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Completed	false
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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
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System	true
Share Type	NotShared

Audits			
Date	Action	Auditor	Note
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2019-08-22 11:39:01 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-18 09:58:35 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 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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Mail Attachment  
Epstein, Jeffrey Edward, Reg. No. 73618-054\_1.docx

**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 ██████████, 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 ██████████, Warden arrives at institution. ██████████, AW notified.  
7:36 am official time of death reported by ER physician.  
7:40 am Acting Chief Psychologist notified.  
8:00 am ██████████ 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 C. ██████████ 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.

**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.

Properties	
Property	Value
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To	[REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]
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Modified date	2019-12-31 11:00:15
Delivered date	2019-12-30 09:12:54
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Audits			
Date	Action	Auditor	Note
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2020-06-02 15:29:47 EDT	Tag	BOP01829.NCRADMIN.NCRDOM1	Responsive

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Mail Attachment  
Psych Reconst Response - Epstein #76318-054.pdf



U.S. Department of Justice  
Federal Bureau of Prisons

Reentry Services Division

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Washington, DC 20534

DEC 27 2019

MEMORANDUM FOR J. [REDACTED], REGIONAL DIRECTOR  
NORTHEAST REGION

FROM:   
Hugh J. [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: J. Petrucci, Warden, MCC New York

EFTA00043973

**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.

**Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054\_1**

**From**

[REDACTED]

**To**

[REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [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]
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Modified date	2019-08-10 18:43:39
Delivered date	2019-08-10 17:35:35
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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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2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

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Mail Attachment  
Epstein, Jeffrey Edward, Reg. No. 73618-054\_1.docx

**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 C. [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.

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

**From**

[REDACTED]

**To**

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

Properties	
Property	Value
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Message Path	xml\Mailbox\5E09BF95.NYMDOM1.NYMADM1.100.165696B.1.49F8D.1.xml
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Display Name	[REDACTED] n~
Email	[REDACTED]
UID	F638D900-1406-0000-A820-84D2120084D2
Reply To	[REDACTED]
Text	[REDACTED] n~
To	[REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]
Subject	Fwd: Psych Reconst Response - Epstein #76318-054.pdf
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Modified date	2019-12-30 11:51:37
Delivered date	2019-12-30 09:12:54
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Total size	67477
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Size	436
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Attachment	Psych Reconst Response - Epstein #76318-054.pdf
Name	Psych Reconst Response - Epstein #76318-054.pdf
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Recipients	7
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
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Email	[REDACTED]
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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] GDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	Action	Auditor	Note
2020-01-19 08:31:38 EST	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving.o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving.o =netmail]
2020-06-02 11:29:12 EDT	Viewed	BOP01829.NCRADMIN.NCRDOM1	Viewed by BOP01829.NCRADMIN.NCRDOM1
2020-05-19 14:35:39 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Flagged
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Responsive
2020-06-02 15:29:18 EDT	Tag	BOP01829.NCRADMIN.NCRDOM1	Responsive

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Mail Attachment  
Psych Reconst Response - Epstein #76318-054.pdf



U.S. Department of Justice  
Federal Bureau of Prisons

Reentry Services Division

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Washington, DC 20534

DEC 27 2019

MEMORANDUM FOR J. [REDACTED], REGIONAL DIRECTOR  
NORTHEAST REGION

FROM:   
Hugh J. [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: J. Petrucci, Warden, MCC New York

EFTA00043989

**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.

## Google Alert - Federal Bureau of Prisons

**From** Google Alerts  
**To** [REDACTED]  
**Date** 2019/08/28 13:11  
**Subject:** Google Alert - Federal Bureau of Prisons  
**Attachments:** TEXT.htm, Mime.822

### Federal Bureau of Prisons

Daily update · August 28, 2019

#### NEWS

Democratic Women's Caucus calls on Congress to investigate Jeffrey Epstein's death

CBS News

Barr later announced the removal of the acting director of the **Federal Bureau of Prisons** from his position after Epstein's death. Up to 30 of Epstein's ...

Jeffrey Epstein 'is a coward' whose jail suicide 'robbed' victims of their day in court, accuser says - CNBC

Jeffrey Epstein hearing: Accusers pour out their anger in court - Los Angeles Times

'Coward': Epstein accusers pour out their anger in court - KOLD

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US death row **prisoner** files for stay of execution

Terre Haute Tribune Star

Purkey, 67, formerly of Lansing, Kansas, is on **federal** death row in Terre Haute, which houses the only **Bureau of Prisons federal** execution chamber ...

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"I sentence you to a term of natural life imprisonment, without the possibility of ... I imagine I can learn from the **Federal Bureau of Prison's** paycheck ...

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wgxa.tv

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Correctional Officer (Senior Officer Specialist) Job in Victorville, California –  
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LemonWire

The United States government is a massive employer, and is always looking for qualified candidates to fill a wide variety of open employment ...



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Reply To	googlealerts-noreply@google.com
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Recipient Type	User
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Read	true
Deleted	true
Opened	true
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Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D667D80.NYMDOMI.NYMADMI.100.1326C35.1.C 273.1@19.NYMDOMI.NYMADMI.100.0.1.0.1@18
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Class	Public
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<b>Share Type</b>	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

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Mail Attachment

Mime.822

**Sent:** Wed, 28 Aug 2019 10:09:26 -0700  
**Subject:** Google Alert - Federal Bureau of Prisons  
**From:** Google Alerts <googlealerts-noreply@google.com>  
**To:** [REDACTED]

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Daily update - August 28, 2019

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he found a good reason in the seat. Apparently he accidentally smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

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

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
666 Old Country Road , Ste. 700  
Garden City, NY 11530  
[REDACTED] [P] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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

Bruce,

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

Thank you,  
[REDACTED]

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

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

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

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

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

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

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

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

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

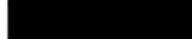
The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

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

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

I am open to any solution

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

 - O  
 - M

[BarketEpstein.com](http://BarketEpstein.com)

On Jul 12, 2019, at 4:01 PM, [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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>

**Sent:** Friday, July 12, 2019 3:22 PM

**To:** [REDACTED] <[REDACTED]>

**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;

tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; Aida Leisenring

<[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; [bkoffsky@snet.net](mailto:bkoffsky@snet.net); [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  
[BarketEpstein.com](http://BarketEpstein.com)

On Jul 12, 2019, at 3:17 PM, [REDACTED] <[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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>; [REDACTED]

[REDACTED] <[REDACTED]>

**Cc:** tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; Aida Leisenring

<[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; [bkoffsky@snet.net](mailto:bkoffsky@snet.net); [REDACTED]

[REDACTED] <[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,

██████████

████████████████████

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

p: ██████████

f: ██████████

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]  
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message and all its attachments

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2020-05-19 14:41:56 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.

[REDACTED]  
Captain  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
Office: [REDACTED]  
Blackberry [REDACTED]

>>> [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]>, NYM/Lieutenants <[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

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "[REDACTED]" <[REDACTED]> </div>

>>> "[REDACTED]" <[REDACTED]> 07/07/2019 18:18 >>>  
Massachusetts

From: [REDACTED] <[REDACTED]>  
Sent: Sunday, July 07, 2019 18:18  
To: [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 >>>

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]

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**Noteworthy News Articles 8-28-2019**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/08/28 08:52

**Subject:**

Noteworthy News Articles 8-28-2019

**Attachments:**

TEXT.htm

### **Pretrial Inmate Died by Suicide in Miami's Federal Detention Center, BOP Confirms**

Miami New Times

<https://www.miaminewtimes.com/news/miami-federal-inmate-commits-suicide-bureau-of-prisons-confirms-11252767>

Pedro Rene Gonzalez had been sitting in Miami's Federal Detention Center (FDC Miami) awaiting trial on weapons charges since December 18, 2018. Despite languishing in jail for eight months, Gonzalez never made it to trial: The Federal Bureau of Prisons (BOP) today confirmed to New Times that Gonzalez was found unresponsive in his cell late Saturday evening and ultimately pronounced dead the following day. The BOP has labeled his death a suicide.

### **AFGE to Barr: MCC Staff Have Right To Consult Union and Legal Reps**

The Chief

[https://thechiefleader.com/news/news\\_of\\_the\\_week/afge-to-barr-mcc-staff-have-right-to-consult-union/article\\_b0ce8a32-c8ec-11e9-85ca-cbc9c117fc96.html](https://thechiefleader.com/news/news_of_the_week/afge-to-barr-mcc-staff-have-right-to-consult-union/article_b0ce8a32-c8ec-11e9-85ca-cbc9c117fc96.html)

The union that represents workers at the Metropolitan Correctional Center, where Jeffrey Epstein committed suicide Aug. 10, is pushing back on remarks made by U.S. Attorney General William Barr that members of the union "were not cooperative" with the criminal probe into the death.

### **Meek Mill's Criminal Case Ends With a Misdemeanor Guilty Plea**

The New York Times

<https://www.nytimes.com/2019/08/27/arts/music/meek-mill-free.html>

The Philadelphia rapper Meek Mill, who has become a symbol of criminal justice reform, as well as an outspoken advocate, pleaded guilty on Tuesday to a misdemeanor gun charge stemming from a 2007 arrest, ending a legal saga that has sent him to prison multiple times during more than a decade of probation and appeals.

### **The Future Of D.C.'s Halfway House For Men Is In Limbo**

DCist

<https://dcist.com/story/19/08/26/the-future-of-d-c-s-halfway-house-for-men-is-in-limbo/>

Advocates fear that if the Bureau of Prisons fails to resolve a complicated contract dispute, the city could be left without a men's halfway house for federal inmates. The saga over D.C.'s only halfway house for men manages to touch on many of the third rails of D.C. politics: zoning and land use issues, federal control of the justice system, and the power of developers to shape the city.

### **Prison audit suggests separating gang members, letting inmates earn more 'good time credit'**

The Post and Courier

[https://www.postandcourier.com/politics/prison-audit-suggests-separating-gang-members-letting-inmates-earn-more/article\\_e1c9333a-c829-11e9-bced-5321bd3dd939.html](https://www.postandcourier.com/politics/prison-audit-suggests-separating-gang-members-letting-inmates-earn-more/article_e1c9333a-c829-11e9-bced-5321bd3dd939.html)

South Carolina should improve prison officers' training, better manage gang members and penalize their leaders, and offer inmates more opportunities to shave time off their sentences to incentivize good behavior, according to a state audit presented to legislators Monday.

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Distribution Type	TO
Recipient Type	User
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Display Name	[REDACTED]
Email	ncenglish@bop.gov
UUID	6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A
Distribution Type	TO
Recipient Type	User
Recipient	[REDACTED] T. [REDACTED]
Display Name	[REDACTED] T. [REDACTED]
Email	[REDACTED]
UUID	3494D6C0-1152-0000-B502-02B05D1371F3
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Recipient Type	User
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Recipient Type	User
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Distribution Type	TO
Recipient Type	User
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Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

<b>Deleted</b>	false
<b>Opened</b>	true
<b>Completed</b>	false
<b>Security</b>	Normal
<b>Box type</b>	Inbox
<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
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<b>Class</b>	Public
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<b>Location ID</b>	1540843449744
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Audits			
Date	Action	Auditor	Note
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2020-05-19 15:34:21 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
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

**Fwd: Re: Clearinghouse**

**From** [REDACTED]

**To** [REDACTED]

**Date** 2019/11/19 14:05

**Subject:** Fwd: Re: Clearinghouse

**Attachments:** TEXT.htm

My note to Mitre, and then [REDACTED] note.....

>>> [REDACTED] 11/19/2019 1:42 PM >>>

[REDACTED] is right - the BOP Director really pushed this to the top of the list with her testimony. Some ideas about how we can move this forward would really help us. It seems our priority list has switched to the following:

- clearinghouse process
- RFI (getting it out for comment)
- FPI evaluation proposal
- needs assessment (as we have a "breather" as RSD implements the info we heard on the VTC today).

ds

[REDACTED]  
[REDACTED]  
Office of Research and Evaluation/Capacity Planning  
Information, Policy, and Public Affairs (IPPA)  
Federal Bureau of Prisons  
400 Bldg., Room 3015  
[REDACTED]  
[REDACTED]

>>> [REDACTED] 11/19/2019 1:35 PM >>>

Hi [REDACTED] and [REDACTED],

I know we talked about the need to push this item to the top of the list already, but I wanted to share an email I just got from a religious stakeholder group (a different one than we discussed earlier.

*Dr. Sawyer testified today in the Senate that the BOP is already advising faith-based groups as to the criteria needed to for us to enter our programs into the evaluation that's going to be done as part of Title 1 of the FSA to determine the evidence based factors to reducing recidivism of those programs. We are of course a faith-based group with a longstanding relationship with BOP and with programs, and as noted in the emails below we have asked about this but I do not believe Aleph has of yet received such advice. Can we please be advised as well of this criteria and guidance?*

*The Director also mentioned about "mentors" coming in as part of the FSA and we were wondering if you can provide information about that as well as to how that is available to potential Aleph mentors?*

Based on this, I think we need to move as quickly as possible toward setting up some submission criteria - that is to say that while it may take a little while to determine exactly how to evaluate the submissions, maybe we can fast track the creation of a list of documents to submit and portal in which to submit them. Thoughts??

Thanks,  
[REDACTED]

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To	[REDACTED]
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Modified date	2019-11-19 14:16:29
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Attachments size	3119
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Type	file
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CA	1665b6138bddc2620382cbff8f023145
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Email	[REDACTED]
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Return notification when accepted	false
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Class	Public
Account	[REDACTED]PMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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Name	First Step
Type	Normal

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<b>Share Type</b>	NotShared

Audits			
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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

**DAG/USAO Tour**

**From**

[REDACTED]

**Date**

2019/08/14 15:04

**Subject:**

DAG/USAO Tour

**Attachments:**

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

Good afternoon,

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

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

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Property	Value
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Cc	[REDACTED]
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Modified date	2019-08-14 15:09:30
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Name	U.S.Attorney, et al.tour.8.15.pdf
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Share Type	NotShared
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2019-08-21 09:25:18 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:36:22 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 15:33:44 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

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Mail Attachment  
U.S.Attorney, et al.tour.8.15.pdf



# UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

**DATE:** August 14, 2019

**TO:** All Concerned

**FROM:** [REDACTED], Supervisory Attorney

**SUBJECT:** Institutional Tour

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

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

The following individual(s) may be present:

**Ed O'Callahan – Principal Deputy Attorney General**

[REDACTED] – Advisor at AG's office

**Geoffrey Berman – U.S. Attorney**

[REDACTED] – Deputy US Attorney

[REDACTED] - Chief of the Criminal Division, SDNY

[REDACTED] –Counsel to the US Attorney

[REDACTED] - Chief, Public Corruption Unit, SDNY

[REDACTED] - Chief, Public Corruption Unit, SDNY

[REDACTED] - AUSA

[REDACTED] - AUSA

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

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

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/08/10 14:21

**Subject:**

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

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

[REDACTED] - August 9-14, X6354

[REDACTED] - August 15-16, X6359

[REDACTED] - August 19, X6354

>>> [REDACTED] 08/10/19 14:21 >>>

[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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Property	Value
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Reply To	er2miller@bop.gov
Text	[REDACTED]
To	[REDACTED]
Subject	Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office)
Scheduled date	2019-08-10 14:21:34
Creation date	2019-08-10 14:21:34
Modified date	2019-08-10 17:39:46
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Deleted	true
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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
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Name	Trash
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Date	Action	Auditor	Note
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2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

**Re: Epstein, Jeffrey Edward, Reg. No. 73618-054\_1 (Out of the office)**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/08/10 14:21

**Subject:**

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054\_1 (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]

[REDACTED]

Associate Warden

MCC New York

150 Park Row

New York, NY 10007

[REDACTED]

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To	[REDACTED]
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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
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Source	received
Class	Public
Account	[REDACTED].FAIADMI.FAIDOMI
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADMI.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

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Date	Action	Auditor	Note
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2019-08-21 14:08:36 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:42:59 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:05 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

**RE: Tartaglione Sunday's attempt**

**From:** Bruce Barket  
**To:** [REDACTED] Aida Leisenringbkoffsky@snet.net, [REDACTED] tonyricco (tonyricco@aol.com)  
**Date:** 2019/07/15 16:19  
**Subject:** RE: Tartaglione Sunday's attempt  
**Attachments:** TEXT.htm, Mime.822

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

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

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
666 Old Country Road , Ste. 700  
Garden City, NY 11530  
[REDACTED] [P] (516) 745 1245 [F]  
[www.barketepstein.com](http://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

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

Bruce,

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>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 7/14/2019 11:55 AM >>>

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[REDACTED] - O  
[REDACTED] - M  
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Assistant United States Attorney  
[REDACTED]

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**Subject:** Re: Tartaglione conditions/visits

[REDACTED]

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

Bruce Barket  
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[REDACTED]  
Assistant United States Attorney  
[REDACTED]

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

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<[REDACTED]>

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<[REDACTED]>; [REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row  
New York, New York 10007

p: [REDACTED]  
f: [REDACTED]

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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] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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Properties	
Property	Value
MessageID	5D2CA7A5.NYMDOM1.NYMADM1.100.1373875.1.7.8FCD.1
Message Path	xml/Mailbox/5D2CA7A5.NYMDOM1.NYMADM1.100.1373875.1.78FCD.1.xml
From	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Reply To	bbarket@barketepstein.com
Text	Bruce Barket
To	[REDACTED]
Cc	Aida Leisenring; bkoffsky@snet.net; [REDACTED]; [REDACTED]; tonyricco (tonyricco@aol.com)
Subject	RE: Tartaglione Sunday's attempt
Scheduled date	2019-07-15 16:19:37
Creation date	2019-07-15 16:19:37
Modified date	2019-07-15 16:41:39
Delivered date	2019-07-15 16:19:50
Message size	14223
Attachments size	99247
Total size	113481
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D2CA7A5.NYMDOM1.NYMADM1.200.20000A7.1.6 B8F6.1@45-5D2CA7A5.NYMDOM1.NYMADM1.100.1 373875.1.78FCD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	31258
CA	9d2c1b1049a6827b095bcee258d7606b
Hash	03CF0646125D96B96EB7BB91BC1AE74241FE5895 F430AD55D3354032D8785D37A6280248
Attachment	Mime.822
Name	Mime.822
Content ID	5D2CA7A5.NYMDOM1.NYMADM1.200.20000A7.1.6 B8F6.1@45-5D2CA7A5.NYMDOM1.NYMADM1.100.1 373875.1.78FCD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	67989
CA	abca12e7d7e9e231bcc590f22a4393a8
Hash	831BFA05CB0D33F48CC7803D4B5057790B888737 335A40C940B41DA09BB7215A134C832F
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	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Recipient	bkoffsky@snet.net
Display Name	bkoffsky@snet.net
Email	bkoffsky@snet.net
Distribution Type	CC
Recipient Type	User
Recipient	[REDACTED]
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Email	[REDACTED]
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Display Name	[REDACTED]
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Distribution Type	CC
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Display Name	[REDACTED]
Email	[REDACTED]
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Distribution Type	CC
Recipient Type	User
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	4A1B8282-31F7-0000-B60A-1FDDAB07B0FA
Distribution Type	CC
Recipient Type	User
Recipient	tonyricco (tonyricco@aol.com)
Display Name	tonyricco (tonyricco@aol.com)
Email	tonyricco@aol.com
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
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Class	Public
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Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
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Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

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Date	Action	Auditor	Note
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2019-08-21 13:31:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:33:55 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

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Mail Attachment

Mime.822

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**Subject:** RE: Tartaglione Sunday's attempt  
**Sent:** Mon, 15 Jul 2019 20:19:37 +0000

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

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

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

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[bkoffsky@snet.net](mailto:bkoffsky@snet.net); [REDACTED] <[JSwergold@usa.doj.gov](mailto:JSwergold@usa.doj.gov)>; [REDACTED]

<[REDACTED]>; [REDACTED]

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[REDACTED]  
Supervisory Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
p: [REDACTED]  
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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 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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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] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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EFTA00044053

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**RE: Tartaglione Sunday's attempt**

**From:** Bruce Barket  
**To:** [REDACTED] JohnsonAida Leisenringbkoffsky@snet.net, [REDACTED] onyricco (tonyricco@aol.com)  
**Date:** 2019/07/19 06:40  
**Subject:** RE: Tartaglione Sunday's attempt  
**Attachments:** TEXT.htm, Mime.822

Good morning,

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

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

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---

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

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also

Lieutenant as they were aware of the visit and could have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [REDACTED] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,  
[REDACTED]

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

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

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

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

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

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

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

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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  
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666 Old Country road  
Garden City, NY 11530  
[REDACTED] - O  
[REDACTED] - M  
Barket [Epstein.com](http://Epstein.com)

On Jul 12, 2019, at 4:01 PM, [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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>  
**Sent:** Friday, July 12, 2019 3:22 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;  
tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; Aida Leisenring  
<[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; [bkoffsky@snet.net](mailto:bkoffsky@snet.net); [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](http://Epstein.com)

On Jul 12, 2019, at 3:17 PM, [REDACTED] <[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 <barket@barketepstein.com>; [REDACTED]  
>  
**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [REDACTED]  
) <[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,

██████████

████████████████████

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

p: ██████████

f: ██████████

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 7/12/2019 6:16 AM >>>

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From	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Reply To	bbarket@barketepstein.com
Text	Bruce Barket
To	[REDACTED]
Cc	Aida Leisenring; bkoffsky@snet.net; [REDACTED]; [REDACTED]; tonyricco (tonyricco@aol.com)
Subject	RE: Tartaglione Sunday's attempt
Scheduled date	2019-07-19 06:39:11
Creation date	2019-07-19 06:39:11
Modified date	2019-07-19 09:52:47
Delivered date	2019-07-19 06:40:02
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Attachments size	102281
Total size	117311
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Size	32095
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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	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Recipient	bkoffsky@snet.net
Display Name	bkoffsky@snet.net
Email	bkoffsky@snet.net
Distribution Type	CC
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Email	tonyricco@aol.com
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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
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Source	received
Class	Public
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2019-08-21 13:31:44 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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Mail Attachment

Mime.822

**From:** Bruce Barket <bbarket@barketepstein.com>  
**To:** [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>  
**Cc:** "tonyricco (tonyricco@aol.com)" <tonyricco@aol.com>, Aida Leisenring <aleisenring@barketepstein.com>, [REDACTED] <[REDACTED]>, "bkoffsky@snet.net" <bkoffsky@snet.net>, [REDACTED] <[REDACTED]>  
**Subject:** RE: Tartaglione Sunday's attempt  
**Sent:** Fri, 19 Jul 2019 10:39:11 +0000

Good morning,

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**Sent:** Monday, July 15, 2019 3:48 PM  
**To:** Bruce Barket; [REDACTED]  
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [REDACTED]; bkoffsky@snet.net; [REDACTED]; [REDACTED]  
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EFTA00044065

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

[REDACTED] - O  
[REDACTED] - M

Barket [Epstein.com](http://Epstein.com)

On Jul 12, 2019, at 4:01 PM, [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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>

**Sent:** Friday, July 12, 2019 3:22 PM

EFTA00044066

To: [REDACTED] <[REDACTED]>  
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [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](http://Epstein.com)

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

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[REDACTED]  
Assistant United States Attorney  
[REDACTED]

---

From: [REDACTED] <[REDACTED]>

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

To: Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>; [REDACTED] <[REDACTED]>

Cc: tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [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.

EFTA00044067

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

Thank you,

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

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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

EFTA00044068

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**Fwd: RE: Tartaglione Sunday's attempt**

**From**

**To**

**Date**

2019/07/19 09:25

**Subject:**

Fwd: RE: Tartaglione Sunday's attempt

**Attachments:**

TEXT.htm

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

[REDACTED]  
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>

Good morning,

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

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

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road, Ste. 700

Garden City, NY 11530

[REDACTED] [P] (516) 745 1245 [F]

[www.barketepstein.com](http://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 (tonyricco@aol.com); Aida Leisenring; [REDACTED]; bkoffsky@snet.net; [REDACTED]; [REDACTED]  
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

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

Thank you,  
[REDACTED]

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

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

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

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

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

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

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

client until 9:30.

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

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

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

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

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666 Old Country road  
Garden City, NY 11530  
[REDACTED] - O  
[REDACTED] - M  
Barket [Epstein.com](http://Epstein.com)

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[REDACTED]  
Assistant United States Attorney  
[REDACTED]

---

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**Sent:** Friday, July 12, 2019 3:22 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;  
tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; Aida Leisenring  
<[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; [bkoffsky@snet.net](mailto:bkoffsky@snet.net); [REDACTED]  
<[REDACTED]>  
**Subject:** Re: Tartaglione conditions/visits

██████████

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Bruce Barket  
Barket, Epstein, Kearon, Aldea & LoTurco  
666 Old Country road  
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██████████ - O  
██████████ - M  
[Barket Epstein.com](http://BarketEpstein.com)

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

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**From:** ██████████ <██████████>  
**Sent:** Friday, July 12, 2019 3:13 PM  
**To:** Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>; ██████████ <██████████>  
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██████████

████████████████████

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

p: ██████████

f: ██████████

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Cc	[REDACTED] Edge
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Scheduled date	2019-07-19 09:25:22
Creation date	2019-07-19 09:25:22
Modified date	2019-07-22 10:44:27
Delivered date	2019-07-19 09:25:22
Message size	14870
Attachments size	31284
Total size	46165
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
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Is Inline	false
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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
Delivered	2019-07-19 09:25:22
DownloadedByThirdParty	2019-07-19 09:25:23
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Recipient	[REDACTED]
Display Name	[REDACTED]
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UUID	A4423FD0-0824-0000-B58A-448148E79444
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Delivered	2019-07-19 09:25:22
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
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Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
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Distribution Type	TO
Recipient Type	User
Delivered	2019-07-19 09:25:22
Opened	2019-07-19 12:12:02

<b>Recipient</b>	
<b>Display Name</b>	
<b>Email</b>	
<b>UUID</b>	5ECE11C0-09D4-0000-BBE1-7C3A87597621
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<b>Recipient Type</b>	User
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<b>Archived</b>	false
<b>Read</b>	true
<b>Deleted</b>	false
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<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
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<b>Source</b>	sent
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<b>Account</b>	NYMADM1.NYMDOM1
<b>Location ID</b>	1540842683886
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	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: Epstein, Jeffrey Edward, Reg. No. 73618-054\_1 (Out of Office)**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/08/10 14:21

**Subject:**

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

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

[REDACTED] - August 9-14, X6354

[REDACTED] - August 15-16, X6359

[REDACTED] - August 19, X6354

>>> [REDACTED] 08/10/19 14:21 >>>

[REDACTED]

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

Thank you

Properties	
Property	Value
MessageID	5D4ED2EE.NYMDOM1.NYMADMI.100.1696E30.1.6 0E6E.1
Message Path	xml/Mailbox/5D4ED2EE.NYMDOM1.NYMADMI.100.1696E30.1.60E6E.1.xml
From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Subject	Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office)
Scheduled date	2019-08-10 14:21:34
Creation date	2019-08-10 14:21:34
Modified date	2019-08-10 14:35:02
Delivered date	2019-08-10 14:21:34
Message size	446
Attachments	0
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 14:21:34
DownloadedByThirdParty	2019-08-10 14:21:37
Opened	2019-08-10 14:35:08
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	5D4ED2EE.NYMDOM1.NYMADMI.100.1696E30.1.6 0E6E.1@1:7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Source	sent
Class	Public
Account	[REDACTED].NYMADMI.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	Action	Auditor	Note
2019-08-19 16:42:42 EDT	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 14:08:39 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:42:58 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

**Fwd: RE: Tartaglione Sunday's attempt**

**From**

**To**

**Date**

2019/07/22 21:38

**Subject:**

Fwd: RE: Tartaglione Sunday's attempt

**Attachments:**

TEXT.htm

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

Thanks.

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

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

[REDACTED]  
Chief Psychologist

U.S. Department of Justice/  
Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]

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

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

[REDACTED]  
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> Bruce Barket <bbarket@barketepstein.com> 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 MDC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidentally smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

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

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
666 Old Country Road , Ste. 700  
Garden City, NY 11530  
[REDACTED] [P] (516) 745 1245 [F]  
[www.barketepstein.com](http://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 (tonyricco@aol.com); Aida Leisenring; [REDACTED]; bkoffsky@snet.net; [REDACTED]; [REDACTED]  
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

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

Thank you,  
[REDACTED]

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

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

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

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

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

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

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

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

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

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

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

I am open to any solution

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

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

On Jul 12, 2019, at 4:01 PM, [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 <bbarket@barketepstein.com>

**Sent:** Friday, July 12, 2019 3:22 PM

**To:** [REDACTED] <[REDACTED]>

**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;

tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring

<aleisenring@barketepstein.com>; bkoffsky@snet.net; [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] <[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 <bbarket@barketepstein.com>; [REDACTED]

[REDACTED] <[REDACTED]>

**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [REDACTED]

(USANYS) < [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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]  
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To	[REDACTED]
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Scheduled date	2019-07-22 21:38:36
Creation date	2019-07-22 21:38:36
Modified date	2019-07-23 09:14:03
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
Content ID	5D362CDC.NYMDOM1.NYMADMI.200.20000AA.1.4 1C97.1@45:5D362CDC.NYMDOM1.NYMADMI.100.1 696E30.1.605DC.1@1:9.NYMDOM1.NYMADMI.100.0.1.0.1@18
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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
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
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UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Recipient	[REDACTED]
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Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false

<b>Read</b>	true
<b>Deleted</b>	true
<b>Opened</b>	true
<b>Completed</b>	false
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<b>Box type</b>	Inbox
<b>Return notification when opened</b>	false
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<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
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<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	[REDACTED]19019.NYMADMI.NYMDOM1
<b>Location ID</b>	1540843105474
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Trash
<b>ID</b>	9.NYMDOM1.NYMADMI.100.0.1.0.1@18
<b>Name</b>	Trash
<b>Type</b>	Trash
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2019-08-21 13:37:17 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:34:56 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 Sunday's attempt**

**From**

**To**

**Date**

2019/07/19 07:22

**Subject:**

Fwd: RE: Tartaglione Sunday's attempt

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

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

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

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

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

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

I am open to any solution

Bruce Barket  
Barket, Epstein, Kearon, Aldea & LoTurco  
666 Old Country road  
Garden City, NY 11530  
(516) 745 1500 - O  
[REDACTED] - M  
[BarketEpstein.com](http://BarketEpstein.com)

On Jul 12, 2019, at 4:01 PM, [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 <bbarket@barketepstein.com>

**Sent:** Friday, July 12, 2019 3:22 PM

**To:** [REDACTED] <[REDACTED]>

**Cc:** [REDACTED] <[REDACTED]>; [REDACTED]

tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring

<aleisenring@barketepstein.com>; bkoffsky@snet.net; [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

[BarketEpstein.com](http://BarketEpstein.com)

On Jul 12, 2019, at 3:17 PM, [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 <bbarket@barketepstein.com>; [REDACTED]

<[REDACTED]>

**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring

<aleisenring@barketepstein.com>; bkoffsky@snet.net; [REDACTED]

[REDACTED] <[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,

██████████

████████████████████

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

p: ██████████

f: ██████████

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 7/12/2019 6:16 AM >>>

Good morning,

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

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

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

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

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

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

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

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

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message and all its attachments

Properties	
Property	Value
MessageID	5D316F9D.NYMDOM1.NYMADM1.100.1696E30.1.6 04D9.1
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From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[REDACTED]
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To	[REDACTED]
Cc	[REDACTED]
Subject	Fwd: RE: Tartaglione Sunday's attempt
Scheduled date	2019-07-19 07:22:05
Creation date	2019-07-19 07:22:05
Modified date	2019-07-22 10:46:46
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
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Is Inline	false
Type	file
Size	31869
Date	2019-07-19 03:21:58
CA	f1c74814a8a8cebb07f4b451272457f6
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Deleted	true
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	received
Class	Public
Account	[REDACTED].NYMADM1.NYMDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
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Type	Trash
System	true
Share Type	NotShared

Audits			
Date	Action	Auditor	Note
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2019-08-21 13:37:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:34:56 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

**The Daily 202: Counterpunching like Trump, Biden attacked most of his rivals on the debate stage. He looked weak.**

**From** The Washington Post  
**To** [REDACTED], The Washington Post  
**Date** 2019/08/01 10:56  
**Subject:** The Daily 202: Counterpunching like Trump, Biden attacked most of his rivals on the debate stage. He looked weak.  
**Attachments:** TEXT.htm, Mime.822

If you're having trouble reading this, [click here](#).

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# The Daily 202

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## Counterpunching like Trump, Biden attacked most of his rivals on the debate stage. He looked weak.

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Biden becomes debate night target as candidates go on the attack

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: Joe Biden didn't just defend himself in Detroit on Wednesday night. He went after Kamala Harris, Cory Booker, Julián Castro, Kirsten Gillibrand and even Bill de Blasio.**

The media coverage of the second night of the second Democratic debate has focused on the hits leveled against Biden. But these were all expected. Going after the

candidate leading in the polls is de rigueur. More striking, and historically unusual, was how hard Biden fired back at anyone and everyone who criticized him.

Coming out swinging the way he did will probably reassure panicky donors and bed-wetting establishmentarians, thereby stabilizing his struggling campaign. But it also diminishes his stature. Yes, Biden leads in the polls. But calling him the front-runner feels like an exaggeration. Last night demonstrated that, unable to stay above the fray the way he hoped he could, Biden is now in the mosh pit with everyone else.

After faltering during the first debate in Miami – and facing not-so-quiet whispers about his age – Biden seemed determined to show that he’s the kind of street brawler who can take the fight directly to President Trump. At times, however, his performance was reminiscent of Trump’s response to Hillary Clinton during a 2016 debate: “No puppet. No puppet. You’re the puppet!” The Biden debate strategy can best be summed up with the playground taunt: *I know what you are, but what am I?*

That’s certainly how Biden sounded when he accused both African American senators onstage – each the child of civil rights activists – of being weak on civil rights.

In Biden’s telling, Booker stood idly by as mayor of Newark while police officers under his command engaged in stop-and-frisk policies that targeted black men. “You went out and you hired Rudy Giuliani’s guy,” Biden said. “You had 75

percent of those stops reviewed as illegal. You found yourself in a situation where three times as many African American kids were caught in that chain. ... The Justice Department came after you for engaging in behavior that was inappropriate, and then, in fact, nothing happened the entire time you were mayor.”

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Booker: 'You're dipping into the Kool-Aid and you don't even know the flavor'

Standing next to Biden, Booker noted that the local leader of the American Civil Liberties Union praised him for putting forth a national model in police accountability. “If you want to compare records — and, frankly, I’m shocked that you do — I’m happy to do that,” he said. “Mr. Vice President, there’s a saying in my community. You’re dipping into the Kool-Aid and you don’t even know the flavor. You need to come to the city of Newark and see the reforms that we put in place.”

Still sore over the way she lacerated him last time for working with segregationist senators to oppose busing in the 1970s, Biden tried to turn the tables by focusing on Harris’s record as a prosecutor. “When Senator Harris was attorney general for eight years in the state of California, there were two of the most segregated school districts in the country in Los Angeles and in San Francisco. And she did nothing,” he said. “I didn't see a single solitary time she brought a case against them to desegregate them. Secondly, she also was in a situation where she had a police department when she was there that was abusing people's rights.”

Biden essentially accused Harris of prosecutorial

...then essentially accused Harris of prosecutorial

misconduct, claiming that she withheld exculpatory evidence from “defense attorneys like me.” “Along came a federal judge who said, ‘Enough!’ And he freed 1,000 of these people,” Biden continued. “If you doubt me, Google ‘1,000 prisoners freed, Kamala Harris.’”

Harris responded, “That is simply not true.” She added that she spent her time as California’s chief law enforcement officer “cleaning up the bills you passed” in the Senate.

Referring to himself as a defense attorney is a stretch: Biden was a part-time public defender for about a year in the late 1960s. He spent the lion’s share of the half-century that followed as one of the Democratic Party’s most outspoken tough-on-crime acolytes.

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Gillibrand attacks Biden's record on working women

Gillibrand, the senator from New York, questioned Biden over an op-ed he wrote in 1981 with the headline “Congress Is Subsidizing Deterioration of Family.” In it, the then-senator argued that couples with higher income shouldn’t get tax credits for child care because, if they can afford it, one parent should stay home. “That was a long time ago,” Biden responded.

Then he highlighted Gillibrand’s past praise for his record on women’s issues. “You came to Syracuse University with me and said it was ‘wonderful’ that I’m ‘passionate’ about ... making sure women are treated equally,” he said. “I don’t know what’s happened. except that you’re now running for

.....  
president.”

When de Blasio asked Biden whether he ever advised Barack Obama to deport fewer undocumented immigrants during their eight years in the White House, Biden suggested – apparently apropos of nothing – that the New York mayor cannot be trusted to hold someone’s confidences. “I keep my recommendation to him in private,” he told de Blasio. “Unlike you, I can expect you would go ahead and say whatever was said privately with him. That is not what I do.”

But Biden had no qualms during the immigration discussion about disclosing that Castro, who was Obama’s secretary of housing and urban development, did not bring up the issue during Cabinet meetings. “I never heard him talk about any of this when he was secretary,” Biden said. “The fact of the matter is, if you cross the border illegally, you should be able to be sent back. It’s a crime.”

Castro replied: “It looks like one of us has learned the lessons of the past, and one of us hasn’t.”

Biden wielded the former president like a shield.

“Everybody’s talking about how terrible I am on all these issues,” he said. “Barack Obama knew exactly who I was. ... He had 10 lawyers do a background check on everything about me on civil rights and civil liberties, and he chose me, and he said it was the best decision he made.”

This argument makes sense. A CNN poll last year found

that 66 percent of Americans had a favorable view of Obama, including 97 percent of Democrats. But when Biden distanced himself from the Obama administration's record of deporting millions of undocumented immigrants, Booker called him out for trying to have it both ways. "You invoke President Obama more than anybody in this campaign," he said. "You can't do it when it's convenient and then dodge it when it's not."

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Democrats spent the second debate arguing about math

Criticizing his opponents who support Medicare-for-all, Biden accused them of trying to destroy Obamacare and peddling "a bunch of malarkey." That's long been one of his favorite fallback words. He said the plan – initially championed by Sen. Bernie Sanders and embraced to varying degrees by a handful of the other candidates – will raise taxes on the middle class by trillions and increase out-of-pocket health-care costs. Referring to de Blasio and Harris, he said: "I don't know what math you do in New York. I don't know what math you do in California."

In most of these instances, it appeared that Biden was trying to muddy the water enough so that these exchanges would get described as a draw. Taken together, they underscore just how many big issues he's vulnerable on in the modern political environment. In other ways, the exchanges showed, stylistically, how much he's a throwback to another time.

Biden began the line of attack on Castro by referring to his opponent as "Julión." Then he corrected himself. "Everyo

opponent as Julian. Then he corrected himself. “Excuse me,” he said, “the secretary.” (That gave me a flashback to when Sarah Palin asked Biden if she could call him “Joe” at the start of their debate in 2008.)

Biden accidentally referred to Booker as “the president” during his attack over stop-and-frisk, but he was playful about it. “Excuse me,” he quipped, “the *future* president.” (Booker loved it.) “Go easy on me, kid,” the 76-year-old joked to Harris, 54, as she came onstage and shook his hand.

Elizabeth Warren was not onstage, but Biden even took a little dig at the senator from Massachusetts, as well. Jake Tapper read aloud the quote from the night before about how Democrats won’t win in 2020 “with small ideas and spinelessness.” Biden replied by touting his role in the auto industry bailout. “I suspect that’s why the mayor [of Detroit] endorsed me,” he said, “and not the senator.”

Washington Gov. Jay Inslee, who has made climate change the centerpiece of his campaign, said Biden’s environmental proposals aren’t sufficiently ambitious. “Middle-ground solutions like what the vice president has proposed are not going to save us,” said Inslee. “There is no middle ground about my plan,” Biden replied.

“I’ve heard you say that we need a realistic plan,” said Inslee.

Biden took umbrage. “No, I didn’t say that,” he replied.

Let that sink in. It was as if “realistic” has somehow become

a pejorative. Biden's reflexive denial that he ever called his plan "realistic" speaks volumes about the leftward lurch of the party since Alexandria Ocasio-Cortez toppled Rep. Joe Crowley (D-N.Y.) in a primary last summer. Moments like this are why so many Democratic pooh-bahs are fretting privately that Trump's chances of getting reelected go up with each debate. Ultimately, more than anything else, the allergy toward "realistic" approaches might be what dooms Biden's third try for the presidency.

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Fact-checking the second Democratic debate | The Fact Checker

## **HOW IT'S PLAYING:**

**-- Wednesday's debate turned on character as much as ideology, which chief correspondent Dan Balz interprets as a foreboding turn for Democrats:** "By the end of the evening, the candidates had done as much to make a case against one another as against the president, without offering much in the way of an aspirational message or connecting directly with the voters they will need to win the presidential election. The reality is that little changed as a result of the debate. The absence of clear winners and the absence of the emergence of a candidate with a hopeful message for a broader audience produced a status quo ending. ... Harris delivered a more uneven performance than in Miami. Booker, by his aggressiveness toward Biden, made his bid to move up in a race where he has struggled. ... Sen. Michael F. Bennet (D-Colo.) lamented that the Democrats were wasting time litigating the past and ignoring

both the urgent problems of today and the threats posed by the Trump administration. His voice went largely unheard by the others on the stage.”

**-- As several Democrats rushed to criticize Biden, they grew increasingly comfortable with criticizing Obama’s legacy by proxy.** Matt Viser, Toluse Olorunnipa and Amy B Wang report: “The Obama administration’s record on deportations, criminal justice, trade and health care was challenged implicitly and explicitly by several candidates. Even Biden stepped away from the former president on one issue, saying he no longer supports the Trans-Pacific Partnership.” That’s quite a flip-flop. Biden was a prominent salesman for the deal three years ago. Notably, Obama is staying neutral and has declined to endorse his former No. 2.

**-- More team coverage:**

- Biden spoke the most this round, clocking in at 21.2 minutes, almost four minutes more than Tuesday night’s longest speaker, Warren. Harris trailed behind Biden, speaking for 17.7 minutes. Booker came in third with 12.8 minutes. Gillibrand spoke for 11.6 minutes; Inslee, 10.7; Bennet and Tulsi Gabbard, 10.6; Castro, 10.5; de Blasio, 9.7; and tech entrepreneur Andrew Yang came in last, speaking for only 8.7 minutes.
- The Fact Checker team scrutinized 13 statements made during the debate.
- Annie Inskev David Fahrenthold Sean Sullivan and

Holly Bailey: “8 key moments from night 2.”

- Stein and Yasmeen Abutaleb: “Biden and Harris muddle through confusing health policy in debate.”
- Elise Viebeck: “Biden, Harris field attacks on criminal justice records.”
- Philip Bump: “More electability than foreign policy: The second debate’s topics, by the numbers.”
- Eugene Scott: “Five years after Eric Garner’s death, he was a major topic at the Democratic debate.”
- Read the complete transcript [here](#).

## -- What pundits are saying about who won and lost:

- The Fix’s Aaron Blake names Sanders and Warren as the winners of the debate’s second round, despite not being onstage, because “their performances were even better in contrast.” Castro and Yang were also winners in Blake’s book. Harris and Biden were the losers.
- CNN’s Chris Cillizza thinks Booker, Gabbard, Castro and Biden had a great night, while Harris and Gillibrand stayed behind.
- Vox’s Matthew Yglesias thinks Booker and Biden won.
- Politico’s Elena Schneider doesn’t think there’s a clear winner in a “10-car pileup,” but she did come up with some superlatives: Biden was the hottest target, and Booker had the best zinger.
- Fox News’s Doug Schoen thinks Biden and Gabbard won while Gillibrand and Inslee left defeated.
- The Detroit Free Press says Harris did the best job in an otherwise murky debate.

- The BBC's Anthony Zurcher named Biden the debate's clear winner and Harris the clear loser.

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Democratic candidates try to sharpen their message inside the spin room

**-- Other takes this morning from across the media ecosystem:**

- Politico's John F. Harris: "Biden was not that bad... and not that good."
- The New York Times's Matt Flegenheimer and Katie Glueck: "Biden Did Fine, and That Might Have Been Enough."
- Reuters's James Oliphant: "Biden steadies ship while setting up impending clash with Warren."
- The Times's Gail Collins: "Let's have another debate with just Warren versus Biden. And maybe we'll throw in Booker and Sanders."
- The Atlantic's David A. Graham: "Biden isn't the only one trying to have it both ways on Obama."
- The New Yorker's Benjamin Wallace-Wells: "Biden Defends the Party's Past."
- USA Today's N'dea Yancey-Bragg: "A Kool-Aid clapback: Cory Booker gets spicy."
- Slate's Henry Grabar: "Julián Castro Made the Best Case for Impeachment Yet."
- The New Republic's Heather Souvaine Horn: "Let's get into a fight about foreign policy."

**-- From The Post's opinion page:**

- **“I’m grateful for every single woman running for president. Even Marianne Williamson,”** writes Alyssa Rosenberg. “I wouldn’t vote for every woman running for president in the Democratic primary. But I’m grateful for the presence of every single one of them. Equality isn’t a single perfect human woman winning the presidency: it’s a bunch of flawed women being considered genuinely plausible contenders for the post.”
- **“Booker broke through. Biden struck back. Harris got put in the hot seat,”** writes E.J. Dionne Jr.
- **“Biden performed better in the second debate. CNN didn’t,”** writes Jennifer Rubin. “Unfortunately, CNN seemed to learn nothing from its horrendous reviews for Tuesday night. The same time-wasting, overproduced 25 minutes of blather at the onset, the same rigid enforcement of time constraints on candidates, the same lack of attention to foreign policy and the same crudely provocative style of questions reinforced the conclusion that not only CNN but also all of the broadcast news outlets and the DNC need to rethink the format of these events.”
- **“Biden was brilliantly and gloriously adequate,”** raves Dana Milbank. “He wasn’t the most eloquent or stylish debater on the stage. He struggled to find words at times, he seemed over-rehearsed, he seemed not to grasp how texting works ... he cut himself off when his allotted time expired and, at times, he seemed stunned by the ferocity of the barrage —

which, in fairness, was stunning.”

### QUOTE OF THE DAY:

“The people who suffered under your reign as prosecutor, you owe them an apology.” – Gabbard to Harris ([Meagan Flynn](#))

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### WHILE YOU WERE SLEEPING:

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Rising tensions between the U.S. and Iran, explained | The Fact Checker

**-- The Trump administration imposed sanctions on Iranian Foreign Minister Mohammad Javad Zarif, a dramatic step bound to further escalate tensions with Tehran.** [Carol Morello and Karen DeYoung report](#): “A senior administration official said Zarif had acted more as a ‘propaganda minister’ than a diplomat. The announcement came as Trump’s national security adviser said that nuclear-

related sanctions on Iran would again be waived, despite the opposition of some of the administration's most hard-line officials. National Security Adviser John Bolton and Secretary of State Mike Pompeo had advocated ending the waiver, which allows Russia, China and Europe to participate in Iran's civil nuclear program, as permitted under the 2015 agreement from which the administration withdrew last year. Five current waivers were due to expire Thursday, and the Treasury Department expressed concern about collateral effects of ending them on other signatories of the deal. In a statement about the sanctions on Zarif, Pompeo said the foreign minister was 'complicit' in Iran's support of terrorists, torture and other malign activity around the world."

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### **Zarif mocked the designation:**

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**Sen. Rand █████ (R-Ky.), a Trump confidant who met with Zarif recently to discuss back-channel communications, expressed concern:**

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**-- A North Korean soldier defected by making a midnight dash to freedom across the heavily fortified demilitarized zone. David Crawshaw reports: "The man crossed into South Korea late on Wednesday and was spotted moving south along the Imjin River about 11:38 p.m.**

spotted moving south along the Imjin River about 11:00 p.m. ... It is relatively rare for North Koreans to attempt to cross directly to the South. Doing so involves traversing the DMZ, a heavily defended strip of no man's land running across the peninsula that is dotted with military guard posts, land mines, barbed wire and other barriers."

**-- Hamza bin Laden, the son of the al-Qaeda founder, died.** From the Times: "Details of the strike that killed him were scarce, including when and where. The United States government played a role in the operation, but it was not clear how ... Though Mr. bin Laden carried a prominent name and lineage, the news of his death represented more of a symbolic victory for the American government than the removal of a threat. ... Other key members of the organization remain alive, including Saif al-Adel and Abdullah Ahmed Abdullah, who are wanted by the F.B.I. in the bombings of two United States embassies in East Africa in 1998. They are thought to be in Iran."

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Federal Reserve cuts interest rates for the first time in a decade

## **THE DOMESTIC AGENDA:**

**-- The Fed cut the benchmark interest rate for the first time in more than a decade, lowering it by a quarter-point to just under 2.25 percent.** Heather Long reports: The goal is to bolster the country's economy "amid early signs of a global slowdown. However, the central bank also inadvertently caused confusion about what it plans to do next, disquieting the stock market. Fed Chair Jerome H.

Powell said the Fed was going to do whatever it takes to 'sustain the expansion,' but he stopped short of committing to a series of rate reductions as Wall Street and President Trump have demanded. 'Let me be clear. What I said was, it's not the beginning of a long series of rate cuts,' Powell said." These comments caused a sharp drop in the markets and, by the end of the trading day, the Dow Jones industrial average had lost 1.2 percent.

**-- If the economy is in good shape, why is the Fed cutting rates in the first place?** Long writes: "Lowering interest rates, the Fed's main way to boost the economy, is typically used in dire times, which it's difficult to argue the United States is experiencing right now. Instead, top Fed officials are defending this as an 'insurance cut' that's akin to an immunization shot in the arm. They want to counteract the negative effects of Trump's trade war and prevent the United States from catching the same cold that Europe, China and elsewhere seem to have. ... It's a tricky calculus. ... Realistically, one cut won't do much. The reason the stock market has rallied sharply in recent weeks is an expectation that this is the first of several cuts. ... If the Fed does not do three cuts this year, the market could pull back, making financial conditions 'tight' again, even though the Fed is cutting rates to try to loosen conditions."

**-- Gary Cohn, Trump's former chief economic adviser, said that the president's tariffs are backfiring and hurting the U.S. economy.** "I think the Chinese economy was going to slow down with or without a trade war," he told the BBC

war, he told the BBC.

**-- China's central bank opted overnight not to follow the Fed in cutting rates.** From Reuters: "Though China's central bank does not always follow the Fed's moves in lockstep, some analysts had thought a token People's Bank of China cut, likely in one of its short-term rates, was a possibility. ... While heading off a sharper economic slowdown remains Beijing's top priority, officials fear easing too aggressively could fuel debt and financial risks, according to government advisers involved in internal policy discussions."

**-- The White House told officials to maintain a measured response to anti-government protests in Hong Kong over fears that any public statements would derail U.S. efforts to finalize a trade deal with China.** From the Wall Street Journal: "'It was made clear down the chain that we need to be measured on Hong Kong,' one administration official said, noting that the guidance came from 'the top' over concern that fragile talks with China might be jeopardized by any outward show of support for the protests. The actions reflect the administration's foreign-policy moves that prioritize Mr. Trump's interest in safeguarding relationships where he sees opportunity for economic or political gain, sometimes going against the will of allies and even lawmakers within his own Republican Party."

**-- Trump ordered the Navy's top leaders to rescind awards given to military lawyers who prosecuted the**

**war crimes case against Navy SEAL Edward Gallagher, who was acquitted of charges that he murdered a wounded Islamic State fighter in Iraq.** Colby Itkowitz reports: “Trump had intervened on Gallagher’s behalf, having him removed from solitary confinement in March while awaiting trial. As the military news site Task & Purpose reported Tuesday, members of the prosecution team were quietly presented with Navy Achievement Medals on July 10 for their work on the case. In tweets Wednesday, Trump said the decorations were ‘ridiculously given.’ ‘Not only did they lose the case,’ Trump wrote on Twitter, ‘they had difficulty with respect to information that may have been obtained from opposing lawyers and for giving immunity in a totally incompetent fashion.’”

