redacted], sorry I forgot to CC you on this e-mail.

Thank you,
CDR [redacted]

>>> "[redacted] (OCME)" <[redacted]> 9/10/2019 12:14 PM >>>
Thank you; we will be in touch when we are able to fulfill your request.

[redacted]
General Counsel
Office of Chief Medical Examiner
421 E. 26th Street
New York, NY 10016
Tel: [redacted]

The information contained in this e-mail communication may be confidential and/or legally privileged and is for the use of the intended recipient only. If you are not the intended recipient, or an authorized employee or an agent responsible for delivering it to the intended recipient, the dissemination, distribution or reproduction of this communication or its contents (including any attachments) is prohibited. If you have received this communication in error, please notify us immediately by telephone or reply e-mail and permanently delete it and any copies from your system files.

From: [redacted] <[redacted]>
Sent: Tuesday, September 10, 2019 12:10 PM
To: [redacted] (OCME) <[redacted]>
Cc: [redacted] <[redacted]>; [redacted] <[redacted]>
Subject: Fwd: Signed Autopsy Request Letter

Hi Ms. [redacted], per our conversation this morning I am sending you the Letter for requested information involving Mr. Jeffrey Epstein. We need the following: 1. Autopsy Report,
2. Discharge Summary Report, 3. Toxicology Report and 4. Death Certificate. We need these documents to finish our required Mortality Review and to complete our Investigation. Attached below I have included a copy of the Certified Letter we sent to the Office of the Chief Medical Examiner. If you have any questions you can contact myself or our Staff Attorney at:

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

Very respectfully,

Very respectfully,

CDR [redacted], MSA, CCN, USPHS
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836-6445
[redacted]
>>> [redacted] 9/10/2019 9:31 AM >>>
Hi [redacted],

Please see attached, which was sent certified on August 19 or 20.

Thanks,
[redacted]

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

Properties	
Property	**Value**
MessageID	5D78A0B5.NYMDOM1.NYMADM1.100.1373875.1.7 C0B1.1
Message Path	xml/Mailbox/5D78A0B5.NYMDOM1.NYMADM1.100 .1373875.1.7C0B1.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: RE: Signed Autopsy Request Letter
Scheduled date	2019-09-11 07:22:29
Creation date	2019-09-11 07:22:29
Modified date	2019-09-11 07:28:39
Delivered date	2019-09-11 07:22:30
Message size	2459
Attachments size	10344
Total size	12814
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Name	TEXT.htm
Content ID	5D78A0B5.NYMDOM1.NYMADM1.200.200000C.1.E 4CE9.1@45:5D78A0B5.NYMDOM1.NYMADM1.100.1 373875.1.7C0B1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	10344
Date	2019-09-11 03:22:30
CA	8529bc84edbe89376cc27d9c796e3505
Hash	9C0D746033C03C6B48F3EFEDAF0B9822A4A87D79 1437E59CC62330602DBDF690DB2E5F10
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D78A0B5.NYMDOM1.NYMADM1.100.1373875.1.7 C0B1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-20 21:01:50 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: counsel having difficulty meeting with client

From [redacted]

[redacted]

Date 2019/07/07 18:22

Subject: Fwd: counsel having difficulty meeting with client

Attachments: TEXT.htm

I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]<mailto:[redacted]>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto[redacted]>>, [redacted] <[redacted]<mailto:[redacted]>>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
[redacted]

Properties	
Property	**Value**
MessageID	5D223857.NYMDOM1.NYMADM1.100.1373875.1.7.8860.1
Message Path	xml\Mailbox\5D223857.NYMDOM1.NYMADM1.100 .1373875.1.78860.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: counsel having difficulty meeting with client
Scheduled date	2019-07-07 18:22:03
Creation date	2019-07-07 18:22:03
Modified date	2019-09-30 08:26:39
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Attachments size	4291
Total size	6831
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Name	TEXT.htm
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Type	file
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Hash	A9BFD59E3B89A46ECD61D35DA06A25443C328ADD 5B572175A8DE239B87E39E1408C36762
Recipients	15
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	8AAA2680-04F7-0000-B36E-EB1C6621E5FD
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Opened	2019-07-08 07:24:33
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Display Name	[redacted]
Email	[redacted]
UUID	523A6DA0-050B-0000-AB45-081FB20DDDD7
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-07 18:22:15
DownloadedByThirdParty	2019-07-07 23:00:47
Deleted	2019-07-08 14:25:08
Purged	2019-09-30 08:26:39
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	DEF72A30-13F7-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-07 18:22:15
Opened	2019-07-07 22:14:03
Deleted	2019-07-07 22:14:08
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	1EACBC40-0394-0000-B06F-2AE2B12AAA87
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-07 18:22:15
DownloadedByThirdParty	2019-07-09 00:56:45
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-07 18:22:15
Opened	2019-07-08 22:18:12
Recipient	Jabraddrick Durant
Display Name	Jabraddrick Durant
Email	J1Durant@bop.gov
UUID	DC965EE0-0435-0000-9442-60DF58F6B922
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-07 18:22:15
Opened	2019-07-08 08:46:16
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Display Name	[redacted]
Email	[redacted]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
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Recipient Type	SystemGroupMember
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DownloadedByThirdParty	2019-07-07 18:22:16
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Forwarded	2019-07-07 20:50:41
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Email	[redacted]
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Opened	2019-07-08 07:20:19