**-- The Gilroy Garlic Festival shooting is the latest vivid example of how strict gun laws in the states can be neutralized by lax laws in a neighboring state.** The gunman who killed three and wounded 12 legally purchased a weapon in Nevada that he could not have gotten in California. “New York and New Jersey, for example, also have gun laws that rank among the tightest in the country. But the flow of firearms up Interstate 95 keeps both states supplied with weapons to such a staggering extent that the trafficking network is known as the ‘Iron Pipeline.’” the Times notes. “To advocates of stricter gun laws, the messy patchwork of state laws that contributed to the tragedy in Gilroy is one more reason that federal gun-law changes are needed.”

**-- A group of doctors urged Congress to investigate the deaths of six migrant children and detention centers at the border in fear that “poor conditions” at U.S. facilities are increasing the spread of deadly diseases.** Robert Moore reports: “The doctors, who wrote to Congress on Thursday, said autopsy reports show that at least three of the children — ages 2, 6 and 16 — died in part as a result of having the flu, a far-higher incidence of such deaths than across the general population. Child flu deaths are rare, the doctors said, and should be preventable. ... The letter, dated Thursday, alleges that the Department of Homeland Security and the Department of Health and Human Services — which supervises longer-term custody of unaccompanied migrant minors — might not be following best practices in regard to screening, treatment, isolation and prevention of the flu.”

**-- The House Oversight Committee is seeking documents related to the secret U.S. Customs and Border Protection Facebook groups in which former employees ridiculed migrants and shared racist and sexist memes.** Felicia Sonmez reports: “In a letter Wednesday to acting customs and border protection commissioner Mark Morgan, [Elijah] Cummings voiced alarm that some of the agents involved in the Facebook groups may still be on the job. ... [The chairman] requested that CBP provide all documents related to the matter by Aug. 14.”

**-- A woman whose 1-year-old daughter died weeks**

**after being released from a Texas immigration detention center sued the private prison company that runs the facility.** From the AP: “Lawyers for Yazmin Juárez are demanding \$40 million from CoreCivic in the complaint filed in federal court in San Antonio. It’s the third legal claim they have filed related to the death of Yazmin’s daughter, Mariee, in May last year. ... In a statement, CoreCivic spokeswoman Amanda Gilchrist said the company ‘had deep sympathy for the family and the tragic loss of their child,’ and that ICE was responsible for hiring and overseeing medical staff.”

**-- Eight Republicans have announced their retirement plans this year, reflecting the party’s transformation in the Trump era.** From [REDACTED] Kane: “Most of those GOP retirements, so far, come from safely red seats ... These retirements by influential Republicans suggest that there is increasing doubt about whether they can defy history and become the first caucus to flip the House majority during a presidential election since 1952. ... The unspoken fear among Republicans is that more retirements could be on the way, particularly over this long recess as members of Congress spend time with their families, travel their district or make official overseas trips.”

**-- The Federal Trade Commission warned that so many people are seeking cash payments from Equifax following its 2017 data breach that there may not be enough money for everyone who applies to claim the \$125 check.** From CNN Business: “The FTC is trying to

persuade Americans to pick a different option: take Equifax's offer of free credit monitoring instead. 'Millions of people' have logged onto a claims website set up by the federal government, the FTC said, following a multi-million-dollar settlement with Equifax announced last Monday. The site has been live for a week. Under the deal, consumers can file for Equifax's free credit monitoring or to receive a check for up to \$125, which is meant to reimburse the cost of getting credit monitoring from elsewhere."

Emigrant Peak is seen rising above the Paradise Valley and the Yellowstone River near Emigrant, Mont. (Matthew Brown/AP)

## **PERSONNEL IS POLICY:**

**-- Trump's pick for managing federal lands does not believe the government should have any. Steven Mufson reports: "Trump's Interior Secretary David Bernhardt signed an order making the Wyoming native William Perry Pendley the acting director of the Bureau of Land Management. Pendley, former president of the Mountain States Legal Foundation, was a senior official in Ronald Reagan's administration. ... **In the three decades since serving under Reagan, Pendley has sued the Interior Department on behalf of an oil and gas prospector, sought to undermine protections of endangered species such as the grizzly bear, and pressed to radically reduce the size of federal lands to make way for development.** 'The Founding Fathers intended all lands**

owned by the federal government to be sold,' he wrote approvingly in a National Review magazine article in 2016. He said 'westerners know that only getting title to much of the land in the West will bring real change.' ...

**“Pendley’s ties to the most conservative networks run deep.** Pendley’s Mountain States Legal Foundation, founded in 1977 and initially run by Reagan’s controversial first Interior Secretary James G. Watt, has received backing from ultraconservative groups and individuals such as the Koch-linked Donors Trust and beer tycoon Joseph Coors. Pendley will once again be overseeing a coal leasing program he was found to have mismanaged ... More recently in a September 2017 article in the National Review magazine, Pendley attacked then-Interior Secretary Ryan Zinke for failing to do enough to reduce the size of the country’s national monuments.”

**-- Housing and Urban Development Secretary Ben Carson showed up in Baltimore to defend the president’s negative descriptions of the city, saying there are “a lot of good things in Baltimore, but there are a lot of bad things too.”** Ovetta Wiggins reports: “It’s sort of like a patient who has cancer: You can dress them up and put a nice suit on and try to ignore it, but that cancer is going to have a devastating effect,” he said while standing outside Hollins House, a federally funded housing complex for senior citizens in the congressional district of Rep. Elijah E. Cummings (D-Md.). “You have to be willing to address that issue if you are ever going to solve it.” **No state or city**

**officials appeared at Carson's event, which was originally scheduled to be held on a church lot across an apartment complex. The event was hastily moved to an alley behind the complex after a member of the church said no one had asked permission to hold an event on the property.**

**-- The Senate Armed Services Committee voted to advance Trump's pick to be the military's second-highest officer, despite an Army colonel's allegations that he sexually assaulted her.** Karoun Demirjian reports: "The vote was 20 to 7, reflecting bipartisan support for Gen. John E. Hyten ... The vote also reflected bipartisan opposition, after Sen. Joni Ernst (R-Iowa) decided to vote against recommending Hyten's confirmation because of 'his inability to address toxic leadership and exercise sound judgment while serving as STRATCOM Commander,' according to her spokeswoman. ... Hyten appeared before the committee for his confirmation hearing Tuesday, where he flatly denied Col. Kathryn Spletstoser's charges ... On Wednesday, she responded to what she called the committee's 'gut-wrenching' decision to recommend Hyten for confirmation in a statement imploring the panel to let her speak publicly in a hearing before them."

**-- The Senate confirmed Kelly Knight Craft as the next U.N. ambassador in a party-line vote.** Demirjian reports: "Craft struggled to allay Democrats' concerns about her family's significant investments in the fossil fuel industry, though notably she separated herself from the president on

climate change. During her confirmation hearing in June, Craft declared that she believes fossil fuels and human behavior contribute to the planet's shifting weather phenomena. 'Let there be no doubt,' she said. She also pushed back against Democrats' accusations that she had spent too much time away from her post in Ottawa, Canada's capital. ... During her confirmation hearing, she defended Trump's decision to reduce payments to the U.N. and pull out of bodies like the U.N. Human Rights Council."

Jared Kushner arrives in the Rose Garden to hear his father-in-law deliver a speech in May. (Jabin Botsford/The Washington Post)

**-- The administration's intelligence watchdog said he will not investigate how the White House handled security clearances for Ivanka Trump, Jared Kushner and other employees unless the president directs him to.** From NBC News: "Michael Atkinson, the inspector general of the intelligence community, meaning the chief internal watchdog for the nation's intelligence agencies, wrote to [Democratic] senators that he would be happy to conduct such an investigation, but could only do it if President Trump asks him."

**-- A former congressional staffer who fought to discredit the Russia investigation got a senior White House national security job.** From the Daily Beast: "Kash Patel, who helmed the efforts of former House Intelligence Committee Chairman Devin Nunes to scrutinize the court-

authorized surveillance of a Trump associate has taken on the role of Senior Director of the Counterterrorism Directorate of the National Security Council (NSC), according to two sources familiar with the move. ... Patel drew national attention in early 2018, when Nunes oversaw the production and release of a memo on surveillance of Trump campaign advisor Carter Page. ... Patel also sparred with Rod Rosenstein during his time supervising the Russia probe.”

**-- Two former top staffers to Senate Majority Leader Mitch McConnell lobbied for an aluminum mill project in Kentucky backed by a close ally of Vladimir Putin.**

From Politico: “The disclosure comes as Democrats are pushing the Trump administration to review Rusal’s \$200 million investment in the Kentucky project — concerned that the mill will supply the Defense Department — and as McConnell weathers criticism for helping block a congressional effort to stop the investment. The Russian firm was only able to make the investment after it won sanctions relief from penalties the Treasury Department initially imposed in April 2018 on Rusal and other companies owned by Oleg Deripaska, a Russian oligarch and Kremlin ally accused of facilitating Moscow’s nefarious activities. ... It’s unclear whether the former staffers — Hunter Bates, a former McConnell chief of staff, and Brendan Dunn, who advised the Kentucky Republican on tax, trade and financial services matters before heading to K Street last year — directly lobbied McConnell’s office over the aluminum mill project. Akin Gump Strauss Hauer & Feld, the law and

lobbying firm where Bates and Dunn work, and McConnell's office declined to comment on whether they had done so.

**-- The Kremlin announced that Trump called Putin to offer U.S. help with fighting Siberian wildfires.** From Reuters: "The Kremlin said the two leaders had spoken by phone at Washington's initiative, hours after Putin ordered the Russian army to help firefighters battle the wildfires. The fires have spread to around 3 million hectares of mostly remote forest, an area almost the size of Belgium, according to the Federal Forestry Agency, wafting smoke across Siberia and prompting several regions to declare states of emergency. ... 'President Putin expressed his sincere gratitude for such an attentive attitude and for the offer of help and support,' [the Kremlin said]. Putin told Trump that Moscow would take him up on his offer if necessary, the Kremlin said, adding: 'The Russian president took this step from the U.S. president as a sign that in the future we can restore full-scale ties between our two countries.'" We know about this call because the Kremlin announced it. The White House did not. This is another norm that's been violated in the Trump era.

**-- Russia and the U.S. have eased tensions over a visa deal for students enrolled in an American Embassy-backed school.** (Bloomberg News)

**-- Follow the money: Rep. Richard Neal (D-Mass.), chairman of the Ways and Means Committee, explains in a Post op-ed why his committee needs to review the president's tax returns: "I'd rather hold a roundtable in**

**president's tax returns.** To rather hold a roundtable in Pittsfield, Mass., or cross-examine Medicare administrators than pick fights on cable news. Those arguments tend to drive people into their corners, shrinking opportunities to accomplish real results. I'm an institutionalist. I respect Congress, for all its imperfections. As chairman of the Ways and Means Committee, I am responsible for congressional oversight of the Treasury Department and the Internal Revenue Service's administration of the federal tax code. The tax code gives the committee chairman the power to request taxpayer information from the IRS. The committee has exercised this power at various times in the past and has never been denied by the IRS or the Treasury Department. In early April, I requested the president's tax returns to fulfill a legitimate congressional oversight responsibility: Our voluntary tax-compliance system hinges on the public's faith that our tax laws are administered fairly and without favor to those in power. The president is unique: No other American has the power to sign bills into law and direct an entire branch of government. That power, and the extent to which the IRS can audit and enforce federal tax laws against a current or future president, merits closer legislative scrutiny."

Trump and his then-girlfriend Melania Knauss hang out with financier Jeffrey Epstein and British socialite Ghislaine Maxwell in 2000. (Davidoff Studios/Getty Images)

## **THE #METOO RECKONING:**

**Jeffrey Epstein, the financier accused of trafficking**

-- Jeffrey Epstein, the financier accused of trafficking girls as young as 14 for sex, hoped to seed the human race with his DNA by impregnating dozens of women at his New Mexico ranch. From the New York Times: “On multiple occasions starting in the early 2000s, Mr. Epstein told scientists and businessmen about his ambitions to use his New Mexico ranch as a base where women would be inseminated with his sperm and would give birth to his babies. ... Epstein over the years confided to scientists and others about his scheme, according to four people familiar with his thinking, although there is no evidence that it ever came to fruition. ... [His] vision reflected his longstanding fascination with what has become known as transhumanism: the science of improving the human population through technologies like genetic engineering and artificial intelligence.”

**Epstein used his connections and [REDACTED] to build relationships with an array of prominent scientists, including the physicist who discovered the quark and theoretical physicist Stephen Hawking:** “The lure for some of the scientists was Mr. Epstein’s money. ... Some of the scientists said that the prospect of financing blinded them to the seriousness of his sexual transgressions, and even led them to give credence to some of Mr. Epstein’s half-baked scientific musings. ... Mr. Epstein was willing to finance research that others viewed as bizarre. He told one scientist that he was bankrolling efforts to identify a mysterious particle that might trigger the feeling that someone is watching you. ... Alan M. Dershowitz, a

professor emeritus of law at Harvard, recalled that at a lunch Mr. Epstein hosted in Cambridge, Mass., he steered the conversation toward the question of how humans could be improved genetically. Mr. Dershowitz said he was appalled, given the Nazis' use of eugenics to justify their genocidal effort to purify the Aryan race. Yet the lunches persisted."

**-- Epstein and Trump partied together and swam in the same social pool for the better part of two decades starting in the late 1980s before suddenly becoming rivals over the rights to a Palm Beach, Fla., property in 2004.** Beth Reinhard, Rosalind S. Helderman and Marc Fisher report: "Photos and articles captured the men together over the years, the future president of the United States and the future convicted sex offender. ... 'They were tight,' said one person who observed them together and spoke on the condition of anonymity to avoid retribution. 'They were each other's wingmen.' ... In November 2004, Trump ... declared himself intent on winning 'the finest piece of land in Florida and probably the U.S.,' an estate that had been seized as part of the bankruptcy of nursing home magnate Abe Gosman.... In contrast to Trump, Epstein seemed interested in living at the place. ... As the competition heated up, Trump and Epstein began talking each other down to the trustee." **Trump ultimately won the property, which he sold four years later for more than twice the price he bought it for.** But ever since, his relationship with Epstein has been fractured. ...

**"Trump also appears to have been helpful to Epstein's**

**accusers.** Brad Edwards, an attorney for some of the alleged victims, said in an interview last year that when he was seeking information from Epstein's acquaintances in 2009, Trump was 'the only person who picked up the phone and said: 'Let's just talk. I'll give you as much time as you want. I'll tell you what you need to know.'"

**-- Epstein's sex trafficking trial could last a month or more, his defense attorney said.** Prosecutors want the trial to begin in June 2020, while Epstein's defense wants it to start after Labor Day of next year. ([Renae Merle and Matt Zapotosky](#))

**-- Princess Haya Bint Hussein, one of the six wives of Dubai's ruler, Sheikh Mohammed bin Rashid Maktoum, is seeking protection from him. She's not the first woman in his family to do so.** [Ruby Mellen](#) reports: "Haya's case has fixed a fresh spotlight on previous allegations of cruelty against Maktoum from female members of his family. Two of his daughters from another wife have attempted to flee the kingdom, saying they sought freedom from the family's repressive rule. They were both captured and brought back to Dubai. But their cases have sparked international concern. 'When you see female members of the royal family literally fleeing the country and seeking asylum, it should indicate the even greater extent to which average women in the UAE are denied basic rights,' said Radha Stirling, the chief executive of British-based advocacy group Detained in Dubai."

**-- Indian Prime Minister Narendra Modi kept his wife a**

**secret for decades as he ascended in the country's political ranks. She hasn't heard from him for years, but she still waits for his call.** Annie Gowen reports: "The wife, Jashodaben Chimanlal Modi, is a retired teacher who lives in a small town in Modi's home state of Gujarat. Although she had not heard from her husband in years, she says she still hopes to join him one day in the capital as his spouse. 'If he calls me, I will go,' she said in an interview. 'I hear all his speeches on TV. I feel very good when I hear him speak. I want him to fulfill all his promises to the people. That's my prayer to God.' ... [Modi] and his wife were promised to each other as young adolescents in keeping with the traditions of their community. They were then married in a small ceremony when she was 17 and he was 18. ...

"Narendra Modi left shortly thereafter to wander in the Himalayas with little more than a change of clothing in his rucksack ... **[He] never returned to his wife but never divorced her, even as he became the high-profile chief minister of Gujarat and, last year, India's premier. He never publicly spoke of his wife, and journalists who sniffed around on the topic as Modi's fame grew were privately discouraged from doing so.** ... After he became prime minister, she was assigned an official security detail. But it has not been a happy experience. ... She subsists on a small pension from her time as a teacher. She keeps a small photo of her husband tucked in her prayer book and spends long hours in solitude."

**-- Outrage drove a Malaysian senator to back away from an “anti-seduction” law he had proposed.** From SBS News: “Mohamad Imran Abdul Hamid told the senate, known as the Dewan Negara, that a new law was needed to protect men. ‘I propose a Sexual Harassment Act to protect men,’ he said according to a report in local news outlet Malaysiakini. ... Human rights watchdog Suaram immediately called for Imran to issue a public apology and retract his remarks, saying such claims were ‘absurd.’”

### **SOCIAL MEDIA SPEED READ:**

Kirsten Gillibrand's communications director shared the 1981 op-ed that the senator attacked Biden for writing during the debate. Biden's deputy campaign manager responded by sharing a picture of Jill Biden arriving at her job as a community college instructor earlier this year:

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Trump didn't seem impressed with the performances he saw on the debate stage:

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People quickly snapped up the domain name for the wrong URL that Biden told viewers to check out at the end of his closing statement:

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Many online mocked 'Grandpa Joe' :

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The Kool-Aid social media team seized on Booker's quip against Biden:

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Tulsi Gabbard saw a big bump in searches during the debate:

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The Castro brothers, Julián and Rep. Joaquin Castro, rode to the debate with their mom:

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Rep. Castro grew a beard to avoid being confused with his twin brother, the presidential hopeful. It doesn't seem to be working:

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The ACLU complained that there was not more conversation about voting rights:

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A Post columnist noted that Gabbard's history with Syria's Bashar al-Assad needs to be brought up more, especially on the debate stage:

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A HuffPost political reporter predicted who will get cut before the next debate:

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Candidates respond to protesters yelling 'Fire Pantaleo!'

A few hecklers stole the public's attention at points during the debate:

One of the protesters took to Twitter to explain what, in her view, happened:

De Blasio's campaign acknowledged the protesters:

A pro-Bernie Sanders group attacked Rep. Tim Ryan for trying to seize on one of his most memorable lines from Tuesday night:

From the new White House press secretary:

## **VIDEOS OF THE DAY:**

Seth Meyers doesn't think Biden made a good choice by

going after New Yorkers' math skills:

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Stephen Colbert joked that the second round of the debate was "all about the moderates," calling it a "rage for incremental change":

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Julián Castro stopped by Samantha Bee's show to talk about his plan to decriminalize border crossings:

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Jimmy Kimmel thinks Biden stuck to his promise of not being too nice during this debate:

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A wave machine malfunctioned at a water park in China, creating a tsunami-style wave that injured 44 tourists:

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Water park 'tsunami' injures 44 tourists after wave machine malfunction

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<b>Return notification when accepted</b>	false
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

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Mail Attachment

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**From:** The Washington Post <email@washingtonpost.com>

**To:** [REDACTED]

**Subject:** The Daily 202: Counterpunching like Trump, Biden attacked most of his rivals on the debate stage. He looked weak.

**Sent:** Thu, 1 Aug 2019 14:56:08 +0000

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## Counterpunching like Trump, Biden attacked most of his rivals on the debate stage. He looked weak.

Biden becomes debate night target as candidates go on the attack

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: Joe Biden didn't just defend himself in Detroit on Wednesday night. He went after Kamala Harris, Cory Booker, Julián Castro, Kirsten Gillibrand and even Bill de Blasio.**

The media coverage of the second night of the second Democratic debate has focused on the hits leveled against Biden. But these were all expected. Going after the candidate leading in the polls is de rigueur. More striking, and historically unusual, was how hard Biden fired back at anyone and everyone who criticized him.

Coming out swinging the way he did will probably reassure panicky donors and bed-wetting establishmentarians, thereby stabilizing his struggling campaign. But it also diminishes his stature. Yes, Biden leads

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in the polls. But calling him the front-runner feels like an exaggeration. Last night demonstrated that, unable to stay above the fray the way he hoped he could, Biden is now in the mosh pit with everyone else.

After faltering during the first debate in Miami – and facing not-so-quiet whispers about his age – Biden seemed determined to show that he’s the kind of street brawler who can take the fight directly to President Trump. At times, however, his performance was reminiscent of Trump’s response to Hillary Clinton during a 2016 debate: “No puppet. No puppet. You’re the puppet!” The Biden debate strategy can best be summed up with the playground taunt: *I know what you are, but what am I?*

That’s certainly how Biden sounded when he accused both African American senators onstage – each the child of civil rights activists – of being weak on civil rights.

In Biden’s telling, Booker stood idly by as mayor of Newark while police officers under his command engaged in stop-and-frisk policies that targeted black men. “You went out and you hired Rudy Giuliani’s guy,” Biden said. “You had 75 percent of those stops reviewed as illegal. You found yourself in a situation where three times as many African American kids were caught in that chain. ... The Justice Department came after you for engaging in behavior that was inappropriate, and then, in fact, nothing happened the entire time you were mayor.”

Booker: ‘You’re dipping into the Kool-Aid and you don’t even know the flavor’

Standing next to Biden, Booker noted that the local leader of the American Civil Liberties Union praised him for putting forth a national model in police accountability. “If you want to compare records — and, frankly, I’m shocked that you do — I’m happy to do that,” he said. “Mr.

Vice President, there's a saying in my community. You're dipping into the Kool-Aid and you don't even know the flavor. You need to come to the city of Newark and see the reforms that we put in place."

Still sore over the way she lacerated him last time for working with segregationist senators to oppose busing in the 1970s, Biden tried to turn the tables by focusing on Harris's record as a prosecutor. "When Senator Harris was attorney general for eight years in the state of California, there were two of the most segregated school districts in the country in Los Angeles and in San Francisco. And she did nothing," he said. "I didn't see a single solitary time she brought a case against them to desegregate them. Secondly, she also was in a situation where she had a police department when she was there that was abusing people's rights."

Biden essentially accused Harris of prosecutorial misconduct, claiming that she withheld exculpatory evidence from "defense attorneys like me." "Along came a federal judge who said, 'Enough!' And he freed 1,000 of these people," Biden continued. "If you doubt me, Google '1,000 prisoners freed, Kamala Harris.'"

Harris responded, "That is simply not true." She added that she spent her time as California's chief law enforcement officer "cleaning up the bills you passed" in the Senate.

Referring to himself as a defense attorney is a stretch: Biden was a part-time public defender for about a year in the late 1960s. He spent the lion's share of the half-century that followed as one of the Democratic Party's most outspoken tough-on-crime acolytes.

Gillibrand, the senator from New York, questioned Biden over an op-ed he wrote in 1981 with the headline “Congress Is Subsidizing Deterioration of Family.” In it, the then-senator argued that couples with higher income shouldn’t get tax credits for child care because, if they can afford it, one parent should stay home. “That was a long time ago,” Biden responded.

Then he highlighted Gillibrand’s past praise for his record on women’s issues. “You came to Syracuse University with me and said it was ‘wonderful’ that I’m ‘passionate’ about ... making sure women are treated equally,” he said. “I don’t know what’s happened, except that you’re now running for president.”

When de Blasio asked Biden whether he ever advised Barack Obama to deport fewer undocumented immigrants during their eight years in the White House, Biden suggested – apparently apropos of nothing – that the New York mayor cannot be trusted to hold someone’s confidences. “I keep my recommendation to him in private,” he told de Blasio. “Unlike you, I can expect you would go ahead and say whatever was said privately with him. That is not what I do.”

But Biden had no qualms during the immigration discussion about disclosing that Castro, who was Obama’s secretary of housing and urban development, did not bring up the issue during Cabinet meetings. “I never heard him talk about any of this when he was secretary,” Biden said. “The fact of the matter is, if you cross the border illegally, you should be able to be sent back. It’s a crime.”

Castro replied: “It looks like one of us has learned the lessons of the past, and one of us hasn’t.”

Biden wielded the former president like a shield. “Everybody’s talking about how terrible I am on all these issues,” he said. “Barack Obama knew exactly who I was. ... He had 10 lawyers do a background check

on everything about me on civil rights and civil liberties, and he chose me, and he said it was the best decision he made.”

This argument makes sense. A CNN [poll](#) last year found that 66 percent of Americans had a favorable view of Obama, including 97 percent of Democrats. But when Biden distanced himself from the Obama administration’s record of deporting millions of undocumented immigrants, Booker called him out for trying to have it both ways. “You invoke President Obama more than anybody in this campaign,” he said. “You can’t do it when it’s convenient and then dodge it when it’s not.”

Democrats spent the second debate arguing about math

Criticizing his opponents who support Medicare-for-all, Biden accused them of trying to destroy Obamacare and peddling “a bunch of malarkey.” That’s long been one of his favorite fallback words. He said the plan – initially championed by Sen. Bernie Sanders and embraced to varying degrees by a handful of the other candidates – will raise taxes on the middle class by trillions and increase out-of-pocket health-care costs. Referring to de Blasio and Harris, he said: “I don’t know what math you do in New York. I don’t know what math you do in California.”

In most of these instances, it appeared that Biden was trying to muddy the water enough so that these exchanges would get described as a draw. Taken together, they underscore just how many big issues he’s vulnerable on in the modern political environment. In other ways, the exchanges showed, stylistically, how much he’s a throwback to another time.

Biden began the line of attack on Castro by referring to his opponent as “Julián.” Then he corrected himself. “Excuse me,” he said, “the secretary.” (That gave me a flashback to when Sarah Palin asked Biden

if she could call him “Joe” at the start of their debate in 2008.)

Biden accidentally referred to Booker as “the president” during his attack over stop-and-frisk, but he was playful about it. “Excuse me,” he quipped, “the *future* president.” (Booker loved it.) “Go easy on me, kid,” the 76-year-old joked to Harris, 54, as she came onstage and shook his hand.

Elizabeth Warren was not onstage, but Biden even took a little dig at the senator from Massachusetts, as well. Jake Tapper read aloud the quote from the night before about how Democrats won’t win in 2020 “with small ideas and spinelessness.” Biden replied by touting his role in the auto industry bailout. “I suspect that’s why the mayor [of Detroit] endorsed me,” he said, “and not the senator.”

Washington Gov. Jay Inslee, who has made climate change the centerpiece of his campaign, said Biden’s environmental proposals aren’t sufficiently ambitious. “Middle-ground solutions like what the vice president has proposed are not going to save us,” said Inslee. “There is no middle ground about my plan,” Biden replied.

“I’ve heard you say that we need a realistic plan,” said Inslee.

Biden took umbrage. “No, I didn’t say that,” he replied.

Let that sink in. It was as if “realistic” has somehow become a pejorative. Biden’s reflexive denial that he ever called his plan “realistic” speaks volumes about the leftward lurch of the party since Alexandria Ocasio-Cortez toppled Rep. Joe Crowley (D-N.Y.) in a primary last summer. Moments like this are why so many Democratic pooh-bahs are fretting privately that Trump’s chances of getting reelected go up with each debate. Ultimately, more than anything else, the allergy toward “realistic” approaches might be what dooms Biden’s third try for the presidency.

## HOW IT'S PLAYING:

**-- Wednesday's debate turned on character as much as ideology, which chief correspondent Dan Balz interprets as a foreboding turn for Democrats:** "By the end of the evening, the candidates had done as much to make a case against one another as against the president, without offering much in the way of an aspirational message or connecting directly with the voters they will need to win the presidential election. The reality is that little changed as a result of the debate. The absence of clear winners and the absence of the emergence of a candidate with a hopeful message for a broader audience produced a status quo ending. ... Harris delivered a more uneven performance than in Miami. Booker, by his aggressiveness toward Biden, made his bid to move up in a race where he has struggled. ... Sen. Michael F. Bennet (D-Colo.) lamented that the Democrats were wasting time litigating the past and ignoring both the urgent problems of today and the threats posed by the Trump administration. His voice went largely unheard by the others on the stage."

**-- As several Democrats rushed to criticize Biden, they grew increasingly comfortable with criticizing Obama's legacy by proxy. Matt Viser, Toluse Olorunnipa and Amy B Wang report:** "The Obama administration's record on deportations, criminal justice, trade and health care was challenged implicitly and explicitly by several candidates. Even Biden stepped away from the former president on one issue, saying he no longer supports the Trans-Pacific Partnership." That's quite a flip-flop. Biden was a prominent salesman for the deal three years ago. Notably, Obama is staying neutral and has declined to endorse his former No. 2.

## -- More team coverage:

- Biden spoke the most this round, clocking in at 21.2 minutes, almost four minutes more than Tuesday night's longest speaker, Warren. Harris trailed behind Biden, speaking for 17.7 minutes. Booker came in third with 12.8 minutes. Gillibrand spoke for 11.6 minutes; Inslee, 10.7; Bennet and Tulsi Gabbard, 10.6; Castro, 10.5; de Blasio, 9.7; and tech entrepreneur Andrew Yang came in last, speaking for only 8.7 minutes.
- The Fact Checker team scrutinized 13 statements made during the debate.
- Annie Linskey, David Fahrenthold, Sean Sullivan and Holly Bailey: "8 key moments from night 2."
- Stein and Yasmeeen Abutaleb: "Biden and Harris muddle through confusing health policy in debate."
- Elise Viebeck: "Biden, Harris field attacks on criminal justice records."
- Philip Bump: "More electability than foreign policy: The second debate's topics, by the numbers."
- Eugene Scott: "Five years after Eric Garner's death, he was a major topic at the Democratic debate."
- Read the complete transcript here.

## -- What pundits are saying about who won and lost:

- The Fix's Aaron Blake names Sanders and Warren as the winners of the debate's second round, despite not being onstage, because "their performances were even better in contrast." Castro and Yang were also winners in Blake's book. Harris and Biden were the losers.
- CNN's Chris Cillizza thinks Booker, Gabbard, Castro and Biden had a great night, while Harris and Gillibrand stayed behind.
- Vox's Matthew Yglesias thinks Booker and Biden won.

- Politico's Elena Schneider doesn't think there's a clear winner in a "10-car pileup," but she did come up with some superlatives: Biden was the hottest target, and Booker had the best zinger.
- Fox News's Doug Schoen thinks Biden and Gabbard won while Gillibrand and Inslee left defeated.
- The Detroit Free Press says Harris did the best job in an otherwise murky debate.
- The BBC's Anthony Zurcher named Biden the debate's clear winner and Harris the clear loser.

Democratic candidates try to sharpen their message inside the spin room

## -- Other takes this morning from across the media ecosystem:

- Politico's John F. Harris: "Biden was not that bad... and not that good."
- The New York Times's Matt Flegenheimer and Katie Glueck: "Biden Did Fine, and That Might Have Been Enough."
- Reuters's James Oliphant: "Biden steadies ship while setting up impending clash with Warren."
- The Times's Gail Collins: "Let's have another debate with just Warren versus Biden. And maybe we'll throw in Booker and Sanders."
- The Atlantic's David A. Graham: "Biden isn't the only one trying to have it both ways on Obama."
- The New Yorker's Benjamin Wallace-Wells: "Biden Defends the Party's Past."
- USA Today's N'dea Yancey-Bragg: "A Kool-Aid clapback: Cory Booker gets spicy."
- Slate's Henry Grabar: "Julián Castro Made the Best Case for Impeachment Yet."

- The New Republic's Heather Souvaine Horn: "Let's get into a fight about foreign policy."

-- From The Post's opinion page:

- **"I'm grateful for every single woman running for president. Even Marianne Williamson,"** writes Alyssa Rosenberg. "I wouldn't vote for every woman running for president in the Democratic primary. But I'm grateful for the presence of every single one of them. Equality isn't a single perfect human woman winning the presidency: it's a bunch of flawed women being considered genuinely plausible contenders for the post."
- **"Booker broke through. Biden struck back. Harris got put in the hot seat,"** writes E.J. Dionne Jr.
- **"Biden performed better in the second debate. CNN didn't,"** writes Jennifer Rubin. "Unfortunately, CNN seemed to learn nothing from its horrendous reviews for Tuesday night. The same time-wasting, overproduced 25 minutes of blather at the onset, the same rigid enforcement of time constraints on candidates, the same lack of attention to foreign policy and the same crudely provocative style of questions reinforced the conclusion that not only CNN but also all of the broadcast news outlets and the DNC need to rethink the format of these events."
- **"Biden was brilliantly and gloriously adequate,"** raves Dana Milbank. "He wasn't the most eloquent or stylish debater on the stage. He struggled to find words at times, he seemed over-rehearsed, he seemed not to grasp how texting works ... he cut himself off when his allotted time expired and, at times, he seemed stunned by the ferocity of the barrage — which, in fairness, was stunning."

## QUOTE OF THE DAY:

“The people who suffered under your reign as prosecutor, you owe them an apology.” – Gabbard to Harris ([Meagan Flynn](#))

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## WHILE YOU WERE SLEEPING:

Rising tensions between the U.S. and Iran, explained | The Fact Checker

**-- The Trump administration imposed sanctions on Iranian Foreign Minister Mohammad Javad Zarif, a dramatic step bound to further escalate tensions with Tehran.** [Carol Morello and Karen DeYoung report](#): “A senior administration official said Zarif had acted more as a ‘propaganda minister’ than a diplomat. The announcement came as Trump’s national security adviser said that nuclear-related sanctions on Iran would again be waived, despite the opposition of some of the administration’s most hard-line officials. National Security Adviser John Bolton and Secretary of State Mike Pompeo had advocated ending the waiver, which allows Russia, China and Europe to participate in Iran’s civil nuclear program, as permitted under the 2015 agreement from

which the administration withdrew last year. Five current waivers were due to expire Thursday, and the Treasury Department expressed concern about collateral effects of ending them on other signatories of the deal. In a statement about the sanctions on Zarif, Pompeo said the foreign minister was 'complicit' in Iran's support of terrorists, torture and other malign activity around the world."

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### **Zarif mocked the designation:**

**Sen. Rand █████ (R-Ky.), a Trump confidant who met with Zarif recently to discuss back-channel communications, expressed concern:**

**-- A North Korean soldier defected by making a midnight dash to freedom across the heavily fortified demilitarized zone.** David Crawshaw reports: "The man crossed into South Korea late on Wednesday and was spotted moving south along the Imjin River about 11:38 p.m. ... It is relatively rare for North Koreans to attempt to cross directly to the South. Doing so involves traversing the DMZ, a heavily defended strip of no man's land running across the peninsula that is dotted with military guard posts, land mines, barbed wire and other barriers."

**-- Hamza bin Laden, the son of the al-Qaeda founder, died.** From the Times: "Details of the strike that killed him were scarce, including when and where. The United States government played a role in the operation, but it was not clear how ... Though Mr. bin Laden carried a

prominent name and lineage, the news of his death represented more of a symbolic victory for the American government than the removal of a threat. ... Other key members of the organization remain alive, including Saif al-Adel and Abdullah Ahmed Abdullah, who are wanted by the F.B.I. in the bombings of two United States embassies in East Africa in 1998. They are thought to be in Iran.”

Federal Reserve cuts interest rates for the first time in a decade

## **THE DOMESTIC AGENDA:**

**-- The Fed cut the benchmark interest rate for the first time in more than a decade, lowering it by a quarter-point to just under 2.25 percent.** Heather Long reports: The goal is to bolster the country’s economy “amid early signs of a global slowdown. However, the central bank also inadvertently caused confusion about what it plans to do next, disquieting the stock market. Fed Chair Jerome H. Powell said the Fed was going to do whatever it takes to ‘sustain the expansion,’ but he stopped short of committing to a series of rate reductions as Wall Street and President Trump have demanded. ‘Let me be clear. What I said was, it’s not the beginning of a long series of rate cuts,’ Powell said.” These comments caused a sharp drop in the markets and, by the end of the trading day, the Dow Jones industrial average had lost 1.2 percent.

**-- If the economy is in good shape, why is the Fed cutting rates in the first place?** Long writes: “Lowering interest rates, the Fed’s main way to boost the economy, is typically used in dire times, which it’s difficult to argue the United States is experiencing right now. Instead, top Fed officials are defending this as an ‘insurance cut’ that’s akin to an immunization shot in the arm. They want to counteract the negative effects of Trump’s trade war and prevent the United States from catching the same cold that Europe, China and elsewhere seem to

have. ... It's a tricky calculus. ... Realistically, one cut won't do much. The reason the stock market has rallied sharply in recent weeks is an expectation that this is the first of several cuts. ... If the Fed does not do three cuts this year, the market could pull back, making financial conditions 'tight' again, even though the Fed is cutting rates to try to loosen conditions."

**-- Gary Cohn, Trump's former chief economic adviser, said that the president's tariffs are backfiring and hurting the U.S. economy.** "I think the Chinese economy was going to slow down with or without a trade war," he told [the BBC](#).

**-- China's central bank opted overnight not to follow the Fed in cutting rates.** [From Reuters](#): "Though China's central bank does not always follow the Fed's moves in lockstep, some analysts had thought a token People's Bank of China cut, likely in one of its short-term rates, was a possibility. ... While heading off a sharper economic slowdown remains Beijing's top priority, officials fear easing too aggressively could fuel debt and financial risks, according to government advisers involved in internal policy discussions."

**-- The White House told officials to maintain a measured response to anti-government protests in Hong Kong over fears that any public statements would derail U.S. efforts to finalize a trade deal with China.** [From the Wall Street Journal](#): "It was made clear down the chain that we need to be measured on Hong Kong,' one administration official said, noting that the guidance came from 'the top' over concern that fragile talks with China might be jeopardized by any outward show of support for the protests. The actions reflect the administration's foreign-policy moves that prioritize Mr. Trump's interest in safeguarding relationships where he sees opportunity for economic or political gain, sometimes going against the will of allies and even lawmakers within his own Republican Party."

**-- Trump ordered the Navy's top leaders to rescind awards given to military lawyers who prosecuted the war crimes case against Navy SEAL Edward Gallagher, who was acquitted of charges that he murdered a wounded Islamic State fighter in Iraq.** Colby Itkowitz reports: "Trump had intervened on Gallagher's behalf, having him removed from solitary confinement in March while awaiting trial. As the military news site Task & Purpose reported Tuesday, members of the prosecution team were quietly presented with Navy Achievement Medals on July 10 for their work on the case. In tweets Wednesday, Trump said the decorations were 'ridiculously given.' 'Not only did they lose the case,' Trump wrote on Twitter, 'they had difficulty with respect to information that may have been obtained from opposing lawyers and for giving immunity in a totally incompetent fashion.'"

**-- The Gilroy Garlic Festival shooting is the latest vivid example of how strict gun laws in the states can be neutralized by lax laws in a neighboring state.** The gunman who killed three and wounded 12 legally purchased a weapon in Nevada that he could not have gotten in California. "New York and New Jersey, for example, also have gun laws that rank among the tightest in the country. But the flow of firearms up Interstate 95 keeps both states supplied with weapons to such a staggering extent that the trafficking network is known as the 'Iron Pipeline.'" the Times notes. "To advocates of stricter gun laws, the messy patchwork of state laws that contributed to the tragedy in Gilroy is one more reason that federal gun-law changes are needed."

**-- A group of doctors urged Congress to investigate the deaths of six migrant children and detention centers at the border in fear that "poor conditions" at U.S. facilities are increasing the spread of deadly diseases.** Robert Moore reports: "The doctors, who wrote to Congress on Thursday, said autopsy reports show that at least three of the children — ages 2, 6 and 16 — died in part as a result of having the flu, a far-higher incidence of such deaths than across the general

population. Child flu deaths are rare, the doctors said, and should be preventable. ... The letter, dated Thursday, alleges that the Department of Homeland Security and the Department of Health and Human Services — which supervises longer-term custody of unaccompanied migrant minors — might not be following best practices in regard to screening, treatment, isolation and prevention of the flu.”

**-- The House Oversight Committee is seeking documents related to the secret U.S. Customs and Border Protection Facebook groups in which former employees ridiculed migrants and shared racist and sexist memes.** Felicia Sonmez reports: “In a letter Wednesday to acting customs and border protection commissioner Mark Morgan, [Elijah] Cummings voiced alarm that some of the agents involved in the Facebook groups may still be on the job. ... [The chairman] requested that CBP provide all documents related to the matter by Aug. 14.”

**-- A woman whose 1-year-old daughter died weeks after being released from a Texas immigration detention center sued the private prison company that runs the facility.** From the AP: “Lawyers for Yazmin Juárez are demanding \$40 million from CoreCivic in the complaint filed in federal court in San Antonio. It’s the third legal claim they have filed related to the death of Yazmin’s daughter, Mariee, in May last year. ... In a statement, CoreCivic spokeswoman Amanda Gilchrist said the company ‘had deep sympathy for the family and the tragic loss of their child,’ and that ICE was responsible for hiring and overseeing medical staff.”

**-- Eight Republicans have announced their retirement plans this year, reflecting the party’s transformation in the Trump era.** From  Kane: “Most of those GOP retirements, so far, come from safely red seats ... These retirements by influential Republicans suggest that there is increasing doubt about whether they can defy history and become the first caucus to flip the House majority during a presidential

election since 1952. ... The unspoken fear among Republicans is that more retirements could be on the way, particularly over this long recess as members of Congress spend time with their families, travel their district or make official overseas trips.”

**-- The Federal Trade Commission warned that so many people are seeking cash payments from Equifax following its 2017 data breach that there may not be enough money for everyone who applies to claim the \$125 check.** From CNN Business: “The FTC is trying to persuade Americans to pick a different option: take Equifax's offer of free credit monitoring instead. ‘Millions of people’ have logged onto a claims website set up by the federal government, the FTC said, following a multi-million-dollar settlement with Equifax announced last Monday. The site has been live for a week. Under the deal, consumers can file for Equifax's free credit monitoring or to receive a check for up to \$125, which is meant to reimburse the cost of getting credit monitoring from elsewhere.”

Emigrant Peak is seen rising above the Paradise Valley and the Yellowstone River near Emigrant, Mont.  
(Matthew Brown/AP)

## **PERSONNEL IS POLICY:**

**-- Trump’s pick for managing federal lands does not believe the government should have any.** Steven Mufson reports: “Trump’s Interior Secretary David Bernhardt signed an order making the Wyoming native William Perry Pendley the acting director of the Bureau of Land Management. Pendley, former president of the Mountain States Legal Foundation, was a senior official in Ronald Reagan’s administration. ... **In the three decades since serving under Reagan, Pendley has sued the Interior Department on behalf of an oil and gas prospector, sought to undermine protections of endangered species such as the grizzly bear, and pressed to radically reduce**

**the size of federal lands to make way for development.** ‘The Founding Fathers intended all lands owned by the federal government to be sold,’ he wrote approvingly in a National Review magazine article in 2016. He said ‘westerners know that only getting title to much of the land in the West will bring real change.’ ...

**“Pendley’s ties to the most conservative networks run deep.**

Pendley’s Mountain States Legal Foundation, founded in 1977 and initially run by Reagan’s controversial first Interior Secretary James G. Watt, has received backing from ultraconservative groups and individuals such as the Koch-linked Donors Trust and beer tycoon Joseph Coors. Pendley will once again be overseeing a coal leasing program he was found to have mismanaged ... More recently in a September 2017 article in the National Review magazine, Pendley attacked then-Interior Secretary Ryan Zinke for failing to do enough to reduce the size of the country’s national monuments.”

**-- Housing and Urban Development Secretary Ben Carson showed up in Baltimore to defend the president’s negative descriptions of the city, saying there are “a lot of good things in Baltimore, but there are a lot of bad things too.”** Ovetta Wiggins reports: “It’s sort of like a patient who has cancer: You can dress them up and put a nice suit on and try to ignore it, but that cancer is going to have a devastating effect,” he said while standing outside Hollins House, a federally funded housing complex for senior citizens in the congressional district of Rep. Elijah E. Cummings (D-Md.). “You have to be willing to address that issue if you are ever going to solve it.” **No state or city officials appeared at Carson’s event, which was originally scheduled to be held on a church lot across an apartment complex. The event was hastily moved to an alley behind the complex after a member of the church said no one had asked permission to hold an event on the property.**

**-- The Senate Armed Services Committee voted to advance Trump's pick to be the military's second-highest officer, despite an Army colonel's allegations that he sexually assaulted her.** Karoun Demirjian reports: "The vote was 20 to 7, reflecting bipartisan support for Gen. John E. Hyten ... The vote also reflected bipartisan opposition, after Sen. Joni Ernst (R-Iowa) decided to vote against recommending Hyten's confirmation because of 'his inability to address toxic leadership and exercise sound judgment while serving as STRATCOM Commander,' according to her spokeswoman. ... Hyten appeared before the committee for his confirmation hearing Tuesday, where he flatly denied Col. Kathryn Spletstoser's charges ... On Wednesday, she responded to what she called the committee's 'gut-wrenching' decision to recommend Hyten for confirmation in a statement imploring the panel to let her speak publicly in a hearing before them."

**-- The Senate confirmed Kelly Knight Craft as the next U.N. ambassador in a party-line vote.** Demirjian reports: "Craft struggled to allay Democrats' concerns about her family's significant investments in the fossil fuel industry, though notably she separated herself from the president on climate change. During her confirmation hearing in June, Craft declared that she believes fossil fuels and human behavior contribute to the planet's shifting weather phenomena. 'Let there be no doubt,' she said. She also pushed back against Democrats' accusations that she had spent too much time away from her post in Ottawa, Canada's capital. ... During her confirmation hearing, she defended Trump's decision to reduce payments to the U.N. and pull out of bodies like the U.N. Human Rights Council."

Jared Kushner arrives in the Rose Garden to hear his father-in-law deliver a speech in May. (Jabin Botsford/The Washington Post)

**-- The administration's intelligence watchdog said he will not investigate how the White House handled security clearances for**

**Ivanka Trump, Jared Kushner and other employees unless the president directs him to.** From NBC News: “Michael Atkinson, the inspector general of the intelligence community, meaning the chief internal watchdog for the nation's intelligence agencies, wrote to [Democratic] senators that he would be happy to conduct such an investigation, but could only do it if President Trump asks him.”

**-- A former congressional staffer who fought to discredit the Russia investigation got a senior White House national security job.** From the Daily Beast: “Kash Patel, who helmed the efforts of former House Intelligence Committee Chairman Devin Nunes to scrutinize the court-authorized surveillance of a Trump associate has taken on the role of Senior Director of the Counterterrorism Directorate of the National Security Council (NSC), according to two sources familiar with the move. ... Patel drew national attention in early 2018, when Nunes oversaw the production and release of a memo on surveillance of Trump campaign advisor Carter Page. ... Patel also sparred with Rod Rosenstein during his time supervising the Russia probe.”

**-- Two former top staffers to Senate Majority Leader Mitch McConnell lobbied for an aluminum mill project in Kentucky backed by a close ally of Vladimir Putin.** From Politico: “The disclosure comes as Democrats are pushing the Trump administration to review Rusal’s \$200 million investment in the Kentucky project — concerned that the mill will supply the Defense Department — and as McConnell weathers criticism for helping block a congressional effort to stop the investment. The Russian firm was only able to make the investment after it won sanctions relief from penalties the Treasury Department initially imposed in April 2018 on Rusal and other companies owned by Oleg Deripaska, a Russian oligarch and Kremlin ally accused of facilitating Moscow’s nefarious activities. ... It’s unclear whether the former staffers — Hunter Bates, a former McConnell chief

of staff, and Brendan Dunn, who advised the Kentucky Republican on tax, trade and financial services matters before heading to K Street last year — directly lobbied McConnell’s office over the aluminum mill project. Akin Gump Strauss Hauer & Feld, the law and lobbying firm where Bates and Dunn work, and McConnell’s office declined to comment on whether they had done so.

**-- The Kremlin announced that Trump called Putin to offer U.S. help with fighting Siberian wildfires.** From Reuters: “The Kremlin said the two leaders had spoken by phone at Washington’s initiative, hours after Putin ordered the Russian army to help firefighters battle the wildfires. The fires have spread to around 3 million hectares of mostly remote forest, an area almost the size of Belgium, according to the Federal Forestry Agency, wafting smoke across Siberia and prompting several regions to declare states of emergency. ... ‘President Putin expressed his sincere gratitude for such an attentive attitude and for the offer of help and support,’ [the Kremlin said]. Putin told Trump that Moscow would take him up on his offer if necessary, the Kremlin said, adding: ‘The Russian president took this step from the U.S. president as a sign that in the future we can restore full-scale ties between our two countries.’” We know about this call because the Kremlin announced it. The White House did not. This is another norm that’s been violated in the Trump era.

**-- Russia and the U.S. have eased tensions over a visa deal for students enrolled in an American Embassy-backed school.** (Bloomberg News)

**-- Follow the money: Rep. Richard Neal (D-Mass.), chairman of the Ways and Means Committee, explains in a Post op-ed why his committee needs to review the president’s tax returns:** “I’d rather hold a roundtable in Pittsfield, Mass., or cross-examine Medicare administrators than pick fights on cable news. Those arguments tend to

drive people into their corners, shrinking opportunities to accomplish real results. I'm an institutionalist. I respect Congress, for all its imperfections. As chairman of the Ways and Means Committee, I am responsible for congressional oversight of the Treasury Department and the Internal Revenue Service's administration of the federal tax code. The tax code gives the committee chairman the power to request taxpayer information from the IRS. The committee has exercised this power at various times in the past and has never been denied by the IRS or the Treasury Department. In early April, I requested the president's tax returns to fulfill a legitimate congressional oversight responsibility: Our voluntary tax-compliance system hinges on the public's faith that our tax laws are administered fairly and without favor to those in power. The president is unique: No other American has the power to sign bills into law and direct an entire branch of government. That power, and the extent to which the IRS can audit and enforce federal tax laws against a current or future president, merits closer legislative scrutiny."

Trump and his then-girlfriend Melania Knauss hang out with financier Jeffrey Epstein and British socialite Ghislaine Maxwell in 2000. (Davidoff Studios/Getty Images)

## **THE #METOO RECKONING:**

**-- Jeffrey Epstein, the financier accused of trafficking girls as young as 14 for sex, hoped to seed the human race with his DNA by impregnating dozens of women at his New Mexico ranch. From the New York Times: "On multiple occasions starting in the early 2000s, Mr. Epstein told scientists and businessmen about his ambitions to use his New Mexico ranch as a base where women would be inseminated with his sperm and would give birth to his babies. ... Epstein over the years confided to scientists and others about his scheme, according to four people familiar with his thinking, although there is no evidence that it ever came to fruition. ... [His] vision reflected his longstanding**

fascination with what has become known as transhumanism: the science of improving the human population through technologies like genetic engineering and artificial intelligence.”

**Epstein used his connections and [REDACTED] to build relationships with an array of prominent scientists, including the physicist who discovered the quark and theoretical physicist Stephen Hawking:**

“The lure for some of the scientists was Mr. Epstein’s money. ... Some of the scientists said that the prospect of financing blinded them to the seriousness of his sexual transgressions, and even led them to give credence to some of Mr. Epstein’s half-baked scientific musings. ... Mr. Epstein was willing to finance research that others viewed as bizarre. He told one scientist that he was bankrolling efforts to identify a mysterious particle that might trigger the feeling that someone is watching you. ... Alan M. Dershowitz, a professor emeritus of law at Harvard, recalled that at a lunch Mr. Epstein hosted in Cambridge, Mass., he steered the conversation toward the question of how humans could be improved genetically. Mr. Dershowitz said he was appalled, given the Nazis’ use of eugenics to justify their genocidal effort to purify the Aryan race. Yet the lunches persisted.”

**-- Epstein and Trump partied together and swam in the same social pool for the better part of two decades starting in the late 1980s before suddenly becoming rivals over the rights to a Palm Beach, Fla., property in 2004.** Beth Reinhard, Rosalind S. Helderman and Marc Fisher report: “Photos and articles captured the men together over the years, the future president of the United States and the future convicted sex offender. ... ‘They were tight,’ said one person who observed them together and spoke on the condition of anonymity to avoid retribution. ‘They were each other’s wingmen.’ ... In November 2004, Trump ... declared himself intent on winning ‘the finest piece of land in Florida and probably the U.S.,’ an estate that had been seized as part of the bankruptcy of nursing home magnate Abe Gosman. ... In

contrast to Trump, Epstein seemed interested in living at the place. ... As the competition heated up, Trump and Epstein began talking each other down to the trustee.” **Trump ultimately won the property, which he sold four years later for more than twice the price he bought it for.** But ever since, his relationship with Epstein has been fractured. ...