Deleted	2019-07-08 07:20:40
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
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Recipient Type	User
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DownloadedByThirdParty	2019-07-07 18:22:16
Opened	2019-07-07 18:58:05
Replied	2019-07-07 18:58:40
Forwarded	2019-07-07 18:58:25
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Display Name	[redacted]
Email	[redacted]
UUID	6121D870-0F48-0000-B42F-9201000038CF
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-07 18:22:15
DownloadedByThirdParty	2019-07-09 00:53:27
Opened	2019-07-10 19:02:32
Deleted	2019-07-10 19:02:44
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	02817A50-1402-0000-B09B-BCAADF980A91
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-07 18:22:15
Opened	2019-07-08 00:33:39
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4D7666E0-17D8-0000-9771-000000100002
Distribution Type	TO
Recipient Type	SystemGroup
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	B5C7D740-6BAA-0072-A4A9-000000000000
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-07 18:22:15
DownloadedByThirdParty	2019-07-10 04:23:15
Deleted	2019-07-08 07:53:59
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	86310140-180D-0000-B46D-000000000000
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Recipient Type	SystemGroupMember
Delivered	2019-07-07 18:22:15
DownloadedByThirdParty	2019-07-09 00:57:46
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Display Name	[redacted]
Email	[redacted]
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-07 18:22:15
Opened	2019-07-08 07:59:13
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D223857.NYMDOM1.NYMADM1.100.1373875.1.7.8860.1@1.7.NYMDOM1.NYMADM1.100.0.1.0.1@1.6
Source	sent
Class	Public
Account	[redacted]YMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 06:26:25 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: counsel having difficulty meeting with client

From [redacted]

To [redacted], [redacted]

Date 2019/07/07 18:28

Subject: Re: counsel having difficulty meeting with client

Attachments: TEXT.htm

He's in with an attorney now (not sure which) but I cleared Mr. Weinberg to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment

tomorrow. His attorney, Martin Weinberg, has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so Mr. Weinberg can meet with his client this evening? I'm available anytime at [redacted] to discuss, if that's helpful, or Mr. Weinberg can also be reached directly at 617-901-3472 if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
[redacted].

Properties	
Property	**Value**
MessageID	5D2239BA.NYMDOM1.NYMADM1.100.1373875.1.7 8861.1
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Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted] ; [redacted]
Subject	Re: counsel having difficulty meeting with client
Scheduled date	2019-07-07 18:27:58
Creation date	2019-07-07 18:27:58
Modified date	2019-10-15 14:19:50
Delivered date	2019-07-07 18:28:10
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Attachments size	7742
Total size	10246
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Hash	34E050B865641031A8B825197E8E5314BAA6BED8 D1607BBFF046976E8FA3E027D7AB2825
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	41A95281-121C-0000-B60A-EDEA2C9DEC56
Distribution Type	TO
Recipient Type	User
Transferred	2019-07-07 18:28:12
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Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
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Recipient Type	User
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Opened	2019-07-08 08:58:52
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Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D2239BA.NYMDOM1.NYMADM1.100.1373875.1.7 8861.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public

Account	[redacted] NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 06:26:25 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: conditions in SHU

From [redacted]

To [redacted], [redacted] [redacted]

Date 2019/07/09 15:28

Subject: Fwd: conditions in SHU

Attachments: TEXT.htm

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

>>> Bruce Barket <[redacted]> 7/5/2019 1:02 PM >>>
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]
www.barketepstein.com

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Properties	
Property	**Value**
MessageID	5D24B28E.NYMDOM1.NYMADM1.100.1373875.1.7 8ABE.1
Message Path	xml\Mailbox\5D24B28E.NYMDOM1.NYMADM1.100 .1373875.1.78ABE.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Fwd: conditions in SHU
Scheduled date	2019-07-09 15:28:14
Creation date	2019-07-09 15:28:14
Modified date	2019-07-09 15:37:45
Delivered date	2019-07-09 15:28:15
Message size	2353
Attachments size	5028
Total size	7392
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Name	TEXT.htm
Content ID	5D24B28E.NYMDOM1.NYMADM1.200.20000DA.1.8 820D.1@45:5D24B28E.NYMDOM1.NYMADM1.100.1 373875.1.78ABE.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	5028
Date	2019-07-09 11:28:14
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Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4A1B8282-31F7-0000-B60A-1FDDAB07B0FA
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D24B28E.NYMDOM1.NYMADM1.100.1373875.1.7 8ABE.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted] NYMADM1.NYMDOM1

Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 06:31:54 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: conditions in SHU
From "[redacted], [redacted] (USANYS)"
To [redacted], [redacted]
Date 2019/07/09 15:29
Subject: RE: conditions in SHU
Attachments: TEXT.htm, Mime.822

Thx!

From: [redacted] <[redacted]>
Sent: Tuesday, July 09, 2019 3:28 PM
To: [redacted]>
Cc: [redacted] <[redacted]>
Subject: Fwd: conditions in SHU

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

>>> Bruce Barket <[redacted]@[redacted]> 7/5/2019 1:02 PM >>>
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]
www.barketepstein.com