**“Trump also appears to have been helpful to Epstein’s accusers.** Brad Edwards, an attorney for some of the alleged victims, said in an interview last year that when he was seeking information from Epstein’s acquaintances in 2009, Trump was ‘the only person who picked up the phone and said: ‘Let’s just talk. I’ll give you as much time as you want. I’ll tell you what you need to know.’”

**-- Epstein’s sex trafficking trial could last a month or more, his defense attorney said.** Prosecutors want the trial to begin in June 2020, while Epstein’s defense wants it to start after Labor Day of next year. ([Renae Merle and Matt Zapotosky](#))

**-- Princess Haya Bint Hussein, one of the six wives of Dubai’s ruler, Sheikh Mohammed bin Rashid Maktoum, is seeking protection from him. She’s not the first woman in his family to do so.** [Ruby Mellen reports](#): “Haya’s case has fixed a fresh spotlight on previous allegations of cruelty against Maktoum from female members of his family. Two of his daughters from another wife have attempted to flee the kingdom, saying they sought freedom from the family’s repressive rule. They were both captured and brought back to Dubai. But their cases have sparked international concern. ‘When you see female members of the royal family literally fleeing the country and seeking asylum, it should indicate the even greater extent to which average women in the UAE are denied basic rights,’ said Radha Stirling, the chief executive of British-based advocacy group Detained in Dubai.”

**-- Indian Prime Minister Narendra Modi kept his wife a secret for decades as he ascended in the country’s political ranks. She**

**hasn't heard from him for years, but she still waits for his call.**

Annie Gowen reports: "The wife, Jashodaben Chimanlal Modi, is a retired teacher who lives in a small town in Modi's home state of Gujarat. Although she had not heard from her husband in years, she says she still hopes to join him one day in the capital as his spouse. 'If he calls me, I will go,' she said in an interview. 'I hear all his speeches on TV. I feel very good when I hear him speak. I want him to fulfill all his promises to the people. That's my prayer to God.' ... [Modi] and his wife were promised to each other as young adolescents in keeping with the traditions of their community. They were then married in a small ceremony when she was 17 and he was 18. ...

"Narendra Modi left shortly thereafter to wander in the Himalayas with little more than a change of clothing in his rucksack ... **[He] never returned to his wife but never divorced her, even as he became the high-profile chief minister of Gujarat and, last year, India's premier. He never publicly spoke of his wife, and journalists who sniffed around on the topic as Modi's fame grew were privately discouraged from doing so.** ... After he became prime minister, she was assigned an official security detail. But it has not been a happy experience. ... She subsists on a small pension from her time as a teacher. She keeps a small photo of her husband tucked in her prayer book and spends long hours in solitude."

**-- Outrage drove a Malaysian senator to back away from an "anti-seduction" law he had proposed.** From SBS News: "Mohamad Imran Abdul Hamid told the senate, known as the Dewan Negara, that a new law was needed to protect men. 'I propose a Sexual Harassment Act to protect men,' he said according to a report in local news outlet Malaysiakini. ... Human rights watchdog Suaram immediately called for Imran to issue a public apology and retract his remarks, saying such claims were 'absurd.'"

## **SOCIAL MEDIA SPEED READ:**

Kirsten Gillibrand's communications director shared the 1981 op-ed that the senator attacked Biden for writing during the debate. Biden's deputy campaign manager responded by sharing a picture of Jill Biden arriving at her job as a community college instructor earlier this year:

Trump didn't seem impressed with the performances he saw on the debate stage:

People quickly snapped up the domain name for the wrong URL that Biden told viewers to check out at the end of his closing statement:

Many online mocked "Grandpa Joe":

The Kool-Aid social media team seized on Booker's quip against Biden:

—

Tulsi Gabbard saw a big bump in searches during the debate:

The Castro brothers, Julián and Rep. Joaquin Castro, rode to the debate with their mom:

Rep. Castro grew a beard to avoid being confused with his twin brother, the presidential hopeful. It doesn't seem to be working:

The ACLU complained that there was not more conversation about voting rights:

A Post columnist noted that Gabbard's history with Syria's Bashar al-Assad needs to be brought up more, especially on the debate stage:

A HuffPost political reporter predicted who will get cut before the next debate:

Candidates respond to protesters yelling 'Fire Pantaleo!'

A few hecklers stole the public's attention at points during the debate:

One of the protesters took to Twitter to explain what, in her view, happened:

De Blasio's campaign acknowledged the protesters:

A pro-Bernie Sanders group attacked Rep. Tim Ryan for trying to seize on one of his most memorable lines from Tuesday night:

From the new White House press secretary:

### **VIDEOS OF THE DAY:**

Seth Meyers doesn't think Biden made a good choice by going after New Yorkers' math skills:

Stephen Colbert joked that the second round of the debate was "all about the moderates," calling it a "rage for incremental change":

Julián Castro stopped by Samantha Bee's show to talk about his plan to decriminalize border crossings:

Jimmy Kimmel thinks Biden stuck to his promise of not being too nice during this debate:

A wave machine malfunctioned at a water park in China, creating a tsunami-style wave that injured 44 tourists:

Water park 'tsunami' injures 44 tourists after wave machine malfunction

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

**From**

[REDACTED]

**To**

[REDACTED], [REDACTED] [REDACTED]

**Date**

2019/08/24 14:49

**Subject:**

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

**Attachments:**

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

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

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

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

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

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

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

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

Please let me know if you have any questions.

>>> <>> 8/23/2019 10:39 AM >>>

Can I get any historical info you have? Thanks.

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

Sent from my Verizon, Samsung Galaxy smartphone

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Total size	67846
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2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

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Mail Attachment  
Suicide Data.xlsx

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

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

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

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

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

■	2017	1
LEW	2016	3
LEW	2017	4
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LEW	2019	1
LEX	2014	2
LEX	2016	2
LEX	2017	4
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MCR	2018	2
MCR	2019	1
MEM	2015	1
MEM	2018	1
MEM	2019	1
MEN	2014	1
MEN	2016	1
MIA	2015	1
MIA	2016	1

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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MCR	2019	22
MEM	2014	8
MEM	2015	9
MEM	2016	18
MEM	2017	17
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MEN	2016	1
MEN	2017	4
MEN	2018	3
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MRG	2019	3
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NYM	2016	56
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NYM	2018	81

NYM	2019	79
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OAD	2016	10
OAD	2017	17
OAD	2018	13
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OAK	2016	7
OAK	2017	10
OAK	2018	4
OAK	2019	2
OKL	2014	50
OKL	2015	63
OKL	2016	49
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OKL	2019	33
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OXF	2014	2
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OXF	2017	7
OXF	2018	1
OXF	2019	2
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PET	2016	1
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PHL	2017	29
PHL	2018	39
PHL	2019	26
PHX	2014	1
PHX	2015	5
PHX	2016	4
PHX	2017	4
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PHX	2019	9
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POL	2015	40
POL	2016	72
POL	2017	76
POL	2018	36
POL	2019	18
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POM	2015	15
POM	2016	10
POM	2017	11
POM	2018	11
POM	2019	4
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RBK	2015	3
RBK	2016	5
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SAF	2016	1
SAF	2017	2
SAF	2018	2
SCH	2014	2
SCH	2015	6
SCH	2016	18
SCH	2017	16
SCH	2018	18
SCH	2019	8
SDC	2014	10

SDC	2015	24
SDC	2016	25
SDC	2017	16
SDC	2018	30
SDC	2019	18
SEA	2014	11
SEA	2015	15
SEA	2016	20
SEA	2017	15
SEA	2018	33
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SPG	2019	68
SST	2016	1
SST	2017	2
SST	2018	1
SST	2019	5
TAL	2014	14
TAL	2015	35
TAL	2016	53
TAL	2017	27
TAL	2018	28
TAL	2019	14
TCN	2015	9
TCN	2016	1
TCN	2018	5
TCN	2019	21
TCP	2014	29
TCP	2015	55

TCP	2016	56
TCP	2017	44
TCP	2018	187
TCP	2019	120
TDG	2014	7
TDG	2015	12
TDG	2016	3
TDG	2017	21
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YAM	2014	2
YAM	2015	3
YAM	2016	5
YAM	2017	16
YAM	2018	17
YAM	2019	6
YAP	2015	9
YAP	2016	11
YAP	2017	25
YAP	2018	33
YAP	2019	12
YAZ	2015	8
YAZ	2016	3
YAZ	2017	1
YAZ	2018	1

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Mail Attachment  
Annual Data Summary 1990-2019.xlsx

	ANNUAL DATA SUMMARY 2010 - 2019									
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019
Average Daily Population	210,079	213,361	217,726	218,729	216,724	209,805	196,485	188,994	184,008	
Number of Suicides	10	13	29	13	22	21	16	23	27	
Rate per 100,000	4.8	6.1	13.3	5.9	10.2	10.0	8.1	12.2	14.7	#DIV/0!
Number of Attempts (Self-Injury)	1162	1182	1304	1313	1441	1647	1749	1889	2108	
Rate per 100,000	553.1	554.0	598.9	600.3	664.9	785.0	890.1	999.5	1145.6	#DIV/0!
Act Motivated by Intent to Die						180	222	269	244	
Rate per 100,000						85.8	113.0	142.3	132.6	#DIV/0!
Act Result in Any Injuries						870	903	858	993	
Rate per 100,000						414.7	459.6	454.0	539.7	#DIV/0!
Number of Suicide Watches	2188	2390	2595	2486	2635	2664	2932	3103	3519	
Rate per 100,000	1041.5	1120.2	1191.9	1136.6	1215.8	1269.8	1492.2	1641.9	1912.4	#DIV/0!
Number of Risk Assessments	6078	6119	6839	7157	7411	7915	8574	9396	9838	
Rate per 100,000	2893.2	2867.9	3141.1	3272.1	3419.6	3772.6	4363.7	4971.6	5346.5	#DIV/0!
Type of Institution										
USP/ADX/SMU	2	5	3	1	7	4	4	5	10	
FCI	5	5	10	9	7	11	6	10	13	
Contract Facility	0	0	3	1	0	1	0	1	0	
FDC/MCC/MDC	2	2	9	2	6	3	4	3	1	
FMC	0	1	2	0	1	0	1	4	0	
FPC	0	0	1	0	0	0	0	0	0	
FTC	1	0	0	0	1	0	0	0	3	
RRC/Home Confinement	0	0	1	0	0	2	1	0	0	
Furlough	0	0	0	0	0	0	0	0	0	
Location										
SHU/SMU (rate per 100,000)	<11630> 7 (60)	<11897> 6 (51)	<12893> 9 (70)	<12002> 8 (67)	<10548> 10 (95)	<10145> 9 (89)	<9695> 6 (62)	<9557> 9 (94)	<10719> 12(112)	
General Population	<198580> 1	<205864> 2	<205667> 8	<207242> 2	<204162> 5	<196192> 5	<182869> 5	<176494> 6	<171382> 9	
Seclusion (FMC)	0	1	2	0	0	0	0	2	1	
Other	1	3	1	1	1	2	1	1	0	
History of Mental Illness	5 (50%)	10 (77%)	18 (62%)	9 (69%)	15 (68%)	11 (52%)	13 (81%)	17(74%)	23(82%)	
History of Sex Offense	3 (30%)	4 (31%)	9 (31%)	4 (31%)	9 (41%)	8 (38%)	6 (38%)	6(26%)	12(43%)	
Protective Custody Status	1 (10%)	2 (15%)	5 (17%)	2 (15%)	4 (18%)	5 (24%)	2 (13%)	3(13%)	2(7%)	

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

	ANNUAL DATA SUMMARY 1990 - 1999									
	FY 1990	FY 1991	FY 1992	FY 1993	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
Average Daily Population	64,936	79,678	79,602	89,060	92,445	97,934	103,211	109,199	117,422	128,427
Number of Suicides	11	8	6	9	12	15	9	10	17	7
Rate per 100,000	16.9	10.0	7.5	10.1	13.0	15.3	8.7	9.2	14.5	5.5
Number of Attempts	186	198	232	412	383	426	342	294	515	559
Rate per 100,000	286.4	248.5	291.4	462.6	414.3	435.0	331.4	269.2	438.6	435.3
Number of Suicide Watches	534	516	577	1046	753	1033	998	1001	1067	1247
Rate per 100,000	822.3	647.6	724.9	1,174.5	814.5	1,054.8	967.0	916.7	908.7	971.0
Number of Risk Assessments	1069	1321	1611	2698	2049	2728	2853	3393	2839	2921
Rate per 100,000	1,646.2	1,657.9	2,023.8	3,029.4	2,216.5	2,785.5	2,764.2	3,107.2	2,417.8	2,274.4
Type of Institution										
USP/ADX/SMU	1	5	1	2	2	5	1	6	3	4
FCI	4	2	0	1	9	4	3	4	3	1
Contract Facility	0	0	0	0	0	0	0	0	0	0
FDC/MCC/MDC	2	1	3	5	3	1	4	2	4	2
FMC	1	1	1	3	1	0	1	1	2	0
FPC	0	0	1	0	1	0	0	1	0	0
FTC	0	0	0	0	0	0	1	1	0	0
RRC/Home Confinement	0	0	0	0	0	0	0	0	0	0
Furlough	0	0	0	0	0	0	0	0	0	0
Location										
SHU					6	9	6	7	5 (465)	4 (103)
General Population					10	1	4	8	7	3
Seclusion (FMC)					0	0	0	0	0	0
Other					0	0	0	0	0	0
History of Mental Illness	5 (63%)	4 (44%)	3 (50%)	6 (55%)	2 (13%)	3 (30%)	4 (40%)	2 (13%)	5 (42%)	2 (29%)

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

**From** [REDACTED], [REDACTED] ([REDACTED])

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

**Date** 2019/08/12 15:33

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

**Attachments:** TEXT.htm, 2019\_08\_12\_15\_18\_11.pdf, [REDACTED] [REDACTED]

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

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Display Name	[REDACTED]
Email	[REDACTED]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Cc	[REDACTED]
Subject	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:33:01
Creation date	2019-08-12 15:33:01
Modified date	2019-08-22 20:48:24
Delivered date	2019-08-12 15:33:19
Message size	85
Attachments size	5554041
Total size	5554137
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Recipient Type	User
Expire	0
Delay delivery until	0

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<b>Published</b>	2019/8/23-0:48:34

Audits			
Date	Action	Auditor	Note
2019-11-04 20:53:46 EST	Created	cn=Archive Agent_2-Zero Day Archive 1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive 1,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

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Mail Attachment  
2019\_08\_12\_15\_18\_11.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER  
THE OBSERVATION HAS ENDED.  
THANK YOU.

ITEMS ALLOWED:

- Regular Clothes
- Safety Toothbrush
- Newspaper/Magazine
- Books (softcover only)
- Safety Pen and Paper
- Toilet Paper
- Legal Mail
- 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.



7/8/19 Epstein 76318-054

6:00 PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber \_\_\_\_\_ SW

6:15 PM Inmate Epstein is asking I/c Weber about the kinds of crazy things he has seen as an I/C \_\_\_\_\_ SW

6:30 PM Inmate Epstein is asking I/c Weber about <sup>how</sup> life is upstairs in a General Population Unit (as compared to the SHU) \_\_\_\_\_ SW

6:45 PM Inmate Epstein is sitting quietly on his bed. \_\_\_\_\_ SW

7:00 PM Inmate Epstein is lying quietly in bed \_\_\_\_\_ SW

7:15 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

7:30 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

7:45 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

8:00 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

8:15 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

8:30 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

8:45 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

9:00 PM Inmate Epstein is lying quietly in bed \_\_\_\_\_ SW

9:15 PM Inmate Epstein is pacing around in his cell. \_\_\_\_\_ SW

9:30 PM Inmate Epstein is pacing around in his cell. \_\_\_\_\_ SW

9:45 PM Inmate Epstein is lying quietly in bed \_\_\_\_\_ SW

10:00 PM Inmate Epstein appears to be sleeping \_\_\_\_\_ SW

10:15 PM Inmate Epstein appears to be sleeping \_\_\_\_\_ SW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping \_\_\_\_\_ SW

10:45PM Inmate Epstein is sleeping \_\_\_\_\_ SW

11:00PM End of shift for Inmate Companion Weber

85377-054 Jeffrey Weber \_\_\_\_\_ SW

← POB \_\_\_\_\_

11PM Inmate BRANDON DeCAPUA #16520-055 \_\_\_\_\_

assumes responsibility for the psych \_\_\_\_\_

observation of Inmate EPSTEIN #76318-054 \_\_\_\_\_

in cell #4 on 7/8/19 at 11:00 pm ~~BD~~ BD

11:15 PM Inmate EPSTEIN IS SLEEPING \_\_\_\_\_ BD

11:23 PM Inmate EPSTEIN IS up using bathroom \_\_\_\_\_ BD

11:25 PM Inmate EPSTEIN is laying down, I asked if \_\_\_\_\_

he ate dinner because he's not logged. \_\_\_\_\_

He said he was offered dinner but \_\_\_\_\_

refused because it was nasty (He is right) BD

11:30 PM Inmate EPSTEIN is laying down \_\_\_\_\_ BD

11:45 PM Inmate EPSTEIN is laying down \_\_\_\_\_ BD

12:00 AM Inmate EPSTEIN IS SLEEPING \_\_\_\_\_ BD

12:05 AM Staff rounds \_\_\_\_\_ BD

12:15 AM Inmate EPSTEIN is awake pacing cell \_\_\_\_\_ BD

12:30 AM Inmate EPSTEIN is pacing, used bathroom, \_\_\_\_\_

then lays down. \_\_\_\_\_ BD

12:45 AM Inmate EPSTEIN is pacing his cell \_\_\_\_\_ BD



7-9-2019

# Epstein 76318-054

14:15 AM I/M Epstein is pacing his cell ——— AW  
 14:30 AM I/M Epstein is pacing his cell ——— AW  
 4:45 AM I/M Epstein is sitting up ——— AW  
 5:00 AM I/M Epstein is ready for breakfast ——— AW  
 5:15 AM I/M Epstein is laying down ——— AW  
 5:30 AM I/M Epstein is laying down ——— AW  
 5:45 AM I/M Epstein is laying down ——— AW  
 6:00 AM I/M Epstein is laying down ——— AW  
 6:15 AM I/M Epstein is laying down ——— AW  
 6:30 AM I/M Epstein is laying down ——— AW  
 6:45 AM I/M Epstein is ready for breakfast ——— AW  
 7:00 AM I/M Allen Walker 8690-054 shift ends ——— AW

Off LT AW 7-9-19

7:00 AM Start new shift Richard Martinez 27758050  
 7:09 AM Dr E. Nully Psych visit + review of book  
 7:15 AM Dr E Nully interviewing. EM  
 7:30 AM Dr E Nully interviewing. EM  
 7:45 AM Dr E Nully interviewing. EM  
 8:00 AM I/M Epstein is setting down on the bed ——— R  
 8:15 AM I/M Epstein is pacing his cell ——— R  
 8:20 AM I/M Epstein is going for visit ——— R  
 8:30 AM I/M Epstein is on visit ——— R

EPSTEIN # 76318-054

8:45<sup>AM</sup> I/M EPSTEIN Still out \_\_\_\_\_ RM

9:00<sup>AM</sup> I/M Epstein Still out \_\_\_\_\_ RM

9:15<sup>AM</sup> I/M still out \_\_\_\_\_ RM

9:30<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM

9:45<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM

10:00<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM

10:15<sup>AM</sup> I/M EPSTEIN Still out \_\_\_\_\_ RM

10:30<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM

10:45<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM

11:00<sup>AM</sup> I/M Epstein Still out \_\_\_\_\_ RM

11:15<sup>AM</sup> I/M Epstein Still out \_\_\_\_\_ RM

11:25<sup>AM</sup> Inmate companion Duayne Cortey <sup>86700054</sup> Assures responsib. for inmate Epstein 76318-054 whom which DC is still out. \_\_\_\_\_ DC

11:45<sup>AM</sup> Inmate Epstein is still out \_\_\_\_\_ DC

12:00<sup>PM</sup> Inmate Epstein just came back \_\_\_\_\_ DC

12:15<sup>PM</sup> Inmate Epstein is eating lunch \_\_\_\_\_ DC

12:30<sup>PM</sup> Inmate Epstein was just taken to see doctor \_\_\_\_\_ DC

12:45<sup>PM</sup> Inmate Epstein is still out \_\_\_\_\_ DC

1:00<sup>PM</sup> Inmate Epstein is still out of cell to doctor \_\_\_\_\_ DC

1:15<sup>PM</sup> Inmate Epstein is still out to doctor \_\_\_\_\_ DC

1:19<sup>PM</sup> Inmate Epstein has returned \_\_\_\_\_ DC

1:30<sup>PM</sup> Inmate Epstein talking to me \_\_\_\_\_ DC

7/9/19

Cont.

EPSTEIN 76318-054

1:45 PM Inmate Epstein is sitting up talking to me — DC

2:00 PM Inmate Epstein was taken out by officer — DC

2:15 PM Inmate Epstein is still out — DC

2:30 PM Inmate Epstein is still out — DC

2:45 PM Inmate Epstein is still out — DC

3:00 PM Inmate Epstein is still out — DC

End of shift 867000521

13:00 D/C MILLER 85771-054 ASSUMES RESPONSIBILITY

FOR INMATE ~~Ep~~ EPSTEIN #76318-054 cell ~~4~~ ~~114~~

PSYCH/OBS WATCH

3:00 PM INMATE EPSTEIN IS OUT — DM

3:15 PM INMATE EPSTEIN IS OUT — DM

3:30 PM INMATE EPSTEIN IS OUT — DM

3:45 PM INMATE EPSTEIN IS OUT — DM

4:00 PM INMATE EPSTEIN IS OUT — DM

4:15 PM INMATE EPSTEIN IS OUT — DM

4:30 PM INMATE EPSTEIN IS OUT — DM

4:45 PM INMATE EPSTEIN IS OUT — DM

5:00 PM INMATE EPSTEIN IS OUT — DM

5:15 PM INMATE EPSTEIN IS OUT — DM

5:30 PM Lt Rounds C. Perez — Cyp

5:30 PM INMATE EPSTEIN IS OUT — DM

5:45 PM INMATE EPSTEIN IS OUT — DM

7/9/19

EPSTEIN 76318-054

6:00<sup>AM</sup> INMATE EPSTEIN IS OUT ----- DM  
6:15<sup>PM</sup> INMATE EPSTEIN IS OUT ----- DM  
6:30<sup>PM</sup> INMATE EPSTEIN IS OUT ----- DM  
6:45<sup>PM</sup> INMATE EPSTEIN IS OUT ----- DM  
7:00<sup>PM</sup> INMATE EPSTEIN IS OUT ----- DM

END OF SHIFT

7:00 I @ Mensey # 89673-053 assuming  
responsibility for Iln Epstein # 76318-054 WDA

7:19 Iln Epstein is out WDA

7:30 Iln Epstein is out WDA

7:49 Iln Epstein is out WDA

7:55 Iln Epstein has returned from his legal  
visit WDA

8:00 Iln Epstein and I are talking about the  
escort business WDA

8:19 Iln Epstein and I are continuing the  
discussion WDA

8:30 Iln Epstein has paused to brush his  
teeth WDA

8:45 Iln Epstein and I are talking about how  
to handle prisoners WDA

9:00 Iln Epstein and I are talking about arbitrators WDA

9:15 Iln Epstein is asking questions about CO's WDA

9:30 Ilm Epstein is talking about celebs he knows  
 9:45 Lt RDS  
 9:49 Ilm Epstein is asking for his meds  
 10:00 Ilm Epstein just received his meds  
 10:15 Ilm Epstein is asking about kitchen food  
 10:30 Ilm Epstein is going to sleep  
 10:45 Ilm Epstein sleeping soundly  
 11:00 Ilm Epstein out for the night (he said good night)

11:07 Ilc Mersey END SHIFT

11:12 AM Inmate BRANDON DeCAPUA #16520-053 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM

11:15 AM Inmate EPSTEIN is sleeping  
 11:30 AM Inmate EPSTEIN is awake ~~acting~~ <sup>ERROR</sup> pacing  
 11:45 AM Inmate EPSTEIN is using bathroom  
 12:00 AM Inmate EPSTEIN is pacing  
 12:08 AM Staff sounds  
 12:15 AM Inmate EPSTEIN is pacing  
 12:30 AM Inmate EPSTEIN is pacing  
 12:45 AM Inmate EPSTEIN is pacing

1:00 AM Inmate EPSTEIN IS PACING BD  
 1:04 AM Inmate EPSTEIN IS LAYING DOWN QUIET BD  
 1:12 AM Lt ROUNDS BD  
~~1:15 AM Inmate EPSTEIN IS PACING~~  
 1:15 AM Inmate EPSTEIN IS LAYING DOWN 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 USING BATHROOM, THEN LAYING DOWN BD  
 2:30 AM Inmate EPSTEIN IS PACING BD  
 2:45 AM Inmate EPSTEIN IS PACING BD  
 3:00 AM Inmate EPSTEIN IS PACING BD  
 3:01 AM End of shift BD  
 3:02 AM I/c Bissett (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-051) CELL #4 ON 7/10/19 BD  
 3:04 INMATE EPSTEIN IS LAYING DOWN TRIGGERS ON BD  
 3:15 INMATE EPSTEIN IS LAYING DOWN BD  
 3:30 INMATE EPSTEIN IS LAYING DOWN BD  
 3:35 INMATE EPSTEIN IS WALKING AROUND BD  
 3:36 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO STANDING A PEER BD

EPSTEIN 76318-054

- 3:45 Inmate Epstein is Pacing Back and forth
- 4:00 Inmate Epstein is sleeping
- 4:15 Inmate Epstein is Pacing around
- 4:30 Inmate Epstein is walking around
- 4:45 Inmate Epstein is walking around
- 4:55 Inmate Epstein is sleeping
- 5:00 Inmate Epstein appears to be asleep
- 5:15 Inmate Epstein appears to be asleep
- 5:30 Inmate Epstein is asleep
- 6:00 Inmate Epstein is asleep
- 6:15 Inmate Epstein is sleeping
- 6:25 Inmate Epstein is sleeping
- 6:30 Inmate Epstein is using Bathroom
- 6:45 Inmate Epstein is Pacing the cell
- 7:00 Inmate Epstein is Pacing
- 7:00 Inmate Epstein ASKED ME ABOUT HIS BREAKFAST

Inmate Trause 76269-054 Signing Out

- 7:15 AM I/C Albert McDuffie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
- Inmate Epstein is pacing around the room
- 7:30 AM Inmate Epstein is sitting on the bed
- 7:45 AM Inmate Epstein is talking to the psyche
- 7:45 Dr E Miller, Psch visit & interview by

8:00<sup>AM</sup> Inmate Epstein is sitting on the bed ——— AM

8:15<sup>AM</sup> Inmate Epstein is pacing the room ——— AM

8:30<sup>AM</sup> Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes ——— (JE)

8:45<sup>AM</sup> Inmate is getting dressed for lawyer visit ——— AM

9:00 Inmate Epstein has entered a regular housing unit ——— AM

End of shift Albert McDuffie # 86768054 ——— AM

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Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

**Version**

2.1

**PRODID**

-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**

USER

**Formatted Name**

[REDACTED] [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-GWUFD**

10(BES Ref ID)0

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

**From** [REDACTED], [REDACTED] ([REDACTED])

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

**Date** 2019/08/12 15:55

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

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

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

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Property	Value
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Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D518BF9.NERDOM1.NERADM1.100.13 67333.1.144C7.1.xml
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Display Name	[REDACTED] ([REDACTED])
Email	[REDACTED]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Cc	[REDACTED]
Subject	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:55:20
Creation date	2019-08-12 15:55:20
Modified date	2019-08-22 20:48:24
Delivered date	2019-08-12 15:55:38
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Attachments size	5556282
Total size	5556378
Attachments	3
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Attachment	[REDACTED]
Name	[REDACTED]
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Recipient	[REDACTED]
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UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
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Recipient	[REDACTED]
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Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0

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<b>Archived</b>	false
<b>Read</b>	true
<b>Deleted</b>	false
<b>Opened</b>	true
<b>Completed</b>	false
<b>Security</b>	Normal
<b>Box type</b>	Inbox
<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
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<b>Location ID</b>	1540843691206
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<b>Folder</b>	Aug
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<b>Name</b>	Aug
<b>Type</b>	Normal
<b>System</b>	false
<b>Share Type</b>	NotShared
<b>Published</b>	2019/8/23-0:48:34

Audits			
Date	Action	Auditor	Note
2019-11-04 20:53:57 EST	Created	cn=Archive Agent_2-Zero Day Archive 1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive 1,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

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Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

Version

2.1

PRODID

-//Novell Inc//Groupwise 12.0.3

X-GWTYPE

USER

Formatted Name

[REDACTED] [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-GWUFD**

10(BES Ref ID)0

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Mail Attachment  
Epstein Psych Observation 7-8-10-2019.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER  
THE OBSERVATION HAS ENDED.  
THANK YOU.

ITEMS ALLOWED:

- Regular Clothes
- Safety Toothbrush
- Newspaper/Magazine
- Books (softcover only)
- Safety Pen and Paper
- Toilet Paper
- Legal Mail
- 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.



7/8/19 Epstein 76318-054

6:00 PM Inmate Companion Jeffrey Weber 85377-054 assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM Jeffrey Weber \_\_\_\_\_ SW

6:15 PM Inmate Epstein is ~~asking~~ I/c Weber about the kinds of crazy things he has seen as an I/C \_\_\_\_\_ SW

6:30 PM Inmate Epstein is asking I/c Weber about <sup>how</sup> life is upstairs in a General Population Unit (as compared to the SHU) \_\_\_\_\_ SW

6:45 PM Inmate Epstein is sitting quietly on his bed. \_\_\_\_\_ SW

7:00 PM Inmate Epstein is lying quietly in bed \_\_\_\_\_ SW

7:15 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

7:30 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

7:45 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

8:00 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

8:15 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

8:30 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

8:45 PM Inmate Epstein is sleeping \_\_\_\_\_ SW

9:00 PM Inmate Epstein is lying quietly in bed \_\_\_\_\_ SW

9:15 PM Inmate Epstein is pacing around in his cell. \_\_\_\_\_ SW

9:30 PM Inmate Epstein is pacing around in his cell. \_\_\_\_\_ SW

9:45 PM Inmate Epstein is lying quietly in bed \_\_\_\_\_ SW

10:00 PM Inmate Epstein appears to be sleeping \_\_\_\_\_ SW

10:15 PM Inmate Epstein appears to be sleeping \_\_\_\_\_ SW

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping \_\_\_\_\_ SW

10:45PM Inmate Epstein is sleeping \_\_\_\_\_ SW

11:00PM End of shift for Inmate Companion Weber

85377-054 Jeffrey Weber \_\_\_\_\_ SW

← POB \_\_\_\_\_

11PM Inmate BRANDON DeCAPUA #16520-055 \_\_\_\_\_

assumes responsibility for the psych \_\_\_\_\_

observation of Inmate EPSTEIN #76318-054 \_\_\_\_\_

in cell #4 on 7/8/19 at 11:00 pm ~~BD~~ BD

11:15 PM Inmate EPSTEIN IS SLEEPING \_\_\_\_\_ BD

11:23 PM Inmate EPSTEIN IS UP USING bathroom \_\_\_\_\_ BD

11:25 PM Inmate EPSTEIN is laying down, I asked if \_\_\_\_\_

he ate dinner because he's not logged. \_\_\_\_\_

He said he was offered dinner but \_\_\_\_\_

refused because it was nasty (He is right) BD

11:30 PM Inmate EPSTEIN is laying down \_\_\_\_\_ BD

11:45 PM Inmate EPSTEIN is laying down \_\_\_\_\_ BD

12:00 AM Inmate EPSTEIN IS SLEEPING \_\_\_\_\_ BD

12:05 AM Staff rounds \_\_\_\_\_ BD

12:15 AM Inmate EPSTEIN is awake pacing cell \_\_\_\_\_ BD

12:30 AM Inmate EPSTEIN is pacing, used bathroom, \_\_\_\_\_

then lays down. \_\_\_\_\_ BD

12:45 AM Inmate EPSTEIN is pacing his cell \_\_\_\_\_ BD



7-9-2019

# Epstein 76318-054

- 14:15 AM I/M Epstein is pacing his cell ——— AW
- 14:30 AM I/M Epstein is pacing his cell ——— AW
- 4:45 AM I/M Epstein is sitting up ——— AW
- 5:00 AM I/M Epstein is ready for breakfast ——— AW
- 5:15 AM I/M Epstein is laying down ——— AW
- 5:30 AM I/M Epstein is laying down ——— AW
- 5:45 AM I/M Epstein is laying down ——— AW
- 6:00 AM I/M Epstein is laying down ——— AW
- 6:15 AM I/M Epstein is laying down ——— AW
- 6:30 AM I/M Epstein is laying down ——— AW
- 6:45 AM I/M Epstein is ready for breakfast ——— AW
- 7:00 AM I/M Allen Walker 8690-054 shift ends ——— AW

Off LT AW 7-9-19

- 7:00 AM Start new shift Richard Martinez 27758050
- 7:09 AM Dr E. Nully Psych visit + review of book ———
- 7:15 AM Dr E Nully interviewing. ——— (EM)
- 7:30 AM Dr E Nully interviewing. ——— (EM)
- 7:45 AM Dr E Nully interviewing. ——— (EM)
- 8:00 AM I/M Epstein is setting down on the bed ——— R
- 8:15 AM I/M Epstein is pacing his cell ——— R
- 8:20 AM I/M Epstein is going for visit ——— R
- 8:30 AM I/M Epstein is on visit ——— R

EPSTEIN # 76318-054

8:45<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM  
9:00<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM  
9:15<sup>AM</sup> I/M still out \_\_\_\_\_ RM  
9:30<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM  
9:45<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM  
10:00<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM  
10:15<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM  
10:30<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM  
10:45<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM  
11:00<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM  
11:15<sup>AM</sup> I/M Epstein still out \_\_\_\_\_ RM  
11:25<sup>AM</sup> Inmate companion Duayne Cortey <sup>86700054</sup> Assures response for inmate Epstein 76318-054 whom <sup>5/4/8</sup> which DC  
11:30<sup>AM</sup> is still out. \_\_\_\_\_ DC  
11:45<sup>AM</sup> Inmate Epstein is still out \_\_\_\_\_ DC  
12:00<sup>PM</sup> Inmate Epstein just came back \_\_\_\_\_ DC  
12:15<sup>PM</sup> Inmate Epstein is eating lunch \_\_\_\_\_ DC  
12:30<sup>PM</sup> Inmate Epstein was just taken to see doctor \_\_\_\_\_ DC  
12:45<sup>PM</sup> Inmate Epstein is still out \_\_\_\_\_ DC  
1:00<sup>PM</sup> Inmate Epstein is still out of cell to doctor \_\_\_\_\_ DC  
1:15<sup>PM</sup> Inmate Epstein is still out to doctor \_\_\_\_\_ DC  
1:19<sup>PM</sup> Inmate Epstein has returned \_\_\_\_\_ DC  
1:30<sup>PM</sup> Inmate Epstein talking to me \_\_\_\_\_ DC

7/9/19

Cont.

EPSTEIN 76318-054

1:45 PM Inmate Epstein is sitting up talking to me — DC

2:00 PM Inmate Epstein was taken out by officer — DC

2:15 PM Inmate Epstein is still out — DC

2:30 PM Inmate Epstein is still out — DC

2:45 PM Inmate Epstein is still out — DC

3:00 PM Inmate Epstein is still out — DC

End of shift 867000521

3:00 PM I/C MILLER 85771-054 ASSUMES RESPONSIBILITY

FOR INMATE ~~Ep~~ EPSTEIN #76318-054 cell ~~4~~ ~~114~~

PSYCH/OBS WATCH

3:00 PM INMATE EPSTEIN IS OUT — DM

3:15 PM INMATE EPSTEIN IS OUT — DM

3:30 PM INMATE EPSTEIN IS OUT — DM

3:45 PM INMATE EPSTEIN IS OUT — DM

4:00 PM INMATE EPSTEIN IS OUT — DM

4:15 PM INMATE EPSTEIN IS OUT — DM

4:30 PM INMATE EPSTEIN IS OUT — DM

4:45 PM INMATE EPSTEIN IS OUT — DM

5:00 PM INMATE EPSTEIN IS OUT — DM

5:15 PM INMATE EPSTEIN IS OUT — DM

5:30 PM Lt Rounds C. Perez — Cyp

5:30 PM INMATE EPSTEIN IS OUT — DM

5:45 PM INMATE EPSTEIN IS OUT — DM

7/9/19

EPSTEIN 76318-054

6:00<sup>AM</sup> INMATE EPSTEIN IS OUT ----- DM  
6:15<sup>PM</sup> INMATE EPSTEIN IS OUT ----- DM  
6:30<sup>PM</sup> INMATE EPSTEIN IS OUT ----- DM  
6:45<sup>PM</sup> INMATE EPSTEIN IS OUT ----- DM  
7:00<sup>PM</sup> INMATE EPSTEIN IS OUT ----- DM

END OF SHIFT

7:00 I @ Mensey # 89673-053 assuming  
responsibility for Iln Epstein # 76318-054 WDA

7:19 Iln Epstein is out WDA

7:30 Iln Epstein is out WDA

7:49 Iln Epstein is out WDA

7:55 Iln Epstein has returned from his legal  
visit WDA

8:00 Iln Epstein and I are talking about the  
escort business WDA

8:19 Iln Epstein and I are continuing the  
discussion WDA

8:30 Iln Epstein has paused to brush his  
teeth WDA

8:45 Iln Epstein and I are talking about how  
to handle prisoners WDA

9:00 Iln Epstein and I are talking about arbitrators WDA

9:15 Iln Epstein is asking questions about CO's WDA

9:30 Ilan Epstein is talking about celebs he knows  
 9:45 Lt RDS  
 9:49 Ilan Epstein is asking for his meds  
 10:00 Ilan Epstein just received his meds  
 10:15 Ilan Epstein is asking about kitchen food  
 10:30 Ilan Epstein is going to sleep  
 10:45 Ilan Epstein sleeping soundly  
 11:00 Ilan Epstein out for the night (he said good night)

11:07 Ilc Mersey END SHIFT

11:12 AM Inmate BRANDON DeCAPUA #16520-053 assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM

11:15 AM Inmate EPSTEIN is sleeping  
 11:30 AM Inmate EPSTEIN is awake ~~fast~~ <sup>ERROR</sup> pacing  
 11:45 AM Inmate EPSTEIN is using bathroom  
 12:00 AM Inmate EPSTEIN is pacing  
 12:08 AM Staff sounds  
 12:15 AM Inmate EPSTEIN is pacing  
 12:30 AM Inmate EPSTEIN is pacing  
 12:45 AM Inmate EPSTEIN is pacing

1:00 AM Inmate EPSTEIN IS PACING BD  
 1:04 AM Inmate EPSTEIN IS LAYING DOWN QUIET BD  
 1:12 AM Lt ROUNDS BD  
 1:15 AM Inmate EPSTEIN IS LAYING DOWN 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 USING BATHROOM, THEN LAYING DOWN BD  
 2:30 AM Inmate EPSTEIN IS PACING BD  
 2:45 AM Inmate EPSTEIN IS PACING BD  
 3:00 AM Inmate EPSTEIN IS PACING BD  
 3:01 AM End of shift BD  
 3:02 AM I/C BUISSETT (76269-054) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-051) CELL #4 ON 7/10/19 BD  
 3:04 INMATE EPSTEIN IS LAYING DOWN TRIGGERS ON BD  
 3:15 INMATE EPSTEIN IS LAYING DOWN BD  
 3:30 INMATE EPSTEIN IS LAYING DOWN BD  
 3:35 INMATE EPSTEIN IS WALKING AROUND BD  
 3:36 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO STANDING A PEE BD

EPSTEIN 76318-054

- 3:45 Inmate Epstein is Pacing Back and Forth
- 4:00 Inmate Epstein is sleeping
- 4:15 Inmate Epstein is Pacing Around
- 4:30 Inmate Epstein is working around
- 4:45 Inmate Epstein is walking around
- 4:55 Inmate Epstein is walking around
- 5:00 Inmate Epstein is sleeping
- 5:15 Inmate Epstein is sleeping
- 5:30 Inmate Epstein is sleeping
- 5:45 Inmate Epstein is sleeping
- 6:00 Inmate Epstein is sleeping
- 6:15 Inmate Epstein is sleeping
- 6:20 Inmate Epstein is sleeping
- 6:30 Inmate Epstein is using Bathroom
- 6:45 Inmate Epstein is Pacing the cell
- 7:00 Inmate Epstein is Pacing
- 7:00 Inmate Epstein ASKED ME ABOUT HIS BREAKFAST

Inmate Trause 76269-054 Signing Out

- 7:15 AM I/C Albert McDuffie #86768054 assumes responsibility for inmate Epstein #76318-054 in cell #4
- Inmate Epstein is pacing around the room
- 7:30 AM Inmate Epstein is sitting on the bed
- 7:45 AM Inmate Epstein is talking to the psyche
- 7:45 Dr E Miller, Psch visit & interview by

8:00<sup>AM</sup> Inmate Epstein is sitting on the bed ——— AM

8:15<sup>AM</sup> Inmate Epstein is pacing the room ——— AM

8:30<sup>AM</sup> Inmate Epstein is taking a shower and (JE)

He will be receiving a new set of clothes — (JE)

8:45<sup>AM</sup> Inmate is getting dressed for lawyer visit ——— AM

9:00 Inmate Epstein has entered a regular housing unit — AM

End of shift Albert McDuffie # 86768054 — AM

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

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

Please be advised, I will be away from the institution as of Monday, August 12, returning on Tuesday, September 3, 2019. I will not have access to this e-mail account during that time. If this is an emergency, please contact the Lieutenant's Office at Ext. 6450. If this matter pertains to a psychology-related issue, please contact:

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

Very respectfully,

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

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

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

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

Good afternoon,

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

Thank you,  
[REDACTED]

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

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

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

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

[REDACTED]

Sent from mobile device, please excuse typos.

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

[REDACTED] Cell  
[REDACTED] Office  
[REDACTED]

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

>  
> Medical Staff?

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

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

>  
> Sent from mobile device, please excuse typos.

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

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

Properties	
Property	Value
Message ID	5D56B316.NYMDOMI.NYMADMI.100.1373875.1.7 ACCE.1
Message Path	xml/Mailbox/5D56B316.NYMDOMI.NYMADMI.100.1373875.1.7ACCE.1.xml
From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	690BAC10-127B-0000-AE9F-BCB76461E958
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Subject	Re: Fwd: Re: Interviews (Out of office reply)
Scheduled date	2019-08-16 13:43:50
Creation date	2019-08-16 13:43:50
Modified date	2019-08-16 13:43:59
Delivered date	2019-08-16 13:43:51
Message size	2893
Attachments	0
Recipients	1
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	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
Internal ID	5D56B316.NYMDOMI.NYMADMI.100.1373875.1.7 ACCE.1@1:7.NYMDOMI.NYMADMI.100.0.1.0.1@16
Source	received
Class	Public
Account	[REDACTED].NYMADMI.NYMDOMI
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOMI.NYMADMI.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	Action	Auditor	Note
2019-08-23 20:41:23 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
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

**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]

Sent from mobile device, please excuse typos.

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

[REDACTED] Cell  
[REDACTED] Office

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

>  
> Medical Staff?

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

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

>  
> Sent from mobile device, please excuse typos.

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

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Property	Value
MessageID	5D6E4F30.NYMDOM1.NYMADM1.100.1373875.1.7 B8F2.1
Message Path	xml/Mailbox/5D6E4F30.NYMDOM1.NYMADM1.100 .1373875.1.7B8F2.1.xml
From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	690BAC10-127B-0000-AE9F-BCB76461E958
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Cc	[REDACTED]
Subject	Fwd: Re: Interviews
Scheduled date	2019-09-03 11:32:00
Creation date	2019-09-03 11:32:00
Modified date	2019-09-03 11:35:14
Delivered date	2019-09-03 11:32:01
Message size	2609
Attachments size	4341
Total size	6961
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Is Inline	false
Type	file
Size	4341
Date	2019-09-03 07:32:00
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Recipient Type	User
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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
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

<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5D6E4F30.NYMDOM1.NYMADMI.100.1373875.1.7 B8F2.1@1:7.NYMDOM1.NYMADMI.100.0.1.0.1@1 6
<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	[REDACTED] NYMADMI.NYMDOMI
<b>Location ID</b>	1540842683886
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
<b>Name</b>	Mailbox
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<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
2019-09-13 21:08:19 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 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

**RE: viewing tartaglione cell**

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

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

[REDACTED]

---

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

[REDACTED]

Thanks for your email and good wishes.

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

I hope that you too have a Happy Thanksgiving.

Take care,

[REDACTED]

[REDACTED]  
Chief, Civil Division  
U.S. Attorney's Office, SDNY  
86 Chambers Street, 3<sup>rd</sup> 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] <[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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]  
[www.barketepstein.com](http://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	5DE4F082.NYMDOM1.NYMADMI.100.1373875.1.8.01B0.1
Message Path	xml\Mailbox\5DE4F082.NYMDOM1.NYMADMI.100.1373875.1.801B0.1.xml
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Display Name	"[REDACTED]"
Email	[REDACTED]
UID	4A1B8282-31F7-0000-B60A-1FDDAB07B0FA
Reply To	[REDACTED]
Text	"[REDACTED]"
To	[REDACTED]
Cc	[REDACTED]
Subject	RE: viewing tartaglione cell
Scheduled date	2019-12-02 11:07:29
Creation date	2019-12-02 11:07:29
Modified date	2019-12-02 11:08:05
Delivered date	2019-12-02 11:07:47
Message size	2772
Attachments size	33280
Total size	36063
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Name	TEXT.htm
Content ID	5DE4F082.NYMDOM1.NYMADMI.200.200002A.1.3 8153.1@45-5DE4F082.NYMDOM1.NYMADMI.100.1 373875.1.801B0.1@1:7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Is Inline	false
Type	file
Size	10654
CA	975d7ce6c9628268c3a52fbc0704d789
Hash	0D12A79D42BA871DD9DE6A248EDBD62266AF8469 1953DCE3B8D2CA4A0067E780D04A7535
Attachment	Mime.822
Name	Mime.822
Content ID	5DE4F082.NYMDOM1.NYMADMI.200.200002A.1.3 8154.1@45-5DE4F082.NYMDOM1.NYMADMI.100.1 373875.1.801B0.1@1:7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Is Inline	false
Type	file
Size	22626
CA	d5c2d9b44d4d9cf50faf6cf4453c2d6
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Recipients	3
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UID	84FF3224-0C1A-0000-8BBB-001438BDA527
Distribution Type	TO
Recipient Type	User
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UID	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

<b>Completed</b>	false
<b>Security</b>	Normal
<b>Box type</b>	Inbox
<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5DE4F082.NYMDOM1.NYMADM1.100.1373875.1.8 01B0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	██████████@BOP18939.NYMADM1.NYMDOMI
<b>Location ID</b>	1540842683886
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
2019-12-11 10:19:26 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 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

---

Mail Attachment

Mime.822

**From:** "[REDACTED]" <[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] <[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, 3<sup>rd</sup> 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] <[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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]

[www.barketepstein.com](http://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: 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]> <[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] <mailto:[REDACTED]> >>  
**Subject:** RE: counsel having difficulty meeting with client

>>> "[REDACTED]" 07/07/2019 17:36 >>>  
[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 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 want

thanks very much,  
[REDACTED]

<b>Properties</b>	
<b>Property</b>	<b>Value</b>
MessageID	5D2240E0.NYMDOM1.NYMADMI.100.1373875.1.7.8864.1
Message Path	xml:Mailbox/5D2240E0.NYMDOM1.NYMADMI.100.1373875.1.7.8864.1.xml
From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[REDACTED]
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 18:58:41
Message size	3011
Attachments size	5052
Total size	8074
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D2240E0.NYMDOM1.NYMADMI.200.2000038.1.9 C03A.1@45-5D2240E0.NYMDOM1.NYMADMI.100.1 373875.1.7.8864.1@1:7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Is Inline	false
Type	file
Size	5052
CA	005ef0247319a21516420a0477c9a80f
Hash	58230B33220077B000F8DC6CACBF2F379D442BAD.257E85C9AA3F6C24888B859BA95AAC0F
Recipients	1
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UID	2750C.AD0-09CA-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	5D2240E0.NYMDOM1.NYMADMI.100.1373875.1.7.8864.1@1:7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Source	received
Class	Public
Account	[REDACTED]@BOP18939.NYMADMI.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	Action	Auditor	Note
2019-12-11 06:26:26 EST	Created	cn=Archive Agent_2-Zero Day Archive, cn=Jobs, cn=GWOpenNode, cn=archiving, o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive, cn=Jobs, cn=GWOpenNode, cn=archiving, o=netmail]
2020-05-19 15:31:14 EDT	Tag	BOP01703.MXRADMI.MXRDOM1	Responsive
2020-05-19 15:32:02 EDT	Tag	BOP01703.MXRADMI.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADMI.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADMI.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADMI.MXRDOM1	Flagged

**Re: counsel having difficulty meeting with client**

**From:** "[REDACTED]"  
**To:** [REDACTED]  
**Date:** 2019/07/07 18:39  
**Subject:** Re: counsel having difficulty meeting with client  
**Attachments:** Mime.822

[REDACTED],

Thanks so much for the quick response (and solution). Mr. Weinberg should be able to get back to MCC in about 30 minutes so should be all set, and I'll let you know if he reaches out to me with any issues.

thanks again,

On Jul 7, 2019, at 18:28, [REDACTED] > wrote:

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

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

**From:** [REDACTED] >  
**Sent:** Sunday, July 07, 2019 18:18  
**To:** [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]" >  
Date: 7/7/19 5:36 PM (GMT-05:00)  
To: [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 [REDACTED] 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	5D223C43.NYMDOM1.NYMADM1.100.1373875.1.7 8862.1
Message Path	xml\Mailbox\5D223C43.NYMDOM1.NYMADM1.100 .1373875.1.78862.1.xml
From	"[REDACTED]"
Display Name	[REDACTED]"
Email	[REDACTED]
UID	41A95281-121C-0000-B60A-EDEA2C9DEC56
Reply To	[REDACTED]
Text	"[REDACTED]"
To	[REDACTED]
Cc	[REDACTED]
Subject	Re: counsel having difficulty meeting with client
Scheduled date	2019-07-07 18:38:52
Creation date	2019-07-07 18:38:52
Modified date	2019-07-07 19:38:31
Delivered date	2019-07-07 18:39:00
Message size	2859
Attachments size	6460
Total size	9330
Attachments	1
Attachment	Mime.822
Name	Mime.822
Content ID	5D223C43.NYMDOM1.NYMADM1.200.20000A6.1.4 1CD4.1@45:5D223C43.NYMDOM1.NYMADM1.100.1 373875.1.78862.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	6460
CA	2f5b8502681e296119d7b9495da761a0
Hash	D9CDD9CAEFD09A17F7C6B71511CBBC03CCBC5CF0 4A4BEBAFF803ADA8189F70893263063B
Recipients	2
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UID	15A65E10-0C33-0000-A3E7-68A606415CAD
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	5D223C43.NYMDOM1.NYMADM1.100.1373875.1.7 8862.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[REDACTED].NYMADM1.NYMDOM1
Location ID	1540842683886

<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	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 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

---

Mail Attachment

Mime.822

**From:** "[REDACTED]" <[REDACTED]>  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>  
**Subject:** Re: counsel having difficulty meeting with client  
**Sent:** Sun, 7 Jul 2019 22:38:52 +0000

[REDACTED]

Thanks so much for the quick response (and solution). Mr. Weinberg should be able to get back to MCC in about 30 minutes so should be all set, and I'll let you know if he reaches out to me with any issues.

thanks again,  
[REDACTED]

On Jul 7, 2019, at 18:28, [REDACTED] <[REDACTED]>mailto:[REDACTED] wrote:

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]>  
<[REDACTED]>mailto:[REDACTED]>  
**Date:** 7/7/19 6:18 PM (GMT-05:00)  
**To:** [REDACTED] <[REDACTED]>mailto:[REDACTED]; [REDACTED] <[REDACTED]>mailto:[REDACTED]; [REDACTED] <[REDACTED]>mailto:[REDACTED]  
**Subject:** RE: counsel having difficulty meeting with client

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

**From:** [REDACTED] <[REDACTED]>mailto:[REDACTED]>  
**Sent:** Sunday, July 07, 2019 18:18  
**To:** [REDACTED] <[REDACTED]>mailto:[REDACTED]; [REDACTED] <[REDACTED]>mailto:[REDACTED]; [REDACTED] <[REDACTED]>mailto:[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]>  
<[REDACTED]>mailto:[REDACTED]>  
**Date:** 7/7/19 5:36 PM (GMT-05:00)  
**To:** [REDACTED] <[REDACTED]>mailto:[REDACTED]; [REDACTED] <[REDACTED]>mailto:[REDACTED]; [REDACTED] <[REDACTED]>mailto:[REDACTED]  
**Subject:** RE: counsel having difficulty meeting with client

>>> "[REDACTED]" 07/07/2019 17:36 >>>

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 [REDACTED] 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]

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

**From** [REDACTED], [REDACTED] ([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 [REDACTED] 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 [REDACTED]).