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Properties	
Property	**Value**
MessageID	5D24B2DA.NYMDOM1.NYMADM1.100.1373875.1.7 8AC0.1
Message Path	xml\Mailbox\5D24B2DA.NYMDOM1.NYMADM1.100 .1373875.1.78AC0.1.xml
From	[redacted] (USANYS)"
Display Name	[redacted] (USANYS)"
Email	[redacted]
UUID	4A1B8282-31F7-0000-B60A-1FDDAB07B0FA
Reply To	[redacted]
Text	[redacted] (USANYS)"
To	[redacted]
Cc	[redacted]
Subject	RE: conditions in SHU
Scheduled date	2019-07-09 15:29:20
Creation date	2019-07-09 15:29:20
Modified date	2019-07-09 15:37:47
Delivered date	2019-07-09 15:29:31
Message size	2609
Attachments size	25075
Total size	27695
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D24B2DA.NYMDOM1.NYMADM1.200.2000048.1.6 F1AF.1@45:5D24B2DA.NYMDOM1.NYMADM1.100.1 373875.1.78AC0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	7867
CA	d84689ffdf06f4b9ac2f3df79a5ae790
Hash	69606977BA46459B73D851234BE66DB3DC6DC31C FF13893A11975568824CBC1B0455DB1B
Attachment	Mime.822
Name	Mime.822
Content ID	5D24B2DA.NYMDOM1.NYMADM1.200.2000048.1.6 F1B0.1@45:5D24B2DA.NYMDOM1.NYMADM1.100.1 373875.1.78AC0.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	17208
CA	ddeb0e5f6b68a71999bc620ee3858ff8
Hash	514AEFD6EEA38373404CCDC6512B7CA426740155 B0405FF65E9D098640C58CCDF77005FD
Recipients	2
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false

Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D24B2DA.NYMDOM1.NYMADM1.100.1373875.1.7 8AC0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-11 06:31:55 EST	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted] (USANYS)" <[redacted]>
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: RE: conditions in SHU
Sent: Tue, 9 Jul 2019 19:29:20 +0000

Thx!

From: [redacted] <[redacted]>
Sent: Tuesday, July 09, 2019 3:28 PM
To: [redacted]>
Cc: [redacted] <[redacted]>
Subject: Fwd: conditions in SHU

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

>>> Bruce Barket <[redacted]> 7/5/2019 1:02 PM >>>
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]
www.barketepstein.com

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RE: viewing tartaglione cell

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

[redacted],

Thanks for your email and good wishes.

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

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

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

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

Hi [redacted],

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

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

Best,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York. New York 10007

p: [redacted]
f: [redacted]

>>> Bruce Barket <[redacted]@[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

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

Bruce A. Barket, Esq.
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666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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Properties	
Property	**Value**
MessageID	5DDE5FBC.NYMDOM1.NYMADM1.100.1373875.1.8 0058.1
Message Path	xml\Mailbox\5DDE5FBC.NYMDOM1.NYMADM1.100 .1373875.1.80058.1.xml
From	"[redacted] (USANYS)"
Display Name	"[redacted] (USANYS)"
Email	[redacted]
UUID	84FF3224-0C1A-0000-8BBB-001438BDA527
Reply To	[redacted]@usdoj.gov
Text	"[redacted] (USANYS)"
To	[redacted]
Cc	[redacted]
Subject	RE: viewing tartaglione cell
Scheduled date	2019-11-27 11:36:02
Creation date	2019-11-27 11:36:02
Modified date	2019-11-27 11:41:39
Delivered date	2019-11-27 11:36:29
Message size	2262
Attachments size	29508
Total size	31781
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DDE5FBC.NYMDOM1.NYMADM1.200.2000089.1.B 9BCD.1@45:5DDE5FBC.NYMDOM1.NYMADM1.100.1 373875.1.80058.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	9415
CA	8d5519e492da87af7f3d0feb6b9d1a31
Hash	717BF2BC4EB0C1C6675DDA6841DE3012353AC6AE CB169E75AB90895F99DE76F45A0FD9DC
Attachment	Mime.822
Name	Mime.822
Content ID	5DDE5FBC.NYMDOM1.NYMADM1.200.2000089.1.B 9BCE.1@45:5DDE5FBC.NYMDOM1.NYMADM1.100.1 373875.1.80058.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	20093
CA	a45249d1a1762059b16b6da28c078769
Hash	8C3833C11D7D949F5BB708778A6BD9D1FA57224D 0C40731284556841055F7B9D0AD6821D
Recipients	3
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	4A1B8282-31F7-0000-B60A-1FDDAB07B0FA
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true

Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DDE5FBC.NYMDOM1.NYMADM1.100.1373875.1.8 0058.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-06 20:25:11 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

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

[redacted],

Thanks for your email and good wishes.

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

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

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

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

Hi [redacted],

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

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

Best,
[redacted]

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

>>> Bruce Barket <[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

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

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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

They were checking on three things:
1) confirming no investigation into Tartaglione re Epstein (confirmed)
2) getting video of the 7/23/19 suicide attempt (Pina took care of it)
3) checking with SIS whether they still have the rope from that attempt (still pending)

Thanks,
[redacted]

>>> [redacted] 12/23/2019 9:07 AM >>>
Do you need me to do anything on this? Catching up on my emails now....

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

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

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

> [redacted]
>
> I am available to chat today. What time works for you and [redacted]?
>
> Thanks,
> [redacted]
>
> [redacted]
> Deputy Regional Counsel
> Northeast Regional Office
> U.S. Customs House
> 2nd and Chestnut Streets
> Philadelphia, PA 19106
> p: [redacted]
> f: [redacted]
>
> >>> "[redacted] (USANYS)" <[redacted]> 12/19/2019 7:52 AM >>>
> [redacted] - any chance we can chat today? [redacted] appears to be out until next week and there are some issues we need to close the loop on with you that we had been discussing while you were still at MCC.