Entries are identical in both logs.

Properties	
Property	Value
MessageID	5D518B84.NERDOM1.NERADM1.100.1367333.1.144C3.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D518B84.NERDOM1.NERADM1.100.1367333.1.144C3.1.xml
From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Cc	[REDACTED]
Subject	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	2019-08-13 20:36:13
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.NERADM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	629
Date	2019-08-12 11:53:37
CA	303d4ec4bd1be6a7cb20e48e16c20789
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.NERADM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	428851
Date	2019-08-12 11:40:24
CA	be53d69756e537b0e96b61fb15d7479e
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

<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5D518B84.NERDOM1.NERADM1.100.1367333.1.1 44C3.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	[REDACTED]RDOM1
<b>Location ID</b>	1540842445516
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Aug
<b>ID</b>	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
<b>Name</b>	Aug
<b>Type</b>	Normal
<b>System</b>	false
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
2019-08-22 20:47:56 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]
2019-09-07 18:34:01 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 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

---

Mail Attachment  
Epstein SW Chronological Log 7-23-19.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318.054

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

Female Sanitary Rolt/Mankin

To be completed by Chief Psychologist at conclusion of watch:

Booklet \_\_\_\_ of \_\_\_\_

# 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 #: 74318.054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	1/m Brought Down to Suicide cell #4	<u>D</u>
1:45 AM	1/m Laying on BED	<u>D</u>
2:00 AM	1/m Sitting on Bed talking	<u>D</u>
2:15 AM	1/m States his cellmate tried to kill him	<u>D</u>
2:30 AM	1/m Sitting on bed trying to remember what happen	<u>D</u>
2:45 AM	1/m Sitting on BED	<u>D</u>
3:00 AM	1/m Sitting on BED	<u>D</u>
3:15 AM	(? Anderson) takes pictures of 1/m	<u>D</u>
3:30 AM	1/m Sitting on BED	<u>D</u>
3:45	1/m Sitting on Bed	<u>D</u>
4:00 AM	1/m Sitting on Bed	<u>D</u>
4:15	1/m Sitting on Bed	<u>D</u>
4:30	1/m Standing at door talking	<u>D</u>
4:45	1/m Standing at door talking	<u>D</u>
5:00 AM	1/m Sitting on bed	<u>D</u>
5:15 AM	1/m Standing at Door	<u>D</u>
5:30 AM	1/m Standing at Door	<u>D</u>
5:45 AM	1/m Standing at Door	<u>D</u>
6:00 AM	1/m Standing at Door	<u>D</u>

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

# 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 \_\_\_\_

# 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		
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.

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

**From** [REDACTED], [REDACTED] ([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] [REDACTED]

C/O [REDACTED] 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 [REDACTED]).

Entries are identical in both logs.

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

[REDACTED]  
[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	2019-08-13 20:36:13
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 DMI.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	866
Date	2019-08-12 11:29:44
CA	723ac476c686b76aba88e7e55edd9a04
Hash	3912AE8EE5DB7910C29654AC607251FAC43ED326 64B2713561A2C26ECF4BF4987955AB7
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 DMI.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	426318
Date	2019-08-12 11:06:21
CA	41387e07536337cf455a53355da92426
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 DMI.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:10:16
CA	83541f5c73bc90568673fa4f89ed4096
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	[REDACTED]RDOM1
Location ID	1540842445516
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

Audits			
Date	Action	Auditor	Note
2019-08-22 20:48:08 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]
2019-09-07 18:34:01 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 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

---

Mail Attachment  
2019\_08\_12\_15\_06\_02.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

7631E.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

Female Sanitary Rolt/Mankin

To be completed by Chief Psychologist at conclusion of watch:

Booklet \_\_\_\_ of \_\_\_\_

# 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 #: 74318.054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	1/m Brought Down to Suicide cell #4	<u>D</u>
1:45 AM	1/m Laying on BED	<u>D</u>
2:00 AM	1/m Sitting on Bed talking	<u>D</u>
2:15 AM	1/m States his cellmate tried to kill him	<u>D</u>
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3:15 AM	(? Anderson) takes pictures of 1/m	<u>D</u>
3:30 AM	1/m Sitting on BED	<u>D</u>
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4:00 AM	1/m Sitting on Bed	<u>D</u>
4:15	1/m Sitting on Bed	<u>D</u>
4:30	1/m Standing at door talking	<u>D</u>
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5:00 AM	1/m Sitting on bed	<u>D</u>
5:15 AM	1/m Standing at Door	<u>D</u>
5:30 AM	1/m Standing at Door	<u>D</u>
5:45 AM	1/m Standing at Door	<u>D</u>
6:00 AM	1/m Standing at Door	<u>D</u>

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

# 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 \_\_\_\_

# STAPLE LOCAL PROCEDURES HERE

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- 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 #:	Date:
Time	Observations: Briefly note your observations. Initial all entries.	Initials	
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6:00AM	Inmate standing at door		
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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.

---

Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

Version

2.1

PRODID

-//Novell Inc//Groupwise 12.0.3

X-GWTYPE

USER

Formatted Name

[REDACTED] [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-GWUDEF

11(BES User ID)981

**X-GWUFD**

10(BES Ref ID)0

**The Daily 202: In the era of no regrets, Acosta and Pelosi are not sorry**

**From** The Washington Post  
**To** [REDACTED], The Washington Post  
**Date** 2019/07/11 10:45  
**Subject:** The Daily 202: In the era of no regrets, Acosta and Pelosi are not sorry  
**Attachments:** TEXT.htm, Mime.822

If you're having trouble reading this, [click here](#).

# The Daily 202

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Listen to The Big Idea

## In the era of no regrets, Acosta and Pelosi are not sorry

[REDACTED] Acosta: 'Today's world treats victims very, very differently'

**BY JAMES HOHMANN**

*with Joanie Greve and Mariana Alfaro*

**THE BIG IDEA: Sorry, not sorry. We've entered an era of no regrets.**

"I have no regrets about anything," Speaker Nancy Pelosi told reporters yesterday as she left a closed-door meeting of the House Democratic caucus. "Regrets is not what I do."

Trying to save his job, embattled Labor Secretary [REDACTED] Acosta didn't just defend – but touted – a 2008 plea deal he negotiated with wealthy financier Jeffrey Epstein that has

been heavily criticized as lenient. A federal judge ruled earlier this year that Acosta's office violated the rights of Epstein's victims by failing to notify them of the agreement not to bring federal charges. The Justice Department has been probing Acosta's handling of the case. But the secretary declined to apologize to the victims when offered multiple opportunities during his afternoon news conference.

"Look, no regrets is a very hard question," Acosta said. "There is a value to a short guilty plea because letting him walk ... would have been absolutely awful."

**President Trump, of course, is legendary for not apologizing, which he plainly sees as a sign of weakness.** "Under my administration," Trump said during his State of the Union address in February, "we will never apologize for advancing America's interests."

Asked last month if he regrets seeking deferments for "bone spurs" to avoid being drafted to serve in Vietnam, Trump said no. "Well, I was never a fan of that war, I'll be honest with you. I thought it was a terrible war. I thought it was very far away. At that time, nobody had ever heard of the country," the president told Piers Morgan. "I think I make up for it right now. I think I'm making up for it rapidly because we're rebuilding our military at a level it's never seen before."

"No, not at all," Trump said in April when asked by the Minneapolis ABC affiliate whether he regretted that Rep. Ilhan Omar (D-Minn.) got death threats after he posted a video that spliced together footage of her with images of the

9/11 attacks. “I don't really care about offending people. I sort of thought you'd know that.”

“No, no. Not at all,” Trump said last October when asked if he regretted his praise for a Montana congressman who physically assaulted a reporter after the Saudis murdered Jamal Khashoggi.

When this president has expressed regret, it has often come across as insincere – a view bolstered by his tendency to later walk back such comments. After initially apologizing for his comments on the “Access Hollywood” tape when it emerged in October 2016, for example, Trump went on the counterattack and subsequently suggested the audio wasn't authentic.



President Trump greets Sarah Sanders and Kellyanne Conway after they spoke at a campaign rally last November in Fort Wayne, Ind. (Michael Conroy/AP)

**Trump's coterie has followed his example, and the no-apologies ethos has become somewhat infectious in these polarized and tribal times.** Counselor to the president Kellyanne Conway has said she does not care that she's been accused of violating the Hatch Act by using her official position to do things like tout Ivanka Trump's clothing line or espouse partisan statements. “Blah, blah, blah,” she quipped to a reporter. “Let me know when the jail sentence starts,” she quipped to a reporter.

During an exit interview last month with NBC News, Sarah

During an exit interview last month [with NBC News](#), Sarah Sanders was asked whether she had any regrets about how she did her job. “No, I don’t,” she said. Asked if she would have done anything differently, she elaborated: “Certainly, there are things. I mean, I’ll spend some time thinking about what those are.” But she couldn’t think of any right then, she said.

When Sanders announced she was going home to Arkansas, the owner of the Virginia restaurant who refused to serve food to Sanders – because of the Trump administration’s family separation policy – wrote [an op-ed](#) saying she’d do the same thing again, despite all the death threats and the impact on her business. “Resistance is not futile,” wrote ██████████ Wilkinson, the owner of the Red Hen in Lexington.

Rep. Hakeem Jeffries (D-N.Y.), the chairman of the House Democratic Caucus, refused to apologize in January for describing Trump as “the grand wizard of 1600 Pennsylvania Avenue,” a Ku Klux Klan reference, and suggesting that the president is a nephew of Jim Crow. “I don’t regret the use of the language, but I do think we need to move forward,” Jeffries told Chuck Todd on NBC. “Listen, it’s colorful language,” the congressman added, as if that was somehow exculpatory.

---

Biden apologizes for comments on working with segregationists

**-- To be sure, several of the Democratic presidential candidates have apologized as they try to appeal to a**

**party that's been lurching leftward.** Elizabeth Warren said "I am sorry" for identifying herself as a Native American in the past and for taking a DNA test to try to prove her ancestry. When Kirsten Gillibrand launched her campaign around the same time, she apologized for her past positions on immigration and guns. Tulsi Gabbard said she was "deeply sorry" for anti-gay comments she made a few years ago but not sorry for meeting with Bashar al-Assad, the man known as the butcher of Damascus, in Syria.

Joe Biden expressed regret last weekend in South Carolina for his comments about working with segregationists in the Senate. "Was I wrong a few weeks ago to somehow give the impression to people that I was praising those men, who I successfully opposed time and again? Yes, I was," the former vice president said. "I regret it. I'm sorry for any of the pain or misconception I may have caused anybody. But should that misstep define 50 years of my record fighting for civil rights and racial justice in this country? I hope not. I don't think so."

Virginia Gov. Ralph Northam apologized for appearing in blackface but refused to resign and then claimed it wasn't actually him in the 1984 blackface photo on his medical school yearbook page. The commonwealth's attorney general, Mark Herring, called on Northam to resign. When it came out a few days later that Herring, also a Democrat, had appeared in blackface when he went to a party as a rapper, Herring apologized but also declined to resign. "From the bottom of my heart, I am deeply, deeply sorry," Herring said.

Nancy Pelosi speaks to reporters following a House Democratic caucus meeting on Capitol Hill. (Andrew Harnik/AP)

## **PELOSI VS. AOC:**

**-- When Pelosi said, “Regrets is not what I do,” the speaker was referring to comments she made about “the Squad,” as a quartet of liberal freshman women who have been causing her headaches call themselves.**

Pelosi told Maureen Dowd for a column that ran in last Sunday’s New York Times that the upstarts have “their Twitter world” but lack much influence inside the Democratic caucus. “They’re four people and that’s how many votes they got,” she said.

**The Squad – consisting of Omar, Alexandria Ocasio-Cortez (N.Y.), Rashida Tlaib (Mich.) and Ayanna Pressley (Mass.) – replied by calling Pelosi a bully.** “The four are struggling with the speaker’s moves to isolate them in recent weeks,” Rachael Bade and Mike DeBonis report.

“Pelosi has made at least half a dozen remarks dismissing the group or their far-left proposals on the environment and health care. More recently she scorned their lonely opposition to the party’s emergency border bill last month.”

Ocasio-Cortez said in an interview with The Washington Post: “When these comments first started, I kind of thought that she was keeping the progressive flank at more of an arm’s distance in order to protect more moderate members,

which I understood. But the persistent singling out ... it got to a point where it was just outright disrespectful ... the explicit singling out of newly elected women of color.”

**“Ocasio-Cortez’s relationship with the speaker has been chilly from the start,”** per Rachael and Mike. “After she upset Rep. Joseph Crowley (N.Y.) in the Democratic primary, Pelosi moved to immediately downplay her victory, saying it was a one-off event. Still, Pelosi tried to create a bridge with the New Yorker: During their first face-to-face meeting just before the midterm elections, Pelosi spent nearly two hours trying to convince the liberal that she was just like her, touting her background. It was around that time that Ocasio-Cortez agreed to not only back Pelosi as speaker but also vocally defend her against rebels trying to keep her from the gavel. Now, half a year later, virtually all communication between the two women has ceased.

**“The two have not spoken one-on-one since February when Ocasio-Cortez declined Pelosi’s personal request that she join her select committee on climate change.**

Just days after, during a private Progressive Caucus meeting, Pelosi singled out Ocasio-Cortez in front of her colleagues, calling her out for rejecting the select committee offer. Ocasio-Cortez had publicly criticized leadership for refusing to give the committee the power to directly draft legislation. Since then, Pelosi has made several dismissive remarks about Ocasio-Cortez, calling her Green New Deal ‘the Green Dream or whatever,’ and suggesting that a ‘glass of water’ running as a Democrat could win in districts as

liberal as hers. ‘The third and fourth time [she insulted me], it was like, “This is unnecessary, but I’m not going to pick a fight over it. Whatever, I’ll be the punching bag if that’s what they want me to be,”’ Ocasio-Cortez said. But now people are telling the freshman to talk to Pelosi. She doesn’t want to, however.”

Alexandria Ocasio-Cortez confers with Saikat Chakrabarti, who is now her chief of staff, after she won her upset last June in a Democratic congressional primary. (Bebeto Matthews/AP)

**-- Our Sunday magazine has a long profile of Ocasio-Cortez’s chief of staff, Saikat Chakrabarti. ([Read it here first.](#))**

**-- New Yorker editor David Remnick interviewed AOC after she returned from her trip to the border last week. The full transcript is interesting, but her suggestion that Biden might be too old is generating the most buzz:** “I think age gets used as a proxy for capacity. And so I think there are some folks that are of a certain age where you can kind of question their capacity,” she said. “I think Donald Trump is a perfect example. I don’t think he’s all there. ... I think Joe Biden, his performance on the stage kind of raised some questions with respect to that. But I don’t want to say, just because someone is seventy-nine, they can’t or shouldn’t run for President. I don’t want to use those proxies, a number as a proxy for capacity. I think you have to assess a person’s capacity on a case-by-case

basis.” For example, Ocasio-Cortez said that Bernie Sanders, whom she worked for in 2016, is not too old.

**-- More drama on the Hill that should be on your radar: “The White House is pushing congressional leaders to strike a spending deal and increase the debt limit in the next two or three weeks,** jolted by a recent report that found the Treasury Department was running out of cash much faster than previously forecasted,” Damian Paletta and Erica Werner report. “But the talks have bogged down amid acrimony between Democrats and the White House, and now **Washington’s leaders run the risk of a fiscal pileup that could also imperil Trump’s effort to update the North American Free Trade Agreement.** White House officials have said the debt ceiling must be raised by early September to ensure the government can pay its bills. And spending on many federal programs expires at the end of September, requiring a separate deal to prevent a government shutdown. ...

**“Pelosi has also shown little regard for Trump’s top deputies.** She has been unsparing in her public criticisms of [acting chief of staff Mick] Mulvaney. At one point during a budget negotiation in May, Pelosi snubbed acting budget director Russell Vought when he spoke up to reiterate a point. Turning to Vought, Pelosi asked, ‘What was your name again, dear?’”

**-- Programming note: I am sad to report that this is Joanie Greve’s final edition as a researcher for The Daily 202.** Joanie has been indispensable for the past 26

...my... has been... for the past... months, pulling hundreds of arduous overnight shifts to relentlessly seek out the highest-quality and most up-to-date information from around the globe to ensure that this newsletter is as informative and comprehensive as possible every day. She's also written several memorable Big Ideas about delicate issues from abortion to race and redistricting. Joanie has landed a great job as a political reporter for The Guardian of London, based in its Washington bureau, where she'll help cover the 2020 presidential campaign. You can expect to see many links in this space to what I'm sure will be her excellent reportage, but I will miss her pre-dawn wittiness, thoughtfulness and worldliness. ([Follow her on Twitter here.](#))

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## WHILE YOU WERE IN YOUR MORNING MEETINGS:

The British navy vessel HMS Montrose escorts another ship during a mission to remove chemical weapons from Syria off the coast of Cyprus in 2014. (British Ministry

**-- Three Iranian vessels attempted to stop a British tanker traveling through the Strait of Hormuz, Britain said today, in the latest escalation between Iran and the world.** Erin Cunningham reports from Dubai: “A British navy ship, HMS Montrose, ‘was forced to position herself between the Iranian vessels and British Heritage and issue to verbal warnings to the Iranian vessels, which then turned away,’ the British government said in a statement. ... Iran’s Islamic Revolutionary Guard Corps denied Thursday that it was involved in challenging the British tanker, saying in a statement carried by the Fars news agency that there had been no confrontations with foreign vessels in the past 24 hours. But Iran had previously warned Britain of ‘consequences’ for seizing an Iranian supertanker in the Mediterranean last week, a move it denounced as ‘an act of piracy.’ That vessel was carrying oil to Syria in violation of European Union sanctions, Britain said.”

**-- The Trump administration pulled one of its key proposals to lower drug prices that would have eliminated rebates to middlemen in Medicare, which Trump’s top health official had touted as one of the most significant changes to curb medicine costs for consumers.** Yasmeen Abutaleb reports: “The rule is the second major drug pricing effort to get blocked this week, complicating the administration’s efforts to make lowering prescription medicine costs a key 2020 presidential campaign issue. Health and Human Services Secretary 

Azar and top White House policy advisers had disagreed over the merits of the rule, which has been a source of tension between the two camps. Azar proposed the rule in January as a central plank of the administration's effort to lower drug prices, and had proposed implementing the change next year. But policy advisers at the White House bristled at the rule's nearly \$180 billion estimated price tag over a decade and questioned whether it would be effective.”

Amy McGrath campaigns for a House seat last year in Louisville. She lost. Now she's running against the Senate majority leader. (Timothy D. Easley/AP)

**-- Amateur hour: Amy McGrath, the Kentucky Democratic Senate candidate who is challenging Mitch McConnell, flip-flopped on whether she would have voted to confirm Brett Kavanaugh.** John Wagner and Colby Itkowitz report: “First, during a wide-ranging interview with Louisville’s Courier-Journal, McGrath said that while she found Christine Blasey Ford, the woman who alleged Kavanaugh sexually assaulted her in high school, credible, she still probably would have voted to confirm Kavanaugh. But hours later, McGrath said she had changed her mind and actually would not have supported him. 'I was asked earlier today about Judge Brett Kavanaugh and I answered based upon his qualifications to be on the Supreme Court,' McGrath tweeted. 'But upon further reflection and further

understanding of his record, I would have voted no.”

In her first 24 hours as a candidate, her campaign raised more than \$2.5 million. Much of that cash came from liberals who loathe McConnell — and would have been unlikely to give her anything if they thought she was the kind of Democrat who would support Kavanaugh. **This donnybrook underscores the difficult needle McGrath must thread for her long-shot campaign.** Trump remains popular in the state and will probably carry it in 2020 when she's on the ballot. “If President Trump has good ideas, I’ll be for them,” McGrath told the Louisville Courier-Journal. “At the same time, if I think he’s wrong, I’m going to stand up to him, and that’s the difference — one of the major differences — between myself and Senator McConnell.”

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New Orleans suffers flash flooding as potential hurricane approaches

## **GET SMART FAST:**

- 1. The season’s first hurricane, to be named Barry, is expected to strike the coast of Louisiana or Texas on Saturday.** Louisiana Gov. John Bel Edwards (D) has already declared a state of emergency and warned that “this is going to be a Louisiana event with coastal flooding and heavy rainfall potentially impacting every part of the state. No one should take this storm lightly.” (Brian McNoldy and  Samenow)
- 2. Trump’s company has canceled a golf tournament that a Miami-area strip club planned to hold at his**

**Doral, Fla., resort this weekend.** The president's business said it canceled Shadow Cabaret's tournament after the nonprofit named as the beneficiary of the event — Miami Allstars Foundation — dropped out Wednesday in response to reporting by The Washington Post. ([David A. Fahrenthold](#))

3. **This has been a nightmare summer for American Airlines.** Cancellations have skyrocketed. Last month, the world's largest airline canceled 4 percent of its schedule, or more than 7,500 domestic and international flights. That cancellation rate was 18 times that of Delta. ([Wall Street Journal](#))
4. **A lawsuit filed by D.C.'s attorney general alleges that Marriott has been misleading guests about hotel room prices for more than a decade, earning millions in ill-gotten profits as a result.** The filing claims the hotel chain hides the true costs of its rooms from customers shopping online, obscuring extra fees shown only as the consumer selects a room and provides a credit card to reserve it. ([Cortlynn Stark and Hannah Denham](#))
5. **PG&E knew for years that hundreds of miles of its high-voltage power lines could spark wildfires, and it didn't fix them.** New documents show that the utility company estimated in 2017 that its transmission towers had gone past their mean life expectancy of 65 years. The failure of a century-old transmission line sparked the wildfire that killed 85 people and destroyed the

the wildfire that killed 63 people and destroyed the California town of Paradise. ([Wall Street Journal](#))

6. **A Connecticut Supreme Court agreed to hear an appeal of a lower court's decision sanctioning broadcaster █████ Jones, who spread conspiracy theories about the families whose relatives were killed in the Sandy Hook shooting.** An attorney for Jones asked the court to review Superior Court Judge Barbara Bellis's decision to sanction Jones, saying the move was an "obscene mockery of core constitutional values" because the First Amendment has long protected offensive speech. ([Susan Svrluga](#))
7. **U.S. stocks hit record highs after Federal Reserve Chair Jay Powell said that an interest rate cut is likely at the end of this month.** Powell testified before Congress that a cut was likely given Trump's trade war and slowing growth abroad, comments that came hours before the S&P 500 index crossed 3,000 for the first time. ([Heather Long](#))
8. **A Florida police officer allegedly planted meth on random drivers. In one case, an innocent man lost custody of his daughter because of it.** Police say the officer, Zachary Wester, planted meth while feigning "searches." He's been charged with 52 counts of racketeering, false imprisonment, misconduct and evidence fabrication, among other charges. ([Meagan Flynn](#))

9. **A new Nature article argued that humans first reached Europe 210,000 years ago, about 160,000 years earlier than previously estimated.** But some paleoanthropologists warned the findings, based off a human skull found in Greece in the 1970s, could be a “one-off” and should be viewed skeptically until additional examples are uncovered. ([Joel Achenbach](#))
  
10. **Police discovered that a missing man was eaten by his dogs.** It is unclear whether the 18 large dogs killed the 57-year-old Texas man or devoured him after he died of a “serious medical condition.” ([Hannah Knowles](#))

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Inside the holding facility for migrant children in Carrizo Springs, Tex.

## **THE IMMIGRATION WARS:**

**-- ICE agents are preparing to arrest thousands of immigrants during raids that are scheduled to begin Sunday.** [The Times's Caitlin Dickerson and Zolan Kanno Youngs report:](#) The raids “will include ‘collateral’ deportations, according to the officials, who spoke on the condition of anonymity because of the preliminary stage of the operation. In those deportations, the authorities might detain immigrants who happened to be on the scene, even though they were not targets of the raids. ... The officials said ICE agents were targeting at least 2,000 immigrants who have been ordered deported — some as a result of their failure to appear in court — but who remain in the country illegally. **The operation is expected to take place in at least 10 major cities.** The families being targeted crossed

the border recently: The Trump administration expedited their immigration proceedings last fall. In February, many of those immigrants were given notice to report to an ICE office and leave the United States, the homeland security officials said.”

**-- A second federal judge blocked the Justice Department’s attempt to swap out its attorneys in the census case.** Matt Zapotosky reports: “U.S. District Judge George J. Hazel in Maryland wrote in a six-page order that he shared the concerns of a federal judge in New York who similarly blocked the Justice Department maneuver this week, but noted that in his district, unlike the other judge’s, attorneys do not have to provide ‘satisfactory reasons for withdrawal.’ He wrote he was concerned that ‘a shift in counsel at this late stage may be disruptive to an already complicated and expedited case.’”

**-- Trump will hold a news conference today on his administration’s efforts to add the citizenship question to the census.** (John Wagner)

**-- “I hate this mission,” said an operator of a new emergency shelter for migrant children.** Neena Satija reports: “Kevin Dinnin, head of the San Antonio-based nonprofit BCFS Health and Human Services, said on Wednesday in [a] remote Texas town, ‘The only reason we do it is to keep the kids out of the Border Patrol jail cells.’ The Carrizo Springs shelter opened on June 30 to help alleviate cramped conditions in Border Patrol processing facilities where people were recently seen sleeping on the

facilities, where people were recently seen sleeping head to toe on concrete floors, often lacking access to hot meals, showers and proper medical care. The shelter will be able to hold up to 1,300 teenage children, though it currently has just over 200. ... The facility is a scattering of dormitory buildings, trailers and tents that were once housing for oil field workers. Children's artwork — drawings of cartoon characters, flags and paper flowers — decorated the walls of their sleeping quarters. Lighted soccer fields allow children to play at night and avoid the harsh summer heat.”

**-- A Guatemalan woman who alleges her daughter died of an infection after “neglect and mistreatment” in a U.S. detention center told a House panel she begged for help to no avail.** Maria Sacchetti reports: “My baby grew sicker every day,’ Yazmin Juárez, the mother of 19-month-old Mariee, said during an emotional hearing. ‘She was vomiting constantly. ... I saw her suffer in a way you can’t imagine.’ ... The afternoon hearing before the House Oversight and Government Reform Subcommittee on Civil Rights and Civil Liberties — ‘Kids in Cages: Inhumane Treatment at the Border’ — reflected the incendiary tensions between Democrats and the White House over the influx of families and unaccompanied minors at the border. Among the witnesses were lawyers and advocates who described squalid, cramped conditions at U.S. border facilities. ... Rep. Chip Roy (Tex.), the subcommittee’s top Republican, offered his condolences to Juárez and said in Spanish that ‘there are no words.’ But he accused Democrats of attempting to ‘score political points’ by claiming children are held in ‘cages’

while in U.S. custody at the border.”

Federal agents escort former Puerto Rico Health Insurance Administration head Ángela Ávila-Marrero, who was arrested in San Juan. (Carlos Giusti/AP)

## THE DOMESTIC AGENDA:

-- **The FBI arrested two former senior officials who served in the administration of Puerto Rico Gov. Ricardo Rosselló in connection with a corruption scandal that is prompting calls for the governor's ouster.** **Stein reports:** “The arrests also spurred concerns on Capitol Hill about the billions of dollars in aid that Congress has approved for the island. The federal indictment says the former officials illegally directed federal funding to politically connected contractors. The arrests come about a month after Congress approved a controversial disaster aid bill that earmarked additional funding for Puerto Rico’s recovery from Hurricane Maria in 2017, which were tied up in part because President Trump called island officials ‘incompetent or corrupt.’ ... **Six people were charged in the 32-count indictment. They include Julia Keleher, who served as Puerto Rico’s education secretary until April; and Ángela Ávila-Marrero, who was the executive director of the Puerto Rico Health Insurance Administration until late June. ...**

“Prosecutors said Rosselló was not involved in the investigation, according to the Associated Press. The governor said on Twitter he had cut short a vacation to return

governor said on Twitter he had cut short a vacation to return to the island. ... On Twitter, the governor said his administration would fight corruption in all its forms and that nobody is above the law. **The island's allies fear the arrests will give Trump greater justification for curtailing badly needed aid to the island.**"

**-- Trump's Fourth of July event — and the weekend protests that surrounded it — bankrupted D.C.'s security fund, Mayor Muriel E. Bowser said.** Peter Jamison and Juliet Eilperin report: "Bowser (D) warned that the fund has been depleted and is estimated to be running a \$6 million deficit when the current fiscal year ends Sept. 30. The mayor also noted that the account was never reimbursed for \$7.3 million in expenses from Trump's 2017 inauguration. Bowser requested that the White House fully reimburse the fund. Without that money, city officials say, Washingtonians will be put in the unprecedented position of funding federal security needs with local tax dollars."

**-- A State Department intelligence official resigned after the White House blocked him from submitting written congressional testimony about climate change.** Juliet Eilperin reports: "Rod Schoonover — who worked in the Bureau of Intelligence and Research's Office of the Geographer and Global Issues — spoke before the House Intelligence Committee on June 5 about the security risks the United States faces because of climate change. But White House officials would not let him submit the bureau's written statement that climate impacts could be 'possibly catastrophic' after the State Department refused to cut

catastrophic, after the State Department refused to cut references to federal scientific findings on climate change. Individuals familiar with the matter, who asked for anonymity to speak frankly, said Schoonover is leaving voluntarily. But the incident that led to his departure underscores the extent to which climate science has become contested terrain under the current administration.”

**-- A senior military officer accused the Air Force general tapped as the next vice chairman of the Joint Chiefs of Staff of sexual misconduct. From the AP's Lolita C. Baldor:** “The officer told The Associated Press that Gen. John Hyten subjected her to a series of unwanted sexual advances by kissing, hugging and rubbing up against her in 2017 while she was one of his aides. ... The Air Force investigated the woman’s allegations, which she reported days after Hyten’s nomination was announced in April, and found there was insufficient evidence to charge the general or recommend any administrative punishment. The alleged victim remains in the military but has moved to a different job. ... The accusations against Hyten come at a time when the Pentagon has had an unusual amount of turmoil in its senior ranks, with only an acting defense secretary for the past six months. ... It’s unclear when, or if, Hyten’s confirmation hearing will move forward.”

**-- The White House picked Adm. Mike Gilday as the next chief of naval operations. The Wall Street Journal's Gordon Lubold and Nancy A. Youssef report:** “In recommending a three-star admiral to be the next chief of naval operations, Navy Secretary Richard Spenser is nicking

naval operations, Navy Secretary Richard Spencer is promoting a relatively junior officer to lead the service. A major corruption scandal and two ship accidents that killed 17 sailors in 2017 have shaken the culture of the Navy and deprived it of a number of leaders considered qualified. ... But multiple officials said Adm. Gilday was a viable pick and is well-regarded by other service chiefs and inside the Navy. His background in cybersecurity—he had served as the commander of U.S. Fleet Cyber Command and director of operations for U.S. Cyber Command—had persuaded top Navy officials to recommend him to be the Navy’s top officer.”

**-- The Trump administration hasn’t briefed Congress on its new rules for cyberattacks, according to**

**lawmakers.** The Wall Street Journal’s Dustin Volz reports:

“In a bipartisan letter addressed to Mr. Trump in February, the leaders of the House Armed Services Committee said Congress hadn’t been able to see the directive, known as National Security Presidential Memorandum 13, ‘and other related documents on cyber operations’ despite the panel’s requests. Lacking that visibility had impeded the committee’s ability to consider the policy implications of military cyber operations, the letter said.”

**-- The Trump administration’s new Commission on Unalienable Rights has sparked alarm among LGBTQ advocates who say it is full of people with a history of**

**“fighting against LGBTQ progress.”** NBC News’s Tim Fitzsimons reports: “Critics of the new commission ... claim it is a ‘farce’ designed to undermine LGBTQ and abortion

rights.” Members of the group include its leader, Harvard Law School Professor Mary Ann Glendon, 'a former U.S. ambassador to the Vatican [and] an outspoken opponent of abortion [who] has spoken out against same-sex marriage on several occasions over the past two decades'; Peter Berkowitz, “who in 2003 called the Supreme Court ruling that decriminalized homosexuality ‘dangerous’; Shaykh Hamza Yusuf Hanson, who said in 2011 that same-sex marriage is a sign of the ‘end times’; [and] Meir Soloveichik, who in 2012 wrote in a blurb that an anti-LGBTQ book was an ‘influential defense of marriage as it has been historically and rightly understood.’”

Joe Biden holds a rally in Philadelphia. (Matt Rourke/AP)

Joe Biden holds a rally in Philadelphia. (Matt Rourke/AP)

## 2020 WATCH:

**-- Former vice president Joe Biden took advantage of a loophole in the tax code that Barack Obama tried to plug.** The Wall Street Journal's Richard Rubin reports: “Mr. Biden and his wife, Dr. Jill Biden, routed their book and speech income through S corporations, according to tax returns the couple released this week. They paid income taxes on those profits, but the strategy let the couple avoid the 3.8% self-employment tax they would have paid had they been compensated directly instead of through the S corporations. The tax savings were as much as \$500,000, compared to what the Bidens would have owed if paid

directly or if the Obama proposal had become law.”

-- **“Unlike Joe Biden, I was a pro-busing Democrat in 1972,” by Walter Shapiro in Roll Call:** “A long time ago — in fact, the same year that Joe Biden ran for the Senate as a precocious 29-year-old — I sought a Michigan congressional seat as an even more precocious 25-year-old. The cause that propelled me into a Democratic primary and a quest to become the youngest member of Congress was my fierce opposition to the Vietnam War. But the issue that upended my congressional race is one that unexpectedly has contemporary relevance — federal court-ordered busing.”

-- **In an op-ed for The Post, Bernie Sanders writes that racial equality can be met by attacking the wealth gap:** “Example after example shows that corporate exploitation disproportionately affects black people. Black Americans lost 40 percent of their wealth in the 2009 housing crisis, and were the target of predatory lenders. Black Americans are more likely than white Americans to be paid a minimum wage salary, and black Americans stand to benefit disproportionately from a \$15 an hour federal minimum wage. ... The racial wealth gap lingers in part because the politicians who could close it are funded by the very corporate donors who continue to benefit from it. Gross inequality persists largely unchallenged despite the United States’ massive wealth because myths about racial inferiority and the ‘undeserving poor’ justify the worst effects of unfettered capitalism. As long as corporations can rely on the indifference to black lives as a cover for their exploitation, they will continue to do so.”

they will continue to do so.

**-- Pete Buttigieg unveiled his plan to counter systemic racism on NPR this morning.**

“What we’ve learned is racist policies being replaced by neutral policies is not enough,” the South Bend, Ind., mayor told Rachel Martin. “That the inequities that we have in our country were put in intentionally by generations and sometimes centuries of racist policy. They’re not going to go away just because you replace a racist system with a neutral one. We need to intentionally invest in health, in home ownership, in entrepreneurship, in access to democracies, in economic empowerment. If we don’t do these things, we shouldn’t be surprised that racial inequity persists because inequalities compound — just like a dollar saved. A dollar stolen also compounds.”

**-- After a female candidate was defeated in a North Carolina GOP primary, Liz Cheney — the top-ranking woman among House Republicans — said the party needs to do more to win the votes of women.** ████████ Kane

and Felicia Sonmez report: “Cheney (Wyo.), chair of the House Republican Conference, was speaking one day after state Rep. ██████████ Murphy bested pediatrician Joan Perry to win the GOP nomination for a U.S. House seat in North Carolina. Perry had received nearly \$1 million in support from an outside group created to boost female Republican House candidates and was endorsed by all 13 female House Republicans. ‘We have to work very hard as Republicans to convince more women to run for office, but also to convince more women to vote for us.’ Cheney said at the Capitol.”

more women to vote for us, Cheney said at the Capitol.

**-- Democrats are waging legal fights against GOP-backed voting restrictions in order to unlock the youth vote in 2020.** Amy Gardner reports: “Among the states with laws that Democrats fear could hamper the youth vote in 2020 are battlegrounds including Wisconsin, Florida and New Hampshire. Republicans say the rules are meant to prevent fraud and safeguard the integrity of elections, and they deny accusations that they are trying to make it harder for young people to vote. But there is little doubt that Democrats had more to gain when young voters engaged in recent elections. Voters under 30 turned out in record numbers last fall, helping to power a liberal wave that swept Democrats into power in Congress.”

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Appeals court dismisses emoluments lawsuit involving Trump's D.C. hotel

## **THERE'S STILL A BEAR IN THE WOODS:**

**-- A federal appeals court dismissed a case claiming Trump's D.C. hotel violated the Constitution's emoluments provision, preventing discovery that could shine some light on the president's foreign sources of income.** Ann E. Marimow and Jonathan O'Connell report: “The unanimous ruling from the U.S. Court of Appeals for the 4th Circuit is a victory for the president in a novel case brought by the attorneys general of Maryland and the District of Columbia involving anti-corruption provisions in the emoluments clauses of the U.S. Constitution. In its ruling, the three-judge panel said the attorneys general lacked legal

grounds to bring the lawsuit alleging the president is violating the Constitution when his business accepts payments from state and foreign governments. The decision ... also stops dozens of subpoenas to federal government agencies and Trump's private business entities demanding financial records related to the D.C. hotel."

**All three judges on the panel were nominated to the bench by Republican presidents, including one by Trump himself.** Attorneys General Brian Frosh and Karl Racine said they would consider appealing for a rehearing by a full panel of the 4th Circuit in Richmond and would not be surprised to see the case reach the Supreme Court. Trump quickly took to Twitter to celebrate the ruling, referring to the lawsuit as "ridiculous" and "a big part of the Deep State and Democrat induced Witch Hunt." ([Read the full opinion here.](#))

**A separate federal appeals court in Washington is considering a different emoluments lawsuit brought by congressional Democrats, who this week began issuing dozens of subpoenas for financial records from the president's private entities.** They're pursuing a different legal theory related to standing. The lawmakers say the president is violating the Constitution because Congress is supposed to have the power to approve — or withhold — consent before the president accepts payments or benefits from foreign governments.

**-- Newly uncovered audio recordings strengthen accounts by Italian reporters that Russian officials had a secret plan to fund the party of Italian**

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**Interior Minister Matteo Salvini.** The Times's [REDACTED]  
Horowitz reports: "The report intrigued analysts and liberal politicians, but its cloudy provenance and Mr. Salvini's continued denials led the questions to taper off, even as Mr. Salvini's poll numbers and full-throated support of President Vladimir V. Putin of Russia increased. But on Wednesday, BuzzFeed News published audio that seemed to confirm the Italian report's version of the meeting. The recording was the second to come to light in just months that appeared to reveal how Mr. Putin has actively sought to destabilize the European Union by boosting nationalist, populist parties like the League. ... For now, in Italy, where Mr. Salvini appears immune to political injury, the audio did not seem likely to threaten his grip on power. But it did raise new questions about Russia's willingness to meddle in Europe, and the willingness of pro-Russian nationalists in the heart of Western Europe to accept that help."

**-- Special counsel Bob Mueller will testify before Congress in six days, and Democrats are looking for ways to navigate land mines amid concerns over the hearing's format.** CNN's Manu Raju and Jeremy Herb report: "Mueller's time before the House Judiciary and Intelligence committees will be limited, with each panel currently expected to have roughly two hours back-to-back with the former special counsel -- split equally between Democrats and Republicans. Lawmakers are beginning to raise alarms they won't have enough time to press Mueller, who has already warned he would not go beyond the findings in his report. Behind the scenes, the preparations are

in this report. ... Behind the scenes, the preparations are intensifying. Aides on both committees are furiously preparing lines of questioning to divide up among the members. Democrats on the House Judiciary Committee and on the House Intelligence Committee each have separate closed-door meetings this week to go over their strategy.”

-- **“The evolution of a Russian troll,”** by Foreign Policy’s Amy Mackinnon: “Last summer, when the Russian media manager Alexander Malkevich came to Washington to launch a news website called USA Really—reported to be linked to the infamous Russian troll factory that interfered in the 2016 U.S. presidential election—he did not receive a warm welcome. He was ejected from his office near the White House—a WeWork rental—within hours of arriving, and Facebook and Twitter blocked access to the website. ... But that hasn’t stopped him. Though Malkevich seems more toy soldier than information warrior, his seemingly amateurish forays into the United States over the past year offer a glimpse at the scrappy but ever evolving nature of Russia’s influence operations around the globe—an effort that has been expanding into Africa.”

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‘An enormous debt of gratitude’: British officials respond to Darroch’s resignation

## **THE NEW WORLD ORDER:**

-- **The Trump administration fears that the new face on the China trade team signals a tougher stance.** Robert Costa and David J. Lynch report: “Commerce Minister

Zhong Shan, regarded by some White House officials as a hard-liner, has assumed new prominence in the talks, participating in a Tuesday teleconference alongside Chinese Vice Premier Liu He, who has headed the Chinese trade team for more than a year. ... Zhong's sudden emergence comes two months after the U.S.-China trade negotiations collapsed with the Trump administration accusing Beijing of having reneged on a preliminary agreement. ... U.S. officials and Trump allies have privately expressed concern this week that the Chinese are digging in and avoiding firm commitments."

**-- The U.S.-U.K. "special relationship" is in tatters now that the British ambassador, Kim Darroch, has resigned.** Dan Balz analyzes the situation: Darroch's resignation "represents a new low point in recent relations between the two countries. ... Darroch's resignation has caused an understandable uproar in Britain. Ahead of his decision to resign, he received strong support from outgoing Prime Minister Theresa May. ... But what Darroch lacked, in the face of the attacks from Trump, was a strong endorsement from the man now favored to succeed May at No. 10 Downing Street, Boris Johnson. ... Nigel Sheinwald, a former British ambassador to the United States, called Trump's treatment of Darroch 'vindictive and undignified,' adding that the president has repeatedly taken advantage of a government weakened by the Brexit stalemate."

**-- Diplomats in Washington are afraid of putting Trump criticisms in writing.** John Hudson and Karen DeYoung

report: “Darroch’s resignation has already prompted discussions in embassies about scaling back access to diplomatic cables and moderating the tone of assessments about the Trump administration’s handling of global and domestic affairs. Powerful colleagues and friends of Darroch have also sought to keep their expressions of solidarity for the envoy private to avoid angering the U.S. president, though many admitted to sending similarly disparaging cables to their own capitals. ... In Washington, foreign diplomats are tasked with keeping a polite and respectful exterior while passing along classified cables that reveal a candid, warts-and-all view of the U.S. government. Senior British officials have said that job has become much harder in the aftermath of Darroch’s resignation.”

**-- France adopted a controversial tax on revenue from tech giants like Facebook and Google despite U.S. disapproval.** James McAuley reports: “Amid escalating trade tensions, the Trump administration announced on Wednesday a formal investigation into whether the tax unfairly discriminates against U.S. businesses. The measure would levy a 3 percent tax on certain revenue that major tech companies earn in France. Despite U.S. pressure, French officials stood firm on Thursday, brushing off the criticism.”

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## **MORE ON THE #METOO RECKONING:**

**-- A new accuser, [REDACTED], came forward with her story: that Epstein raped her when she was 15 after she was recruited outside her high school to work for**

she was recruited outside her high school to work for him. NBC News's Sarah Fitzpatrick, Savannah Guthrie and Rich Schapiro report: "Araoz says she was 14 years old when a young woman approached her outside her New York City high school in the fall of 2001. The woman was friendly and curious, asking Araoz personal questions about her family, her upbringing, their finances. Soon she began talking to Araoz about a man she knew who was kind and wealthy and lived nearby. ... Araoz would return to [Epstein's mansion] regularly over the next year, she said, manipulated into stripping down to her panties and giving Epstein massages that ended with him pleasuring himself to completion and her leaving with \$300. In the fall of 2002, Epstein pressured her to do more, Araoz said. He told her to remove her panties. Then he grabbed her 15-year-old body. 'He raped me, forcefully raped me,' Araoz [said]. 'He knew exactly what he was doing.' 'I was terrified, and I was telling him to stop. 'Please stop,' Araoz, now 32, added. Epstein, Araoz said, ignored her pleas. She never returned to his home after that day and her life spiraled downward over the next several years as a result of the trauma, she said."

**-- Epstein's new indictment has renewed scrutiny of Manhattan District Attorney Cyrus R. Vance Jr.'s treatment of him.** The Times's Jan Ransom reports:

"During a hearing in 2011, a seasoned sex-crimes prosecutor from Mr. Vance's office argued forcefully in court that Mr. Epstein, who had been convicted in Florida of soliciting an underage prostitute, should not be registered as a top-level sex offender in New York. Instead, the

prosecutor Jennifer Coffey asked a judge to reduce Mr.

prosecutor, Jennifer Gaffney, asked a judge to reduce Mr. Epstein's sex-offender status to the lowest possible classification, which would have limited the personal information available to the public, and would have kept him from being listed on a registry of sex offenders for life. ... Mr. Vance has said the request was a mistake and had been made by Ms. Gaffney without his knowledge. Still, his office's decision to take Mr. Epstein's side in the hearing drew renewed criticism this week."

**-- Acosta has advocated a budget that would cut funding for a government agency that fights child sex trafficking by 80 percent.** The Guardian's Ed Pilkington reports: "Acosta's plan to slash funding of a critical federal agency in the fight against the sexual exploitation of children is contained in his financial plans for the Department of Labor for fiscal year 2020. In it, he proposes decimating the resources of a section of his own department known as the International Labor Affairs Bureau (ILAB). The bureau's budget would fall from \$68m last year to just \$18.5m. The proposed reduction is so drastic that experts say it would effectively kill off many federal efforts to curb sex trafficking and put the lives of large numbers of children at risk."

**-- Federal prosecutors once described Epstein as a "man of nearly infinite means." That may be an illusion.** The Times's James B. Stewart, Matthew Goldstein, Kate Kelly and David Enrich report: "Even after his 2008 guilty plea in a prostitution case in Florida, he promoted himself as a financial wizard who used arcane mathematical models. At his peak in the early 2000s, a magazine profile

models ... At his peak in the early 2000s, a magazine profile said he employed 150 people, some working out of the historic Villard Houses on Madison Avenue. Much of that appears to be an illusion, and there is little evidence that Mr. Epstein is a billionaire. **Mr. Epstein's wealth may have depended less on his math acumen than his connections to two men — Steven J. Hoffenberg, a onetime owner of The New York Post and a notorious fraudster later convicted of running a \$460 million Ponzi scheme, and Leslie H. Wexner, the billionaire founder of retail chains including The Limited and the chief executive of the company that owns Victoria's Secret.**”

-- In the Caribbean island of St. ██████████, whispers and suspicion about Epstein abound. From the AP's Dánica Coto: “The 66-year-old billionaire bought Little St. James Island off this U.S. Caribbean territory more than two decades ago and began to transform it — clearing the native vegetation, ringing the property with towering palm trees and planting two massive U.S. flags on either end. ... ‘Everybody called it ‘Pedophile Island,’ said Kevin Goodrich, who is from St. ██████████ and operates boat charters. ‘It’s our dark corner.’ Many people who worked for Epstein told The Associated Press this week that they had signed long non-disclosure agreements, and refused to talk. ... [A] man said he saw a handful of young women when he was on Epstein’s property but he believed they were older than 18. ‘When he was there, it was keep to yourself and do your thing,’ the man recalled.”

**-- The New York Police Department let Epstein skip judge-ordered check-ins.** Epstein reportedly never once checked in with city police officers in the eight-plus years since a judge ordered him to do so every 90 days. The NYPD said Epstein wasn't required to check in in New York because he claims his primary residence is his private island in the U.S. Virgin Islands. ([New York Post](#))

**-- An investigation found that former Virginia governor Doug Wilder kissed a 20-year-old Virginia Commonwealth University student against her will.**

[Jenna Portnoy reports](#): "The investigation found Wilder was responsible for 'non-consensual sexual contact' but cleared him of three other allegations made by the woman: sexual exploitation, sex- or gender-based discrimination, and retaliation. The student, Sydney Black, filed a formal complaint with VCU in December 2018, and several months later the university hired an attorney who specializes in federal civil rights law. Black, who is now 22, has said Wilder, 88, kissed her and made other overtures, including suggestions that she could live at his house and accompany him on foreign travel. He also offered to pay for law school, she said."

**-- Virginia Lt. Gov. Justin Fairfax's attorney said a witness was present during Fairfax's sexual encounter with Meredith Watson at Duke University in 2000 and can corroborate that it was consensual.** [Gregory S. Schneider and Laura Vozzella report](#): "Barry J. Pollack has written to a prosecutor in Durham, N.C., to say that the

witness — whom he did not identify — backs up Fairfax’s claim that Watson’s charge against him is ‘demonstrably false.’ Watson has said Fairfax sexually assaulted her when they were undergraduates at Duke. She is one of two women to make that accusation against Fairfax. He denies both claims. ... Watson’s attorney, Nancy Erika Smith, said Fairfax was changing his story, ‘and now for the first time, he implicates his buddy as a participant.’ She renewed her call for a public hearing on the matter before state legislators.”

## **SOCIAL MEDIA SPEED READ:**

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George Conway, who is married to senior White House adviser Kellyanne Conway, captioned a photo of Trump looking at the Statue of Liberty:

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A freshman Democratic congresswoman kept up her criticism of a Fox News host:

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Biden showed off his jersey celebrating the U.S. national women's soccer team's World Cup victory:

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One of Trump's closest congressional allies expressed disappointment about the British ambassador's departure

disappointment about the British ambassador's departure but bizarrely blamed the press:

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A HuffPost reporter shared a photo of one Democratic senator's unique wall art:

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The same reporter spotted a famous actor walking the Senate halls:

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And Amy Klobuchar celebrated her anniversary:

**HOT ON THE LEFT:**

**“CNN Tells Digital Staff: Take Some Cues From Fox News,” from the Daily Beast:** “In recent months, CNN’s newly revamped audience development team has begun highlighting the top daily stories people are searching for online in a widely seen

**HOT ON THE RIGHT:**

**“Ivanka Trump women’s initiative announces \$27M in grants,” from the AP:** “A White House initiative spearheaded by Ivanka Trump to help women in developing countries get ahead economically is announcing its first batch of grants, \$27 million for 14 projects

company Slack messaging channel. The network has begun placing small fox emojis next to stories the right-leaning cable outlet covered online that CNN missed. According to multiple sources who viewed the messages, no other competing news outlet has gotten the same explicit highlighting—a suggestion that network bosses occasionally want CNN to notice or emulate some of Fox’s successful online stories. The suggested stories were, according to people who have viewed them, largely tabloid stories that the network didn’t deem

in 22 countries, mostly in Africa, Latin America and Southeast Asia. ... The projects are meant to help women with employment and entrepreneurship, and provide women in business with access to financing and other assistance. They range from an effort in Rwanda to help 1,400 women get into the African country’s fast-growing energy sector, to a Latin American initiative that aims to equip 8,700 women with the skills needed to work tech sector jobs in Brazil, Chile, Colombia, Mexico and Peru, to supporting 5,000 women working in Indonesia’s poultry industry.”

newsworthy. But some were also viral stories meant to outrage the site's conservative readership.”