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

Begin forwarded message:

From: "[redacted] (USANYS)" <[redacted]>
Date: December 18, 2019 at 15:40:58 EST
To: [redacted] <[redacted]>
Cc: [redacted] <[redacted]>, "[redacted])"
<[redacted]>
Subject: Re: Tartaglione

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

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

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

> Hi [redacted] – Right before [redacted] left, we had discussed with him a few questions from defense counsel related to Tartaglione's penalty phase. Do you have a few minutes to jump on a call today? Should take no more than 5 minutes, but we have a court conference tomorrow so would be good to touch base. Thanks!
> [redacted]
> Co-Chief, Narcotics Unit
> United States Attorney's Office
> Southern District of New York
> One Saint Andrew's Plaza
> New York, New York 10007
> Tel: [redacted]
> [redacted]

Properties	
Property	**Value**
MessageID	5E00A526.NERDOM1.NERADM1.100.1373875.1.4 048F.1
Message Path	xml\Mailbox\5E00A526.NERDOM1.NERADM1.100 .1373875.1.4048F.1.xml
From	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Fwd: Re: Tartaglione
Scheduled date	2019-12-23 11:29:42
Creation date	2019-12-23 11:29:42
Modified date	2019-12-23 11:38:29
Delivered date	2019-12-23 11:29:42
Message size	2320
Attachments size	5427
Total size	7758
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Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5E00A526.NERDOM1.NERADM1.200.20000A0.1.B 782C.1@45:5E00A526.NERDOM1.NERADM1.100.1 373875.1.4048F.1@1:7.NERDOM1.NERADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	5427
Date	2019-12-23 06:29:41
CA	c1cbe1ae19c76addebf6a2500d0f52b2
Hash	1D327065EC459FFA26AEAD76EC0199B6C0593E78 B3946A5AF5C3B3143D5AEA1CA3AD5527
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-23 11:29:45
Opened	2019-12-23 11:38:27
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5E00A526.NERDOM1.NERADM1.100.1373875.1.4 048F.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	[redacted] NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NERDOM1.NERADM1.100.0.1.0.1@16

Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-10 18:54:55 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-02 11:34:43 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 15:34:46 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Federal prisons chief ousted over Jeffrey Epstein suicide debacle

From	New York Daily News
To	[redacted], nydailynews@nsl.nydailynews.com
Date	2019/08/19 14:13
Subject:	Federal prisons chief ousted over Jeffrey Epstein suicide debacle
Attachments:	TEXT.htm, Mime.822

Properties	
Property	**Value**
MessageID	5D5AAE7B.NYMDOM1.NYMADM1.100.170316D.1.8 E22.1
Message Path	xml/Trash/5D5AAE7B.NYMDOM1.NYMADM1.100.1 70316D.1.8E22.1.xml
From	New York Daily News
Display Name	New York Daily News
Email	nydailynews@nsl.nydailynews.com
Reply To	nydailynews@nsl.nydailynews.com
Text	New York Daily News
To	[redacted]; nydailynews@nsl.nydailynews.com
Subject	Federal prisons chief ousted over Jeffrey Epstein suicide debacle
Scheduled date	2019-08-19 14:12:32
Creation date	2019-08-19 14:12:32
Modified date	2019-08-19 14:25:07
Delivered date	2019-08-19 14:13:16
Message size	0
Attachments size	68597
Total size	68608
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Distribution Type	TO
Recipient Type	User
Recipient	nydailynews@nsl.nydailynews.com
Display Name	nydailynews@nsl.nydailynews.com
Email	nydailynews-HP2v40000016cab14a2abb5af026 e966eb1e0128@nsl.nydailynews.com
Distribution Type	TO
Recipient Type	User
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Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
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Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

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Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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Share Type	NotShared

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Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

Subject: Federal prisons chief ousted over Jeffrey Epstein suicide debacle
From: New York Daily News <nydailynews@nsl.nydailynews.com>
To: [redacted]
Sent: Mon, 19 Aug 2019 18:12:32 +0000

AUG 19, 2019

BREAKING NEWS

Federal prisons chief ousted over Jeffrey Epstein suicide debacle

The Bureau of Prisons chief was ousted Monday, just days after the jailhouse suicide of billionaire pedophile Jeffrey Epstein shone a spotlight on mismanagement and staffing woes at the federal agency.

Read the latest

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ABOUT THIS EMAIL You received this email because you are following the Breaking News newsletter.

Noteworthy News Articles 9-11-2019

From [redacted]

To [redacted]

Date 2019/09/11 11:26

Subject: Noteworthy News Articles 9-11-2019

Attachments: TEXT.htm

District Of Corrections: Does D.C. Really Have The Highest Incarceration Rate In The Country?
WAMU
https://wamu.org/story/19/09/10/district-of-corrections-does-d-c-really-have-the-highest-incarceration-rate-in-the-country/
For a brief moment last week, D.C. was at opposite ends of a debate. One on side, criminal-justice reform advocates were saying that D.C. imprisons more people per capita than any of the 50 states. But the U.S. Attorney for D.C., which prosecutes all violent crime in the city, said just the opposite, pointing to data allegedly showing that the city actually sends fewer people to prison than any of the states.

Official: Arizona corrections officers vacancy rates on rise
The Tribune
https://www.sanluisobispo.com/news/business/article234938012.html
The Arizona Department of Corrections director says vacancy rates for correctional officers have increased across the state, a report said. Director Charles Ryan warned Republican Gov. Doug Ducey in a retirement letter that vacancy rates at Arizona's prisons have increased from 1.7% to 19% since 2012, The Arizona Capitol Times reported Monday.

"We failed as an agency": Texas prison officials admit violating court order on air conditioned units for inmates
The Eagle
https://www.theeagle.com/news/texas/we-failed-as-an-agency-texas-prison-officials-admit-violating/article_2eb7018d-ac1c-5c64-b961-c7b47e2173fe.html
Days after a federal judge threatened to jail Texas prison officials for violating a settlement agreement to put some inmates in air conditioned housing, the top Texas Department of Criminal Justice leader admitted in open court that the agency broke federal orders and that keeping inmates in temperatures above 100 degrees creates a serious health risk.

Middle Tennessee construction companies are giving prisoners a second chance — and a job
Spring Hill Home Page
https://springhillhomepage.com/middle-tennessee-construction-companies-are-giving-prisoners-a-second-chance-and-a-job/
The day starts early for Shane Presley, a construction worker from Antioch who works for Jone Bros. He wakes up before 4 a.m. to eat breakfast. By sunrise he's already at his job site, where he lays pipe all day long. During the workday he looks the same as his peers, but at the end of the day a van takes him back to the Lois De Berry Special Needs Facility, a prison in West Nashville where Presley is incarcerated.

Jeffrey Epstein: Three victims who say they were abused by him have come forward in Paris
Herald Publicist

EFTA00043888

https://heraldpublicist.com/jeffrey-epstein-three-victims-who-say-they-were-abused-by-him-have-come-forward-in-paris/
Three individuals who declare they had been victims of Jeffrey Epstein have come ahead in France, prosecutors in Paris have mentioned. The trio had been questioned in latest weeks, chief prosecutor Remy Heitz's workplace mentioned, with out giving any additional particulars.

Does a Kansas Inmate Have a Right to Opioid Addiction Drugs? A Judge Will Decide
NY Times
https://www.nytimes.com/2019/09/11/us/kansas-aclu-inmate-opioids.html
The American Civil Liberties Union is suing a federal prison in Kansas to force it to provide an inmate with buprenorphine, an opioid addiction medication, saying the man would "inevitably suffer and possibly die" without it.

Full text of the New York Times article:

Does a Kansas Inmate Have a Right to Opioid Addiction Drugs? A Judge Will Decide

NY Times

September 11, 2019

The American Civil Liberties Union is suing a federal prison in Kansas to force it to provide an inmate with buprenorphine, an opioid addiction medication, saying the man would "inevitably suffer and possibly die" without it.

Officials at the Leavenworth federal penitentiary are not providing the inmate, Leaman Crews, with the buprenorphine he needs to stay sober, Lauren Bonds, legal director of the A.C.L.U. of Kansas, said on Tuesday. Instead, she said, they are medicating him with codeine, an opioid, to keep him from going through a painful withdrawal, and Tylenol.

Judge Carlos Murguia of Federal District Court for the District of Kansas will decide after an emergency hearing Wednesday afternoon whether prison officials are obligated to provide Mr. Crews with buprenorphine.

Before reporting to the Leavenworth prison last Wednesday to serve a three-year sentence for embezzlement, Mr. Crews, 45, had been in recovery for 14 months with the aid of the medication, according to Ms. Bonds.

"It is a rare feat for that long a period," she said, referring to using buprenorphine during recovery to treat addiction. "It was kind of a success story."

The Federal Bureau of Prisons did not respond on Tuesday to questions about why buprenorphine is not available to inmates in recovery, but is permitted for inmates in detox.

The office of the United States attorney for the District of Kansas is reviewing the A.C.L.U. complaint, according to Jim Cross, a spokesman.

The prison bureau, which incarcerates nearly 180,000 people, estimates that close to 40 percent of its inmates enter the federal prison system with a substance abuse problem, according to a letter a bipartisan group of eight senators sent to the Government Accountability Office last year. For federal inmates, methadone and — much less frequently — buprenorphine are usually prescribed for detoxing, as opposed to hedging cravings and maintaining sobriety.

Pregnant women, however, are allowed to take medications that suppress opioid cravings for more than just detoxing, according to the prison bureau. By prescribing codeine to inmates, Ms. Bonds said, the federal prison system is supporting the cycle of addiction and increasing the chance inmates have of overdosing once they are released from custody.

"We do know that in Leavenworth they offer buprenorphine for inmates in certain situations, usually to help people detox, as opposed to maintaining sobriety," Ms. Bonds said.

By providing Mr. Crews with codeine, the prison was "making his opioid addiction worse," Michael V. Pantalon, a senior research scientist in the Yale School of Medicine's department of emergency medicine, said.

"He will have codeine to reinforce his opioid addiction rather than the medications that would treat it," Dr. Pantalon said. "I can understand why there is a lawsuit," he added.

According to the complaint, filed on Friday in the Federal District Court, federal prisons do not provide buprenorphine to inmates even when, as with Mr. Crews, the inmate had been prescribed the medication before being in custody.

Studies show that the success rate for staying sober is much greater when buprenorphine is made available to the person struggling with addiction for at least a year, according to Dr. Pantalon.

"People who stay on it for one consecutive year or longer do far, far better and stay abstinent for longer," he said.

"It is a chronic disease, so it needs chronic treatment just like people with asthma or hypertension," he added. "We don't ask people with hypertension, 'When are you coming off the hypertension medication?'"

Most professionals who treat addiction recommend a combination of therapy and medication.

"This is a brain disorder; it is not just an addiction of the body," Dr. Karan Baucom, director of the Baucom Institute, a treatment facility in Overland Park, Kan., said on Tuesday. "The brain has been reconfigured by the drug itself; it structurally changes the brain's response."

The cycle of opioid addiction is fueled by the body's natural response to avoiding pain, Dr. Baucom explained. If someone in recovery does not have buprenorphine or methadone available, she said, they can get "so sick that they have to use the narcotic to recover from the symptom." Most people addicted to opioids get to a point where they are only using opioids to keep from getting sick, she added.

Opioid abusers have less than a 30 percent chance to stay sober without the proper medication, Dr. Baucom said.

The chances that an inmate will survive a relapse after being released from custody plummets, while the chances that he or she will overdose skyrockets.

"It is not life or death, like you take him off and he dies," Dr. Pantalon said. "It is life or death mainly when he comes out," he added.

Of course, some inmates can find opioids in prison in the codeine they are prescribed. And illegal drugs can make their way into prison as well, Ms. Bonds noted.