### QUOTE OF THE DAY:

“We have a president who is a sexual predator. The idea that he would be offended, morally or ethically troubled by anything that Acosta did, is not going to happen.” — Longtime Republican operative Peter Wehner on whether Trump will ask for his labor secretary's resignation. ([HuffPost](#))

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

-- **Thunderstorms are likely today as we continue breathing this muggy air.** The Capital Weather Gang forecasts: “Heat and high humidity serve to fuel some strong to severe storms this afternoon and evening. These should be moving a little faster than the flooding ones earlier in the week but still carry the potential for heavy downpours and powerful wind gusts, so be prepared. After that, mainly clear

sailing through the weekend with seasonable heat.”

**-- The Maryland GOP is beginning to ponder its future without Gov. Larry Hogan.** Ovetta Wiggins reports: “Todd Eberly, a political science professor at St. Mary’s College of Maryland, said Republicans, who endured debt and internal division before Hogan’s surprise win in 2014, face two daunting challenges over the next couple of years: a popular, term-limited governor, and an unpopular president. ... Several Republican elected and party officials have been floating two top members of Hogan’s administration as possible lead gubernatorial contenders: Lt. Gov. Boyd K. Rutherford and state Commerce Secretary Kelly M. Schulz. ... Hogan, asked in December about the party’s down-ballot losses and how it would affect the search for his successor, said he did not ‘want to get into picking potential replacements quite yet.’ But he noted that there were several good possibilities. ‘I have an incredible lieutenant governor who could be the first black governor in the state history,’ he said of Rutherford. ‘We have [Barry Glassman], a terrific county executive in Harford County.’”

**-- A new report card says the Metrobus service in D.C. continues to be slow and unreliable.** Luz Lazo reports: “A report card released Wednesday gives Metrobus a grade of D — barely passing. ‘Transit is really in crisis,’ said Cheryl Cort, policy director at the Coalition for Smarter Growth, which co-sponsored the report along with the MetroHero commute app. ‘We have been losing riders for quite a few years, and the speed and reliability of the bus just continues

to decline.’ Metrobus’s grade was pulled down by some of its biggest — and well-known — problems: Buses are commonly stuck in traffic gridlock, they aren’t properly spaced, and they are chronically late.”

## **VIDEOS OF THE DAY:**

The U.S. national women's soccer team celebrated its World Cup victory in New York:

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'Equal pay, equal pay!:' Highlights from U.S. women's soccer victory parade in New York

During a speech at the parade, team co-captain Megan Rapinoe encouraged everyone watching to “be better”:

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German Chancellor Angela Merkel was seen shaking for the third time in a month. Her body shook visibly at a public event, but the unofficial leader of Europe insists that there’s nothing to worry about:

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Merkel seen shaking uncontrollably for a third time

Jimmy Kimmel mocked Trump for “winning” a battle against the British ambassador:

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A passenger captured this terrifying footage on Monday aboard a Delta flight from Atlanta to Baltimore. The plane made an emergency landing in Raleigh, N.C., after part of

the engine came loose and caused smoke inside the cabin:

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Passenger captures piece of engine coming loose mid-flight

**A man injured his groin during a gender-reveal party. Ouch!**

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Dad injured in baby's sex reveal

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## In the era of no regrets, Acosta and Pelosi are not sorry

 Acosta: 'Today's world treats victims very, very differently'

**BY JAMES HOHMANN**

*with Joanie Greve and Mariana Alfaro*

**THE BIG IDEA: Sorry, not sorry. We've entered an era of no regrets.**

"I have no regrets about anything," Speaker Nancy Pelosi told reporters yesterday as she left a closed-door meeting of the House Democratic caucus. "Regrets is not what I do."

Trying to save his job, embattled Labor Secretary  Acosta didn't just defend — but touted — a 2008 plea deal he negotiated with wealthy financier Jeffrey Epstein that has been heavily criticized as lenient. A federal judge ruled earlier this year that Acosta's office violated the rights of Epstein's victims by failing to notify them of the agreement not to bring federal charges. The Justice Department has been probing Acosta's handling of the case. But the secretary declined to apologize to

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the victims when offered multiple opportunities during his afternoon news conference.

“Look, no regrets is a very hard question,” Acosta said. “There is a value to a short guilty plea because letting him walk ... would have been absolutely awful.”

**President Trump, of course, is legendary for not apologizing, which he plainly sees as a sign of weakness.** “Under my administration,” Trump said during his State of the Union address in February, “we will never apologize for advancing America's interests.”

Asked last month if he regrets seeking deferments for “bone spurs” to avoid being drafted to serve in Vietnam, Trump said no. “Well, I was never a fan of that war, I’ll be honest with you. I thought it was a terrible war. I thought it was very far away. At that time, nobody had ever heard of the country,” the president told Piers Morgan. “I think I make up for it right now. I think I’m making up for it rapidly because we’re rebuilding our military at a level it’s never seen before.”

“No, not at all,” Trump said in April when asked by the Minneapolis ABC affiliate whether he regretted that Rep. Ilhan Omar (D-Minn.) got death threats after he posted a video that spliced together footage of her with images of the 9/11 attacks. “I don't really care about offending people. I sort of thought you'd know that.”

“No, no. Not at all,” Trump said last October when asked if he regretted his praise for a Montana congressman who physically assaulted a reporter after the Saudis murdered Jamal Khashoggi.

When this president has expressed regret, it has often come across as insincere – a view bolstered by his tendency to later walk back such comments. After initially apologizing for his comments on the “Access Hollywood” tape when it emerged in October 2016, for example, Trump went on the counterattack and subsequently suggested the audio wasn’t

authentic.

President Trump greets Sarah Sanders and Kellyanne Conway after they spoke at a campaign rally last November in Fort Wayne, Ind. (Michael Conroy/AP)

**Trump's coterie has followed his example, and the no-apologies ethos has become somewhat infectious in these polarized and tribal times.** Counselor to the president Kellyanne Conway has said she does not care that she's been accused of violating the Hatch Act by using her official position to do things like tout Ivanka Trump's clothing line or espouse partisan statements. "Blah, blah, blah," she quipped to a reporter. "Let me know when the jail sentence starts," she quipped to a reporter.

During an exit interview last month with NBC News, Sarah Sanders was asked whether she had any regrets about how she did her job. "No, I don't," she said. Asked if she would have done anything differently, she elaborated: "Certainly, there are things. I mean, I'll spend some time thinking about what those are." But she couldn't think of any right then, she said.

When Sanders announced she was going home to Arkansas, the owner of the Virginia restaurant who refused to serve food to Sanders – because of the Trump administration's family separation policy – wrote an op-ed saying she'd do the same thing again, despite all the death threats and the impact on her business. "Resistance is not futile," wrote  Wilkinson, the owner of the Red Hen in Lexington.

Rep. Hakeem Jeffries (D-N.Y.), the chairman of the House Democratic Caucus, refused to apologize in January for describing Trump as "the grand wizard of 1600 Pennsylvania Avenue," a Ku Klux Klan reference, and suggesting that the president is a nephew of Jim Crow. "I don't regret the use of the language, but I do think we need to move forward," Jeffries told Chuck Todd on NBC. "Listen, it's colorful language," the

congressman added, as if that was somehow exculpatory.

Biden apologizes for comments on working with segregationists

**-- To be sure, several of the Democratic presidential candidates have apologized as they try to appeal to a party that's been lurching leftward.** Elizabeth Warren said "I am sorry" for identifying herself as a Native American in the past and for taking a DNA test to try to prove her ancestry. When Kirsten Gillibrand launched her campaign around the same time, she apologized for her past positions on immigration and guns. Tulsi Gabbard said she was "deeply sorry" for anti-gay comments she made a few years ago but not sorry for meeting with Bashar al-Assad, the man known as the butcher of Damascus, in Syria.

Joe Biden expressed regret last weekend in South Carolina for his comments about working with segregationists in the Senate. "Was I wrong a few weeks ago to somehow give the impression to people that I was praising those men, who I successfully opposed time and again? Yes, I was," the former vice president said. "I regret it. I'm sorry for any of the pain or misconception I may have caused anybody. But should that misstep define 50 years of my record fighting for civil rights and racial justice in this country? I hope not. I don't think so."

Virginia Gov. Ralph Northam apologized for appearing in blackface but refused to resign and then claimed it wasn't actually him in the 1984 blackface photo on his medical school yearbook page. The commonwealth's attorney general, Mark Herring, called on Northam to resign. When it came out a few days later that Herring, also a Democrat, had appeared in blackface when he went to a party as a rapper, Herring apologized but also declined to resign. "From the bottom of my heart, I am deeply, deeply sorry," Herring said.

Nancy Pelosi speaks to reporters following a House Democratic caucus meeting on Capitol Hill. (Andrew Harnik/AP)

## **PELOSI VS. AOC:**

-- When Pelosi said, “Regrets is not what I do,” the speaker was referring to comments she made about “the Squad,” as a quartet of liberal freshman women who have been causing her headaches call themselves. Pelosi told Maureen Dowd for a column that ran in last Sunday’s New York Times that the upstarts have “their Twitter world” but lack much influence inside the Democratic caucus. “They’re four people and that’s how many votes they got,” she said.

**The Squad – consisting of Omar, Alexandria Ocasio-Cortez (N.Y.), Rashida Tlaib (Mich.) and Ayanna Pressley (Mass.) – replied by calling Pelosi a bully.** “The four are struggling with the speaker’s moves to isolate them in recent weeks,” Rachael Bade and Mike DeBonis report. “Pelosi has made at least half a dozen remarks dismissing the group or their far-left proposals on the environment and health care. More recently she scorned their lonely opposition to the party’s emergency border bill last month.”

Ocasio-Cortez said in an interview with The Washington Post: “When these comments first started, I kind of thought that she was keeping the progressive flank at more of an arm’s distance in order to protect more moderate members, which I understood. But the persistent singling out ... it got to a point where it was just outright disrespectful ... the explicit singling out of newly elected women of color.”

**“Ocasio-Cortez’s relationship with the speaker has been chilly from the start,”** per Rachael and Mike. “After she upset Rep. Joseph Crowley (N.Y.) in the Democratic primary, Pelosi moved to immediately downplay her victory, saying it was a one-off event. Still, Pelosi tried to create a bridge with the New Yorker: During their first face-to-face

meeting just before the midterm elections, Pelosi spent nearly two hours trying to convince the liberal that she was just like her, touting her background. It was around that time that Ocasio-Cortez agreed to not only back Pelosi as speaker but also vocally defend her against rebels trying to keep her from the gavel. Now, half a year later, virtually all communication between the two women has ceased.

**“The two have not spoken one-on-one since February when Ocasio-Cortez declined Pelosi’s personal request that she join her select committee on climate change.** Just days after, during a private Progressive Caucus meeting, Pelosi singled out Ocasio-Cortez in front of her colleagues, calling her out for rejecting the select committee offer. Ocasio-Cortez had publicly criticized leadership for refusing to give the committee the power to directly draft legislation. Since then, Pelosi has made several dismissive remarks about Ocasio-Cortez, calling her Green New Deal ‘the Green Dream or whatever,’ and suggesting that a ‘glass of water’ running as a Democrat could win in districts as liberal as hers. ‘The third and fourth time [she insulted me], it was like, “This is unnecessary, but I’m not going to pick a fight over it. Whatever, I’ll be the punching bag if that’s what they want me to be,”” Ocasio-Cortez said. But now people are telling the freshman to talk to Pelosi. She doesn’t want to, however.”

Alexandria Ocasio-Cortez confers with Saikat Chakrabarti, who is now her chief of staff, after she won her upset last June in a Democratic congressional primary. (Bebeto Matthews/AP)

**-- Our Sunday magazine has a long profile of Ocasio-Cortez’s chief of staff, Saikat Chakrabarti. ([Read it here first.](#))**

**-- New Yorker editor David Remnick interviewed AOC after she returned from her trip to the border last week. The full transcript is interesting, but her suggestion that Biden might be too old is generating the most buzz: “I think age gets used as a proxy for**

capacity. And so I think there are some folks that are of a certain age where you can kind of question their capacity,” she said. “I think Donald Trump is a perfect example. I don’t think he’s all there. ... I think Joe Biden, his performance on the stage kind of raised some questions with respect to that. But I don’t want to say, just because someone is seventy-nine, they can’t or shouldn’t run for President. I don’t want to use those proxies, a number as a proxy for capacity. I think you have to assess a person’s capacity on a case-by-case basis.” For example, Ocasio-Cortez said that Bernie Sanders, whom she worked for in 2016, is not too old.

**-- More drama on the Hill that should be on your radar: “The White House is pushing congressional leaders to strike a spending deal and increase the debt limit in the next two or three weeks**, jolted by a recent report that found the Treasury Department was running out of cash much faster than previously forecasted,” Damian Paletta and Erica Werner report. “But the talks have bogged down amid acrimony between Democrats and the White House, and now **Washington’s leaders run the risk of a fiscal pileup that could also imperil Trump’s effort to update the North American Free Trade Agreement**. White House officials have said the debt ceiling must be raised by early September to ensure the government can pay its bills. And spending on many federal programs expires at the end of September, requiring a separate deal to prevent a government shutdown. ...

**“Pelosi has also shown little regard for Trump’s top deputies.** She has been unsparing in her public criticisms of [acting chief of staff Mick] Mulvaney. At one point during a budget negotiation in May, Pelosi snubbed acting budget director Russell Vought when he spoke up to reiterate a point. Turning to Vought, Pelosi asked, ‘What was your name again, dear?’”

-- **Programming note: I am sad to report that this is Joanie Greve's final edition as a researcher for The Daily 202.** Joanie has been indispensable for the past 26 months, pulling hundreds of arduous overnight shifts to relentlessly seek out the highest-quality and most up-to-date information from around the globe to ensure that this newsletter is as informative and comprehensive as possible every day. She's also written several memorable Big Ideas about delicate issues from abortion to race and redistricting. Joanie has landed a great job as a political reporter for The Guardian of London, based in its Washington bureau, where she'll help cover the 2020 presidential campaign. You can expect to see many links in this space to what I'm sure will be her excellent reportage, but I will miss her pre-dawn wittiness, thoughtfulness and worldliness. ([Follow her on Twitter here.](#))

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## WHILE YOU WERE IN YOUR MORNING MEETINGS:

The British navy vessel HMS Montrose escorts another ship during a mission to remove chemical weapons from Syria off the coast of Cyprus in 2014. (British Ministry of Defense/AP)

-- **Three Iranian vessels attempted to stop a British tanker traveling through the Strait of Hormuz, Britain said today, in the latest escalation between Iran and the world.** [Erin Cunningham reports from](#)

Dubai: “A British navy ship, HMS Montrose, ‘was forced to position herself between the Iranian vessels and British Heritage and issue to verbal warnings to the Iranian vessels, which then turned away,’ the British government said in a statement. ... Iran’s Islamic Revolutionary Guard Corps denied Thursday that it was involved in challenging the British tanker, saying in a statement carried by the Fars news agency that there had been no confrontations with foreign vessels in the past 24 hours. But Iran had previously warned Britain of ‘consequences’ for seizing an Iranian supertanker in the Mediterranean last week, a move it denounced as ‘an act of piracy.’ That vessel was carrying oil to Syria in violation of European Union sanctions, Britain said.”

**-- The Trump administration pulled one of its key proposals to lower drug prices that would have eliminated rebates to middlemen in Medicare, which Trump’s top health official had touted as one of the most significant changes to curb medicine costs for consumers.** Yasmeen Abutaleb reports: “The rule is the second major drug pricing effort to get blocked this week, complicating the administration’s efforts to make lowering prescription medicine costs a key 2020 presidential campaign issue. Health and Human Services Secretary ██████ Azar and top White House policy advisers had disagreed over the merits of the rule, which has been a source of tension between the two camps. Azar proposed the rule in January as a central plank of the administration’s effort to lower drug prices, and had proposed implementing the change next year. But policy advisers at the White House bristled at the rule’s nearly \$180 billion estimated price tag over a decade and questioned whether it would be effective.”

Amy McGrath campaigns for a House seat last year in Louisville. She lost. Now she's running against the Senate majority leader. (Timothy D. Easley/AP)

—

**-- Amateur hour: Amy McGrath, the Kentucky Democratic Senate candidate who is challenging Mitch McConnell, flip-flopped on whether she would have voted to confirm Brett Kavanaugh.** John Wagner and Colby Itkowitz report: “First, during a wide-ranging interview with Louisville’s Courier-Journal, McGrath said that while she found Christine Blasey Ford, the woman who alleged Kavanaugh sexually assaulted her in high school, credible, she still probably would have voted to confirm Kavanaugh. But hours later, McGrath said she had changed her mind and actually would not have supported him. ‘I was asked earlier today about Judge Brett Kavanaugh and I answered based upon his qualifications to be on the Supreme Court,’ McGrath tweeted. ‘But upon further reflection and further understanding of his record, I would have voted no.’”

In her first 24 hours as a candidate, her campaign raised more than \$2.5 million. Much of that cash came from liberals who loathe McConnell — and would have been unlikely to give her anything if they thought she was the kind of Democrat who would support Kavanaugh. **This donnybrook underscores the difficult needle McGrath must thread for her long-shot campaign.** Trump remains popular in the state and will probably carry it in 2020 when she’s on the ballot. “If President Trump has good ideas, I’ll be for them,” McGrath told the Louisville Courier-Journal. “At the same time, if I think he’s wrong, I’m going to stand up to him, and that’s the difference — one of the major differences — between myself and Senator McConnell.”

New Orleans suffers flash flooding as potential hurricane approaches

**GET SMART FAST:**

**1. The season's first hurricane, to be named Barry, is expected to strike the coast of Louisiana or Texas on Saturday.** Louisiana Gov. John Bel Edwards (D) has already declared a state of emergency and warned that "this is going to be a Louisiana event with coastal flooding and heavy rainfall potentially impacting every part of the state. No one should take this storm lightly." (Brian McNoldy and [REDACTED] Samenow)

**2. Trump's company has canceled a golf tournament that a Miami-area strip club planned to hold at his Doral, Fla., resort this weekend.** The president's business said it canceled Shadow Cabaret's tournament after the nonprofit named as the beneficiary of the event — Miami Allstars Foundation — dropped out Wednesday in response to reporting by The Washington Post. (David A. Fahrenthold)

**3. This has been a nightmare summer for American Airlines.** Cancellations have skyrocketed. Last month, the world's largest airline canceled 4 percent of its schedule, or more than 7,500 domestic and international flights. That cancellation rate was 18 times that of Delta. (Wall Street Journal)

**4. A lawsuit filed by D.C.'s attorney general alleges that Marriott has been misleading guests about hotel room prices for more than a decade, earning millions in ill-gotten profits as a result.** The filing claims the hotel chain hides the true costs of its rooms from customers shopping online, obscuring extra fees shown only as the consumer selects a room and provides a credit card to reserve it. (Cortlynn Stark and Hannah Denham)

**5. PG&E knew for years that hundreds of miles of its high-voltage power lines could spark wildfires, and it didn't fix them.** New documents show that the utility company estimated in 2017 that its transmission towers had gone past their mean life expectancy of 65 years. The failure of a century-old transmission line sparked the wildfire that killed 85 people and destroyed the California town of

Paradise. ([Wall Street Journal](#))

**6. A Connecticut Supreme Court agreed to hear an appeal of a lower court's decision sanctioning broadcaster [REDACTED] Jones, who spread conspiracy theories about the families whose relatives were killed in the Sandy Hook shooting.** An attorney for Jones asked the court to review Superior Court Judge Barbara Bellis's decision to sanction Jones, saying the move was an "obscene mockery of core constitutional values" because the First Amendment has long protected offensive speech. ([Susan Svrluga](#))

**7. U.S. stocks hit record highs after Federal Reserve Chair Jay Powell said that an interest rate cut is likely at the end of this month.** Powell testified before Congress that a cut was likely given Trump's trade war and slowing growth abroad, comments that came hours before the S&P 500 index crossed 3,000 for the first time. ([Heather Long](#))

**8. A Florida police officer allegedly planted meth on random drivers. In one case, an innocent man lost custody of his daughter because of it.** Police say the officer, Zachary Wester, planted meth while feigning "searches." He's been charged with 52 counts of racketeering, false imprisonment, misconduct and evidence fabrication, among other charges. ([Meagan Flynn](#))

**9. A new Nature article argued that humans first reached Europe 210,000 years ago, about 160,000 years earlier than previously estimated.** But some paleoanthropologists warned the findings, based off a human skull found in Greece in the 1970s, could be a "one-off" and should be viewed skeptically until additional examples are uncovered. ([Joel Achenbach](#))

**10. Police discovered that a missing man was eaten by his dogs.** It is unclear whether the 18 large dogs killed the 57-year-old Texas man or devoured him after he died of a "serious medical condition." ([Hannah Knowles](#))

## **THE IMMIGRATION WARS:**

**-- ICE agents are preparing to arrest thousands of immigrants during raids that are scheduled to begin Sunday.** The Times's Caitlin Dickerson and Zolan Kanno Youngs report: The raids “will include ‘collateral’ deportations, according to the officials, who spoke on the condition of anonymity because of the preliminary stage of the operation. In those deportations, the authorities might detain immigrants who happened to be on the scene, even though they were not targets of the raids. ... The officials said ICE agents were targeting at least 2,000 immigrants who have been ordered deported — some as a result of their failure to appear in court — but who remain in the country illegally. **The operation is expected to take place in at least 10 major cities.** The families being targeted crossed the border recently: The Trump administration expedited their immigration proceedings last fall. In February, many of those immigrants were given notice to report to an ICE office and leave the United States, the homeland security officials said.”

**-- A second federal judge blocked the Justice Department's attempt to swap out its attorneys in the census case.** Matt Zapotosky reports: “U.S. District Judge George J. Hazel in Maryland wrote in a six-page order that he shared the concerns of a federal judge in New York who similarly blocked the Justice Department maneuver this week, but noted that in his district, unlike the other judge's, attorneys do not have to provide ‘satisfactory reasons for withdrawal.’ He wrote he was concerned that ‘a shift in counsel at this late stage may be disruptive to an already complicated and expedited case.’”

**-- Trump will hold a news conference today on his administration's**

**efforts to add the citizenship question to the census.** (John Wagner)

**-- “I hate this mission,” said an operator of a new emergency shelter for migrant children.** Neena Satija reports: “Kevin Dinnin, head of the San Antonio-based nonprofit BCFS Health and Human Services, said on Wednesday in [a] remote Texas town, ‘The only reason we do it is to keep the kids out of the Border Patrol jail cells.’ The Carrizo Springs shelter opened on June 30 to help alleviate cramped conditions in Border Patrol processing facilities, where people were recently seen sleeping head to toe on concrete floors, often lacking access to hot meals, showers and proper medical care. The shelter will be able to hold up to 1,300 teenage children, though it currently has just over 200. ... The facility is a scattering of dormitory buildings, trailers and tents that were once housing for oil field workers. Children’s artwork — drawings of cartoon characters, flags and paper flowers — decorated the walls of their sleeping quarters. Lighted soccer fields allow children to play at night and avoid the harsh summer heat.”

**-- A Guatemalan woman who alleges her daughter died of an infection after “neglect and mistreatment” in a U.S. detention center told a House panel she begged for help to no avail.** Maria Sacchetti reports: “‘My baby grew sicker every day,’ Yazmin Juárez, the mother of 19-month-old Mariee, said during an emotional hearing. ‘She was vomiting constantly. ... I saw her suffer in a way you can’t imagine.’ ... The afternoon hearing before the House Oversight and Government Reform Subcommittee on Civil Rights and Civil Liberties — ‘Kids in Cages: Inhumane Treatment at the Border’ — reflected the incendiary tensions between Democrats and the White House over the influx of families and unaccompanied minors at the border. Among the witnesses were lawyers and advocates who described squalid, cramped conditions at U.S. border facilities. ... Rep. Chip Roy (Tex.), the subcommittee’s top Republican, offered his condolences to Juárez and said in Spanish that ‘there are no words.’ But he accused Democrats of attempting to

‘score political points’ by claiming children are held in ‘cages’ while in U.S. custody at the border.”

Federal agents escort former Puerto Rico Health Insurance Administration head Ángela Ávila-Marrero, who was arrested in San Juan. (Carlos Giusti/AP)

## **THE DOMESTIC AGENDA:**

**-- The FBI arrested two former senior officials who served in the administration of Puerto Rico Gov. Ricardo Rosselló in connection with a corruption scandal that is prompting calls for the governor’s ouster.** ██████ Stein reports: “The arrests also spurred concerns on Capitol Hill about the billions of dollars in aid that Congress has approved for the island. The federal indictment says the former officials illegally directed federal funding to politically connected contractors. The arrests come about a month after Congress approved a controversial disaster aid bill that earmarked additional funding for Puerto Rico’s recovery from Hurricane Maria in 2017, which were tied up in part because President Trump called island officials ‘incompetent or corrupt.’ ... **Six people were charged in the 32-count indictment. They include Julia Keleher, who served as Puerto Rico’s education secretary until April; and Ángela Ávila-Marrero, who was the executive director of the Puerto Rico Health Insurance Administration until late June. ...**

“Prosecutors said Rosselló was not involved in the investigation, according to the Associated Press. The governor said on Twitter he had cut short a vacation to return to the island. ... On Twitter, the governor said his administration would fight corruption in all its forms and that nobody is above the law. **The island’s allies fear the arrests will give Trump greater justification for curtailing badly needed aid to the island.**”

**-- Trump’s Fourth of July event — and the weekend protests that surrounded it — bankrupted D.C.’s security fund, Mayor Muriel E.**

**Bowser said.** Peter Jamison and Juliet Eilperin report: “Bowser (D) warned that the fund has been depleted and is estimated to be running a \$6 million deficit when the current fiscal year ends Sept. 30. The mayor also noted that the account was never reimbursed for \$7.3 million in expenses from Trump’s 2017 inauguration. Bowser requested that the White House fully reimburse the fund. Without that money, city officials say, Washingtonians will be put in the unprecedented position of funding federal security needs with local tax dollars.”

**-- A State Department intelligence official resigned after the White House blocked him from submitting written congressional testimony about climate change.** Juliet Eilperin reports: “Rod Schoonover — who worked in the Bureau of Intelligence and Research’s Office of the Geographer and Global Issues — spoke before the House Intelligence Committee on June 5 about the security risks the United States faces because of climate change. But White House officials would not let him submit the bureau’s written statement that climate impacts could be ‘possibly catastrophic,’ after the State Department refused to cut references to federal scientific findings on climate change. Individuals familiar with the matter, who asked for anonymity to speak frankly, said Schoonover is leaving voluntarily. But the incident that led to his departure underscores the extent to which climate science has become contested terrain under the current administration.”

**-- A senior military officer accused the Air Force general tapped as the next vice chairman of the Joint Chiefs of Staff of sexual misconduct.** From the AP’s Lolita C. Baldor: “The officer told The Associated Press that Gen. John Hyten subjected her to a series of unwanted sexual advances by kissing, hugging and rubbing up against her in 2017 while she was one of his aides. ... The Air Force investigated the woman’s allegations, which she reported days after Hyten’s nomination was announced in April, and found there was

insufficient evidence to charge the general or recommend any administrative punishment. The alleged victim remains in the military but has moved to a different job. ... The accusations against Hyten come at a time when the Pentagon has had an unusual amount of turmoil in its senior ranks, with only an acting defense secretary for the past six months. ... It's unclear when, or if, Hyten's confirmation hearing will move forward."

**-- The White House picked Adm. Mike Gilday as the next chief of naval operations.** The Wall Street Journal's Gordon Lubold and Nancy A. Youssef report: "In recommending a three-star admiral to be the next chief of naval operations, Navy Secretary Richard Spencer is picking a relatively junior officer to lead the service. A major corruption scandal and two ship accidents that killed 17 sailors in 2017 have shaken the culture of the Navy and deprived it of a number of leaders considered qualified. ... But multiple officials said Adm. Gilday was a viable pick and is well-regarded by other service chiefs and inside the Navy. His background in cybersecurity—he had served as the commander of U.S. Fleet Cyber Command and director of operations for U.S. Cyber Command—had persuaded top Navy officials to recommend him to be the Navy's top officer."

**-- The Trump administration hasn't briefed Congress on its new rules for cyberattacks, according to lawmakers.** The Wall Street Journal's Dustin Volz reports: "In a bipartisan letter addressed to Mr. Trump in February, the leaders of the House Armed Services Committee said Congress hadn't been able to see the directive, known as National Security Presidential Memorandum 13, 'and other related documents on cyber operations' despite the panel's requests. Lacking that visibility had impeded the committee's ability to consider the policy implications of military cyber operations, the letter said."

**-- The Trump administration's new Commission on Unalienable**

**Rights has sparked alarm among LGBTQ advocates who say it is full of people with a history of “fighting against LGBTQ progress.”** NBC News’s Tim Fitzsimons reports: “Critics of the new commission ... claim it is a ‘farce’ designed to undermine LGBTQ and abortion rights.” Members of the group include its leader, Harvard Law School Professor Mary Ann Glendon, ‘a former U.S. ambassador to the Vatican [and] an outspoken opponent of abortion [who] has spoken out against same-sex marriage on several occasions over the past two decades’; Peter Berkowitz, “who in 2003 called the Supreme Court ruling that decriminalized homosexuality ‘dangerous’; Shaykh Hamza Yusuf Hanson, who said in 2011 that same-sex marriage is a sign of the ‘end times’; [and] Meir Soloveichik, who in 2012 wrote in a blurb that an anti-LGBTQ book was an ‘influential defense of marriage as it has been historically and rightly understood.’”

Joe Biden holds a rally in Philadelphia. (Matt Rourke/AP)

## **2020 WATCH:**

**-- Former vice president Joe Biden took advantage of a loophole in the tax code that Barack Obama tried to plug.** The Wall Street Journal’s Richard Rubin reports: “Mr. Biden and his wife, Dr. Jill Biden, routed their book and speech income through S corporations, according to tax returns the couple released this week. They paid income taxes on those profits, but the strategy let the couple avoid the 3.8% self-employment tax they would have paid had they been compensated directly instead of through the S corporations. The tax savings were as much as \$500,000, compared to what the Bidens would have owed if paid directly or if the Obama proposal had become law.”

**-- “Unlike Joe Biden, I was a pro-busing Democrat in 1972,” by Walter Shapiro in Roll Call:** “A long time ago — in fact, the same year that Joe Biden ran for the Senate as a precocious 29-year-old — I

sought a Michigan congressional seat as an even more precocious 25-year-old. The cause that propelled me into a Democratic primary and a quest to become the youngest member of Congress was my fierce opposition to the Vietnam War. But the issue that upended my congressional race is one that unexpectedly has contemporary relevance — federal court-ordered busing.”

-- **In an op-ed for The Post, Bernie Sanders writes that racial equality can be met by attacking the wealth gap:** “Example after example shows that corporate exploitation disproportionately affects black people. Black Americans lost 40 percent of their wealth in the 2009 housing crisis, and were the target of predatory lenders. Black Americans are more likely than white Americans to be paid a minimum wage salary, and black Americans stand to benefit disproportionately from a \$15 an hour federal minimum wage. ... The racial wealth gap lingers in part because the politicians who could close it are funded by the very corporate donors who continue to benefit from it. Gross inequality persists largely unchallenged despite the United States’ massive wealth because myths about racial inferiority and the ‘undeserving poor’ justify the worst effects of unfettered capitalism. As long as corporations can rely on the indifference to black lives as a cover for their exploitation, they will continue to do so.”

-- **Pete Buttigieg unveiled his plan to counter systemic racism on NPR this morning.** “What we’ve learned is racist policies being replaced by neutral policies is not enough,” the South Bend, Ind., mayor told Rachel Martin. “That the inequities that we have in our country were put in intentionally by generations and sometimes centuries of racist policy. They’re not going to go away just because you replace a racist system with a neutral one. We need to intentionally invest in health, in home ownership, in entrepreneurship, in access to democracies, in economic empowerment. If we don’t do these things, we shouldn’t be surprised that racial inequity persists because

inequalities compound — just like a dollar saved. A dollar stolen also compounds.”

**-- After a female candidate was defeated in a North Carolina GOP primary, Liz Cheney — the top-ranking woman among House Republicans — said the party needs to do more to win the votes of women.** [Kane and Felicia Sonmez report](#): “Cheney (Wyo.), chair of the House Republican Conference, was speaking one day after state Rep. [Kane](#) Murphy bested pediatrician Joan Perry to win the GOP nomination for a U.S. House seat in North Carolina. Perry had received nearly \$1 million in support from an outside group created to boost female Republican House candidates and was endorsed by all 13 female House Republicans. ‘We have to work very hard as Republicans to convince more women to run for office, but also to convince more women to vote for us,’ Cheney said at the Capitol.”

**-- Democrats are waging legal fights against GOP-backed voting restrictions in order to unlock the youth vote in 2020.** [Amy Gardner reports](#): “Among the states with laws that Democrats fear could hamper the youth vote in 2020 are battlegrounds including Wisconsin, Florida and New Hampshire. Republicans say the rules are meant to prevent fraud and safeguard the integrity of elections, and they deny accusations that they are trying to make it harder for young people to vote. But there is little doubt that Democrats had more to gain when young voters engaged in recent elections. Voters under 30 turned out in record numbers last fall, helping to power a liberal wave that swept Democrats into power in Congress.”

Appeals court dismisses emoluments lawsuit involving Trump's D.C. hotel

**THERE'S STILL A BEAR IN THE WOODS:**

**-- A federal appeals court dismissed a case claiming Trump's D.C. hotel violated the Constitution's emoluments provision, preventing discovery that could shine some light on the president's foreign sources of income.** Ann E. Marimow and Jonathan O'Connell report:

"The unanimous ruling from the U.S. Court of Appeals for the 4th Circuit is a victory for the president in a novel case brought by the attorneys general of Maryland and the District of Columbia involving anti-corruption provisions in the emoluments clauses of the U.S.

Constitution. In its ruling, the three-judge panel said the attorneys general lacked legal grounds to bring the lawsuit alleging the president is violating the Constitution when his business accepts payments from state and foreign governments. The decision ... also stops dozens of subpoenas to federal government agencies and Trump's private business entities demanding financial records related to the D.C. hotel."

**All three judges on the panel were nominated to the bench by Republican presidents, including one by Trump himself.** Attorneys General Brian Frosh and Karl Racine said they would consider appealing for a rehearing by a full panel of the 4th Circuit in Richmond and would not be surprised to see the case reach the Supreme Court. Trump quickly took to Twitter to celebrate the ruling, referring to the lawsuit as "ridiculous" and "a big part of the Deep State and Democrat induced Witch Hunt." ([Read the full opinion here.](#))

**A separate federal appeals court in Washington is considering a different emoluments lawsuit brought by congressional Democrats, who this week began issuing dozens of subpoenas for financial records from the president's private entities.** They're pursuing a different legal theory related to standing. The lawmakers say the president is violating the Constitution because Congress is supposed to have the power to approve — or withhold — consent before the president accepts payments or benefits from foreign

governments.

**-- Newly uncovered audio recordings strengthen accounts by Italian reporters that Russian officials had a secret plan to fund the party of Italian Interior Minister Matteo Salvini.** The Times's ██████ Horowitz reports: "The report intrigued analysts and liberal politicians, but its cloudy provenance and Mr. Salvini's continued denials led the questions to taper off, even as Mr. Salvini's poll numbers and full-throated support of President Vladimir V. Putin of Russia increased. But on Wednesday, BuzzFeed News published audio that seemed to confirm the Italian report's version of the meeting. The recording was the second to come to light in just months that appeared to reveal how Mr. Putin has actively sought to destabilize the European Union by boosting nationalist, populist parties like the League. ... For now, in Italy, where Mr. Salvini appears immune to political injury, the audio did not seem likely to threaten his grip on power. But it did raise new questions about Russia's willingness to meddle in Europe, and the willingness of pro-Russian nationalists in the heart of Western Europe to accept that help."

**-- Special counsel Bob Mueller will testify before Congress in six days, and Democrats are looking for ways to navigate land mines amid concerns over the hearing's format.** CNN's Manu Raju and Jeremy Herb report: "Mueller's time before the House Judiciary and Intelligence committees will be limited, with each panel currently expected to have roughly two hours back-to-back with the former special counsel -- split equally between Democrats and Republicans. Lawmakers are beginning to raise alarms they won't have enough time to press Mueller, who has already warned he would not go beyond the findings in his report. ... Behind the scenes, the preparations are intensifying. Aides on both committees are furiously preparing lines of questioning to divide up among the members. Democrats on the House Judiciary Committee and on the House Intelligence Committee each

have separate closed-door meetings this week to go over their strategy.”

-- **“The evolution of a Russian troll,”** by Foreign Policy's Amy Mackinnon: “Last summer, when the Russian media manager Alexander Malkevich came to Washington to launch a news website called USA Really—reported to be linked to the infamous Russian troll factory that interfered in the 2016 U.S. presidential election—he did not receive a warm welcome. He was ejected from his office near the White House—a WeWork rental—within hours of arriving, and Facebook and Twitter blocked access to the website. ... But that hasn’t stopped him. Though Malkevich seems more toy soldier than information warrior, his seemingly amateurish forays into the United States over the past year offer a glimpse at the scrappy but ever evolving nature of Russia’s influence operations around the globe—an effort that has been expanding into Africa.”

‘An enormous debt of gratitude’: British officials respond to Darroch’s resignation

## **THE NEW WORLD ORDER:**

-- **The Trump administration fears that the new face on the China trade team signals a tougher stance.** Robert Costa and David J. Lynch report: “Commerce Minister Zhong Shan, regarded by some White House officials as a hard-liner, has assumed new prominence in the talks, participating in a Tuesday teleconference alongside Chinese Vice Premier Liu He, who has headed the Chinese trade team for more than a year. ... Zhong’s sudden emergence comes two months after the U.S.-China trade negotiations collapsed with the Trump administration accusing Beijing of having reneged on a preliminary agreement. ... U.S. officials and Trump allies have privately expressed concern this week that the Chinese are digging in and avoiding firm commitments.”

**-- The U.S.-U.K. “special relationship” is in tatters now that the British ambassador, Kim Darroch, has resigned.** Dan Balz analyzes the situation: Darroch’s resignation “represents a new low point in recent relations between the two countries. ... Darroch’s resignation has caused an understandable uproar in Britain. Ahead of his decision to resign, he received strong support from outgoing Prime Minister Theresa May. ... But what Darroch lacked, in the face of the attacks from Trump, was a strong endorsement from the man now favored to succeed May at No. 10 Downing Street, Boris Johnson. ... Nigel Sheinwald, a former British ambassador to the United States, called Trump’s treatment of Darroch ‘vindictive and undignified,’ adding that the president has repeatedly taken advantage of a government weakened by the Brexit stalemate.”

**-- Diplomats in Washington are afraid of putting Trump criticisms in writing.** John Hudson and Karen DeYoung report: “Darroch’s resignation has already prompted discussions in embassies about scaling back access to diplomatic cables and moderating the tone of assessments about the Trump administration’s handling of global and domestic affairs. Powerful colleagues and friends of Darroch have also sought to keep their expressions of solidarity for the envoy private to avoid angering the U.S. president, though many admitted to sending similarly disparaging cables to their own capitals. ... In Washington, foreign diplomats are tasked with keeping a polite and respectful exterior while passing along classified cables that reveal a candid, warts-and-all view of the U.S. government. Senior British officials have said that job has become much harder in the aftermath of Darroch’s resignation.”

**-- France adopted a controversial tax on revenue from tech giants like Facebook and Google despite U.S. disapproval.** James McAuley reports: “Amid escalating trade tensions, the Trump administration announced on Wednesday a formal investigation into whether the tax unfairly discriminates against U.S. businesses. The measure would levy

a 3 percent tax on certain revenue that major tech companies earn in France. Despite U.S. pressure, French officials stood firm on Thursday, brushing off the criticism.”

## **MORE ON THE #METOO RECKONING:**

**-- A new accuser, [REDACTED], came forward with her story: that Epstein raped her when she was 15 after she was recruited outside her high school to work for him.** NBC News's Sarah Fitzpatrick, Savannah Guthrie and Rich Schapiro report: “Araoz says she was 14 years old when a young woman approached her outside her New York City high school in the fall of 2001. The woman was friendly and curious, asking Araoz personal questions about her family, her upbringing, their finances. Soon she began talking to Araoz about a man she knew who was kind and wealthy and lived nearby. ... Araoz would return to [Epstein's mansion] regularly over the next year, she said, manipulated into stripping down to her panties and giving Epstein massages that ended with him pleasuring himself to completion and her leaving with \$300. In the fall of 2002, Epstein pressured her to do more, Araoz said. He told her to remove her panties. Then he grabbed her 15-year-old body. ‘He raped me, forcefully raped me,’ Araoz [said]. ‘He knew exactly what he was doing.’ ‘I was terrified, and I was telling him to stop. ‘Please stop,’ Araoz, now 32, added. Epstein, Araoz said, ignored her pleas. She never returned to his home after that day and her life spiraled downward over the next several years as a result of the trauma, she said.”

**-- Epstein's new indictment has renewed scrutiny of Manhattan District Attorney Cyrus R. Vance Jr.'s treatment of him.** The Times's Jan Ransom reports: “During a hearing in 2011, a seasoned sex-crimes prosecutor from Mr. Vance's office argued forcefully in court that Mr. Epstein, who had been convicted in Florida of soliciting an underage

prostitute, should not be registered as a top-level sex offender in New York. Instead, the prosecutor, Jennifer Gaffney, asked a judge to reduce Mr. Epstein's sex-offender status to the lowest possible classification, which would have limited the personal information available to the public, and would have kept him from being listed on a registry of sex offenders for life. ... Mr. Vance has said the request was a mistake and had been made by Ms. Gaffney without his knowledge. Still, his office's decision to take Mr. Epstein's side in the hearing drew renewed criticism this week."

**-- Acosta has advocated a budget that would cut funding for a government agency that fights child sex trafficking by 80 percent.**

The Guardian's Ed Pilkington reports: "Acosta's plan to slash funding of a critical federal agency in the fight against the sexual exploitation of children is contained in his financial plans for the Department of Labor for fiscal year 2020. In it, he proposes decimating the resources of a section of his own department known as the International Labor Affairs Bureau (ILAB). The bureau's budget would fall from \$68m last year to just \$18.5m. The proposed reduction is so drastic that experts say it would effectively kill off many federal efforts to curb sex trafficking and put the lives of large numbers of children at risk."

**-- Federal prosecutors once described Epstein as a "man of nearly infinite means." That may be an illusion.** The Times's James B. Stewart, Matthew Goldstein, Kate Kelly and David Enrich report: "Even after his 2008 guilty plea in a prostitution case in Florida, he promoted himself as a financial wizard who used arcane mathematical models ... At his peak in the early 2000s, a magazine profile said he employed 150 people, some working out of the historic Villard Houses on Madison Avenue. Much of that appears to be an illusion, and there is little evidence that Mr. Epstein is a billionaire. **Mr. Epstein's wealth may have depended less on his math acumen than his connections to two men — Steven J. Hoffenberg, a onetime owner of The New**

**York Post and a notorious fraudster later convicted of running a \$460 million Ponzi scheme, and Leslie H. Wexner, the billionaire founder of retail chains including The Limited and the chief executive of the company that owns Victoria's Secret."**

**-- In the Caribbean island of St. ██████████, whispers and suspicion about Epstein abound.** From the AP's Dánica Coto: "The 66-year-old billionaire bought Little St. James Island off this U.S. Caribbean territory more than two decades ago and began to transform it — clearing the native vegetation, ringing the property with towering palm trees and planting two massive U.S. flags on either end. ... 'Everybody called it 'Pedophile Island,' said Kevin Goodrich, who is from St. ██████████ and operates boat charters. 'It's our dark corner.' Many people who worked for Epstein told The Associated Press this week that they had signed long non-disclosure agreements, and refused to talk. ... [A] man said he saw a handful of young women when he was on Epstein's property but he believed they were older than 18. 'When he was there, it was keep to yourself and do your thing,' the man recalled."

**-- The New York Police Department let Epstein skip judge-ordered check-ins.** Epstein reportedly never once checked in with city police officers in the eight-plus years since a judge ordered him to do so every 90 days. The NYPD said Epstein wasn't required to check in in New York because he claims his primary residence is his private island in the U.S. Virgin Islands. (New York Post)

**-- An investigation found that former Virginia governor Doug Wilder kissed a 20-year-old Virginia Commonwealth University student against her will.** Jenna Portnoy reports: "The investigation found Wilder was responsible for 'non-consensual sexual contact' but cleared him of three other allegations made by the woman: sexual exploitation, sex- or gender-based discrimination, and retaliation. The student, Sydney Black, filed a formal complaint with VCU in December 2018, and several

months later the university hired an attorney who specializes in federal civil rights law. Black, who is now 22, has said Wilder, 88, kissed her and made other overtures, including suggestions that she could live at his house and accompany him on foreign travel. He also offered to pay for law school, she said.”

**-- Virginia Lt. Gov. Justin Fairfax’s attorney said a witness was present during Fairfax’s sexual encounter with Meredith Watson at Duke University in 2000 and can corroborate that it was consensual.** Gregory S. Schneider and Laura Vozzella report: “Barry J. Pollack has written to a prosecutor in Durham, N.C., to say that the witness — whom he did not identify — backs up Fairfax’s claim that Watson’s charge against him is ‘demonstrably false.’ Watson has said Fairfax sexually assaulted her when they were undergraduates at Duke. She is one of two women to make that accusation against Fairfax. He denies both claims. ... Watson’s attorney, Nancy Erika Smith, said Fairfax was changing his story, ‘and now for the first time, he implicates his buddy as a participant.’ She renewed her call for a public hearing on the matter before state legislators.”

## **SOCIAL MEDIA SPEED READ:**

—

George Conway, who is married to senior White House adviser Kellyanne Conway, captioned a photo of Trump looking at the Statue of Liberty:

A freshman Democratic congresswoman kept up her criticism of a Fox News host:

Biden showed off his jersey celebrating the U.S. national women's soccer team's World Cup victory:

One of Trump's closest congressional allies expressed disappointment about the British ambassador's departure but bizarrely blamed the press:

A HuffPost reporter shared a photo of one Democratic senator's unique wall art:

The same reporter spotted a famous actor walking the Senate halls:

And Amy Klobuchar celebrated her anniversary:

#### **HOT ON THE LEFT:**

**“CNN Tells Digital Staff: Take Some Cues From Fox News,” from the Daily Beast:** “In recent months, CNN’s newly revamped audience development team has begun highlighting the top daily stories people are searching for online in a widely seen company Slack

#### **HOT ON THE RIGHT:**

**“Ivanka Trump women’s initiative announces \$27M in grants,” from the AP:** “A White House initiative spearheaded by Ivanka Trump to help women in developing countries get ahead economically is announcing its first batch of grants, \$27 million for 14 projects in 22

messaging channel. The network has begun placing small fox emojis next to stories the right-leaning cable outlet covered online that CNN missed. According to multiple sources who viewed the messages, no other competing news outlet has gotten the same explicit highlighting—a suggestion that network bosses occasionally want CNN to notice or emulate some of Fox’s successful online stories. The suggested stories were, according to people who have viewed them, largely tabloid stories that the network didn’t deem newsworthy. But some were also viral stories meant to outrage the site’s conservative readership.”

countries, mostly in Africa, Latin America and Southeast Asia. ... The projects are meant to help women with employment and entrepreneurship, and provide women in business with access to financing and other assistance. They range from an effort in Rwanda to help 1,400 women get into the African country’s fast-growing energy sector, to a Latin American initiative that aims to equip 8,700 women with the skills needed to work tech sector jobs in Brazil, Chile, Colombia, Mexico and Peru, to supporting 5,000 women working in Indonesia’s poultry industry.”

#### QUOTE OF THE DAY:

“We have a president who is a sexual predator. The idea that he would be offended, morally or ethically troubled by anything that

Acosta did, is not going to happen.” — Longtime Republican operative Peter Wehner on whether Trump will ask for his labor secretary’s resignation. ([HuffPost](#))

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

-- **Thunderstorms are likely today as we continue breathing this muggy air.** The Capital Weather Gang forecasts: “Heat and high humidity serve to fuel some strong to severe storms this afternoon and evening. These should be moving a little faster than the flooding ones earlier in the week but still carry the potential for heavy downpours and powerful wind gusts, so be prepared. After that, mainly clear sailing through the weekend with seasonable heat.”

-- **The Maryland GOP is beginning to ponder its future without Gov. Larry Hogan.** Ovetta Wiggins reports: “Todd Eberly, a political science professor at St. Mary’s College of Maryland, said Republicans, who endured debt and internal division before Hogan’s surprise win in 2014, face two daunting challenges over the next couple of years: a popular, term-limited governor, and an unpopular president. ... Several Republican elected and party officials have been floating two top members of Hogan’s administration as possible lead gubernatorial contenders: Lt. Gov. Boyd K. Rutherford and state Commerce Secretary Kelly M. Schulz. ... Hogan, asked in December about the party’s down-ballot losses and how it would affect the search for his successor, said he did not ‘want to get into picking potential replacements quite yet.’ But he noted that there were several good possibilities. ‘I have an incredible lieutenant governor who could be the first black governor in the state history,’ he said of Rutherford. ‘We have [Barry Glassman], a terrific county executive in Harford County.’”

**-- A new report card says the Metrobus service in D.C. continues to be slow and unreliable.** Luz Lazo reports: “A report card released Wednesday gives Metrobus a grade of D — barely passing. ‘Transit is really in crisis,’ said Cheryl Cort, policy director at the Coalition for Smarter Growth, which co-sponsored the report along with the MetroHero commute app. ‘We have been losing riders for quite a few years, and the speed and reliability of the bus just continues to decline.’ Metrobus’s grade was pulled down by some of its biggest — and well-known — problems: Buses are commonly stuck in traffic gridlock, they aren’t properly spaced, and they are chronically late.”

### **VIDEOS OF THE DAY:**

The U.S. national women's soccer team celebrated its World Cup victory in New York:

'Equal pay, equal pay!:' Highlights from U.S. women's soccer victory parade in New York

During a speech at the parade, team co-captain Megan Rapinoe encouraged everyone watching to “be better”:

German Chancellor Angela Merkel was seen shaking for the third time in a month. Her body shook visibly at a public event, but the unofficial leader of Europe insists that there’s nothing to worry about:

Merkel seen shaking uncontrollably for a third time

Jimmy Kimmel mocked Trump for “winning” a battle against the British ambassador:

A passenger captured this terrifying footage on Monday aboard a Delta flight from Atlanta to Baltimore. The plane made an emergency landing in Raleigh, N.C., after part of the engine came loose and caused smoke inside the cabin:

Passenger captures piece of engine coming loose mid-flight

A man injured his groin during a gender-reveal party. Ouch!

Dad injured in baby's sex reveal

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EFTA00044393

**Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing**

**From** [REDACTED]  
**To** [REDACTED], [REDACTED]  
**Date** 2019/10/22 13:08  
**Subject:** Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing  
**Attachments:** TEXT.htm

This question is NOT about suicide watch. It should be referred to CPD.

[REDACTED]  
Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>  
Date: 10/22/19 12:46 PM (GMT-05:00)  
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>  
Subject: Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing

>>> "[REDACTED]" 10/22/2019 12:47 >>>  
FYI [REDACTED] and [REDACTED]

>>> Justin B. Long 10/22/2019 12:35 PM >>>  
[REDACTED]

The reporter now says his deadline is 3 pm, so I'll need to take this to IPPA leadership as soon as you return and review this.

Here are two follow-up questions I have for you, following our call, to help finalize my draft answer below:

(1) I can not recall whether the 6 or 8 inmates watched together in an MRC's specialized mental health unit (which you referenced) are inmates on suicide watch? In other words, is my underlined phrase accurate to include in the first sentence of the draft answer below?

(2) If my first sentence in the answer is correct, then it leads me to wonder: are inmates on suicide watch being taped on a camera or instead only being watched by a staffer (and thus not on camera)? We might want to make that clear in our answer.