"I think there is a risk of relapse, and not just when he is released," she said.

https://www.nytimes.com/2019/09/11/us/kansas-aclu-inmate-opioids.html

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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

RE: viewing tartaglione cell

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

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

[redacted]

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

[redacted],

Thanks for your email and good wishes.

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

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

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

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

Hi [redacted],

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

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

Best,
[redacted]

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

>>> Bruce Barket <[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

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

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

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To	[redacted]; [redacted]
Cc	[redacted]
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Archived	false
Read	true
Deleted	false
Opened	true

Completed	false
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted] (USANYS)" <[redacted]>
To: "[redacted] (USANYS)" <[redacted]>, [redacted] <[redacted]>
Cc: [redacted] <[redacted]>
Subject: RE: viewing tartaglione cell
Sent: Mon, 2 Dec 2019 16:07:29 +0000

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

[redacted]

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

[redacted],

Thanks for your email and good wishes.

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

I hope that you too have a Happy Thanksgiving.

Take care,

[redacted]

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

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

Hi [redacted],

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

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

Best,
[redacted]

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

f: [redacted]

>>> Bruce Barket <[redacted]> 11/27/2019 11:15 AM >>>
[redacted],

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

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

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Re: Fwd: counsel having difficulty meeting with client

From	[redacted]
To	[redacted]
Date	2019/07/07 21:45
Subject:	Re: Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 8:49 PM (GMT-05:00)
To: [redacted] <[redacted]>
Subject: Re: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 20:49 >>>
Copy, I will pass the information to the Lieutenants.

Jermaine C. [redacted]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-6448
Blackberry (646) 423-0779

>>> [redacted] <[redacted]> 7/7/2019 6:58 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.Sent from my Verizon, Samsung Galaxy smartpho

<!-- originalMessage --> -------- Original message -------- From: "[redacted]" <[redacted]>

>>> "[redacted]" <[redacted]> 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted] <[redacted]>
Subject: Re: counsel having difficulty meeting with client

Sorry [redacted], just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]mailto:[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]mailto:[redacted]>, [redacted] <[redacted]mailto:[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 17:36 >>>

[redacted], [redacted]

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,
[redacted]

Properties	
Property	**Value**
MessageID	5D2267ED.NYMDOM1.NYMADM1.100.16B6F30.1.E EDB.1
Message Path	xml/Mailbox/5D2267ED.NYMDOM1.NYMADM1.100 .16B6F30.1.EEDB.1.xml
From	Lee Plourde
Display Name	[redacted]
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Reply To	lplourde@bop.gov
Text	[redacted]
To	[redacted]
Subject	Re: Fwd: counsel having difficulty meeting with client
Scheduled date	2019-07-07 21:44:57
Creation date	2019-07-07 21:44:57
Modified date	2019-07-07 21:45:18
Delivered date	2019-07-07 21:45:18
Message size	3570
Attachments size	6536
Total size	10117
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D2267ED.NYMDOM1.NYMADM1.200.2000038.1.9 C04A.1@45:5D2267ED.NYMDOM1.NYMADM1.100.1 6B6F30.1.EEDB.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	6536
CA	99b635889d314d1f1385374b2be1dc4a
Hash	EC7CD233D34016AF44A65C1350A987C556D57468 E6F67BF2F3DA381CD1F52F58FCD813AD
Recipients	1
Recipient	[redacted]
Display Name	Jermaine [redacted]
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	false
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D2267ED.NYMDOM1.NYMADM1.100.16B6F30.1.E EDB.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Jermaine Darden@BOP25431.POLADM1.POLDOM1
Location ID	1540842788518
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-07-15 20:11:02 EDT	Created	cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive4 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 13:32:49 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-18 10:10:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:31:13 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:01 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Fwd: counsel having difficulty meeting with client

From	[redacted]
To	[redacted]
Date	2019/07/07 20:49
Subject:	Re: Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

Copy, I will pass the information to the Lieutenants.

Jermaine C. [redacted]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-6448
Blackberry (646) 423-0779

>>> [redacted] <[redacted]> 7/7/2019 6:58 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted] <[redacted]>
Date: 7/7/19 6:22 PM (GMT-05:00)
To: [redacted] <[redacted]>, [redacted] <[redacted]>
Subject: Fwd: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 18:22 >>>
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<!-- originalMessage --> -------- Original message -------- From: "[redacted]" <[redacted]>

>>> "[redacted]" <[redacted]> 07/07/2019 18:18 >>>
Massachusetts

From: [redacted] <[redacted]>
Sent: Sunday, July 07, 2019 18:18
To: [redacted] <[redacted]>; [redacted]) <[redacted]>
Subject: Re: counsel having difficulty meeting with client

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Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "[redacted]" <[redacted]mailto:[redacted]>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [redacted] <[redacted]<mailto:a10johnson@bop.gov>>, [redacted] <[redacted]mailto:[redacted]>
Subject: RE: counsel having difficulty meeting with client

>>> "[redacted]" 07/07/2019 17:36 >>>
[redacted], [redacted],

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,
[redacted]

Properties	
Property	**Value**
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Message Path	xml/Mailbox/5D225AC1.NYMDOM1.NYMADM1.100 .16B6F30.1.EED4.1.xml
From	Jermaine [redacted]
Display Name	Jermaine [redacted]
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Reply To	jdarden@bop.gov
Text	Jermaine [redacted]
To	[redacted]
Subject	Re: Fwd: counsel having difficulty meeting with client
Scheduled date	2019-07-07 20:49:05
Creation date	2019-07-07 20:49:05
Modified date	2019-07-07 21:45:17
Delivered date	2019-07-07 20:49:05
Message size	3130
Attachments size	5823
Total size	8964
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D225AC1.NYMDOM1.NYMADM1.200.2000077.1.4 3BE7.1@45:5D225AC1.NYMDOM1.NYMADM1.100.1 6B6F30.1.EED4.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	5823
Date	2019-07-07 16:49:07
CA	642d6e7420dd775e805148b9aa65fd143
Hash	E2FD603B2C10FB9EAB2CE559711641DDBCEB8E32 D2ED0AA782D32711D7311C29583FA747
Recipients	1
Recipient	[redacted]
Display Name	[redacted]
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-07 20:49:05
DownloadedByThirdParty	2019-07-07 20:49:06
Opened	2019-07-07 21:45:12
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D225AC1.NYMDOM1.NYMADM1.100.16B6F30.1.E ED4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Jermaine [redacted]POLADM1.POLDOM1
Location ID	1540842788518
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 13:32:49 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-18 10:10:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:31:13 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:01 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: RE: Tartaglione [redacted]
From [redacted]
To [redacted]
Date 2019/07/22 21:38
Subject: Fwd: RE: Tartaglione [redacted]
Attachments: TEXT.htm

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

Thanks.
>>> [redacted] 7/22/2019 10:43 AM >>>
Hi, I wrote Dr[redacted] about this last week and I know he intended on seeing him.

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

>>> [redacted] 7/19/2019 9:25 AM >>>
Can you please have him seen for his request for [redacted]? I understand he has not expressed any[redacted] concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

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

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

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

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 accidently smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. [redacted].

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]
www.barketepstein.com

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---

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

Bruce,

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

Thank you,
[redacted]

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

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

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

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

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

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

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

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. 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
(516) 287 7230 - M

(516) 267-7250 - M
Barket Epstein.com

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

> I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** Bruce Barket <[redacted]>
> **Sent:** Friday, July 12, 2019 3:22 PM
> **To:** [redacted] (USANYS) <[redacted]>
> **Cc:** [redacted] <[redacted]>; [redacted] <[redacted]>; tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] <[redacted]>; [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
> - 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 [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
> >
> > [redacted]
> > Assistant United States Attorney
> > [redacted]
> >
> > ---
> >
> > **From:** [redacted] <[redacted]>
> > **Sent:** Friday, July 12, 2019 3:13 PM
> > **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> > **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; Swergold, Jason

(USANYS) <[redacted]>; [redacted])
[redacted]>
Subject: Re: Tartaglione conditions/visits

Good afternoon Bruce,

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

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

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

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

Thank you,
[redacted]

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

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

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

endures and the difficulty in visiting him persist.

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

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Message Path	xml/Mailbox/5D362CDC.NYMDOM1.NYMADM1.100 .170316D.1.68B3.1.xml
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Display Name	[redacted]
Email	[redacted]
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Fwd: RE: Tartaglione [redacted]
Scheduled date	2019-07-22 21:38:36
Creation date	2019-07-22 21:38:36
Modified date	2019-07-23 06:52:37
Delivered date	2019-07-22 21:38:37
Message size	15356
Attachments size	32151
Total size	47518
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
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Type	file
Size	32151
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false

Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Internal ID	5D362CDC.NYMDOM1.NYMADM1.100.170316D.1.6 8B3.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Type	Mailbox
System	true
Share Type	NotShared

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Date	**Action**	**Auditor**	**Note**
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2019-09-07 18:13:06 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: RE: Tartaglione [redacted]
From [redacted]
To [redacted]
Date 2019/07/22 10:43
Subject: Fwd: RE: Tartaglione [redacted]
Attachments: TEXT.htm

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

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

>>> [redacted] 7/19/2019 9:25 AM >>>
Can you please have him seen for his request for [redacted]? I understand he has not expressed any [redacted] concerns in the past, but he is facing the death penalty and is currently in SHU facing disciplinary charges. Thanks!

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

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

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

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.
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666 Old Country Road , Ste. 700
Garden City, NY 11530
[redacted] [P] [redacted] [F]
www.barketepstein.com

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---

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

Bruce,

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

Thank you,
[redacted]

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

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

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

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

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

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

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

These obstacles to meeting with our client are systemic and do not appear to be correctable without significant changes in how the BOP operates the faculty. 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
- M
Barket Epstein.com

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

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

[redacted]
Assistant United States Attorney
[redacted]

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

Jason,

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 [redacted]). As a result, the security officers in White Plains sent the hard drive downtown to [redacted], and we had to then interoffice it back up to White Plains, which is what caused the delay. We are working on loading all of the discovery now.
>
> [redacted]
> Assistant United States Attorney
> [redacted]
>
> ---
>
> **From:** [redacted] <[redacted]>
> **Sent:** Friday, July 12, 2019 3:13 PM
> **To:** Bruce Barket <[redacted]>; [redacted] <[redacted]>
> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted] <[redacted]>; [redacted]>
> **Subject:** Re: Tartaglione conditions/visits

Good afternoon Bruce,

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

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

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

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

Thank you,
[redacted]

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

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

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

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

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
[redacted] [P] [redacted] [F]
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Scheduled date	2019-07-22 10:43:21
Creation date	2019-07-22 10:43:21
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Delivered date	2019-07-22 10:43:22
Message size	15237
Attachments size	31961
Total size	47209
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Attachment	TEXT.htm
Name	TEXT.htm
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Display Name	[redacted]
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UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
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Email	[redacted]
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Expire	0
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Completed	false
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Return notification when declined	false
Return notification when accepted	false
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Account	[redacted]TDOM1
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Type	Mailbox
System	true
Share Type	NotShared

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2019-09-07 18:13:06 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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Attachments: TEXT.htm

Doesn't look like he was seen yet.