I think it may help to give this reporter some of the extra paragraphs on all that we do to prevent suicides since it shows we take this issue seriously and the language in the second and third paragraphs of the answer below was already vetted by IPPA leadership (after I originally consulted [REDACTED] in August for input).

Thanks,  
Justin

**Reporter:**

Kevin Johnson - USA Today

**Question:**

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide. Is there someone who may be able to elaborate on this effort?

**Proposed Response:**

In some of our Medical Referral Centers' specialized mental health units, there are staff who may observe inmates on camera who are not on suicide watch but who may have a heightened risk for suicide. However, this is not a new practice. Separately, we can also share that our institutions' executive staff review video of staff performing their duties, but this is not primarily aimed at watching inmates with a suicide risk.

As background, inmates who are most at risk for suicide are placed on suicide watch, which is typically a short-term and highly restrictive intervention measure. Every Bureau of Prisons institution has one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as special cells, typically in the BOP's Health Services division, which allow staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limited availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by a psychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

As background, the BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility. The Suicide Prevention Program at each BOP facility is administered by a Suicide Prevention Program Coordinator. The Program Coordinator, who must be a doctoral-level psychologist, ensures compliance with suicide intervention and prevention policies, which include training, identification, referral, assessment, and intervention. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from an inmate's responses. For more information, see BOP Program Statement 5324.08 "Suicide Prevention Program" here [https://www.bop.gov/policy/progstat/5324\\_008.pdf](https://www.bop.gov/policy/progstat/5324_008.pdf) and BOP Program Statement 5310.17 "Psychology Services Manual" here [https://www.bop.gov/policy/progstat/5310\\_017.pdf](https://www.bop.gov/policy/progstat/5310_017.pdf).

**Internal Notes:**

██████████ explained to me by phone today the info in the first paragraph of the answer above, whereas the language in the second and third paragraphs above are copied from an answer IPPA leadership finalized that I sent to the WA Post in August (that answer is copied below).

██████████ explained that executive staff at institutions may be more likely to review rounds of tape of staff to be sure they're performing their duties recently. This is what I was referencing in the third sentence of the first

paragraph. We may NOT want to include that in our answer (I'll ask CPD), but I included it for now just in case we want to use it.

█████ said SHU does not have cameras watching inmates for suicide risk, but there are cameras in SHU units focused on the range generally (not on a particular cell); it is not standard practice to have a camera in a SHU cell. Bottom line - the reporter is probably not referencing cameras in SHU. █████ says we don't do mental health observation in SHU unless there was a waiver and specific policy in place.

Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting █████ █████):

The safety of staff, inmates, and the public is the highest priority for the Bureau of Prisons (BOP). The BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility, including pretrial facilities such as MCC New York. See BOP Program Statement 5324.08 "Suicide Prevention Program" here [https://www.bop.gov/policy/progstat/5324\\_008.pdf](https://www.bop.gov/policy/progstat/5324_008.pdf) and BOP Program Statement 5310.17 "Psychology Services Manual" here [https://www.bop.gov/policy/progstat/5310\\_017.pdf](https://www.bop.gov/policy/progstat/5310_017.pdf). During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from the responses. Further, any BOP staff member may place an inmate on suicide watch.

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With regard to staffing levels, 15,012 correctional officers are currently working at the BOP and 1,654 correctional officer positions are vacant as of August 3, 2019. The BOP continues to work on hiring and retaining staff nationally. As you are aware, the Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of the Inspector General. The BOP is also conducting an After Action Review and a Suicide Reconstruction Review. The BOP will assess any additional measures which should be taken after those processes are completed.

The factors that lead an inmate from suicidal ideation to suicidal behavior are complex. Those factors include an individual's access to means (e.g., pills or razors), opportunity (e.g., privacy to implement a plan), motivation, and subjective feelings of defeat or humiliation.

Justin Long  
Public Information Office  
Federal Bureau of Prisons  
(202) 353-4464

>>> Justin B. Long 10/22/2019 11:39 AM >>>

█ & █,

The USA Today's top reporter (who's written front page stories on the BOP) is asking if BOP is "designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide."

IPPA's Deputy AD █ is curious if CPD & █ (primarily █ I'm guessing) have recommendations on what I should tell Kevin in an email response today?

We are thinking it may be best if you want to write your own statement with whatever is best to say about this subject, but we could ask this reporter below for more specific questions if you think that is needed.

Thanks,  
Justin

Justin Long  
Public Information Office  
Federal Bureau of Prisons  
(202) 353-4464

>>> "Johnson, Kevin" [kjohnson@usatoday.com](mailto:kjohnson@usatoday.com)> 10/22/2019 10:32 AM >>  
Good morning,

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide.

Is there someone who may be able to elaborate on this effort?

Many thanks,  
Kevin

KEVIN JOHNSON  
USA TODAY  
703-854-8906  
703-472-7865

Properties	
Property	Value
MessageID	5DAEFF59.BOPMSCO.PO4.100.1316B72.1.4CEE2 .1
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To	[REDACTED]
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Opened	2019-10-22 13:09:04
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UID	C8A8D090-132E-0000-984E-725812A73363
Distribution Type	TO
Recipient Type	User
Delivered	2019-10-22 13:08:42
DownloadedByThirdParty	2019-10-22 13:08:43
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Deleted	false
Opened	true
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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<b>Class</b>	Public
<b>Account</b>	[REDACTED]PMSCO
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<b>Share Type</b>	NotShared

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2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

**Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing**

**From** [REDACTED]  
**To** [REDACTED], [REDACTED]  
**Date** 2019/10/22 12:46  
**Subject:** Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing  
**Attachments:** TEXT.htm

FYI [REDACTED] and [REDACTED]

>>> Justin B. Long 10/22/2019 12:35 PM >>>

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Justin Long  
Public Information Office  
Federal Bureau of Prisons  
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>>> Justin B. Long 10/22/2019 11:39 AM >>>

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KEVIN JOHNSON  
USA TODAY  
703-854-8906  
703-472-7865

Properties	
Property	Value
MessageID	5DAEFA3D.BOPMSCO.PO4.100.1316B72.1.4CEDE .1
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To	[REDACTED]
Subject	Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing
Scheduled date	2019-10-22 12:46:52
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Modified date	2019-10-22 13:10:42
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Return notification when accepted	false
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Account	[REDACTED]PMSCO
Location ID	1540843449744

<b>Class Name</b>	GW.MESSAGE.MAIL
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2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:35:37 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

## Google Alert - bureau of prisons

**From** Google Alerts  
**To** [REDACTED] [REDACTED]  
**Date** 2020/01/07 18:06  
**Subject:** Google Alert - bureau of prisons  
**Attachments:** TEXT.htm, Mime.822

### bureau of prisons

Daily update · January 7, 2020

#### NEWS

#### Florida woman arrested, accused of trying to smuggle drugs into Beaumont federal **prison**

12newsnow.com KBMT-KJAC

On Friday, 01/03/2019, an SIS agent at the Federal **Bureau of Prisons** in Beaumont, Jefferson County, Texas contacted the Jefferson County Narcotics ...

Flag as irrelevant

#### Photos of Jeffrey Epstein's cell and a noose made out of a bedsheet published by '60 Minutes'

KMOV.com

... in August that there were "serious irregularities" at the prison, and he removed [REDACTED] [REDACTED], the acting head of the **Bureau of Prisons** at the time.

Flag as irrelevant

#### Owner of factory responsible for toxic green ooze sent to **prison**

Detroit Metro Times

Gary Alfred Sayers, 70, was sent to FCI Morgantown, a minimum security detention center in West Virginia, according to the Federal **Bureau of Prisons**.

Flag as irrelevant

#### CT resident admits making numerous hoax threats

New Haven Register (blog)

... and U.S. Postal Inspection Service, with the assistance of the U.S. **Bureau of Prisons**, Connecticut State Police, Connecticut Department of Energy ...

Flag as irrelevant

#### Manchester man gets 10 years in **prison** for unlawful possession of firearm

The Union Leader

CONCORD - A Manchester man has been sentenced to 10 years in federal **prison** for unlawfully possessing a firearm, federal officials said Tuesday.

Flag as irrelevant

---

## Annual **jail** inspection made by Payne County Commissioners

Stillwater News Press

The jail currently houses 208 inmates, including 43 federal prisoners who are housed at the jail at the rate of \$45 per day paid by the Federal **Bureau** ...

Flag as irrelevant

---

## Career offender sentenced to 15-year term in federal **prison** on drug charges

Statesville Record & Landmark

He will be ordered to report to the federal **Bureau of Prisons** to begin serving his sentence upon designation of a federal facility. All federal sentences ...

CAREER OFFENDER IS SENTENCED TO 15 YEARS IN PRISON ON DRUG CHARGES - News

Maven

Full Coverage

Flag as irrelevant

---

## Authorities capture the two **inmates** who escaped a Mississippi state penitentiary

erienewsnow.com

The MBI, the US Marshals Service and state **Department of Corrections** took David May, 42, into custody Sunday, the bureau said in a news release, ...

Flag as irrelevant

---

## 2nd escaped **inmate** from Parchman captured, according to MDOC

WAPT Jackson

Dillion Williams and David May escaped from prison early Saturday morning, authorities said. Officials with the Mississippi **Department of Corrections** ...

Flag as irrelevant

---

## Lori Loughlin's new defense hope? USC didn't get daughters' rowing photos, report says

Pacifica Tribune

... who are hired by well-heeled defendants to help them navigate the U.S. court system and to prepare to serve time at a U.S. **Bureau of Prisons** facility ...

Flag as irrelevant

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Properties	
Property	Value
Message ID	5E14C88F.NYMDOM1.NYMADM1.100.170316D.1.1 66CB.1
Message Path	xml\Trash\5E14C88F.NYMDOM1.NYMADM1.100.1 70316D.1.166CB.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]
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Is Inline	false
Type	file
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Hash	20575725422E4651F88491187093B16BE25C7531 E4CD3484E632CDEDBE119A3ECB6F81B8
Attachment	Mime.822
Name	Mime.822
Content ID	5E14C88F.NYMDOM1.NYMADM1.200.2000096.1.2 FE9D.1@45:5E14C88F.NYMDOM1.NYMADM1.100.1 70316D.1.166CB.1@1:9.NYMDOM1.NYMADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	55581
CA	10693faffdf44646c1ca47e1bcb17fad
Hash	702C1B55347D1644911123617D212214C3F54198 DDD22BF557F194510809AA4B846ECFD1
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	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	5E14C88F.NYMDOM1.NYMADM1.100.170316D.1.1 66CB.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public

<b>Account</b>	[REDACTED]TADMI.ESDOMI
<b>Location ID</b>	1540843020946
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Trash
<b>ID</b>	9.NYMDOMI.NYMADMI.100.0.1.0.1@18
<b>Name</b>	Trash
<b>Type</b>	Trash
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2020-06-01 16:53:32 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-06-02 11:19:17 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 15:19:27 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-06-01 20:53:40 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

---

Mail Attachment

Mime.822

**Sent:** Tue, 07 Jan 2020 15:03:49 -0800  
**Subject:** Google Alert - bureau of prisons  
**From:** Google Alerts <googlealerts-noreply@google.com>  
**To:** [REDACTED]

## bureau of prisons

Daily update - January 7, 2020

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12newsnow.com KBMT-KJAC

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Minutes'

KMOV.com

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Full Coverage



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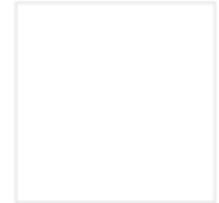
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... who are hired by well-heeled defendants to help them navigate the U.S. court system and to prepare to serve time at a

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**RE: viewing tartaglione cell (Out of Office)**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/12/02 11:07  
**Subject:** RE: viewing tartaglione cell (Out of Office)

I will be out of the office returning December 3. I will have limited access to email during this time. Should you need immediate assistance please call the main number to the the institution and ask for the legal department. [REDACTED].

>>> "[REDACTED]" 12/02/19 11:07 >>>

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)  
Sent: Wednesday, November 27, 2019 11:36 AM  
To: [REDACTED]  
Cc: [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] >  
Sent: Wednesday, November 27, 2019 11:23 AM  
To: [REDACTED] (USANYS) >  
Cc: [REDACTED] >; [REDACTED] >  
Subject: Fwd: viewing tartaglione cell

Hi [REDACTED],

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

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

Best,

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

p: [REDACTED]  
f: [REDACTED]

>>> Bruce Barket > 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] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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Property	Value
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Display Name	[REDACTED]
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To	[REDACTED]
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	4A1B8282-31F7-0000-B60A-1FDDAB07B0FA
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Recipient Type	User
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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
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Source	sent
Class	Public
Account	[REDACTED] ODOMI
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
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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] (USANYS)"  
**To:** [REDACTED], [REDACTED], [REDACTED]  
**Date:** 2019/12/26 10:30  
**Subject:** RE: viewing tartaglione cell  
**Attachments:** TEXT.htm, Mime.822

Thanks, [REDACTED]. I'm not sure about [REDACTED] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

---

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, December 26, 2019 10:22 AM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS)  
<[REDACTED]>; [REDACTED]>  
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!

[REDACTED]

>>> "[REDACTED]" <[REDACTED]@usdoj.gov> 12/2/2019 11:07 AM >>>

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, 3<sup>rd</sup> 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] <[REDACTED]>  
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Thank you and I wish you and yours a Happy Thanksgiving.

Best,

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

p: [REDACTED]  
f: [REDACTED]

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 11/27/2019 11:15 AM >>>

[REDACTED],

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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] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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Display Name	"[REDACTED] (USANYS)"
Email	[REDACTED]
UUID	84FF3224-0C1A-0000-8BBB-001438BDA527
Reply To	[REDACTED]
Text	"[REDACTED] (USANYS)"
To	[REDACTED]
Subject	RE: viewing tartaglione cell
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Modified date	2019-12-26 11:03:39
Delivered date	2019-12-26 10:30:11
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Total size	44064
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Is Inline	false
Type	file
Size	13001
CA	3f0fb1ccb7f5cd03840be06bba44d9d
Hash	AD7AEEB43A0460F38ADE21C02CE6717F4EBB0B6E 52EB3D46B614957A103213F4BE839D01
Attachment	Mime.822
Name	Mime.822
Content ID	5E048BB2.NYMDOM1.NYMADM1.200.2000036.1.4 B154.1@45-5E048BB2.NYMDOM1.NYMADM1.100.1 30656E.1.404FD.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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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	TO
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

<b>Security</b>	Normal
<b>Box type</b>	Inbox
<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5E048BB2.NYMDOMI.NYMADMI.100.130656E.1.4 04FD.1@1:7.NYMDOMI.NYMADMI.100.0.1.0.1@16
<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	[REDACTED]@BOP14595.BROADMI.BRODOMI
<b>Location ID</b>	1540842508334
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NYMDOMI.NYMADMI.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2020-06-02 11:33:29 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
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Mail Attachment

Mime.822

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**To:** [REDACTED], [REDACTED], [REDACTED]"  
<[REDACTED]>  
**Subject:** RE: viewing tartaglione cell  
**Sent:** Thu, 26 Dec 2019 15:29:01 +0000

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**To:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]  
<[REDACTED]>  
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!

[REDACTED]

>>> "[REDACTED]" <[REDACTED]> 12/2/2019 11:07 AM >>>

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] <[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, 3<sup>rd</sup> 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] <TKraemer@usa.doj.gov>  
**Subject:** Fwd: viewing tartaglione cell

EFTA00044428

Hi [REDACTED],

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

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

Best,

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

p: [REDACTED]

f: [REDACTED]

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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EFTA00044429

**RE: viewing tartaglione cell**

**From** [REDACTED]  
**To** [REDACTED], [REDACTED], [REDACTED]  
**Date** 2019/12/26 10:22  
**Subject:** RE: viewing tartaglione cell  
**Attachments:** TEXT.htm

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[REDACTED]

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

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[REDACTED]

[REDACTED]  
Chief, Civil Division  
U.S. Attorney's Office, SDNY  
86 Chambers Street, 3<sup>rd</sup> 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

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Best,

[REDACTED]

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

p: [REDACTED]  
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Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false

<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5E0489CF.NYMDOM1.NYMADM1.100.130656E.1.4 04F5.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
<b>Source</b>	sent
<b>Class</b>	Public
<b>Account</b>	[REDACTED]@BOP14595.BROADMI.BRODOMI
<b>Location ID</b>	1540842508334
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2020-06-02 11:33:43 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-06-02 15:33:47 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Non-Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

**The Daily 202: Trump is mum on Hong Kong as mobs attack protesters and China challenges U.S. influence**

**From** The Washington Post  
**To** [REDACTED], The Washington Post  
**Date** 2019/07/22 10:28  
**Subject:** The Daily 202: Trump is mum on Hong Kong as mobs attack protesters and China challenges U.S. influence  
**Attachments:** TEXT.htm, Mime.822

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# The Daily 202

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## Trump is mum on Hong Kong as mobs attack protesters and China challenges U.S. influence

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Men in white shirts beat Hong Kong protesters with bats, batons

**BY JAMES HOHMANN**

*with Emily Davies*

**THE BIG IDEA: The stories coming out of Hong Kong this morning shock the conscience.**

Pro-democracy lawmaker Lam Cheuk-ting was in a subway station near the area he represents on Sunday night, responding to reports of a violent mob in the area. Suddenly, dozens of white-shirted men appeared, surrounding the station.

“Armed with bats, batons and wooden rods attached to Chinese flags, they chased protesters who were returning home from a largely peaceful anti-government march into a subway train and around the station,” our Shibani Mahtani reports from the island. “As they kicked, hit and punched people, commuters pleaded for mercy and hid behind umbrellas. One witness said several women were wailing and hyperventilating in fear, some separated from their family members. Video shared with The Washington Post showed the men beating people with sticks so violently that they fell to the ground, clutching injured limbs. Chinese flags that had fallen from the sticks littered the floor. Surgical face masks and tissues drenched in blood lay abandoned on subway cars.”

“There were so many passengers, so many ordinary people,” Lam told The Post from a hospital where he’s recovering from broken fingers, a deep gash near his mouth and other injuries to his arms and body. He could not remember how many had surrounded and pummeled him, but he said they were using vulgar language and telling people to stay away from the neighborhood, Yuen Long. What’s worse is that police, suspiciously, did not respond to emergency calls for help until more than an hour and a half afterward and when all the assailants had left. No arrests have been made.

**This thuggish violence against peaceful protesters, combined with accusations that it was condoned by the Beijing-backed government will plunge Hong Kong**

**the Beijing-backed government, will plunge Hong Kong deeper into a political crisis that has gripped the city all summer. It also amplifies pressure on President Trump and senior administration officials to stop averting their gaze.** This popular uprising began in response to a proposal that would allow people on the island to be more easily extradited to mainland China. That legislation has been tabled, but it's led to a broader movement to challenge Hong Kong's diminished autonomy and to call for the resignation of the island's China-backed leader.

President Trump shakes hands with Chinese President Xi Jinping during a meeting on the sidelines of the G-20 summit in Osaka, Japan, on June 29. (Susan Walsh/AP)

**-- The Financial Times has reported that Trump promised Chinese President Xi Jinping when they met in Osaka, Japan, that the United States would muzzle its criticisms of Beijing's attacks on Hong Kong's already limited freedoms while trade talks are ongoing.**

That reportedly led Mike Pompeo's State Department to nix a planned speech by the outgoing U.S. consul general for Hong Kong that would have offered support for the protest movement, despite Pompeo's strong statement for human rights on the 30th anniversary of the massacre in Tiananmen Square in early June.

**-- Kurt Tong, who spent three years as consul and is now out of government, has chosen to go public with his concerns this morning** "Put the short-term politics

... ~~the concerns this morning.~~ ... at the short term politics aside,” Tong pleads in [a piece for Bloomberg Opinion](#) that just posted. “The U.S. has more at stake here than many Americans realize. Opening doors to free and fair trade, with China and other partners, has been a consistent core interest of the U.S. in the western Pacific. ... The city’s value is buttressed by its rule of law -- not just rule by law -- and by its independent judiciary and sense of fair play. That’s why more U.S. businesses – close to 1,400 of them – now operate in Hong Kong than when the British returned their onetime colony to China in 1997. Many important American firms, especially in finance and services, continue to favor the city for their Asian headquarters. ...

“In my final message home to Washington, I urged colleagues to recognize the city’s abiding strengths,” Tong concludes. “After all, a couple million people validated last month that Hong Kong remains very different from mainland China. **Most important, U.S. leaders should always remember that the city isn’t a card to be played against Beijing -- neither a means of highlighting flaws in the mainland’s governance when it suits us, nor a token to be exchanged for concessions in trade talks.** Rather, Hong Kong is a vision of what we should want China, and indeed much of the rest of Asia, to look like. We should seek ways to bolster its strengths.”

---

Tens of thousands march for democratic reform in Hong Kong

**-- The threat posed to American power in Asia by a rising China is real and growing. Every day brings**

**fresh headlines that put Beijing's military and economic ambitions in stark relief.** Consider these seven stories that just posted:

-- **The Post reports this morning that Huawei Technologies Co., the Chinese tech giant embroiled in Trump's trade war with China, secretly helped the North Korean government build and maintain the country's commercial wireless network.** Ellen Nakashima, Gerry Shih and John Hudson report: "Huawei partnered with a Chinese state-owned firm, Panda International Information Technology Co. Ltd., on a variety of projects there spanning at least eight years, according to past work orders, contracts and detailed spreadsheets taken from a database that charts the company's telecom operations worldwide. Taken together, the revelations raise questions about whether Huawei, which has used American technology in its components, violated U.S. export controls to furnish equipment to North Korea. In a statement, Huawei said it 'has no business presence' in North Korea. Spokesman Joe Kelly declined, however, to address detailed questions ...

"Discovery of a link between North Korea and Huawei, whose activities, ambitions and suspected ties to the Chinese government have alarmed U.S. and European security officials, is likely to fuel even deeper suspicion among Western nations contemplating whether to ban the company, in full or in part, from their next-generation 5G wireless networks. ... Since its founding in 1987 by a former

engineer with the People's Liberation Army, Huawei has grown from a humble phone switch maker into an icon of China's technological prowess — the world's largest telecom equipment manufacturer. Today, it is a 'national champion' promoted by Beijing and does business in more than 170 countries."

-- **The Wall Street Journal reports that China has signed a secret agreement allowing its armed forces to use a Cambodian navy base, as Beijing works to boost its ability to project military power around the globe:**

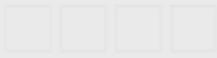
"The pact—signed this spring but not disclosed by either side—gives China exclusive rights to part of a Cambodian naval installation on the Gulf of Thailand, not far from a large airport now being constructed by a Chinese company."

-- **China's military capacity will surpass that of the U.S. Indo-Pacific Command within the next few years unless American policy changes significantly, according to Adm. Phil Davidson, the top U.S. commander in the region.** Speaking over the weekend at the Aspen Security Forum in Colorado, he cited China's "explosive growth" in the air, land, and maritime domains, along with its increased capability in space and cyber. "We run the risk, if we don't take proactive action, that China will indeed surpass our capabilities in the middle of the next decade," Davidson said, according to Air Force Magazine. The admiral reportedly disclosed that, **within the past 28 months, Chinese naval ships have made more port visits to more countries than in the previous 28 years.**

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## A More Secure Foundation for a 5G World

Learn how businesses can help safeguard their data in a 5G-connected future



Medical workers help a protester in pain from tear gas fired by policemen on a street in Hong Kong on Sunday. (Bobby Yip/AP)

**-- China has reached parity with the United States on this year's Fortune Global 500 list, which dropped this morning.** "As the Chinese Century nears its third decade, Fortune's Global 500 shows how profoundly the world's balance of power is shifting," Geoff Colvin writes in the magazine. "American companies account for 121 of the world's largest corporations by revenue. Chinese companies account for 129 (including 10 Taiwanese companies). For the first time since the debut of the Global 500 in 1990, and arguably for the first time since World War II, a nation other than the U.S. is at the top of the ranks of global big business. That shift is transforming not just the business world but the whole world. ... The No. 1 nationality among the top 50 companies in this year's Global 500 is American; among the bottom 50, it's Chinese. Those companies near the bottom are rising quickly, and like their country, they're burning with ambition "

-- The Los Angeles Times looks at how U.S. video game companies are building tools for China's surveillance state.

-- The New York Times reports that Chinese investment in the United States has plummeted by nearly 90 percent since Trump took office: "The falloff, which is being felt broadly across the economy, stems from tougher regulatory scrutiny in the United States and a less hospitable climate toward Chinese investment, as well Beijing's tightened limits on foreign spending. It is affecting a range of industries including Silicon Valley start-ups, the Manhattan real estate market and state governments that spent years wooing Chinese investment, underscoring how the world's two largest economies are beginning to decouple after years of increasing integration."

-- "Trading on China's new Nasdaq-style stock market began today, with 25 tech companies listed on the Science and Technology Innovation Board, operated by the Shanghai Stock Market," TechCrunch reports.

"Called the STAR Market, the board is an initiative by the government to encourage more Chinese tech companies to list domestically. ... Some of the highest-profile Chinese tech IPOs, including Alibaba, Tencent, Xiaomi, JD.com and Pinduoduo, have taken place in New York City or Hong Kong, and the STAR Market may encourage more local stock debuts and investment—a goal that holds especially high stakes as China's trade war with the U.S. continues."

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## WHILE YOU WERE SLEEPING:

Speaker Nancy Pelosi takes questions during her weekly news conference at the Capitol last week. (Melina Mara/The Washington Post)

**-- White House and congressional negotiators rushing to hammer out the final details of a sweeping budget and debt deal are unlikely to include many — if any — actual spending cuts, even as the debt limit is lifted for two years.** [Damian Paletta and Erica Werner report](#): “The agreement appeared likely to mark a retreat for White House officials who had demanded major spending cuts in exchange for a new budget deal. But the process remained in limbo while negotiators awaited final approval late Sunday from President Trump. The pending deal would seek to extend the debt ceiling and set new spending levels for two years, ratcheting back the budget brinkmanship that led to a

record-long government shutdown earlier this year. In practical terms, the budget agreement would increase spending by tens of billions of dollars in the next two years.”

### **What to watch for when the deal is officially**

**announced:** “As some White House officials backed away from demands for spending cuts, their focus shifted to trying to block an attempt by Democrats to restrict funding for a wall along the Mexico border. As part of the deal to raise military and spending levels for two years, White House officials were attempting to convince House Speaker Nancy Pelosi (D-Calif.) to back off on certain policies Democrats hoped to include in future must-pass spending bills. One point of contention involved the administration’s authority to transfer money between budget accounts to finance construction of the wall. Democrats have fought to limit or eliminate the White House’s ability to transfer money in this way, but White House officials have pushed hard to retain the flexibility to do so. The exact resolution was uncertain.”

**If the agreement is finalized and gets Trump’s approval, Pelosi will have less than a week to muscle it through the House before the chamber adjourns for a scheduled six-week summer recess on Friday.** The Senate will be in session for an additional week after the House departs.

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‘We were addicted to their pill, but they were addicted to the money’

### **GET SMART FAST:**

1. **Two Ohio counties will soon be at the center of the biggest civil trial in U.S. history, testing how much responsibility drug companies bear for the opioid epidemic.** Barring a settlement, Cuyahoga and Summit counties are scheduled to go to trial in October as the first case among the consolidated lawsuits brought by about 2,000 cities, counties, tribes and other plaintiffs. U.S. District Judge Dan Polster, who is presiding over the consolidated case in Cleveland, selected the counties to represent the legal arguments that other plaintiffs have made. The two counties alone are asking for billions of dollars from companies to help stem the crisis. (Jordan Heller and Lenny Bernstein)
2. **Equifax has agreed to pay as much as \$700 million to settle a series of state and federal investigations into a massive 2017 data breach that left more than 147 million Americans' Social Security numbers, credit-card details and other sensitive information exposed.** The punishment includes payments to affected consumers, fines to peeved regulators and a host of required changes to the credit-reporting agency's business practices, government officials said, as they faulted Equifax for putting more than half of all U.S. adults at risk for identity theft and fraud. (Tony Romm)
3. **A network of out-of-state political consultants, secret donors and activists with close ties to Trump is behind an effort to change the Florida constitution to explicitly state that only citizens may vote in elections,** a measure that would amplify

the issue of immigration in the battleground state. In recent months, organizers said they have collected nearly twice the signatures needed to qualify for the ballot next year — and more than any other ballot initiative in Florida state history. ([Amy Gardner and Alice Crites](#))

4. **The lawyer for Anthony Comello, who is facing trial on charges of killing a Gambino crime family boss, says he became obsessed by far-right QAnon conspiracy theories and was trying to help Trump by conducting a citizen's arrest.** ([New York Times](#))
5. **A former Democratic candidate for state House in Florida claimed that she removed 77 bullets from Pulse night club shooting victims. It was all a lie.** ([Antonia Noori Farzan](#))
6. **A woman hiking the Billy Goat Trail in Montgomery County died from what authorities believe was a heat-related medical emergency.** It was the hottest weekend of the year in the Washington region. ([Fenit Nirappil, Rebecca Tan and Cortlynn Stark](#))
7. **A man attending his child's baptism was shot while trying to stop a car thief outside a church in Northeast D.C.** The suspect got away in a Toyota Corolla. The victim is in the hospital. ([NBC4](#))
8. **Two Southwest Airlines planes collided at the Nashville airport when their wings “came into contact” on the tarmac.** No injuries were reported. ([USA Today](#))
9. **“The Lion King” remake shattered several records,**

bringing Disney an estimated \$185 million in its North American debut for a 10-day worldwide total of \$531 million. It opened a week early in China, where it has earned about \$100 million. ([Hollywood Reporter](#))

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Rosselló says he will not run for re-election

## **POWER PLAYERS IN THE NEWS:**

- 1. Puerto Rico Gov. Ricardo Rosselló, who is facing the threat of impeachment as the streets fill with anger, frustration and impatience, announced last night that he will not seek reelection in 2020 and stepped down as leader of his party, but he said he wants to finish his term.** Organizers say they expect more than 1 million residents — about a third of the U.S. territory's population — to join an unprecedented national march tonight. ([Arelis R. Hernández](#))
- 2. As vice president, Joe Biden said Ukraine should increase gas production. Then his son Hunter got a job with a Ukrainian gas company.** ([Michael Kranish and David Stern investigate.](#))
- 3. Bernie Sanders and Elizabeth Warren have a similar message, but they're battling different weaknesses and appeal to different audiences.** Sanders's supporters are largely male, between the ages of 18 and 39, with a household income under \$50,000 a year. Warren's support is stronger among voters over 40, women and those with a college

voters over 40, women and those with a college education. The Vermont senator is trying to make inroads with seniors. The Massachusetts senator is trying to convince skeptics she can win by campaigning in some of the reddest parts of the country — and drawing big crowds. ([Annie Linskey](#))

- 4. A key architect of the Trump administration's efforts to weaken federal climate rules is under scrutiny by a federal watchdog for his dealings with industry players who lobbied the government to ease carbon pollution limits.** It is the third inquiry into whether Bill Wehrum, who headed the Environmental Protection Agency's air policy division from November 2017 until last month, violated federal ethics rules. The EPA's inspector general is looking at Wehrum's interactions with his former law firm as well as several of its clients, who rank among the nation's major emitters of greenhouse gases linked to climate change. ([Juliet Eilperin](#))
- 5. Sen. Johnny Isakson (R-Ga.) was discharged from the hospital, five days after he fell in his D.C. apartment and fractured four of his ribs.** The 74-year-old will not enter an inpatient rehabilitation program, his office said in a news release.

The Rev. Stephen Howard gives a fiery sermon on Sunday at Cornerstone Missionary Baptist Church in Greenville, N.C. (Eamon Queeney for The Washington Post)

-- **“During America’s ‘most segregated hour,’ preachers grapple with Trump’s politics,”** by ████████ **Jaffe and Cleve Wootson in Greenville, N.C.:** “Trump’s Greenville rally and the ‘Send her back’ chants it inspired, divided much of the country, and Greenville was no exception. ... The Rev. Martin Luther King Jr. once called church services one of the ‘most segregated hours’ in America. Decades later, King’s quote holds true. One of the biggest events to hit Greenville in decades was barely mentioned in at least two white churches here, where pastors were reluctant to blend politics and faith. ... Many of the congregants at the Unity Free Will Baptist Church ... thought the accusations of racism over the president’s remarks weren’t fair. ... At Greenville’s lone mosque, members spent a portion of Friday prayers talking about racism and Islamophobia.”

**In black churches, the political, the spiritual and the moral were unavoidably intermixed:** “The Rev. Stephen Howard knew Trump’s speech was going to be unsettling for his city and his mostly black church the moment he saw people had lined up at 4 a.m. Wednesday to get into the arena. These were his congregants’ neighbors and co-workers. Soon, they would be cheering for a president whom Howard and many of his flock at Cornerstone Missionary Baptist Church considered a racist. He knew he would have to say something. ... Howard, 51, came to the United States in the 1980s from Liberia and has experienced the country as both a black man and an immigrant with an accent

as both a black man and an immigrant with an accent. As a pastor at churches throughout the Southeast, he said, he has learned that being asked, 'Where are you from?' is not always a sign of harmless curiosity.

**“Just before Howard stepped to the pulpit on Sunday, Trump fired off a new tweet accusing the four congresswomen of not loving America and demanding they apologize for the ‘horrible’ and ‘hateful’ things they had said. ...** There was an hour of singing, a pause for tithing and then Howard’s sermon, which began with the 37th Psalm’s advice ‘not to fret of those who are evil.’ Howard reminded his congregants that God had delivered African Americans from darker periods in the nation’s history. That salvation, he said, was even more reason to stand with [Ilhan] Omar and the other congresswomen amid Trump’s attacks. ... The worshipers called out amens. ... He promised his congregants that if they were steadfast in their faith, their deliverance from evil and sin would be heavenly. And in a nod to the previous week, he noted, it could also be earthly. ‘November 2020 ain’t that far away,’ he said. ‘The wicked shall soon be cut off.’

Pastor Brad Smith speaks with parishioners after Sunday's service at the Memorial Baptist Church in Greenville, N.C. (Eamon Queeney/For The Washington Post)

**“Across town, Brad Smith, the pastor at a 192-year-old predominantly white Baptist church, got his first inkling that something had gone wrong when his wife returned home from the speech. She was there as an**

returned home from the speech. She was there as an employee of East Carolina University, where the rally was held, and was shaken by the anger in the auditorium. ... The chants at the rally were 'disturbing' and 'probably racist,' but they didn't represent the Greenville that he knew. ... He was upset that Trump had chosen his city to hold such a divisive rally. And he wondered how the country had become so divided. 'Was it because a black president won?' he asked. 'Maybe we weren't ready for it?'

"Smith spent two days thinking about whether he should scrap his prepared sermon on Noah and the flood in favor of a speech focused on the rally and its aftermath. ... When Sunday came, he took the pulpit and told the story of God's disappointment, the flood and the one good man he had chosen to save to start anew. The only mention he made of Trump's rally was a fleeting one. 'When those who protest to open borders and those who chant 'Go back home' can't seem to be on the same page, it is the love and grace and mercy found in the very body of Christ' that can mend divisions, he said. This was the message of Noah's story: 'To love God is to love all of us,' he said. 'It is hard to do, but it is beautiful.'"

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'Is Trump racist?': Lawmakers sound off on Trump's attacks of minority congresswomen

**-- Trump's aides defended his behavior on the Sunday shows.** Cat Zakrzewski and Felicia Sonmez report:

"Stephen Miller, the White House senior adviser who oversees immigration policy, had a heated back-and-forth

with 'Fox News Sunday' host Chris Wallace over the president's tweets as well as the North Carolina Trump rally where the crowd chanted 'Send her back!' Miller defended Trump and said the term 'racist' has become a label used to silence and punish people. Vice President Pence, meanwhile, reiterated that he and Trump were not pleased with the chanting but declined to directly address supporters and tell them not to do it again. 'The president was very clear that he wasn't happy about it and that, if it happened again, he might make an effort to speak out about it,' Pence said on CBS News.

"On ABC News's 'This Week,' Mercedes Schlapp, an adviser to Trump's reelection campaign, defended Trump, saying he 'disavowed' the chants at his rally. Host George Stephanopoulos pushed back, noting the president did not speak out against the chants during the rally and later retweeted a tweet that said, 'Send her back is the new lock her up.' Schlapp responded: 'He made it very clear that he disagreed with the chant, and I will tell you he stands with those people in North Carolina, across the country who support him.'" *Read that again: How can Trump both disagree with and stand with "those people in North Carolina"? Schlapp's message shows how the Trump team is trying to have it both ways.*

-- **"The reality is this is a guy who is worse than a racist," Sen. Cory Booker (D-N.J.) said on CNN's "State of the Union."** "He's actually using racist tropes and racial language for political gain, he's trying to use this as a

weapon to divide our nation against itself. Booker compared Trump to George Wallace. “He’s using the exact same language,” Booker said. “We have a demagogue, fearmongering person who is using race to divide.”

**-- Rep. Elijah E. Cummings (D-Md.) said the president’s behavior reminds him of when he was beaten up and called racial slurs while trying to integrate a pool in Baltimore 50 years ago.** “I heard the same kind of chants, ‘Go Home,’ ‘You don’t belong here,’ and they called us the n-word over and over again,” the House Oversight Committee chairman said on ABC. “What it does when the president does these things, it brings up the same feelings I had over 50-some years ago. It’s very, very painful, it’s extremely divisive.”

**-- A new CBS News-YouGov poll shows 59 percent of Americans disagree with Trump’s tweets about the congresswomen, while 40 percent of respondents agree with the remarks.** Views were split sharply along party lines: 82 percent of Republicans agree with Trump’s remarks, while 88 percent of Democrats disagree.

**-- Conservative intellectuals explain why rank-and-file Republicans should be more upset about Trump’s racist comments:**

- Max Boot: “Why ‘send her back’ is even worse than ‘lock her up.’”
- Charlie Sykes for America magazine: “Dante, Trump and the moral cowardice of the G.O.P.”

Rep. Alexandria Ocasio-Cortez (D-N.Y.), a target of racist rhetoric from Trump, speaks to reporters. (J. Scott Applewhite/AP)

**-- A Louisiana police officer posted a comment on his Facebook page calling Rep. Alexandria Ocasio-Cortez a “vile idiot” who “needs a round, and I don't mean the kind she used to serve.”** The Times-Picayune of New Orleans reports: “The comment, which alludes to the freshman Democrat's past work as a New York City bartender while apparently saying she should be shot, comes amid increasing scrutiny of racist and violent social media posts by police officers in departments across the country. Charlie Rispoli, who has been on the Gretna police force since 2005, could not be reached for comment, but Chief Arthur Lawson called the post ‘disturbing’ when it was shown to him. ... Lawson said he does not think the comment constitutes an actual threat, but it appears to violate the department's social media policy, which he said all officers have read and signed. ...

“Rispoli's comment referred to a fake news story he posted to his personal Facebook page on Thursday at 1:51 p.m. The story's headline attributed a fabricated quote to Ocasio-Cortez saying, ‘We pay soldiers too much.’ The photo on the post is marked as ‘satire’ and it had been labeled ‘false’ by the website snopes.com on Wednesday, but Rispoli appeared to be upset by it.”

-- **Unaltered:** AOC proposed a 9/11-style commission to investigate family separations at the border during a town hall meeting in her New York congressional district. ([Vox](#))

-- **Miss Michigan Kathy Zhu was stripped of her title after several insensitive and racist tweets surfaced.**

The 20-year-old received an email Friday from the pageant removing her from her position. ([CBS News](#))

-- **The Illinois Republican County Chairmen's Association shared a movie poster-style meme that labeled the four lawmakers Trump continues to go after the "Jihad Squad."** In the wake of scrutiny from the Chicago media and attacks from Democrats, [the Hill reports](#) that the post was deleted and condemned by the chairmen of the state party and the association.

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-- **ESPN is making sure that all its employees know there has been no change in the network's policy to avoid talking about politics unless it intersects with sports after radio talk show host Dan Le Batard criticized Trump and his recent racist comments and ESPN itself on the air this week.** "ESPN has not spoken publicly about Le Batard's comments, including whether he faces any disciplinary action," [the AP reports](#).

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Schiff on protecting the 2020 election from foreign interference

## **THERE'S STILL A BEAR IN THE WOODS:**

-- **House Intelligence Committee Chairman**  **Schiff**

**(D-Calif.) said that he and his contacts at the top intelligence agencies were unaware of Russian attempts to hack Senate campaigns in 2018 until the issue came up publicly at a conference.** [Hannah Knowles reports](#): “Speaking to NBC journalist Kristen Welker at the Aspen Security Forum — an annual Colorado gathering of government officials, industry experts and reporters — Schiff recalled his surprise when a Microsoft representative said at last year’s forum that three Senate campaigns had been attacked by what seemed like the same Russian group that interfered in the 2016 election. ‘That should not be the first time the Intelligence chair is hearing that,’ Schiff said at the Aspen conference. The hacking attempts were also news to the National Security Agency and CIA officials he talked to later, the lawmaker said. ‘And that told me, as a matter of quality control, that something is broken here,’ Schiff added.” (Todd Purdum interviews Schiff for [a profile in the Atlantic that popped this morning.](#))

**This revelation alarmed experts, including former CIA counterterrorism analyst Aki Peritz:**

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(The CIA, the NSA and Microsoft did not immediately respond to our requests for comment Sunday.)

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**-- Hostile witness or Democratic hero? Bob Mueller will probably be neither.** “On Wednesday, when he delivers long-awaited testimony about his investigation, Democrats are hoping to coax from the former special counsel the kind of dramatic moments that could galvanize public opinion against the president. Republicans, meanwhile, are eager to elicit testimony that shows the investigation was biased from its inception. Those who know him best are skeptical he will meet either side’s expectations,” Devlin Barrett reports.

**“For anybody hoping he’s going to provide new information or evidence against the president, I think many people will be very disappointed,”** said John Pistole, who served as Mueller’s deputy for years when he was FBI director. **“And then on the other side of the aisle, some may be disappointed to find out that he’s not a demagogue of the left.”**

**“Mueller is set to appear before the House Judiciary Committee for three hours — a hearing that aims to focus on the question of whether the president obstructed justice. Mueller will also spend two hours before the House Intelligence Committee answering questions about Russia’s election interference,”** Barrett explains. “The back-to-back hearings will probably be the last public word from the special prosecutor, whose two-year tenure was marked by long silences and fevered speculation about his work. Mueller’s past, particularly his congressional appearances during his 12 years as FBI director, offer a number of clues about how he will approach Wednesday’s

task. Does Mueller like appearing before Congress? ‘Oh no, no, no, no, no,’ answered Pistole, now the president of Anderson University, who said he often appeared in Mueller’s place at hearings. ...

**“A central question for Mueller will be whether he, as a prosecutor, would have filed charges against Trump were he not the president. Mueller also probably will face questions about his interactions with Attorney General William P. Barr.** Democrats have accused Barr of mischaracterizing Mueller’s findings in the weeks before the report’s public release — a political move, they say, that blunted its impact. At one point, Mueller wrote to Barr complaining that the attorney general’s statements had created confusion among the public about the investigation’s results, but Barr has tried to play down the disagreement, calling Mueller’s letter ‘a bit snippy.’”

**-- While politicians anxiously prepare for Wednesday, Mueller has had a lifetime of preparation.** The New York Times reports: “A review of dozens of hours of his hearings — Mr. Mueller has appeared before Congress 88 times dating back to 1990, according to the Senate Historical Office, among the most of any official ever — offers insight into what kind of witness he will be this week. ... Mr. Mueller brings a longstanding commitment to preparation to Wednesday’s hearings. He met into the evenings with F.B.I. colleagues for days ahead of congressional appearances, poring over thick binders in a large conference room next to the bureau director’s office on the seventh floor of the J.

Edgar Hoover Building. Aides role-played as members of Congress who might have wanted to squabble with him on camera.”

Al Franken speaks to journalists outside his Capitol office in November 2017 to comment on the sexual harassment allegations against him. (Melina Mara/The Washington Post)

## **THE #METOO RECKONING:**

**-- In his first interview since leaving the Senate in December 2017, former senator Al Franken opened up to the New Yorker about his clinical depression since his fall from grace and the regrets that plague him to this day. Jane Mayer reports: “When I asked him if he truly regretted his decision to resign, he said, ‘Oh yeah. Absolutely.’ He wishes that he had appeared before a Senate Ethics Committee hearing, as he had requested, allowing him to marshal facts that countered the narrative aired in the press. Holding his head in his hands, he said, ‘I don’t think people who have been sexually assaulted, and those kinds of things, want to hear from people who have been #MeToo’d that they’re victims.’ Yet, he added, being on the losing side of the #MeToo movement, which he fervently supports, has led him to spend time thinking about such matters as due process, proportionality of punishment, and the consequences of Internet-fueled outrage. ...**

“He told me that his therapist had likened his experience to ‘what happens when primates are shunned and humiliated

by the rest of the other primates.’ Their reaction, Franken said, with a mirthless laugh, ‘is ‘I’m going to die alone in the jungle.’”

**Franken’s downfall has left a bad taste for many who initially cried for his resignation:** “Seven current and former U.S. senators who demanded Franken’s resignation in 2017 told me that they’d be wrong to do so. Such admissions are unusual in an institution whose members rarely concede mistakes. ██████ Leahy, the veteran Democrat from Vermont, said that his decision to seek Franken’s resignation without first getting all the facts was ‘one of the biggest mistakes I’ve made’ in forty-five years in the Senate. Heidi Heitkamp, the former senator from North Dakota, told me, ‘If there’s one decision I’ve made that I would take back, it’s the decision to call for his resignation. It was made in the heat of the moment, without concern for exactly what this was.’ ... The Presidential candidacy of Senator Kirsten Gillibrand has been plagued by questions about her role as the first of three dozen Democratic senators to demand Franken’s resignation. ... Gillibrand told me, ‘I’d do it again today,’ adding, ‘If a few wealthy donors are angry about that, it’s on them.’”

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Palm Beach County Sheriff’s Office chief deputy interviewed about Jeffrey Epstein

**-- Jeffrey Epstein allegedly continued to bring underage girls to St. ██████ as recently as this year.** A Vanity Fair investigation reported that “on nearby St. ██████, locals say Epstein continued to bring underage

girls to the island as recently as this year -- a decade after he was forced to register as a convicted sex offender -- and that authorities did nothing to stop him": "Two employees who worked at the local airstrip on St. ████████ tell Vanity Fair that they witnessed Epstein boarding his private plane on multiple occasions in the company of girls who appeared to be under the age of consent. According to the employees, the girls arrived with Epstein aboard one of his two Gulfstream jets. Between January 2018 and June 2019, previously published flight records show, the jets were airborne at least one out of every three days. They stopped all over the world, sometimes for only a few hours at a time: Paris, London, Slovakia, Mexico, Morocco. When they left St. ████████, the employees say, they returned to airports near Epstein's homes in Palm Beach and New York City."

**-- On Friday, the Palm Beach County sheriff announced an internal affairs investigation into the actions of deputies assigned to monitor Epstein while he was on work release during his sentence in Palm Beach in 2008.** Lori Rozsa reports: "Participation in the work-release program was a privilege granted to him at the discretion of the sheriff's office. Though inmates on work release are not generally accompanied by deputies, Epstein was 'monitored by a deputy the entire time he was out,' said Teri Barbera, a spokeswoman for the sheriff's office. Epstein paid \$128,136 for the deputies to watch him, according to the records. One deputy wrote that he sought clarification of his duties and was told his job was to 'provide security' for Epstein. The deputies who monitored him were required to wear suits and

to “greet inmate Epstein upon his arrival,” documents show. In internal reports about the work-release program, the deputies often describe Epstein as ‘the client’ or ‘Mr. Epstein.’ Two deputies refer to him as ‘Jeffrey.’”

A vehicle damaged in an explosion in Kirkuk, Iraq. Many former Islamic State fighters who have returned home to Iraq from Syria have joined militant cells, carrying out attacks and bombings. (Ali Mukarrem Garip/Anadolu Agency/Getty Images)

## **WORLD NEWS THAT SHOULD BE ON YOUR RADAR:**

**-- Islamic State militants who escaped the defeat of their self-declared caliphate in Syria earlier this year have been slipping across the border into Iraq, bolstering a low-level insurgency the group is now waging across the central and northern part of the country.** About 1,000 fighters have crossed into Iraq over the past eight months, most of them in the aftermath of the caliphate’s collapse in March, said Hisham al-Hashimi, a security analyst who advises Iraq’s government and foreign aid agencies. These fighters, mostly Iraqis who followed the Islamic State into Syria, are returning home to join militant cells that have been digging into rugged rural areas, sustained by intimate knowledge of the terrain, including concealed tunnels and other hiding places. ([Louisa Loveluck and Mustafa Salim](#))

**-- A British warship tried but failed to prevent Iran’s Revolutionary Guard Corps from seizing a British tanker in the Strait of Hormuz last week, intercepted**

radio communications show, fueling a wave of recriminations in London on Sunday over who was to blame for the incident last week. In recordings obtained by the shipping consultancy Dryad Global and posted on its website, a member of the Revolutionary Guard is heard ordering the British-flagged Stena Impero tanker to divert course toward Iran. ([Liz Sly and William Booth](#))

**-- British Airways and Lufthansa canceled all flights to Cairo over unspecified security concerns.** The British government warned of a “heightened risk of terrorism against aviation.” ([BBC](#))

**-- Ukrainian President Volodymyr Zelensky was on his way to winning a convincing mandate for his agenda in parliamentary elections,** matching his landslide victory in the presidential race three months ago. Exit polling showed that Zelensky’s Servant of the People party, named for the television comedy in which he played an unknown schoolteacher who is catapulted to the presidency overnight, winning 44 percent of the vote. ([David Stern](#))

**-- Pakistani Prime Minister Imran Khan will call on Trump at the White House today during his first trip to the United States as the country’s leader.** It’s a meeting of two celebrity gadflies turned rabble-rousing, nationalist politicians. Khan, a wildly popular former captain of the Pakistani cricket team, appeared yesterday at a rally before thousands of cheering overseas Pakistanis at a packed Capital One Arena in Washington, vowing to tackle graft and

redeem the nation. ([Ishaan Tharoor](#))

**-- Israeli work crews are demolishing dozens of Palestinian homes in an east Jerusalem neighborhood today in one of the largest operations of its kind in years.** [The AP reports](#): “The demolitions capped a years-long legal battle over the buildings, built along the invisible line straddling the city and the occupied West Bank. Israel says the buildings were erected too close to its West Bank separation barrier. Residents say the buildings are on West Bank land, and the Palestinian Authority gave them construction permits. In the wake of a recent Supreme Court decision clearing the way for the demolitions, Israeli work crews moved into the neighborhood overnight. Massive construction vehicles smashed through the roofs of several buildings, and large excavators were digging through the rubble.”