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

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I am open to any solution

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666 Old Country road
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- M
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I just spoke with the Marshals, and they advised that it is not feasible to move him to Nassau.

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Assistant United States Attorney
[redacted]

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

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

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> **Sent:** Friday, July 12, 2019 3:13 PM
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> **Cc:** tonyricco ([redacted]) <[redacted]>; Aida Leisenring <[redacted]>; [redacted]; [redacted] (USANYS) <[redacted]>; [redacted] <[redacted]>; [redacted]>
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Good afternoon Bruce,

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

Thank you,
[redacted]

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

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

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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.

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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.

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[redacted] [P] [redacted] [F]
www.barketepstein.com

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message and all its attachments

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Display Name	[redacted]
Email	[redacted]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
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Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Fwd: RE: Tartaglione [redacted]
Scheduled date	2019-07-22 10:44:27
Creation date	2019-07-22 10:44:27
Modified date	2019-07-22 12:28:09
Delivered date	2019-07-22 10:44:28
Message size	15192
Attachments size	31906
Total size	47109
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Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D35938B.NYMDOM1.NYMADM1.200.2000051.1.F 34CD.1@45:5D35938B.NYMDOM1.NYMADM1.100.1 70316D.1.67F1.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	31906
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
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Email	[redacted]
UUID	A4423FD0-0824-0000-B58A-448148E79444
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false

Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D35938B.NYMDOM1.NYMADM1.100.170316D.1.6 7F1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 09:33:10 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 09:36:37 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 09:38:01 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:36:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:13:06 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: RE: Tartaglione [redacted]
From [redacted]
To [redacted]
Date 2019/07/19 07:22
Subject: Fwd: RE: Tartaglione [redacted]
Attachments: TEXT.htm

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]

[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 accidently smothered it while sleeping. The lights in

the cell are frequently off during the day and on at night. [redacted].

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.
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---

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

Bruce,

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

Thank you,
[redacted]

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

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

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

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

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.

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Subject: Re: Tartaglione conditions/visits

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Property	**Value**
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UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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To	[redacted]
Cc	[redacted]
Subject	Fwd: RE: Tartaglione [redacted]
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Creation date	2019-07-19 07:22:05
Modified date	2019-07-19 07:22:26
Delivered date	2019-07-19 07:22:06
Message size	15216
Attachments size	31869
Total size	47096
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D316F9D.NYMDOM1.NYMADM1.200.20000A0.1.1 456B1.1@45:5D316F9D.NYMDOM1.NYMADM1.100. 170316D.1.64D1.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Display Name	[redacted]
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Display Name	[redacted]
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UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	2B6B0E90-13FD-0000-8AF7-AE48A5168176
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D316F9D.NYMDOM1.NYMADM1.100.170316D.1.6 4D1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted]TDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 09:33:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 09:36:39 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 09:38:02 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:36:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:13:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

emergency Code EPSTEIN, JEFFREY EDWARD Reg #: 76318-054

From [redacted]

To [redacted]

Date 2019/08/10 08:12

Subject: emergency Code EPSTEIN, JEFFREY EDWARD Reg #: 76318-054

Attachments: TEXT.htm, ClinicalEncounterFinalizeGetDocument.fac es.pdf

Respectfully,

[redacted]

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

Properties	
Property	**Value**
MessageID	5D4E7C68.NYMDOM1.NYMADM1.100.16B6F30.1.F E98.1
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Email	[redacted]
UUID	C4367090-0E73-0000-BBE1-D0DC22E57132
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	emergency Code EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Scheduled date	2019-08-10 08:12:23
Creation date	2019-08-10 08:12:23
Modified date	2019-08-19 09:54:41
Delivered date	2019-08-10 08:12:25
Message size	169
Attachments size	6074
Total size	6254
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Name	TEXT.htm
Content ID	5D4E7C67.NYMDOM1.NYMADM1.200.2000074.1.3 C0C2.1@45:5D4E7C68.NYMDOM1.NYMADM1.100.1 6B6F30.1.FE98.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
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Name	ClinicalEncounterFinalizeGetDocument.fac es.pdf
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Recipients	14
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Archived	false
Read	true
Deleted	false

Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4E7C68.NYMDOM1.NYMADM1.100.16B6F30.1.F E98.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Location ID	1540842788518
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
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Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 14:00:53 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-18 09:56:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

ClinicalEncounterFinalizeGetDocument.faces.pdf

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 08/10/2019 07:25	Provider: [redacted] RN		Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note Provider: [redacted] RN

Team Members:

Provider	Role
[redacted] RN	Team/Code Leader

Code Events:

Type	Value	Date
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a body alarm at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

Exam:

ASSESSMENT:

Cardiac Arrest

PLAN:

New Consultation Requests:

Consultation/Procedure	Target Date	Scheduled Target Date	Priority	Translator	Language
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by [redacted] RN on 08/10/2019 08:10

Requested to be cosigned by [redacted] MD.

Cosign documentation will be displayed on the following page.

EFTA00043960

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

From [redacted]

To [redacted]

Date 2019/08/10 17:35

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

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

Please see the attached.

Thank you

Properties	
Property	**Value**
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Email	[redacted]
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Reply To	[redacted]
Text	[redacted]
To	[redacted]
Subject	Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Scheduled date	2019-08-10 17:35:34
Creation date	2019-08-10 17:35:34
Modified date	2019-08-10 17:35:38
Delivered date	2019-08-10 17:35:35
Message size	39
Attachments size	15171
Total size	15221
Attachments	2
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Name	Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx
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Size	14976
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Email	[redacted]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Email	[redacted]
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Recipient Type	SystemGroupMember
Recipient	[redacted]