**-- Prime Minister Benjamin Netanyahu became Israel’s longest-serving leader over the weekend,** eclipsing Israeli founder David Ben-Gurion. ([Loveday Morris and Ruth Eglash](#))

**-- Japanese Prime Minister Shinzo Abe is set to become the nation’s longest-serving leader after elections for the upper house of Parliament favored Abe’s Liberal Democratic Party.** The coalition won 71 of 124 seats in the election, bringing its total to 141 out of 245 seats in the upper house. ([Wall Street Journal](#))

**-- Johnson & Johnson’s experimental Ebola vaccine is**

**sitting unused in a Dutch warehouse.** The latest Ebola epidemic has killed more than 1,700 people. World Health Organization officials say they have 245,000 doses of an experimental vaccine from Merck that's already in use and that they need additional options. But health leaders in the Democratic Republic of Congo are reluctant to roll out the second vaccine because their differing regimens may lead to confusion. ([Bloomberg News](#))

### **SOCIAL MEDIA SPEED READ:**

Iran's intelligence ministry claimed that it detained 17 citizens that it accuses of acting as spies for the CIA. The ministry said some of them will be executed, [per CNN](#). Trump flatly denied Tehran's claims:

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Ahead of his Wednesday testimony, Trump criticized Mueller as "conflicted":

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And he again referred to the media as "the enemy of the people":

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Southern Command [said](#) that a U.S. Navy intelligence aircraft was "aggressively shadowed" by a Venezuelan fighter jet over the Caribbean Sea. A Sunday news release said that an EP-3 Aries II aircraft was flying a mission in international airspace on Friday when it was approached "in

international airspace on Friday when it was approached in an unprofessional manner” by a Russian-made SU-30 Flanker:

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Venezuela’s defense minister replied on Twitter that the incident created a safety risk for commercial aircraft from his country’s main airport:

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The Venezuelan Operational Strategic Command claimed that the U.S. plane was in its airspace and that there have been 76 similar incidents this year:

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Sen. Marco Rubio (R-Fla.), who has worked closely with Trump on trying to remove Nicolás Maduro from power, warned Caracas not to mess with U.S. planes:

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Prince George turned 6, and the palace shared some photos that Catherine, Duchess of Cambridge, took of her son:

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Taylor Swift fans are ripping Kamala Harris for holding a fundraiser at the home of Scooter Braun, with whom Swift has been fighting over the fate of her master recordings, [the New York Post reports](#). The senator’s husband posted a photo of her at the fundraiser with Katy Perry, Demi Lovato and Ariana Grande:

Sanders attacked Biden on Twitter, but the two won't be onstage together for the next debate:

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Beto O'Rourke did push-ups at the airport with his staff after their flight was delayed:

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Pete Buttigieg sat for an interview with a popular country radio host in Nashville. But Cumulus Media refused to air it and cut the segments completely from his show:

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Several Democratic presidential candidates called on the governor of Puerto Rico to resign this weekend, and Rep. Tulsi Gabbard (D-Hawaii) joined the protesters in the streets:

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There really is a tweet for everything. Before turning on him, Trump had kind words for the governor of Puerto Rico in 2017:

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Tributes poured in for the late senator ████████ Wellstone (D-Minn.) on what would have been his 75th birthday:

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And Trump dropped in on a wedding at his New Jersey golf club, where he spent the weekend. [Fox News has more details](#), but an attendee posted his picture on Instagram:

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### QUOTE OF THE DAY:

“There's no question that he is stoking racial divisions,” “Fox News Sunday” host Chris Wallace told Stephen Miller, referring to the president. ([USA Today](#))

### VIDEOS OF THE DAY:

For years, Trump admonished America's shortfalls, stupidity and “carnage.” Now, he wants people who do the same to leave:

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How Trump has criticized America

Ted Cruz said Fox News, at the behest of the late Roger Ailes, “went all in for Trump” in March 2016:

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Many Democrats likened Stephen Miller's talking points to

Many Democrats cheered Stephen Miller's taunting points to  
comments George Wallace made on the Sunday shows 51  
years ago this week:

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A Philadelphia man made a daring escape after a fire broke  
out on an upper floor of a high-rise apartment block:

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Watch a man scale down a 19-story Philadelphia building to escape a blaze

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Creation date	2019-07-22 10:27:35
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Delay delivery until	0
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Archived	false
Read	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

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**To:** [REDACTED]

**Subject:** The Daily 202: Trump is mum on Hong Kong as mobs attack protesters and China challenges U.S. influence

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## Trump is mum on Hong Kong as mobs attack protesters and China challenges U.S. influence

Men in white shirts beat Hong Kong protesters with bats, batons

**BY JAMES HOHMANN**

*with Emily Davies*

**THE BIG IDEA: The stories coming out of Hong Kong this morning shock the conscience.**

Pro-democracy lawmaker Lam Cheuk-ting was in a subway station near the area he represents on Sunday night, responding to reports of a violent mob in the area. Suddenly, dozens of white-shirted men appeared, surrounding the station.

“Armed with bats, batons and wooden rods attached to Chinese flags, they chased protesters who were returning home from a largely peaceful anti-government march into a subway train and around the station,” [our Shibani Mahtani reports from the island](#). “As they kicked, hit and punched people, commuters pleaded for mercy and hid behind

EFTA00044474

umbrellas. One witness said several women were wailing and hyperventilating in fear, some separated from their family members. Video shared with The Washington Post showed the men beating people with sticks so violently that they fell to the ground, clutching injured limbs. Chinese flags that had fallen from the sticks littered the floor. Surgical face masks and tissues drenched in blood lay abandoned on subway cars.”

“There were so many passengers, so many ordinary people,” Lam told The Post from a hospital where he’s recovering from broken fingers, a deep gash near his mouth and other injuries to his arms and body. He could not remember how many had surrounded and pummeled him, but he said they were using vulgar language and telling people to stay away from the neighborhood, Yuen Long. What’s worse is that police, suspiciously, did not respond to emergency calls for help until more than an hour and a half afterward and when all the assailants had left. No arrests have been made.

**This thuggish violence against peaceful protesters, combined with accusations that it was condoned by the Beijing-backed government, will plunge Hong Kong deeper into a political crisis that has gripped the city all summer. It also amplifies pressure on President Trump and senior administration officials to stop averting their gaze.** This popular uprising began in response to a proposal that would allow people on the island to be more easily extradited to mainland China. That legislation has been tabled, but it’s led to a broader movement to challenge Hong Kong’s diminished autonomy and to call for the resignation of the island’s China-backed leader.

President Trump shakes hands with Chinese President Xi Jinping during a meeting on the sidelines of the G-20 summit in Osaka, Japan, on June 29. (Susan Walsh/AP)

-- The Financial Times has reported that Trump promised Chinese President Xi Jinping when they met in Osaka, Japan, that the United States would muzzle its criticisms of Beijing's attacks on Hong Kong's already limited freedoms while trade talks are ongoing. That reportedly led Mike Pompeo's State Department to nix a planned speech by the outgoing U.S. consul general for Hong Kong that would have offered support for the protest movement, despite Pompeo's strong statement for human rights on the 30th anniversary of the massacre in Tiananmen Square in early June.

-- **Kurt Tong, who spent three years as consul and is now out of government, has chosen to go public with his concerns this morning.** "Put the short-term politics aside," Tong pleads in a piece for Bloomberg Opinion that just posted. "The U.S. has more at stake here than many Americans realize. Opening doors to free and fair trade, with China and other partners, has been a consistent core interest of the U.S. in the western Pacific. ... The city's value is buttressed by its rule of law -- not just rule by law -- and by its independent judiciary and sense of fair play. That's why more U.S. businesses -- close to 1,400 of them -- now operate in Hong Kong than when the British returned their onetime colony to China in 1997. Many important American firms, especially in finance and services, continue to favor the city for their Asian headquarters. ...

"In my final message home to Washington, I urged colleagues to recognize the city's abiding strengths," Tong concludes. "After all, a couple million people validated last month that Hong Kong remains very different from mainland China. **Most important, U.S. leaders should always remember that the city isn't a card to be played against Beijing -- neither a means of highlighting flaws in the mainland's governance when it suits us, nor a token to be exchanged for concessions in trade talks.** Rather, Hong Kong is a vision of what we should want China, and indeed much of the rest of Asia, to look like. We

should seek ways to bolster its strengths.”

Tens of thousands march for democratic reform in Hong Kong

**-- The threat posed to American power in Asia by a rising China is real and growing. Every day brings fresh headlines that put Beijing’s military and economic ambitions in stark relief.** Consider these seven stories that just posted:

**-- The Post reports this morning that Huawei Technologies Co., the Chinese tech giant embroiled in Trump’s trade war with China, secretly helped the North Korean government build and maintain the country’s commercial wireless network.** Ellen Nakashima, Gerry Shih and John Hudson report: “Huawei partnered with a Chinese state-owned firm, Panda International Information Technology Co. Ltd., on a variety of projects there spanning at least eight years, according to past work orders, contracts and detailed spreadsheets taken from a database that charts the company’s telecom operations worldwide. Taken together, the revelations raise questions about whether Huawei, which has used American technology in its components, violated U.S. export controls to furnish equipment to North Korea. In a statement, Huawei said it ‘has no business presence’ in North Korea. Spokesman Joe Kelly declined, however, to address detailed questions ...

“Discovery of a link between North Korea and Huawei, whose activities, ambitions and suspected ties to the Chinese government have alarmed U.S. and European security officials, is likely to fuel even deeper suspicion among Western nations contemplating whether to ban the company, in full or in part, from their next-generation 5G wireless networks. ... Since its founding in 1987 by a former engineer with the People’s Liberation Army, Huawei has grown from a humble phone switch maker into an icon of China’s technological prowess — the

world's largest telecom equipment manufacturer. Today, it is a 'national champion' promoted by Beijing and does business in more than 170 countries."

-- **The Wall Street Journal reports that China has signed a secret agreement allowing its armed forces to use a Cambodian navy base, as Beijing works to boost its ability to project military power around the globe:** "The pact—signed this spring but not disclosed by either side—gives China exclusive rights to part of a Cambodian naval installation on the Gulf of Thailand, not far from a large airport now being constructed by a Chinese company."

-- **China's military capacity will surpass that of the U.S. Indo-Pacific Command within the next few years unless American policy changes significantly, according to Adm. Phil Davidson, the top U.S. commander in the region.** Speaking over the weekend at the Aspen Security Forum in Colorado, he cited China's "explosive growth" in the air, land, and maritime domains, along with its increased capability in space and cyber. "We run the risk, if we don't take proactive action, that China will indeed surpass our capabilities in the middle of the next decade," Davidson said, according to Air Force Magazine. The admiral reportedly disclosed that, **within the past 28 months, Chinese naval ships have made more port visits to more countries than in the previous 28 years.**

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## **A More Secure Foundation for a 5G World**

Learn how businesses can help safeguard their data in a 5G-connected future



Medical workers help a protester in pain from tear gas fired by policemen on a street in Hong Kong on Sunday. (Bobby Yip/AP)

**-- China has reached parity with the United States on this year's Fortune Global 500 list, which dropped this morning.** "As the Chinese Century nears its third decade, Fortune's Global 500 shows how profoundly the world's balance of power is shifting," Geoff Colvin writes in the magazine. "American companies account for 121 of the world's largest corporations by revenue. Chinese companies account for 129 (including 10 Taiwanese companies). For the first time since the debut of the Global 500 in 1990, and arguably for the first time since World War II, a nation other than the U.S. is at the top of the ranks of global big business. That shift is transforming not just the business world but the whole world. ... The No. 1 nationality among the top 50 companies in this year's Global 500 is American; among the bottom 50, it's Chinese. Those companies near the bottom are rising quickly, and like their country, they're burning with ambition."

**-- The Los Angeles Times looks at how U.S. video game companies are building tools for China's surveillance state.**

**-- The New York Times reports that Chinese investment in the United States has plummeted by nearly 90 percent since Trump took office:** "The falloff, which is being felt broadly across the economy, stems from tougher regulatory scrutiny in the United States and a less hospitable climate toward Chinese investment, as well Beijing's tightened limits on foreign spending. It is affecting a range of industries including Silicon Valley start-ups, the Manhattan real estate market and state governments that spent years wooing Chinese investment, underscoring how the world's two largest economies are beginning to

decouple after years of increasing integration.”

-- **“Trading on China’s new Nasdaq-style stock market began today, with 25 tech companies listed on the Science and Technology Innovation Board, operated by the Shanghai Stock Market,” TechCrunch reports.** “Called the STAR Market, the board is an initiative by the government to encourage more Chinese tech companies to list domestically. ... Some of the highest-profile Chinese tech IPOs, including Alibaba, Tencent, Xiaomi, JD.com and Pinduoduo, have taken place in New York City or Hong Kong, and the STAR Market may encourage more local stock debuts and investment—a goal that holds especially high stakes as China’s trade war with the U.S. continues.”

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## WHILE YOU WERE SLEEPING:

Speaker Nancy Pelosi takes questions during her weekly news conference at the Capitol last week. (Melina Mara/The Washington Post)

-- **White House and congressional negotiators rushing to hammer out the final details of a sweeping budget and debt deal are unlikely to include many — if any — actual spending cuts, even as the debt limit is lifted for two years.** Damian Paletta and Erica Werner

report: “The agreement appeared likely to mark a retreat for White House officials who had demanded major spending cuts in exchange for a new budget deal. But the process remained in limbo while negotiators awaited final approval late Sunday from President Trump. The pending deal would seek to extend the debt ceiling and set new spending levels for two years, ratcheting back the budget brinkmanship that led to a record-long government shutdown earlier this year. In practical terms, the budget agreement would increase spending by tens of billions of dollars in the next two years.”

**What to watch for when the deal is officially announced:** “As some White House officials backed away from demands for spending cuts, their focus shifted to trying to block an attempt by Democrats to restrict funding for a wall along the Mexico border. As part of the deal to raise military and spending levels for two years, White House officials were attempting to convince House Speaker Nancy Pelosi (D-Calif.) to back off on certain policies Democrats hoped to include in future must-pass spending bills. One point of contention involved the administration’s authority to transfer money between budget accounts to finance construction of the wall. Democrats have fought to limit or eliminate the White House’s ability to transfer money in this way, but White House officials have pushed hard to retain the flexibility to do so. The exact resolution was uncertain.”

**If the agreement is finalized and gets Trump’s approval, Pelosi will have less than a week to muscle it through the House before the chamber adjourns for a scheduled six-week summer recess on Friday.** The Senate will be in session for an additional week after the House departs.

‘We were addicted to their pill, but they were addicted to the money’

## GET SMART FAST:

- 1. Two Ohio counties will soon be at the center of the biggest civil trial in U.S. history, testing how much responsibility drug companies bear for the opioid epidemic.** Barring a settlement, Cuyahoga and Summit counties are scheduled to go to trial in October as the first case among the consolidated lawsuits brought by about 2,000 cities, counties, tribes and other plaintiffs. U.S. District Judge Dan Polster, who is presiding over the consolidated case in Cleveland, selected the counties to represent the legal arguments that other plaintiffs have made. The two counties alone are asking for billions of dollars from companies to help stem the crisis. (Jordan Heller and Lenny Bernstein)
- 2. Equifax has agreed to pay as much as \$700 million to settle a series of state and federal investigations into a massive 2017 data breach that left more than 147 million Americans' Social Security numbers, credit-card details and other sensitive information exposed.** The punishment includes payments to affected consumers, fines to peeved regulators and a host of required changes to the credit-reporting agency's business practices, government officials said, as they faulted Equifax for putting more than half of all U.S. adults at risk for identity theft and fraud. (Tony Romm)
- 3. A network of out-of-state political consultants, secret donors and activists with close ties to Trump is behind an effort to change the Florida constitution to explicitly state that only citizens may vote in elections,** a measure that would amplify the issue of immigration in the battleground state. In recent months, organizers said they have collected nearly twice the signatures needed to qualify for the ballot next year — and more than any other ballot initiative in Florida state history. (Amy Gardner and Alice Crites)

4. **The lawyer for Anthony Comello, who is facing trial on charges of killing a Gambino crime family boss, says he became obsessed by far-right QAnon conspiracy theories and was trying to help Trump by conducting a citizen's arrest.** (New York Times)
5. **A former Democratic candidate for state House in Florida claimed that she removed 77 bullets from Pulse night club shooting victims. It was all a lie.** (Antonia Noori Farzan)
6. **A woman hiking the Billy Goat Trail in Montgomery County died from what authorities believe was a heat-related medical emergency.** It was the hottest weekend of the year in the Washington region. (Fenit Nirappil, Rebecca Tan and Cortlynn Stark)
7. **A man attending his child's baptism was shot while trying to stop a car thief outside a church in Northeast D.C.** The suspect got away in a Toyota Corolla. The victim is in the hospital. (NBC4)
8. **Two Southwest Airlines planes collided at the Nashville airport when their wings "came into contact" on the tarmac.** No injuries were reported. (USA Today)
9. **"The Lion King" remake shattered several records,** bringing Disney an estimated \$185 million in its North American debut for a 10-day worldwide total of \$531 million. It opened a week early in China, where it has earned about \$100 million. (Hollywood Reporter)

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Rosselló says he will not run for re-election

**POWER PLAYERS IN THE NEWS:**

**1. Puerto Rico Gov. Ricardo Rosselló, who is facing the threat of impeachment as the streets fill with anger, frustration and impatience, announced last night that he will not seek reelection in 2020 and stepped down as leader of his party, but he said he wants to finish his term.** Organizers say they expect more than 1 million residents — about a third of the U.S. territory's population — to join an unprecedented national march tonight. ([Arelis R. Hernández](#))

**2. As vice president, Joe Biden said Ukraine should increase gas production. Then his son Hunter got a job with a Ukrainian gas company.** ([Michael Kranish and David Stern investigate.](#))

**3. Bernie Sanders and Elizabeth Warren have a similar message, but they're battling different weaknesses and appeal to different audiences.** Sanders's supporters are largely male, between the ages of 18 and 39, with a household income under \$50,000 a year. Warren's support is stronger among voters over 40, women and those with a college education. The Vermont senator is trying to make inroads with seniors. The Massachusetts senator is trying to convince skeptics she can win by campaigning in some of the reddest parts of the country — and drawing big crowds. ([Annie Linskey](#))

**4. A key architect of the Trump administration's efforts to weaken federal climate rules is under scrutiny by a federal watchdog for his dealings with industry players who lobbied the government to ease carbon pollution limits.** It is the third inquiry into whether Bill Wehrum, who headed the Environmental Protection Agency's air policy division from November 2017 until last month, violated federal ethics rules. The EPA's inspector general is looking at Wehrum's interactions with his former law firm as well as several of its clients, who rank among the nation's major emitters of greenhouse gases linked to climate change. ([Juliet Eilperin](#))

**5. Sen. Johnny Isakson (R-Ga.) was discharged from the**

**hospital, five days after he fell in his D.C. apartment and fractured four of his ribs.** The 74-year-old will not enter an inpatient rehabilitation program, his office said in a news release.

The Rev. Stephen Howard gives a fiery sermon on Sunday at Cornerstone Missionary Baptist Church in Greenville, N.C. (Eamon Queeney for The Washington Post)

## **THE DIVIDED STATES OF AMERICA:**

-- **“During America’s ‘most segregated hour,’ preachers grapple with Trump’s politics,”** by ██████ **Jaffe and Cleve Wootson in Greenville, N.C.:** “Trump’s Greenville rally and the ‘Send her back’ chants it inspired, divided much of the country, and Greenville was no exception. ... The Rev. Martin Luther King Jr. once called church services one of the ‘most segregated hours’ in America. Decades later, King’s quote holds true. One of the biggest events to hit Greenville in decades was barely mentioned in at least two white churches here, where pastors were reluctant to blend politics and faith. ... Many of the congregants at the Unity Free Will Baptist Church ... thought the accusations of racism over the president’s remarks weren’t fair. ... At Greenville’s lone mosque, members spent a portion of Friday prayers talking about racism and Islamophobia.”

**In black churches, the political, the spiritual and the moral were unavoidably intermixed:** “The Rev. Stephen Howard knew Trump’s speech was going to be unsettling for his city and his mostly black church the moment he saw people had lined up at 4 a.m. Wednesday to get into the arena. These were his congregants’ neighbors and co-workers. Soon, they would be cheering for a president whom Howard and many of his flock at Cornerstone Missionary Baptist Church considered a racist. He knew he would have to say something. ... Howard, 51, came to the United States in the 1980s from Liberia and has experienced the country as both a black man and an immigrant with

an accent. As a pastor at churches throughout the Southeast, he said, he has learned that being asked, 'Where are you from?' is not always a sign of harmless curiosity.

**“Just before Howard stepped to the pulpit on Sunday, Trump fired off a new tweet accusing the four congresswomen of not loving America and demanding they apologize for the ‘horrible’ and ‘hateful’ things they had said. ...** There was an hour of singing, a pause for tithing and then Howard’s sermon, which began with the 37th Psalm’s advice ‘not to fret of those who are evil.’ Howard reminded his congregants that God had delivered African Americans from darker periods in the nation’s history. That salvation, he said, was even more reason to stand with [Ilhan] Omar and the other congresswomen amid Trump’s attacks. ... The worshipers called out amens. ... He promised his congregants that if they were steadfast in their faith, their deliverance from evil and sin would be heavenly. And in a nod to the previous week, he noted, it could also be earthly. ‘November 2020 ain’t that far away,’ he said. ‘The wicked shall soon be cut off.’

Pastor Brad Smith speaks with parishioners after Sunday’s service at the Memorial Baptist Church in Greenville, N.C. (Eamon Queeney/For The Washington Post)

**“Across town, Brad Smith, the pastor at a 192-year-old predominantly white Baptist church, got his first inkling that something had gone wrong when his wife returned home from the speech.** She was there as an employee of East Carolina University, where the rally was held, and was shaken by the anger in the auditorium. ... The chants at the rally were ‘disturbing’ and ‘probably racist,’ but they didn’t represent the Greenville that he knew. ... He was upset that Trump had chosen his city to hold such a divisive rally. And he wondered how the country had become so divided. ‘Was it because a black president won?’ he asked. ‘Maybe we weren’t ready for it?’

“Smith spent two days thinking about whether he should scrap his prepared sermon on Noah and the flood in favor of a speech focused on the rally and its aftermath. ... When Sunday came, he took the pulpit and told the story of God’s disappointment, the flood and the one good man he had chosen to save to start anew. The only mention he made of Trump’s rally was a fleeting one. ‘When those who protest to open borders and those who chant ‘Go back home’ can’t seem to be on the same page, it is the love and grace and mercy found in the very body of Christ’ that can mend divisions, he said. This was the message of Noah’s story: ‘To love God is to love all of us,’ he said. ‘It is hard to do, but it is beautiful.’”

'Is Trump racist?': Lawmakers sound off on Trump's attacks of minority congresswomen

**-- Trump’s aides defended his behavior on the Sunday shows.** Cat Zakrzewski and Felicia Sonmez report: “Stephen Miller, the White House senior adviser who oversees immigration policy, had a heated back-and-forth with ‘Fox News Sunday’ host Chris Wallace over the president’s tweets as well as the North Carolina Trump rally where the crowd chanted ‘Send her back!’ Miller defended Trump and said the term ‘racist’ has become a label used to silence and punish people. Vice President Pence, meanwhile, reiterated that he and Trump were not pleased with the chanting but declined to directly address supporters and tell them not to do it again. ‘The president was very clear that he wasn’t happy about it and that, if it happened again, he might make an effort to speak out about it,’ Pence said on CBS News.

“On ABC News’s ‘This Week,’ Mercedes Schlapp, an adviser to Trump’s reelection campaign, defended Trump, saying he ‘disavowed’ the chants at his rally. Host George Stephanopoulos pushed back, noting the president did not speak out against the chants during the rally and later

retweeted a tweet that said, 'Send her back is the new lock her up.' Schlapp responded: 'He made it very clear that he disagreed with the chant, and I will tell you he stands with those people in North Carolina, across the country who support him.'" *Read that again: How can Trump both disagree with and stand with "those people in North Carolina"?* *Schlapp's message shows how the Trump team is trying to have it both ways.*

-- **"The reality is this is a guy who is worse than a racist," Sen. Cory Booker (D-N.J.) said on CNN's "State of the Union."** "He's actually using racist tropes and racial language for political gain, he's trying to use this as a weapon to divide our nation against itself." Booker compared Trump to George Wallace. "He's using the exact same language," Booker said. "We have a demagogue, fearmongering person who is using race to divide."

-- **Rep. Elijah E. Cummings (D-Md.) said the president's behavior reminds him of when he was beaten up and called racial slurs while trying to integrate a pool in Baltimore 50 years ago.** "I heard the same kind of chants, 'Go Home,' 'You don't belong here,' and they called us the n-word over and over again," the House Oversight Committee chairman said on ABC. "What it does when the president does these things, it brings up the same feelings I had over 50-some years ago. It's very, very painful, it's extremely divisive."

-- **A new CBS News-YouGov poll shows 59 percent of Americans disagree with Trump's tweets about the congresswomen, while 40 percent of respondents agree with the remarks.** Views were split sharply along party lines: 82 percent of Republicans agree with Trump's remarks, while 88 percent of Democrats disagree.

-- **Conservative intellectuals explain why rank-and-file Republicans should be more upset about Trump's racist comments:**

- Max Boot: “Why ‘send her back’ is even worse than ‘lock her up.’”
- Charlie Sykes for America magazine: “Dante, Trump and the moral cowardice of the G.O.P.”

Rep. Alexandria Ocasio-Cortez (D-N.Y.), a target of racist rhetoric from Trump, speaks to reporters. (J. Scott Applewhite/AP)

**-- A Louisiana police officer posted a comment on his Facebook page calling Rep. Alexandria Ocasio-Cortez a “vile idiot” who “needs a round, and I don’t mean the kind she used to serve.”** The Times-Picayune of New Orleans reports: “The comment, which alludes to the freshman Democrat’s past work as a New York City bartender while apparently saying she should be shot, comes amid increasing scrutiny of racist and violent social media posts by police officers in departments across the country. Charlie Rispoli, who has been on the Gretna police force since 2005, could not be reached for comment, but Chief Arthur Lawson called the post ‘disturbing’ when it was shown to him. ... Lawson said he does not think the comment constitutes an actual threat, but it appears to violate the department’s social media policy, which he said all officers have read and signed. ...

“Rispoli’s comment referred to a fake news story he posted to his personal Facebook page on Thursday at 1:51 p.m. The story’s headline attributed a fabricated quote to Ocasio-Cortez saying, ‘We pay soldiers too much.’ The photo on the post is marked as ‘satire’ and it had been labeled ‘false’ by the website snopes.com on Wednesday, but Rispoli appeared to be upset by it.”

**-- Undeterred:** AOC proposed a “9/11-style commission” to investigate family separations at the border during a town hall meeting in her New York congressional district. (Vox)

**-- Miss Michigan Kathy Zhu was stripped of her title after several**

**insensitive and racist tweets surfaced.** The 20-year-old received an email Friday from the pageant removing her from her position. (CBS News)

**-- The Illinois Republican County Chairmen's Association shared a movie poster-style meme that labeled the four lawmakers Trump continues to go after the "Jihad Squad."** In the wake of scrutiny from the Chicago media and attacks from Democrats, the Hill reports that the post was deleted and condemned by the chairmen of the state party and the association.

**-- ESPN is making sure that all its employees know there has been no change in the network's policy to avoid talking about politics unless it intersects with sports after radio talk show host Dan Le Batard criticized Trump and his recent racist comments and ESPN itself on the air this week.** "ESPN has not spoken publicly about Le Batard's comments, including whether he faces any disciplinary action," the AP reports.

Schiff on protecting the 2020 election from foreign interference

## **THERE'S STILL A BEAR IN THE WOODS:**

**-- House Intelligence Committee Chairman [REDACTED] Schiff (D-Calif.) said that he and his contacts at the top intelligence agencies were unaware of Russian attempts to hack Senate campaigns in 2018 until the issue came up publicly at a conference.** Hannah Knowles reports: "Speaking to NBC journalist Kristen Welker at the Aspen Security Forum — an annual Colorado gathering of government officials, industry experts and reporters — Schiff recalled his surprise when a Microsoft representative said at last year's forum that three

Senate campaigns had been attacked by what seemed like the same Russian group that interfered in the 2016 election. ‘That should not be the first time the Intelligence chair is hearing that,’ Schiff said at the Aspen conference. The hacking attempts were also news to the National Security Agency and CIA officials he talked to later, the lawmaker said. ‘And that told me, as a matter of quality control, that something is broken here,’ Schiff added.” (Todd Purdum interviews Schiff for [a profile in the Atlantic that popped this morning.](#))

**This revelation alarmed experts, including former CIA counterterrorism analyst Aki Peritz:**

(The CIA, the NSA and Microsoft did not immediately respond to our requests for comment Sunday.)

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**-- Hostile witness or Democratic hero? Bob Mueller will probably be neither.** “On Wednesday, when he delivers long-awaited testimony about his investigation, Democrats are hoping to coax from the former special counsel the kind of dramatic moments that could galvanize public opinion against the president. Republicans, meanwhile, are eager to elicit testimony that shows the investigation was biased from its inception. Those who know him best are skeptical he will meet either side’s expectations,” [Devlin Barrett reports.](#)

**“For anybody hoping he’s going to provide new information or evidence against the president, I think many people will be very disappointed,”** said John Pistole, who served as Mueller’s deputy for years when he was FBI director. **“And then on the other side of the aisle, some may be disappointed to find out that he’s not a**

**demagogue of the left.”**

**“Mueller is set to appear before the House Judiciary Committee for three hours — a hearing that aims to focus on the question of whether the president obstructed justice. Mueller will also spend two hours before the House Intelligence Committee answering questions about Russia’s election interference,”** Barrett explains. “The back-to-back hearings will probably be the last public word from the special prosecutor, whose two-year tenure was marked by long silences and fevered speculation about his work. Mueller’s past, particularly his congressional appearances during his 12 years as FBI director, offer a number of clues about how he will approach Wednesday’s task. Does Mueller like appearing before Congress? ‘Oh no, no, no, no, no,’ answered Pistole, now the president of Anderson University, who said he often appeared in Mueller’s place at hearings. ...

**“A central question for Mueller will be whether he, as a prosecutor, would have filed charges against Trump were he not the president. Mueller also probably will face questions about his interactions with Attorney General William P. Barr.** Democrats have accused Barr of mischaracterizing Mueller’s findings in the weeks before the report’s public release — a political move, they say, that blunted its impact. At one point, Mueller wrote to Barr complaining that the attorney general’s statements had created confusion among the public about the investigation’s results, but Barr has tried to play down the disagreement, calling Mueller’s letter ‘a bit snippy.’”

**-- While politicians anxiously prepare for Wednesday, Mueller has had a lifetime of preparation.** The New York Times reports: “A review of dozens of hours of his hearings — Mr. Mueller has appeared before Congress 88 times dating back to 1990, according to the Senate Historical Office, among the most of any official ever — offers insight into what kind of witness he will be this week. ... Mr. Mueller brings a

longstanding commitment to preparation to Wednesday's hearings. He met into the evenings with F.B.I. colleagues for days ahead of congressional appearances, poring over thick binders in a large conference room next to the bureau director's office on the seventh floor of the J. Edgar Hoover Building. Aides role-played as members of Congress who might have wanted to squabble with him on camera."

Al Franken speaks to journalists outside his Capitol office in November 2017 to comment on the sexual harassment allegations against him. (Melina Mara/The Washington Post)

## **THE #METOO RECKONING:**

**-- In his first interview since leaving the Senate in December 2017, former senator Al Franken opened up to the New Yorker about his clinical depression since his fall from grace and the regrets that plague him to this day. Jane Mayer reports:** "When I asked him if he truly regretted his decision to resign, he said, 'Oh yeah. Absolutely.' He wishes that he had appeared before a Senate Ethics Committee hearing, as he had requested, allowing him to marshal facts that countered the narrative aired in the press. Holding his head in his hands, he said, 'I don't think people who have been sexually assaulted, and those kinds of things, want to hear from people who have been #MeToo'd that they're victims.' Yet, he added, being on the losing side of the #MeToo movement, which he fervently supports, has led him to spend time thinking about such matters as due process, proportionality of punishment, and the consequences of Internet-fueled outrage. ...

"He told me that his therapist had likened his experience to 'what happens when primates are shunned and humiliated by the rest of the other primates.' Their reaction, Franken said, with a mirthless laugh, 'is 'I'm going to die alone in the jungle.'"

**Franken's downfall has left a bad taste for many who initially cried for his resignation:** "Seven current and former U.S. senators who

demanded Franken's resignation in 2017 told me that they'd be wrong to do so. Such admissions are unusual in an institution whose members rarely concede mistakes. ██████ Leahy, the veteran Democrat from Vermont, said that his decision to seek Franken's resignation without first getting all the facts was 'one of the biggest mistakes I've made' in forty-five years in the Senate. Heidi Heitkamp, the former senator from North Dakota, told me, 'If there's one decision I've made that I would take back, it's the decision to call for his resignation. It was made in the heat of the moment, without concern for exactly what this was.' ... The Presidential candidacy of Senator Kirsten Gillibrand has been plagued by questions about her role as the first of three dozen Democratic senators to demand Franken's resignation. ... Gillibrand told me, 'I'd do it again today,' adding, 'If a few wealthy donors are angry about that, it's on them.'"

Palm Beach County Sheriff's Office chief deputy interviewed about Jeffrey Epstein

-- **Jeffrey Epstein allegedly continued to bring underage girls to St. ██████ as recently as this year.** A Vanity Fair investigation reported that "on nearby St. ██████, locals say Epstein continued to bring underage girls to the island as recently as this year -- a decade after he was forced to register as a convicted sex offender -- and that authorities did nothing to stop him": "Two employees who worked at the local airstrip on St. ██████ tell Vanity Fair that they witnessed Epstein boarding his private plane on multiple occasions in the company of girls who appeared to be under the age of consent. According to the employees, the girls arrived with Epstein aboard one of his two Gulfstream jets. Between January 2018 and June 2019, previously published flight records show, the jets were airborne at least one out of every three days. They stopped all over the world, sometimes for only a few hours at a time: Paris, London, Slovakia, Mexico, Morocco. When

they left St. ██████, the employees say, they returned to airports near Epstein's homes in Palm Beach and New York City.”

**-- On Friday, the Palm Beach County sheriff announced an internal affairs investigation into the actions of deputies assigned to monitor Epstein while he was on work release during his sentence in Palm Beach in 2008.** Lori Rozsa reports: “Participation in the work-release program was a privilege granted to him at the discretion of the sheriff's office. Though inmates on work release are not generally accompanied by deputies, Epstein was ‘monitored by a deputy the entire time he was out,’ said Teri Barbera, a spokeswoman for the sheriff's office. Epstein paid \$128,136 for the deputies to watch him, according to the records. One deputy wrote that he sought clarification of his duties and was told his job was to ‘provide security’ for Epstein. The deputies who monitored him were required to wear suits and to “greet inmate Epstein upon his arrival,” documents show. In internal reports about the work-release program, the deputies often describe Epstein as ‘the client’ or ‘Mr. Epstein.’ Two deputies refer to him as ‘Jeffrey.’”

A vehicle damaged in an explosion in Kirkuk, Iraq. Many former Islamic State fighters who have returned home to Iraq from Syria have joined militant cells, carrying out attacks and bombings. (Ali Mukarrem Garip/Anadolu Agency/Getty Images)

## **WORLD NEWS THAT SHOULD BE ON YOUR RADAR:**

**-- Islamic State militants who escaped the defeat of their self-declared caliphate in Syria earlier this year have been slipping across the border into Iraq, bolstering a low-level insurgency the group is now waging across the central and northern part of the country.** About 1,000 fighters have crossed into Iraq over the past eight months, most of them in the aftermath of the caliphate's collapse in March, said Hisham al-Hashimi, a security analyst who advises Iraq's

government and foreign aid agencies. These fighters, mostly Iraqis who followed the Islamic State into Syria, are returning home to join militant cells that have been digging into rugged rural areas, sustained by intimate knowledge of the terrain, including concealed tunnels and other hiding places. ([Louisa Loveluck and Mustafa Salim](#))

**-- A British warship tried but failed to prevent Iran's Revolutionary Guard Corps from seizing a British tanker in the Strait of Hormuz last week**, intercepted radio communications show, fueling a wave of recriminations in London on Sunday over who was to blame for the incident last week. In recordings obtained by the shipping consultancy Dryad Global and posted on its website, a member of the Revolutionary Guard is heard ordering the British-flagged Stena Impero tanker to divert course toward Iran. ([Liz Sly and William Booth](#))

**-- British Airways and Lufthansa canceled all flights to Cairo over unspecified security concerns.** The British government warned of a "heightened risk of terrorism against aviation." ([BBC](#))

**-- Ukrainian President Volodymyr Zelensky was on his way to winning a convincing mandate for his agenda in parliamentary elections**, matching his landslide victory in the presidential race three months ago. Exit polling showed that Zelensky's Servant of the People party, named for the television comedy in which he played an unknown schoolteacher who is catapulted to the presidency overnight, winning 44 percent of the vote. ([David Stern](#))

**-- Pakistani Prime Minister Imran Khan will call on Trump at the White House today during his first trip to the United States as the country's leader.** It's a meeting of two celebrity gadflies turned rabble-rousing, nationalist politicians. Khan, a wildly popular former captain of the Pakistani cricket team, appeared yesterday at a rally before thousands of cheering overseas Pakistanis at a packed Capital One Arena in Washington, vowing to tackle graft and redeem the nation.

(Ishaan Tharoor)

**-- Israeli work crews are demolishing dozens of Palestinian homes in an east Jerusalem neighborhood today in one of the largest operations of its kind in years.** The AP reports: “The demolitions capped a years-long legal battle over the buildings, built along the invisible line straddling the city and the occupied West Bank. Israel says the buildings were erected too close to its West Bank separation barrier. Residents say the buildings are on West Bank land, and the Palestinian Authority gave them construction permits. In the wake of a recent Supreme Court decision clearing the way for the demolitions, Israeli work crews moved into the neighborhood overnight. Massive construction vehicles smashed through the roofs of several buildings, and large excavators were digging through the rubble.”

**-- Prime Minister Benjamin Netanyahu became Israel’s longest-serving leader over the weekend,** eclipsing Israeli founder David Ben-Gurion. (Loveday Morris and Ruth Eglash)

**-- Japanese Prime Minister Shinzo Abe is set to become the nation’s longest-serving leader after elections for the upper house of Parliament favored Abe’s Liberal Democratic Party.** The coalition won 71 of 124 seats in the election, bringing its total to 141 out of 245 seats in the upper house. (Wall Street Journal)

**-- Johnson & Johnson’s experimental Ebola vaccine is sitting unused in a Dutch warehouse.** The latest Ebola epidemic has killed more than 1,700 people. World Health Organization officials say they have 245,000 doses of an experimental vaccine from Merck that’s already in use and that they need additional options. But health leaders in the Democratic Republic of Congo are reluctant to roll out the second vaccine because their differing regimens may lead to confusion. (Bloomberg News)

## **SOCIAL MEDIA SPEED READ:**

Iran's intelligence ministry claimed that it detained 17 citizens that it accuses of acting as spies for the CIA. The ministry said some of them will be executed, per CNN. Trump flatly denied Tehran's claims:

Ahead of his Wednesday testimony, Trump criticized Mueller as "conflicted":

And he again referred to the media as "the enemy of the people":

Southern Command said that a U.S. Navy intelligence aircraft was "aggressively shadowed" by a Venezuelan fighter jet over the Caribbean Sea. A Sunday news release said that an EP-3 Aries II aircraft was flying a mission in international airspace on Friday when it was approached "in an unprofessional manner" by a Russian-made SU-30 Flanker:

Venezuela's defense minister replied on Twitter that the incident created a safety risk for commercial aircraft from his country's main airport:

The Venezuelan Operational Strategic Command claimed that the U.S. plane was in its airspace and that there have been 76 similar incidents this year:

Sen. Marco Rubio (R-Fla.), who has worked closely with Trump on

trying to remove Nicolás Maduro from power, warned Caracas not to mess with U.S. planes:

Prince George turned 6, and the palace shared some photos that Catherine, Duchess of Cambridge, took of her son:

Taylor Swift fans are ripping Kamala Harris for holding a fundraiser at the home of Scooter Braun, with whom Swift has been fighting over the fate of her master recordings, [the New York Post reports](#). The senator's husband posted a photo of her at the fundraiser with Katy Perry, Demi Lovato and Ariana Grande:

Sanders attacked Biden on Twitter, but the two won't be onstage together for the next debate:

Beto O'Rourke did push-ups at the airport with his staff after their flight was delayed:

Pete Buttigieg sat for an interview with a popular country radio host in Nashville. But [Cumulus Media refused to air it](#) and cut the segments completely from his show:

Several Democratic presidential candidates called on the governor of Puerto Rico to resign this weekend, and Rep. Tulsi Gabbard (D-Hawaii) [joined the protesters](#) in the streets:

There really is a tweet for everything. Before turning on him, Trump had kind words for the governor of Puerto Rico in 2017:

Tributes poured in for the late senator ██████ Wellstone (D-Minn.) on what would have been his 75th birthday:

And Trump dropped in on a wedding at his New Jersey golf club, where he spent the weekend. [Fox News has more details](#), but an attendee posted his picture on Instagram:

#### QUOTE OF THE DAY:

“There's no question that he is stoking racial divisions,” “Fox News Sunday” host Chris Wallace told Stephen Miller, referring to the president. ([USA Today](#))

#### VIDEOS OF THE DAY:

For years, Trump admonished America’s shortfalls, stupidity and “carnage.” Now, he wants people who do the same to leave:

How Trump has criticized America

Ted Cruz said Fox News, at the behest of the late Roger Ailes, "went all in for Trump" in March 2016:

Many Democrats likened Stephen Miller's talking points to comments George Wallace made on the Sunday shows 51 years ago this week:

A Philadelphia man made a daring escape after a fire broke out on an upper floor of a high-rise apartment block:

Watch a man scale down a 19-story Philadelphia building to escape a blaze

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EFTA00044501

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

**From**

[REDACTED]

**To**

[REDACTED], [REDACTED], [REDACTED], [REDACTED], [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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Mail Attachment  
Psych Reconst Response - Epstein #76318-054.pdf



U.S. Department of Justice  
Federal Bureau of Prisons

Reentry Services Division

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Washington, DC 20534

DEC 27 2019

MEMORANDUM FOR [REDACTED], REGIONAL DIRECTOR  
NORTHEAST REGION

FROM:   
Hugh J. [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: J. Petrucci, Warden, MCC New York

EFTA00044507

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

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/08/21 09:07  
**Subject:** Re: Order in USA v. Jeffrey Epstein 19 cr 490

I will be away from the office from Wednesday, August 21, 2019, through Wednesday, August 28, 2019, returning Thursday, August 29, 2019. I will have little to no access to my email. Please contact [REDACTED] or [REDACTED] at [REDACTED] if you have any immediate concerns. Thank you.

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**Updated Timeline-Epstein, Jeffrey Edward, Reg. No. 73618-054\_1**

**From**

[REDACTED]

**To**

[REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [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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Date	Action	Auditor	Note
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2019-09-16 15:42:34 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

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Mail Attachment  
Epstein, Jeffrey Edward, Reg. No. 73618-054\_1.docx

**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 ██████████, 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 ██████████, Warden arrives at institution. ██████████, AW notified.  
7:36 am official time of death reported by ER physician.  
7:40 am Acting Chief Psychologist notified.  
8:00 am ██████████ 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 ██████████ 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.

**Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/08/13 13:14  
**Subject:** Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19  
**Attachments:** TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx, [REDACTED]

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

[REDACTED]

Properties	
Property	Value
MessageID	5D52B7C9.NYMDOM1.NYMADM1.100.170316D.1.8.579.1
Message Path	xml/Mailbox/5D52B7C9.NYMDOM1.NYMADM1.100.170316D.1.8579.1.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 8-12-19
Scheduled date	2019-08-13 13:14:49
Creation date	2019-08-13 13:14:49
Modified date	2019-08-13 13:24:32
Delivered date	2019-08-13 13:14:49
Message size	142
Attachments size	19536
Total size	19689
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D52B7C9.NYMDOM1.NYMADM1.200.200000D.1.F 5228.1@45-5D52B7C9.NYMDOM1.NYMADM1.100.1 70316D.1.8579.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	392
Date	2019-08-13 09:14:51
CA	3fb1f7eb992d35f0033aafea5048971
Hash	C40B078A5686118A8AC88F617249943D6218DF37 DE8F03BC1B398D61364E9F9FEEACE1DB
Attachment	Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx
Name	Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx
Content ID	5D52B7C9.NYMDOM1.NYMADM1.200.200000D.1.F 5229.1@45-5D52B7C9.NYMDOM1.NYMADM1.100.1 70316D.1.8579.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
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Size	18731
Date	2019-08-13 09:14:42
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Hash	FBD5855A962B3105D7E804AA4799401893367CA2 A27A556291632FA38E7FF88179293350
Attachment	[REDACTED]
Name	[REDACTED]
Content ID	5D52B7C9.NYMDOM1.NYMADM1.200.200000D.1.F 522A.1@45-5D52B7C9.NYMDOM1.NYMADM1.100.1 70316D.1.8579.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Recipients	1
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-13 13:14:49
Opened	2019-08-13 13:24:30
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false

<b>Opened</b>	true
<b>Completed</b>	false
<b>Security</b>	Normal
<b>Box type</b>	Sent Items
<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5D52B7C9.NYMDOM1.NYMADM1.100.170316D.1.8 579.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
<b>Source</b>	sent
<b>Class</b>	Public
<b>Account</b>	[REDACTED]TADM1.ESTD0M1
<b>Location ID</b>	1540842445516
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
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Audits			
Date	Action	Auditor	Note
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2019-09-07 18:56:25 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2019-09-09 11:58:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-11 12:17:39 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-14 18:10:29 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

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Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx

## **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:** S. [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.

**7:00 am:** Institution placed on modified operations

**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: L. ██████████, Warden arrives at institution. ██████████, 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: ██████████, AW and ██████████, 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: ██████████ 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 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

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

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**

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

**Tuesday, August 13, 2019**

8:00 am: Central Office staff arrive

7:30 am: Department Head meeting conducted

8:45 am: Regional Director arrives

---

Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

Version

2.1

PRODID

-//Novell Inc//Groupwise 12.0.3

X-GWTYPE

USER

Formatted Name

[REDACTED] [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

20190813T050045Z

X-GWUDF

11(BES User ID)981

**X-GWUFD**

10(BES Ref ID)0

**Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-13-19**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/08/13 13:13  
**Subject:** Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-13-19  
**Attachments:** TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx, [REDACTED]

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

[REDACTED]

Properties	
Property	Value
MessageID	5D52B78C.NYMDOM1.NYMADM1.100.170316D.1.8.578.1
Message Path	xml/Mailbox/5D52B78C.NYMDOM1.NYMADM1.100.170316D.1.8578.1.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 8-13-19
Scheduled date	2019-08-13 13:13:48
Creation date	2019-08-13 13:13:48
Modified date	2019-08-13 13:50:04
Delivered date	2019-08-13 13:13:48
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Attachments size	19608
Total size	19761
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Is Inline	false
Type	file
Size	392
Date	2019-08-13 09:13:50
CA	3fb1f7eb992d35f0033aafea5048971
Hash	C40B078A5686118A8AC88F617249943D6218DF37 DE8F03BC1B398D61364E9F9FEEACE1DB
Attachment	Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx
Name	Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx
Content ID	5D52B78C.NYMDOM1.NYMADM1.200.200000D.1.F 5221.1@45-5D52B78C.NYMDOM1.NYMADM1.100.1 70316D.1.8578.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Name	[REDACTED]
Content ID	5D52B78C.NYMDOM1.NYMADM1.200.200000D.1.F 5222.1@45-5D52B78C.NYMDOM1.NYMADM1.100.1 70316D.1.8578.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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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
Delivered	2019-08-13 13:13:48
DownloadedByThirdParty	2019-08-13 13:13:49
Opened	2019-08-13 13:45:06
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

<b>Deleted</b>	false
<b>Opened</b>	true
<b>Completed</b>	false
<b>Security</b>	Normal
<b>Box type</b>	Sent Items
<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5D52B78C.NYMDOM1.NYMADM1.100.170316D.1.8 578.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
<b>Source</b>	sent
<b>Class</b>	Public
<b>Account</b>	[REDACTED]TDOM1
<b>Location ID</b>	1540842445516
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2019-08-21 09:39:36 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:33:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:56:25 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-09 03:04:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-09 11:58:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-11 12:17:39 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-14 18:10:29 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

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Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx

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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**

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

**Tuesday, August 13, 2019**

8:00 am: Central Office staff arrive

7:30 am: Department Head meeting conducted

8:45 am: Regional Director arrives

---

Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

Version

2.1

PRODID

-//Novell Inc//Groupwise 12.0.3

X-GWTYPE

USER

Formatted Name

[REDACTED] [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

20190813T050045Z

X-GWUDF

11(BES User ID)981

**X-GWUFD**

10(BES Ref ID)0

**Jeffrey Epstein committed suicide by hanging himself, city medical examiner says**

**From** New York Daily News

**To** [REDACTED], nydailynews@nsl.nydailynews.com

**Date** 2019/08/16 17:36

**Subject:** Jeffrey Epstein committed suicide by hanging himself, city medical examiner says

**Attachments:** TEXT.htm, Mime.822

Properties	
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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 committed suicide by hanging himself, city medical examiner says
Schedule d date	2019-08-16 17:36:01
Creation date	2019-08-16 17:36:01
Modified date	2019-08-16 18:02:36
Delivered date	2019-08-16 17:36:35
Message size	0
Attachments size	68448
Total size	68459
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Type	file
Size	29936
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Name	Mime.822
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Size	38512
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Display Name	[REDACTED]
Email	[REDACTED]
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Recipient Type	User
Recipient	nydailynews@nsl.nydailynews.com
Display Name	nydailynews@nsl.nydailynews.com
Email	nydailynews-HP2v40000016c9c5bd9f3bd76af4bbcf118063@nsl.nydailynews.com
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

<b>Internal ID</b>	5D56E9A2.NYMDOM1.NYMADMI.100.170316D.1.8 AB0.1@1:7.NYMDOM1.NYMADMI.100.0.1.0.1@16
<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	[REDACTED]TADMI.ESTDOM1
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<b>Enclosing Folders</b>	1
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Audits			
Date	Action	Auditor	Note
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2019-08-21 09:40:10 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:33:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:32:54 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 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

---

Mail Attachment

Mime.822

**Subject:** Jeffrey Epstein committed suicide by hanging himself, city medical examiner says  
**From:** New York Daily News <nydailynews@nsl.nydailynews.com>  
**To:** [REDACTED]  
**Sent:** Fri, 16 Aug 2019 21:36:01 +0000

AUG 16,  
2019

**BREAKING NEWS**

# Jeffrey Epstein committed suicide by hanging himself, city medical examiner says

Accused sex trafficker Jeffrey Epstein committed suicide by hanging himself, the city medical examiner ruled Friday.

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ABOUT THIS EMAIL You received this email because you are following the Breaking News newsletter.

EFTA00044550

**Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/08/12 10:58

**Subject:**

Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review

**Attachments:**

TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx, [REDACTED]

FYI.....

[REDACTED]

Associate Warden

MCC New York

150 Park Row

New York, NY 10007

[REDACTED]

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From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Cc	[REDACTED]; [REDACTED]
Subject	Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review
Scheduled date	2019-08-12 10:58:00
Creation date	2019-08-12 10:58:00
Modified date	2019-08-12 12:42:02
Delivered date	2019-08-12 10:58:00
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Attachments size	14259
Total size	14420
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Attachment	Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx
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Name	[REDACTED]
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Distribution Type	CC
Recipient Type	User
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<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
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<b>ID</b>	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
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<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

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Date	Action	Auditor	Note
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2019-08-21 14:08:50 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
2019-09-07 18:33:32 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
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

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Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx

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

**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

6:45 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.

7:36 am official time of death reported by ER physician.

9:55 am CMC and IDO depart institution with body 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.

12:15 pm body released to Medical Examiner (ME) for autopsy

---

Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

Version

2.1

PRODID

-//Novell Inc//Groupwise 12.0.3

X-GWTYPE

USER

Formatted Name

[REDACTED] [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-GWUFD**

10(BES Ref ID)0

**Re: Accused multimillionaire pedophile Jeffrey Epstein dead: report (Out of the office)**

**From** [REDACTED]  
**To** New York Daily News, nydailynews@nsl.nydailynews.com  
**Date** 2019/08/10 09:31  
**Subject:** Re: Accused multimillionaire pedophile Jeffrey Epstein dead: report (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]

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Reply To	[REDACTED]
Text	[REDACTED]
To	New York Daily News; nydailynews@nsl.nydailynews.com
Subject	Re: Accused multimillionaire pedophile Jeffrey Epstein dead: report (Out of the office)
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Creation date	2019-08-10 09:31:38
Modified date	2019-08-10 09:31:41
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Recipient	nydailynews@nsl.nydailynews.com
Display Name	nydailynews@nsl.nydailynews.com
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Archived	false
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ID	7.NYMDOM1.NYMADMI.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 14:08:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:33:33 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

**Re: Epstein, Jeffrey Edward, Reg. No. 73618-054\_1 (Out of the office)**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/08/10 14:21

**Subject:**

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054\_1 (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]

[REDACTED]

Associate Warden

MCC New York

150 Park Row

New York, NY 10007

[REDACTED]

Properties	
Property	Value
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From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Subject	Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of the office)
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Creation date	2019-08-10 14:21:34
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Delivered date	2019-08-10 14:21:34
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Distribution Type	TO
Recipient Type	User
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Name	Mailbox
Type	Mailbox
System	true
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



Mr. Ebbers, now 78, steered WorldCom through a series of acquisitions that took it from a small telephone company in Mississippi to a juggernaut competing with AT&T and other national long-distance carriers. But the company's apparent success, which drove its stock price to Olympian heights and contributed to a bubble in telecommunications stocks, was a fantasy.

Former WorldCom employees said Mr. Ebbers told them to rearrange the company's expenses to make it look like WorldCom was making far more money than it really was.

WorldCom eventually went bankrupt, wiping out billions of dollars in value from the stock market and calling into question the system Wall Street analysts and investment bankers used to evaluate public companies and try to raise money for them. A jury convicted Mr. Ebbers of securities fraud, conspiracy and filing false reports in 2005. His prison sentence, which he began serving in 2006, was among the stiffest handed out to a corporate executive.

Mr. Ebbers started out in federal prison in Louisiana but was later transferred to Texas. Over time, his health began to fail, his lawyers said in court filings.

Earlier this year, Mr. Ebbers's lawyers began asking for a reduction in his sentence, citing his frailty. In a court filing in late October, his daughter Joy Ebbers Bourne said her father was "experiencing full-blown dementia."

"In my recent phone calls and visits, he is unable to carry on a conversation," she wrote.

Properties	
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To	[REDACTED]
Subject	News Clips 12-19-2019
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Modified date	2019-12-19 09:38:23
Delivered date	2019-12-19 09:22:40
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Total size	19777
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Is Inline	false
Type	file
Size	15078
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Hash	844321DD8734D66920D24D7A8E5591E120661148 04C733BDA69DC05F981FA113B86A2555
Recipients	16
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Display Name	[REDACTED]
Email	[REDACTED]
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Recipient Type	User
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Distribution Type	TO
Recipient Type	User
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Distribution Type	TO
Recipient Type	User
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	romond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	[REDACTED]
Display Name	[REDACTED]
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Email	[REDACTED]
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Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false

<b>Read</b>	true
<b>Deleted</b>	true
<b>Opened</b>	true
<b>Completed</b>	false
<b>Security</b>	Normal
<b>Box type</b>	Inbox
<b>Return notification when opened</b>	false
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<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
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<b>Class Name</b>	GW.MESSAGE.MAIL
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<b>ID</b>	9.NERDOM1.NERADM1.100.0.1.0.1@18
<b>Name</b>	Trash
<b>Type</b>	Trash
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2020-06-02 11:41:46 EDT	Viewed	BOP01829.NCRADMIN.NCRDOM1	Viewed by BOP01829.NCRADMIN.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Responsive
2020-06-02 15:41:56 EDT	Tag	BOP01829.NCRADMIN.NCRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Flagged

**Fwd: Did not take long**

**From**

**To**

**Date** 2020/01/09 13:49

**Subject:** Fwd: Did not take long

**Attachments:** TEXT.htm

>>> [REDACTED] 1/9/2020 1:44 PM >>>

<https://nypost.com/2020/01/09/footage-outside-jeffrey-epsteins-cell-during-suicide-attempt-erased-say-prosecutors/>

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Property	Value
Message ID	5E172F84.NERDOM1.NERADM1.100.1313974.1.1.6D58.1
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Cc	[REDACTED]
Subject	Fwd: Did not take long
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Creation date	2020-01-09 13:49:53
Modified date	2020-01-09 13:57:33
Delivered date	2020-01-09 13:49:57
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Attachments size	528
Total size	697
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
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Type	file
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Hash	3C5E47AE9C9BCFCDD55829C4B00A4D7A7AFF7E974 2C5F2712AC06522EBE7BC6FFD80F29D3
Recipients	2
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
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Return notification when declined	false
Return notification when accepted	false
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Internal ID	5E172F84.NERDOM1.NERADM1.100.1313974.1.1.6D58.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1.6
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Class	Public
Account	[REDACTED]@BOP19477.NERADM1.NERDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL

<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NERDOM1.NERADM1.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2020-06-01 14:42:50 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-06-02 11:15:57 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 15:16:01 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-06-01 18:42:56 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

**Re: viewing tartaglione cell**

**From:** "[REDACTED]"  
**To:** [REDACTED], [REDACTED]  
**Date:** 2019/12/26 11:19  
**Subject:** Re: viewing tartaglione cell  
**Attachments:** TEXT.htm, Mime.822

I am in the office today and can call you to discuss, [REDACTED]. What number can I reach you at?

On Dec 26, 2019, at 10:29 AM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Thanks, [REDACTED]. I'm not sure about [REDACTED] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

---

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, December 26, 2019 10:22 AM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!

[REDACTED]

>>> "[REDACTED]" <[REDACTED]> 12/2/2019 11:07 AM >>>  
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] <[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, 3<sup>rd</sup> 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]  
<[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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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To	[REDACTED]
Cc	[REDACTED]
Subject	Re: viewing tartaglione cell
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Distribution Type	CC
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Archived	false
Read	true
Deleted	true
Opened	true

<b>Completed</b>	false
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<b>Box type</b>	Inbox
<b>Return notification when opened</b>	false
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<b>Class</b>	Public
<b>Account</b>	██████████@BOP14595.BROADM1.BRODOM1
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<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Trash
<b>ID</b>	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
<b>Name</b>	Trash
<b>Type</b>	Trash
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2020-06-02 11:31:55 EDT	Viewed	BOP01829.NCRADMIN.NCRDOM1	Viewed by BOP01829.NCRADMIN.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Flagged
2020-06-02 15:32:06 EDT	Tag	BOP01829.NCRADMIN.NCRDOM1	Non-Responsive

---

Mail Attachment

Mime.822

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "[REDACTED] (USANYS)" <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>  
**Subject:** Re: viewing tartaglione cell  
**Sent:** Thu, 26 Dec 2019 16:19:05 +0000

I am in the office today and can call you to discuss, [REDACTED]. What number can I reach you at?

On Dec 26, 2019, at 10:29 AM, [REDACTED] (USANYS) <[REDACTED]> wrote:

Thanks, [REDACTED]. I'm not sure about [REDACTED] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, December 26, 2019 10:22 AM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: viewing tartaglione cell

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[REDACTED]

>>> "[REDACTED]" <[REDACTED]> 12/2/2019 11:07 AM >>>  
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] <TKraemer@usa.doj.gov>  
**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, 3<sup>rd</sup> 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] <[REDACTED]>

Subject: Fwd: viewing tartaglione cell

Hi [REDACTED],

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

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

Best,

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

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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EFTA00044584

**Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-13-19**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/08/13 13:13  
**Subject:** Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-13-19  
**Attachments:** TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx, [REDACTED]

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

[REDACTED]

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Email	[REDACTED]
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To	[REDACTED]
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Scheduled date	2019-08-13 13:13:48
Creation date	2019-08-13 13:13:48
Modified date	2019-08-13 13:50:04
Delivered date	2019-08-13 13:13:49
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Total size	19761
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Display Name	[REDACTED]
Email	[REDACTED]
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Recipient Type	User
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Archived	false
Read	true
Deleted	false
Opened	true
Completed	false

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<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
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<b>Location ID</b>	1540842683886
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
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<b>ID</b>	7.NYMDOMI.NYMADMI.100.0.1.0.1@16
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<b>Type</b>	Mailbox
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<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2019-09-16 15:42:48 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

---

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx

## **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:** S. [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.

**7:00 am:** Institution placed on modified operations

**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: ██████████, Warden arrives at institution. ██████████, 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: ██████████, AW and ██████████, 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: ██████████ 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 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

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

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**

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

**Tuesday, August 13, 2019**

8:00 am: Central Office staff arrive

7:30 am: Department Head meeting conducted

8:45 am: Regional Director arrives

---

Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

**Version**

2.1

**PRODID**

-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**

USER

**Formatted Name**

[REDACTED] [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**

20190813T050045Z

**X-GWUDF**

11(BES User ID)981

**X-GWUFD**

10(BES Ref ID)0

**Article**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/09/06 07:13

**Subject:**

Article

**Attachments:**

TEXT.htm

<https://nypost.com/2019/09/05/jail-where-jeffrey-epstein-died-has-egregious-history-of-security-breaches/>

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To	[REDACTED]
Cc	Michael Carroll
Subject	Article
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Email	[REDACTED]
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Recipient Type	User
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Opened	true
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
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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
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Type	Mailbox
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Share Type	NotShared

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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

**Article**

**From**

**To**

**Date**

2019/11/25 14:38

**Subject:** Article

**Attachments:** TEXT.htm

<https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html>

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To	[REDACTED]
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Email	[REDACTED]
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Enclosing Folders	1
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ID	7.NYMDOM1.NYMADMI.100.0.1.0.1@16

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<b>Share Type</b>	NotShared

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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

**Re: Suicide Watch/Psych Observation Update**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/08/01 08:03  
**Subject:** Re: Suicide Watch/Psych Observation Update  
**Attachments:** TEXT.htm

do you have epstein's psych obs book

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

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

**Suicide Watch**

1. Thompson #86307-054

**Psych Observation**

None

Thank you,

Darlene

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Property	Value
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Text	[REDACTED]
To	[REDACTED]
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Scheduled date	2019-08-01 08:03:46
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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	E6D79960-6BFA-0072-A44E-187277817742
Distribution Type	TO
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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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

<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2019-08-21 13:43:28 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:36:44 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:32:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

**DAG/USAO Tour**

**From**

[REDACTED]

**Date**

2019/08/14 15:04

**Subject:**

DAG/USAO Tour

**Attachments:**

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

Good afternoon,

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

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

Properties	
Property	Value
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Cc	[REDACTED]
Subject	DAG/USAO Tour
Scheduled date	2019-08-14 15:04:19
Creation date	2019-08-14 15:04:19
Modified date	2019-08-16 20:31:58
Delivered date	2019-08-14 15:04:20
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Attachments size	159193
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Attachment	U.S.Attorney, et al.tour.8.15.pdf
Name	U.S.Attorney, et al.tour.8.15.pdf
Content ID	5D5422F3.NYMDOM1.NYMADM1.200.20000A0.1.1 478D1.1@45-5D5422F3.NYMDOM1.NYMADM1.100. 1696E30.1.60F88.1@1:7.NYMDOM1.NYMADM1.10.0.0.1.0.1@16
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Hash	6C84689D9728FB587896C49ACC05F06786837525 CC8942BC23140DA0C47DC22F4C1F1620
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
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Email	[REDACTED]
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Distribution Type	TO

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Recipient Type	User
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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	5D5422F3.NYMDOM1.NYMADMI.100.1696E30.1.6 0F88.1@1:7.NYMDOM1.NYMADMI.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[REDACTED].NYMADMI.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true

Share Type	NotShared
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Audits			
Date	Action	Auditor	Note
2019-08-19 16:44:26 EDT	Created	cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive3,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-16 15:36:45 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:33:44 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

---

Mail Attachment  
U.S.Attorney, et al.tour.8.15.pdf



# UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

**DATE:** August 14, 2019

**TO:** All Concerned

**FROM:** [REDACTED], Supervisory Attorney

**SUBJECT:** Institutional Tour

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

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

The following individual(s) may be present:

[REDACTED] – Principal Deputy Attorney General

[REDACTED] – Advisor at AG's office

Geoffrey Berman – U.S. Attorney

[REDACTED] – Deputy US Attorney

[REDACTED] - Chief of the Criminal Division, SDNY

[REDACTED] –Counsel to the US Attorney

[REDACTED] - Chief, Public Corruption Unit, SDNY

[REDACTED] - Chief, Public Corruption Unit, SDNY

[REDACTED] - AUSA

[REDACTED] - AUSA

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

**Did not take long**

**From**

**To**

**Date** 2020/01/09 13:50

**Subject:** Did not take long

**Attachments:** TEXT.htm

<https://nypost.com/2020/01/09/footage-outside-jeffrey-epsteins-cell-during-suicide-attempt-erased-say-prosecutors/>

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Property	Value
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Display Name	[REDACTED]
Email	[REDACTED]
UID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Subject	Did not take long
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Modified date	2020-01-09 13:51:46
Delivered date	2020-01-09 13:50:51
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Total size	597
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Type	file
Size	469
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Display Name	[REDACTED]
Email	[REDACTED]
Distribution Type	TO
Recipient Type	User
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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]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
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Audits			
Date	Action	Auditor	Note
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2020-06-01 14:42:27 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-06-02 11:14:33 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-01 18:42:32 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-06-01 19:56:54 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Non-Responsive
2020-06-02 15:15:05 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-06-02 15:15:33 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

**Did not take long**

**From** [REDACTED]

**To** [REDACTED]

**Date** 2020/01/09 13:44

**Subject:** Did not take long

**Attachments:** TEXT.htm

<https://nypost.com/2020/01/09/footage-outside-jeffrey-epsteins-cell-during-suicide-attempt-erased-say-prosecutors/>

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Property	Value
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UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Subject	Did not take long
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Creation date	2020-01-09 13:44:27
Modified date	2020-01-09 13:50:51
Delivered date	2020-01-09 13:44:28
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Attachments size	457
Total size	582
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Is Inline	false
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
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Deleted	false
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Completed	false
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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
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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
2020-01-17 20:33:36 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]
2020-06-01 14:43:56 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-06-02 11:16:30 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-01 18:44:00 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-06-02 15:16:35 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

## Mother blames ICE for 19-month-old's death, former State official sentenced to jail

**From** GovExec Today  
**To** [REDACTED], [REDACTED]  
**Date** 2019/07/11 05:38  
**Subject:** Mother blames ICE for 19-month-old's death, former State official sentenced to jail  
**Attachments:** TEXT.htm, Mime.822

Problems viewing? [View as a web page](#)

## GovExec Today

Thursday, July 11, 2019

### [Mother Blames ICE for Toddler's Death in Emotional Congressional Testimony](#) // Eric Katz

Asylum seeker says federal agents treated her cruelly and provided inhumane conditions.

### [Retirement Backlog Grows, Bills Would Expand Veterans Benefits and More](#) // Erich Wagner

A weekly roundup of pay and benefits news.

#### **Brought to you by Deloitte**

##### [What is the future of the government workforce?](#)

The future of the government workforce goes beyond technology. Human-machine pairing isn't about the machine – [it's about the human](#).

Government agencies can integrate the abilities of humans and machines, using humans' leadership, teamwork, creativity, and social skills to complement machines' speed, scalability, endurance, and quantitative capabilities.

To get the most from humans and machines working together, organizations can focus on designing effective interfaces between the two.

[Explore government jobs of the future.](#)

### [Ex-State Dept. Official Gets 40 Months in Prison for Spying](#) // Charles S. Clark

Claiborne gave documents to Chinese agents in exchange for gifts.

### [House to Consider Blocking OPM Merger, Other Workforce Proposals Through Defense Policy Bill](#) // Erich Wagner

Proposed amendments to the annual must-pass Defense authorization bill include measures to safeguard federal workers' insurance during shutdowns, ban the box in federal hiring and protect whistleblowers.

More Than You Think of America Research Office Report

## **More Than Two-Thirds at Agriculture Research Office Reject Relocation** // Charles S. Clark

Union survey of some 200 employees shows Perdue plan will lead to high attrition.

## **Pentagon Puts Price Tag of July 4 Pageantry at \$1.2 Million** // Charles S. Clark

Most of the money for flyovers and tank displays came from training budgets.

## **Viewpoint: Alex Acosta's Legacy** // Annie Lowrey

The secretary of labor is embroiled in the Jeffrey Epstein scandal. Is he doing a "fantastic job," as Trump said?

## **Experts Tell Congress Facial Recognition's Bias Problem May Be Here to Stay** // Jack Corrigan

Despite significant improvements in the tech's overall performance, he said, "it's unlikely" researchers will ever make systems equally accurate across racial and other demographic lines.

## **Senate Leaders Pledge to Move on Federal Highway Bill This Summer** // Andrea Noble

But lawmakers acknowledge that figuring out a long-term plan to pay for transportation infrastructure remains a major challenge.

## **Telecom Officials Defend America's Position on 5G Landscape** // Brandi Vincent

American companies may not be Huawei, but they're innovating 5G in their own ways.

## **Rockefeller Foundation Commits \$8 Million to New Climate and Resilience Program** // Bill Lucia

The move comes as the 100 Resilient Cities initiative supported by the foundation winds down.

## **ICE and the Ever-Widening Surveillance Dragnet** // Sidney Fussell

ICE agents have used facial-recognition technology on state driver's-license photos, turning a public database into a de facto criminal database.

### **Brought to you by Deloitte**

#### **What is the future of the government workforce?**

The future of the government workforce goes beyond technology. Human-machine pairing isn't about the machine – it's about the human.

Government agencies can integrate the abilities of humans and machines, using humans' leadership, teamwork, creativity, and social skills to complement machines' speed, scalability, endurance, and quantitative capabilities.

To get the most from humans and machines working together, organizations can focus on designing effective interfaces between the two.

**Explore government jobs of the future.**

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**Government Executive Media Group, 600 New Hampshire Avenue NW, Washington, DC 20037**

Properties	
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Text	GovExec Today
To	[REDACTED];
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Distribution Type	TO
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Return notification when deleted	false
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<b>Enclosing Folders</b>	1
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<b>ID</b>	9.OTVDOM1.OTVADM1.100.0.1.0.1@18
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<b>Type</b>	Trash
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<b>Share Type</b>	NotShared

Audits			
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2019-08-21 13:41:24 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-20 08:53:42 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

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Mail Attachment

Mime.822





## Google Alert - Bureau of Prisons

**From** Google Alerts  
**To** [REDACTED]  
**Date** 2019/11/03 15:03  
**Subject:** Google Alert - Bureau of Prisons  
**Attachments:** TEXT.htm, Mime.822

### Bureau of Prisons

Daily update · November 3, 2019

#### NEWS

#### DOJ, DILG to unify all **jail** records

INQUIRER.net

MANILA, Philippines — The **Department** of Justice (DOJ) and the **Department** of the Interior and Local Government (DILG) are set to come out with a ...

Flag as irrelevant

#### One Year Out: What's at Stake for LGBTQ Americans in 2020

Human Rights Campaign (blog)

"Since Donald Trump and Mike Pence took **office**, LGBTQ people have .... that housed transgender **prisoners** consistent with their gender identity.

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 ... Perhaps the **Bureau of Prisons** should reconsider its opaque and ...

Flag as irrelevant

#### 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

#### **Inmate** Walks Away from Federal **Corrections** Institution Schuylkill's Satellite **Prison** Camp

Skook News

According to the U. S. Department of Justice Federal **Bureau of Prisons**, ... Correctional Institution (FCI)

Schuykill's minimum security Satellite Prison ...

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

Ranieri Will Not Have an Easy Time in **Prison** – and Probably Will Die There

Frank Report

The **Bureau of Prisons** classifies its prisons into the following categories: ... The highest level federal prison in terms of security is Florence ADX, the ...

Flag as irrelevant

Russian agent Maria Butina says she was cast as 'Kremlin seductress'

Herald Publicist

Siberian native Maria Butina mentioned in her first in depth interview after being launched from a Florida **jail** that the feds "created an image of a ...

Flag as irrelevant

Chidambaram keeps the trend alive: Why all Indian politicians fall sick on landing in **jail**

ThePrint

If they don't just manage to turn their **prison** cell into a home full of facilities (like AIADMK general **secretary** V.K. Sasikala), they fall ill, acquire some ...

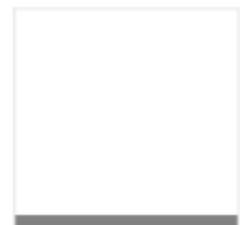
Flag as irrelevant

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



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Properties	
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Reply To	googlealerts-noreply@google.com
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Name	TEXT.htm
Content ID	5DBEEC3D.OTVDOM1.OTVADM1.200.2000002.1.1 ED4D4.1@45:5DBEEC3D.OTVDOM1.OTVADM1.100.1696471.1.1AE08.1@1:9.OTVDOM1.OTVADM1.10 0.0.1.0.1@18
Is Inline	false
Type	file
Size	35237
CA	c8827f9f25760d23d37ac8d6b4ae9a69
Hash	53C78C21C677966E59D330C88A56AB51A16F27A6 83D91B6F68A8FFA86CE747D3B3201A94
Attachment	Mime.822
Name	Mime.822
Content ID	5DBEEC3D.OTVDOM1.OTVADM1.200.2000002.1.1 ED4D5.1@45:5DBEEC3D.OTVDOM1.OTVADM1.100.1696471.1.1AE08.1@1:9.OTVDOM1.OTVADM1.10 0.0.1.0.1@18
Is Inline	false
Type	file
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Hash	85D8614028BF66789C75A211E6B7ABEAECF64D6A CC7662E20DD777A4F938D0E1647EC97E
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	5DBEEC3D.OTVDOM1.OTVADM1.100.1696471.1.1 AE08.1@1:9.OTVDOM1.OTVADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	[REDACTED]4.MIMDOM1

<b>Location ID</b>	1540843191424
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Trash
<b>ID</b>	9.OTVDOMI.OTVADMI.100.0.1.0.1@18
<b>Name</b>	Trash
<b>Type</b>	Trash
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
2019-11-07 20:32:03 EST	Created	cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving.o =netmail	Generated by Netgovern [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 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

---

Mail Attachment

Mime.822

**Sent:** Sun, 03 Nov 2019 12:01:28 -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

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#### DOJ, DILG to unify all **jail** records

INQUIRER.net

MANILA, Philippines — The **Department** of Justice (DOJ) and the **Department** of the Interior and Local Government (DILG) are set to come out with a ...



Flag as irrelevant

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#### One Year Out: What's at Stake for LGBTQ Americans in 2020

Human Rights Campaign (blog)

"Since Donald Trump and Mike Pence took **office**, LGBTQ people have .... that housed transgender **prisoners** consistent with their gender identity.



Flag as irrelevant

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#### 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 ... Perhaps the **Bureau of Prisons** should reconsider its opaque and ...



Flag as irrelevant

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#### 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

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#### **Inmate** Walks Away from Federal **Corrections** Institution Schuylkill's Satellite **Prison** Camp

Skook News

According to the U. S. Department of Justice Federal **Bureau of Prisons**, ... Correctional Institution (FCI) Schuylkill's minimum security Satellite Prison ...



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

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#### Ranieri Will Not Have an Easy Time in **Prison** – and Probably Will Die There

Frank Report

The **Bureau of Prisons** classifies its prisons into the following categories: ... The highest level federal prison in terms of security is Florence ADX, the ...



Flag as irrelevant

### Russian agent Maria Butina says she was cast as 'Kremlin seductress'

Herald Publicist

Siberian native Maria Butina mentioned in her first in depth interview after being launched from a Florida **jail** that the feds "created an image of a ...



Flag as irrelevant

### Chidambaram keeps the trend alive: Why all Indian politicians fall sick on landing in **jail**

ThePrint

If they don't just manage to turn their **prison** cell into a home full of facilities (like AIADMK general **secretary** V.K. Sasikala), they fall ill, acquire some ...



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 ...



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**Re: Tartaglione Sunday's attempt**

**From** Bruce Barket  
**To** [REDACTED] Aida Leisenringbkoffsky@snet.net [REDACTED] onyricco  
(tonyricco@aol.com)  
**Date** 2019/07/19 10:02  
**Subject:** Re: Tartaglione Sunday's attempt  
**Attachments:** TEXT.htm, Mime.822

Thanks for the prompt response reply. No concerns about his cellmateâ€”they seem to be getting along well.

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

[REDACTED] - O  
[REDACTED] - M  
Barket [Epstein.com](http://Epstein.com)

On Jul 19, 2019, at 9:52 AM, [REDACTED] <[REDACTED]> wrote:

Good morning Bruce,

I have referred the below concerns to the appropriate departments to address. Please continue to let me know if these issues persist. I understand Facilities staff are looking into the plumbing concerns and should have them corrected very soon. I have asked staff to permit him to switch out the books in his cell for some fresh books from his property, including new ones. I notified Safety staff of the rodent allegation, but please also let me know if he has any safety concerns from his cellmate to ensure it was not deliberately placed there. I also asked staff to check on the issue with his lights in his cell.

I notified medical and mental health staff of his mental health/medication request and asked that he be seen. I will let you know as soon as I hear back from them.

Please be advised that, while the sanctions described in your email are possible and permissible under policy, they are not likely to be as extensive as listed below. The decision will be made by the DHO after a hearing and will be consistent with sanctions for other inmates with similar offenses.

Please let me know if you have any further questions or concerns.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
-----

150 Park Row  
New York, New York 10007

p:  
f:

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 7/19/2019 6:39 AM >>>

Good morning,

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

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

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
666 Old Country Road , Ste. 700  
Garden City, NY 11530  
[P] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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---

**From:** [redacted] [[mailto:\[redacted\]](mailto:[redacted])]  
**Sent:** Monday, July 15, 2019 3:48 PM  
**To:** Bruce Barket; [redacted]  
**Cc:** tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)); Aida Leisenring; [redacted];  
[bkoffsky@snet.net](mailto:bkoffsky@snet.net); [redacted]; [redacted]  
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

My apologies for the delay yesterday. The institution was short-staffed, and they were actively finding personnel to process you in the lobby and to oversee the attorney conference room area. If you experience any delays on the weekends, please ask to speak to the Duty Officer and/or the Operations Lieutenant as they were aware of the visit and could

have expedited your admission to the facility. They also could have called me at home to resolve any issues. Likewise, if you are visiting during the week and we have made arrangements to expedite your visits, please contact [REDACTED] and me if there are any delays so we can facilitate matters immediately. Please also let us know when you meet in an attorney conference room that has a non-working computer so that we can have Computer Services fix it expeditiously. We continue to work to address Mr. Tartaglione's complaints, so please let us know if there are outstanding issues that have not yet been appropriately addressed.

Thank you,

[REDACTED]

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 7/14/2019 11:55 AM >>>

[REDACTED]

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

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

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

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

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

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

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

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

their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

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

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

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

I am open to any solution

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

On Jul 12, 2019, at 4:01 PM, [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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>  
**Sent:** Friday, July 12, 2019 3:22 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; Aida Leisenring <[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; bkoffsky@snet.net; [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](mailto:Barket_Epstein.com)

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

Bruce â€“ 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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>; [REDACTED]  
[REDACTED]>  
**Cc:** [tonyricco \(tonyricco@aol.com\)](mailto:tonyricco@aol.com) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; [Aida Leisenring <aoleisenring@barketepstein.com>](mailto:AidaLeisenring@barketepstein.com);  
[bkoffsky@snet.net](mailto:bkoffsky@snet.net); [REDACTED]  
<[REDACTED]>; [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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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  
[P] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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Properties	
Property	Value
MessageID	5D319523.NYMDOM1.NYMADM1.100.1373875.1.7 9516.1
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From	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Reply To	bbarket@barketepstein.com
Text	Bruce Barket
To	[REDACTED]
Cc	Aida Leisenring; bkoffsky@snet.net; [REDACTED]; [REDACTED]; tonyricco (tonyricco@aol.com)
Subject	Re: Tartaglione Sunday's attempt
Scheduled date	2019-07-19 10:01:01
Creation date	2019-07-19 10:01:01
Modified date	2019-07-19 10:02:31
Delivered date	2019-07-19 10:02:12
Message size	16912
Attachments size	93864
Total size	110787
Attachments	2
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Name	TEXT.htm
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Recipients	8
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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	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Recipient	bkoffsky@snet.net
Display Name	bkoffsky@snet.net
Email	bkoffsky@snet.net
Distribution Type	CC
Recipient Type	User
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	AB294985-1BAA-0000-B60A-A812D3F99FD4
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Recipient Type	User
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	4A1B8282-31F7-0000-B60A-1FDDAB07B0FA
Distribution Type	CC
Recipient Type	User
Recipient	tonyricco (tonyricco@aol.com)
Display Name	tonyricco (tonyricco@aol.com)
Email	tonyricco@aol.com
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
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Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Internal ID	5D319523.NYMDOM1.NYMADM1.100.1373875.1.7 9516.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
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Enclosing Folders	1
Folder	Mailbox
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Name	Mailbox
Type	Mailbox
System	true
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

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Mail Attachment

Mime.822

**From:** Bruce Barket <bbarket@barketepstein.com>  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>, "tonyricco (tonyricco@aol.com)" <tonyricco@aol.com>, Aida Leisenring <aleisenring@barketepstein.com>, [REDACTED] <[REDACTED]>, "bkoffsky@snet.net" <bkoffsky@snet.net>, [REDACTED] <[REDACTED]>  
**Subject:** Re: Tartaglione Sunday's attempt  
**Sent:** Fri, 19 Jul 2019 14:01:01 +0000

Thanks for the prompt response reply. No concerns about his cellmate—they seem to be getting along well.

Bruce Barket  
Barket, Epstein, Kearon, Aldea & LoTurco  
666 Old Country road  
Garden City, NY 11530  
[REDACTED] - O  
[REDACTED] - M  
Barket [Epstein.com](mailto:bbarket@barketepstein.com)

On Jul 19, 2019, at 9:52 AM, [REDACTED] <[REDACTED]> wrote:

Good morning Bruce,

I have referred the below concerns to the appropriate departments to address. Please continue to let me know if these issues persist. I understand Facilities staff are looking into the plumbing concerns and should have them corrected very soon. I have asked staff to permit him to switch out the books in his cell for some fresh books from his property, including new ones. I notified Safety staff of the rodent allegation, but please also let me know if he has any safety concerns from his cellmate to ensure it was not deliberately placed there. I also asked staff to check on the issue with his lights in his cell.

I notified medical and mental health staff of his mental health/medication request and asked that he be seen. I will let you know as soon as I hear back from them.

Please be advised that, while the sanctions described in your email are possible and permissible under policy, they are not likely to be as extensive as listed below. The decision will be made by the DHO after a hearing and will be consistent with sanctions for other inmates with similar offenses. Please let me know if you have any further questions or concerns.

Thank you,

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

>>> Bruce Barket <bbarket@barketepstein.com> 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

EFTA00044652

in SHU. Recently, he found a dead rodent in his bed. Apparently he accidentally smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

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

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
666 Old Country Road, Ste. 700  
Garden City, NY 11530  
[REDACTED] [P] (516) 745 1245 [F]  
[www.barketepstein.com](http://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 ([tonyricco@aol.com](mailto:tonyricco@aol.com)); Aida Leisenring; [REDACTED]; [bkoffsky@snet.net](mailto:bkoffsky@snet.net); [REDACTED]; [REDACTED]

**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

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

Thank you,  
[REDACTED]

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 7/14/2019 11:55 AM >>>

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 facility. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

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

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

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

I am open to any solution

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

On Jul 12, 2019, at 4:01 PM, [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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>

**Sent:** Friday, July 12, 2019 3:22 PM

**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; Aida Leisenring <[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; bkoffsky@snet.net; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

**Subject:** Re: Tartaglione conditions/visits

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

EFTA00044654

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

[REDACTED] - O  
[REDACTED] - M

Barket [Epstein.com](mailto:Epstein.com)

On Jul 12, 2019, at 3:17 PM, [REDACTED] <[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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>; [REDACTED]

**Cc:** tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; Aida Leisenring <[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>;  
[bkoffsky@snet.net](mailto:bkoffsky@snet.net); [REDACTED] <[REDACTED]>; [REDACTED]  
[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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

EFTA00044656

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he found a good reason in the past. Apparently he accidentally smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

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

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**Sent:** Monday, July 15, 2019 3:48 PM  
**To:** Bruce Barket; [REDACTED]  
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [REDACTED]; bkoffsky@snet.net; [REDACTED]; [REDACTED]  
**Subject:** Re: Tartaglione Sunday's attempt

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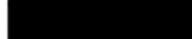
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666 Old Country road  
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 - O  
 - M

[BarketEpstein.com](http://BarketEpstein.com)

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[REDACTED]  
Assistant United States Attorney  
[REDACTED]

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**To:** [REDACTED] <[REDACTED]>  
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<[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; [bkoffsky@snet.net](mailto:bkoffsky@snet.net); [REDACTED]  
[REDACTED]; [REDACTED] <[REDACTED]>  
**Subject:** Re: Tartaglione conditions/visits

[REDACTED]

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

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666 Old Country road  
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<[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; [bkoffsky@snet.net](mailto:bkoffsky@snet.net); [REDACTED]  
[REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
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---

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██████████

████████████████████

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

p: ██████████

f: ██████████

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message and all its attachments

Properties	
Property	Value
MessageID	5D316F9D.NYMDOM1.NYMADM1.100.1373875.1.7 94D4.1
Message Path	xml/Mailbox/5D316F9D.NYMDOM1.NYMADM1.100 .1373875.1.794D4.1.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 Sunday's attempt
Scheduled date	2019-07-19 07:22:05
Creation date	2019-07-19 07:22:05
Modified date	2019-07-22 15:31:34
Delivered date	2019-07-19 07:22:05
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. 1373875.1.794D4.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	31869
Date	2019-07-19 03:21:58
CA	ba18b04bc87be40b964416954fa0344c
Hash	55B7D3EE9B031E61ED1D733CC525B1B62C2D91B7 475AD3BBCEA5421304757D5B0F7D0A46
Recipients	17
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-19 07:22:05
DownloadedByThirdParty	2019-07-19 07:22:06
Opened	2019-07-19 07:26:24
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	SystemGroupMember
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Display Name	[REDACTED]
Email	[REDACTED]
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Distribution Type	TO
Recipient Type	User
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DownloadedByThirdParty	2019-07-19 07:22:07
Opened	2019-07-19 10:45:14
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Display Name	[REDACTED]
Email	[REDACTED]
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Distribution Type	TO

Recipient Type	User
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Recipient	[REDACTED]
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Email	[REDACTED]
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Email	[REDACTED]
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Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-19 07:22:05
DownloadedByThirdParty	2019-07-19 20:36:49
Opened	2019-07-22 10:46:33
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
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Display Name	[REDACTED]
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Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-19 07:22:05
DownloadedByThirdParty	2019-07-19 07:22:09
Opened	2019-07-19 07:22:17
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Display Name	[REDACTED]
Email	[REDACTED]
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Recipient Type	SystemGroupMember
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Recipient Type	User
Delivered	2019-07-19 07:22:05
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Recipient	[REDACTED]
Display Name	Marquea Rice
Email	[REDACTED]
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Display Name	[REDACTED]
Email	[REDACTED]
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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	5D316F9D.NYMDOM1.NYMADM1.100.1373875.1.7.94D4.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1.6
Source	sent
Class	Public
Account	[REDACTED]18939.NYMADM1.NYMDOM1
Location ID	1540842683886

<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
2019-07-26 20:57:24 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 13:35:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:34:35 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



he found a good reason in the past. Apparently he accidentally smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

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

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

Bruce,

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

Thank you,  
[REDACTED]

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

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

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

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

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

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

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

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

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

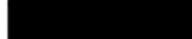
The USA's office has advised that the Marshal's have refused our request to transfer Mr. Tartaglione to Nassau County and despite my inquiry about other options, have not offered any alternative.

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

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

I am open to any solution

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

 - O  
 - M

[BarketEpstein.com](http://BarketEpstein.com)

On Jul 12, 2019, at 4:01 PM, [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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>

**Sent:** Friday, July 12, 2019 3:22 PM

**To:** [REDACTED] <[REDACTED]>

**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;

tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; Aida Leisenring

<[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; [bkoffsky@snet.net](mailto:bkoffsky@snet.net); [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  
[BarketEpstein.com](http://BarketEpstein.com)

On Jul 12, 2019, at 3:17 PM, [REDACTED] <[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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>; [REDACTED]

[REDACTED] <[REDACTED]>

**Cc:** tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; Aida Leisenring

<[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; [bkoffsky@snet.net](mailto:bkoffsky@snet.net); [REDACTED]

[REDACTED] <[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,

██████████

████████████████████

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

p: ██████████

f: ██████████

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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.

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please notify us immediately by telephone or email and immediately delete this  
message and all its attachments

Properties	
Property	Value
MessageID	5D316F9D.NYMDOM1.NYMADM1.100.1373875.1.7.94D5.1
Message Path	xml/Mailbox/5D316F9D.NYMDOM1.NYMADM1.100.1373875.1.794D5.1.xml
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Display Name	[REDACTED]
Email	[REDACTED]
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Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Cc	[REDACTED]
Subject	Fwd: RE: Tartaglione Sunday's attempt
Scheduled date	2019-07-19 07:22:05
Creation date	2019-07-19 07:22:05
Modified date	2019-07-19 07:26:31
Delivered date	2019-07-19 07:22:06
Message size	15216
Attachments size	31869
Total size	47096
Attachments	1
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Name	TEXT.htm
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Is Inline	false
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Distribution Type	TO
Recipient Type	SystemGroupMember
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DownloadedByThirdParty	2019-07-19 07:22:06
Opened	2019-07-19 07:26:24
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Email	[REDACTED]
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Distribution Type	TO

Recipient Type	User
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Email	[REDACTED]
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Email	[REDACTED]
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Recipient Type	SystemGroupMember
Delivered	2019-07-19 07:22:05
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Distribution Type	TO
Recipient Type	User
Delivered	2019-07-19 07:22:05
Opened	2019-07-19 07:22:26
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	SystemGroupMember
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DownloadedByThirdParty	2019-07-19 07:22:09
Opened	2019-07-19 07:22:17
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	SystemGroupMember
Delivered	2019-07-19 07:22:05
DownloadedByThirdParty	2019-07-19 07:22:08
Opened	2019-07-19 07:31:38
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	2DA97490-1186-0000-974D-D02E22850B78
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Recipient Type	User
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Display Name	[REDACTED]
Email	[REDACTED]
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Distribution Type	TO
Recipient Type	User
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Opened	2019-07-19 07:22:05
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Distribution Type	TO
Recipient Type	User
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Opened	2019-07-19 08:52:20
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Display Name	[REDACTED]
Email	[REDACTED]
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Distribution Type	CC
Recipient Type	User
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Email	[REDACTED]
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DownloadedByThirdParty	2019-07-19 07:22:09
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Email	[REDACTED]
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Distribution Type	TO
Recipient Type	User
Delivered	2019-07-19 07:22:05
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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.NYMADM1.100.1373875.1.7.94D5.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1.6
Source	received
Class	Public
Account	[REDACTED]18939.NYMADM1.NYMDOM1
Location ID	1540842683886

<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
2019-07-26 20:57:24 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 13:35:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:34:35 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 Sunday's attempt**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/07/19 10:48  
**Subject:** Fwd: RE: Tartaglione Sunday's attempt  
**Attachments:** TEXT.htm

Thanks [REDACTED]!

>>> [REDACTED] 7/19/2019 10:48 AM >>>

Facilities looked at light in his cell and it is Okay working properly, we are still working on leak but it has been repaired somewhat.

>>> [REDACTED] 7/19/2019 7:22 AM >>>

Good morning all,

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

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

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

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

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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 <bbarket@barketepstein.com> 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

not received the updated discovery hard drive. He has only been given three short books which he read several times, despite having new books sent to him (we have the receipts indicating that MCC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidentally smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

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

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
666 Old Country Road, Ste. 700  
Garden City, NY 11530  
[REDACTED] [P] (516) 745 1245 [F]  
[www.barketepstein.com](http://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 (tonyricco@aol.com); Aida Leisenring; [REDACTED]; bkoffsky@snet.net; [REDACTED]; [REDACTED]  
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

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

Thank you,  
[REDACTED]

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

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

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

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

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

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

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

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

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

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

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

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

I am open to any solution

Bruce Barket  
Barket, Epstein, Kearon, Aldea & LoTurco  
666 Old Country road  
Garden City, NY 11530  
(516) 745 1500 - 0

(310) 743 1500 - O  
[REDACTED] - M  
Barket Epstein.com

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

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

[REDACTED]  
Assistant United States Attorney  
[REDACTED]

---

**From:** Bruce Barket <bbarket@barketepstein.com>  
**Sent:** Friday, July 12, 2019 3:22 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring <aleisenring@barketepstein.com>; bkoffsky@snet.net; [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] <[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 <bbarket@barketepstein.com>; [REDACTED] <[REDACTED]>  
**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring

cc: [REDACTED] <[REDACTED]>, ALEISEN RING  
<aleisenring@barketepstein.com>; bkoffsky@snet.net; [REDACTED]  
) <[REDACTED]>; [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 <barket@barketepstein.com> 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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Property	Value
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To	[REDACTED]
Subject	Fwd: RE: Tartaglione Sunday's attempt
Scheduled date	2019-07-19 10:48:46
Creation date	2019-07-19 10:48:46
Modified date	2019-07-19 11:59:41
Delivered date	2019-07-19 10:48:46
Message size	15453
Attachments size	32160
Total size	47624
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D31A00E.NYMDOM1.NYMADM1.200.20000A0.1.1 457A1.1@45-5D31A00E.NYMDOM1.NYMADM1.100. 1373875.1.7952F.1@1:7.NYMDOM1.NYMADM1.10.0.0.1.0.1@16
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Read	true
Deleted	false
Opened	true
Completed	false
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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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Internal ID	5D31A00E.NYMDOM1.NYMADM1.100.1373875.1.7.952F.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

<b>ID</b>	7.NYMDOMI.NYMADMI.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

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2019-09-16 15:34:35 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 Sunday's attempt**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/07/19 10:48  
**Subject:** Fwd: RE: Tartaglione Sunday's attempt  
**Attachments:** TEXT.htm

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Supervisory Staff Attorney  
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**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [REDACTED]; bkoffsky@snet.net; [REDACTED]; [REDACTED]  
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As you know, I have been writing about these problems, speaking to you and bringing the issues to the attention of Judge Karas over the course of the years of Nick's Pretrial detention.

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

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

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

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

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

I am open to any solution

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

- O

- M

[BarketEpstein.com](http://BarketEpstein.com)

On Jul 12, 2019, at 4:01 PM, [REDACTED] <[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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>

**Sent:** Friday, July 12, 2019 3:22 PM

**To:** [REDACTED] <[REDACTED]>

**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;

tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; Aida Leisenring

<[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; [bkoffsky@snet.net](mailto:bkoffsky@snet.net); [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

[BarketEpstein.com](http://BarketEpstein.com)

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[REDACTED]  
Assistant United States Attorney  
[REDACTED]

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**From:** [REDACTED] <[REDACTED]>

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

**To:** Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)>; [REDACTED]

[REDACTED] <[REDACTED]>

**Cc:** tonyricco ([tonyricco@aol.com](mailto:tonyricco@aol.com)) <[tonyricco@aol.com](mailto:tonyricco@aol.com)>; Aida Leisenring

<[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>; [bkoffsky@snet.net](mailto:bkoffsky@snet.net); [REDACTED]

[REDACTED] <[REDACTED]>; [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]

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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] (516) 745 1245 [F]  
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please notify us immediately by telephone or email and immediately delete this  
message and all its attachments

Properties	
Property	Value
MessageID	5D319FF1.NYMDOM1.NYMADM1.100.1373875.1.7.952D.1
Message Path	xml/Mailbox/5D319FF1.NYMDOM1.NYMADM1.100.1373875.1.7952D.1.xml
From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	2B6B0E90-13FD-0000-8AF7-AE48A5168176
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Subject	Fwd: RE: Tartaglione Sunday's attempt
Scheduled date	2019-07-19 10:48:17
Creation date	2019-07-19 10:48:17
Modified date	2019-07-19 10:48:46
Delivered date	2019-07-19 10:48:18
Message size	15392
Attachments size	32072
Total size	47475
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D319FF1.NYMDOM1.NYMADM1.200.20000BC.1.8 AC08.1@45:5D319FF1.NYMDOM1.NYMADM1.100.1 373875.1.7952D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	32072
Date	2019-07-19 06:48:10
CA	e65f1766b8c95417778b2e823bb11a45
Hash	CBD5BF4AE8DC334C4FE31772DE8FBE6D76F5D1C2 C091144B83039020CB4C10497F8EF544
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	5D319FF1.NYMDOM1.NYMADM1.100.1373875.1.7.952D.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

<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
2019-07-26 20:56:28 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 13:35:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:34:35 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 Sunday's attempt**

**From**

**To**

**Date**

2019/07/22 21:38

**Subject:**

Fwd: RE: Tartaglione Sunday's attempt

**Attachments:**

TEXT.htm

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

Thanks.

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

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

[REDACTED]  
Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]

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

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

[REDACTED]  
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> Bruce Barket <bbarket@barketepstein.com> 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 MDC has received them). He does not have the paper discovery he had prior to being placed in SHU. Recently, he found a dead rodent in his bed. Apparently he accidentally smothered it while sleeping. The lights in the cell are frequently off during the day and on at night. Nick has asked to be given medication to treat his increased depression and anxiety. His mental health is diminishing rapidly.

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

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
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Garden City, NY 11530  
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---

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

Bruce,

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

Thank you,  
[REDACTED]

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

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

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

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

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

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

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[REDACTED]  
Assistant United States Attorney  
[REDACTED]

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**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;  
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<aleisenring@barketepstein.com>; bkoffsky@snet.net; [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  
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Barket Epstein.com

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**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring  
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(USANYS) <[REDACTED]>; [REDACTED]  
<[REDACTED]>; [REDACTED]>

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[REDACTED]

[REDACTED]

Supervisory Staff Attorney  
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Metropolitan Correctional Center  
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New York, New York 10007

p: [REDACTED]

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Properties	
Property	Value
MessageID	5D362CDC.NYMDOM1.NYMADMI.100.1373875.1.7 9732.1
Message Path	xml/Mailbox/5D362CDC.NYMDOM1.NYMADMI.100 .1373875.1.79732.1.xml
From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	6FEC15F0-25C8-0000-8293-9E01000038CF
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Cc	[REDACTED] Edge
Subject	Fwd: RE: Tartaglione Sunday's attempt
Scheduled date	2019-07-22 21:38:36
Creation date	2019-07-22 21:38:36
Modified date	2019-07-22 22:20:01
Delivered date	2019-07-22 21:38:37
Message size	15356
Attachments size	32151
Total size	47518
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Size	32151
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Recipients	5
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Display Name	[REDACTED]
Email	[REDACTED]
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Display Name	[REDACTED]
Email	[REDACTED]
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Recipient Type	User
Recipient	[REDACTED]
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Distribution Type	TO
Recipient Type	User
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Delay delivery until	0
Delegated	false
Archived	false

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<b>Opened</b>	true
<b>Completed</b>	false
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<b>Return notification when completed</b>	false
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<b>Location ID</b>	1540842683886
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<b>Enclosing Folders</b>	1
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<b>ID</b>	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
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<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

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Date	Action	Auditor	Note
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2019-08-21 13:35:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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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: RE: Tartaglione Sunday's attempt**

**From**

**To**

**Date**

2019/07/22 10:44

**Subject:**

Fwd: RE: Tartaglione Sunday's attempt

**Attachments:**

TEXT.htm

Doesn't look like he was seen yet.

[REDACTED]  
Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]

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

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

[REDACTED]  
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> Bruce Barket <bbarket@barketepstein.com> 7/19/2019 6:39 AM >>>

Good morning,

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

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

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
666 Old Country Road , Ste. 700  
Garden City, NY 11530  
[REDACTED] [P] (516) 745 1245 [F]  
[www.barketepstein.com](http://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 (tonyricco@aol.com); Aida Leisenring; [REDACTED]; bkoffsky@snet.net; [REDACTED]; [REDACTED]  
**Subject:** Re: Tartaglione Sunday's attempt

Bruce,

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

Thank you,  
[REDACTED]

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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 facility. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

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

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

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

I am open to any solution

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

On Jul 12, 2019, at 4:01 PM, [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 <bbarket@barketepstein.com>  
**Sent:** Friday, July 12, 2019 3:22 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;  
tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring  
<aleisenring@barketepstein.com>; bkoffsky@snet.net; [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  
[BarketEpstein.com](http://BarketEpstein.com)

On Jul 12, 2019, at 3:17 PM, [REDACTED] <[REDACTED]Swergold@usdoj.gov>  
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 <bbarket@barketepstein.com>; [REDACTED]  
<[REDACTED]>  
**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring  
<aleisenring@barketepstein.com>; bkoffsky@snet.net; [REDACTED]  
[REDACTED] <[REDACTED]>; [REDACTED] <[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,

██████████

████████████████████

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

p: ██████████

f: ██████████

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 7/12/2019 6:16 AM >>>

Good morning,

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

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

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

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

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

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

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

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

Bruce A. Barket, Esq.  
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666 Old Country Road, Ste. 700  
Garden City, NY 11530  
[REDACTED] [P] (516) 745 1245 [F]  
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message and all its attachments

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Cc	[REDACTED] Edge
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Delegated	false
Archived	false

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<b>Deleted</b>	false
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<b>ID</b>	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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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: RE: Tartaglione Sunday's attempt**

**From**

**To**

**Date**

2019/07/22 10:43

**Subject:**

Fwd: RE: Tartaglione Sunday's attempt

**Attachments:**

TEXT.htm

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

[REDACTED]  
Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]

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

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

[REDACTED]  
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

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Garden City, NY 11530  
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**From:** [REDACTED] [mailto:[REDACTED]]  
**Sent:** Monday, July 15, 2019 3:48 PM  
**To:** Bruce Barket; [REDACTED]  
**Cc:** tonyricco (tonyricco@aol.com); Aida Leisenring; [REDACTED]; bkoffsky@snet.net; [REDACTED]; [REDACTED]  
**Subject:** Re: Tartaglione Sunday's attempt

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Thank you,  
[REDACTED]

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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 facility. The rooms for visiting have computers that are frequently broken, there are not enough rooms to accommodate the number of lawyers attempting to see their clients (several hours of delays are routine for any lawyer who doesn't arrive before 8:00), the staff frequently delays the opening of legal visiting but never extends the closing time, once in a room, a lawyer can expect to wait for their client to be produced from 10-15 minutes to hours and of course at times the facility simply closes and refuses visits all together.

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

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

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

I am open to any solution

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

On Jul 12, 2019, at 4:01 PM, [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 <bbarket@barketepstein.com>  
**Sent:** Friday, July 12, 2019 3:22 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;  
tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring  
<aleisenring@barketepstein.com>; bkoffsky@snet.net; [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  
[BarketEpstein.com](http://BarketEpstein.com)

On Jul 12, 2019, at 3:17 PM, [REDACTED] <[REDACTED]Swergold@usdoj.gov>  
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 <bbarket@barketepstein.com>; [REDACTED]  
<[REDACTED]>  
**Cc:** tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; Aida Leisenring  
<aleisenring@barketepstein.com>; bkoffsky@snet.net; [REDACTED]  
[REDACTED] <[REDACTED]>; [REDACTED] <[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,

██████████

████████████████████

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

p: ██████████

f: ██████████

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 7/12/2019 6:16 AM >>>

Good morning,

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

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

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

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

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

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

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

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

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message and all its attachments

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Property	Value
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Cc	[REDACTED] Edge
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Creation date	2019-07-22 10:43:21
Modified date	2019-07-22 12:33:57
Delivered date	2019-07-22 10:43:22
Message size	15237
Attachments size	31961
Total size	47209
Attachments	1
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Name	TEXT.htm
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Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false

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<b>Deleted</b>	false
<b>Opened</b>	true
<b>Completed</b>	false
<b>Security</b>	Normal
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<b>Return notification when deleted</b>	false
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<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

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Date	Action	Auditor	Note
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2019-08-21 13:35:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:34:36 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

**The Daily 202: New polls identify fault lines inside the GOP over Trump's immigration agenda and treatment of asylum seekers**

**From** The Washington Post  
**To** [REDACTED], The Washington Post  
**Date** 2019/08/13 10:29  
**Subject:** The Daily 202: New polls identify fault lines inside the GOP over Trump's immigration agenda and treatment of asylum seekers  
**Attachments:** TEXT.htm, Mime.822

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# The Daily 202

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## New polls identify fault lines inside the GOP over Trump's immigration agenda and treatment of asylum seekers



A boy rests under polyester-film blankets on Monday in the Border Patrol Central Processing Center in McAllen, Tex. (Carolyn Van Houten/The Washington Post)

**BY JAMES HOHMANN**



*with Mariana Alfaro*

**THE BIG IDEA: President Trump is building his reelection campaign around the same brand of nativism that energized tens of millions of aggrieved whites and got him elected in 2016.** Because of the verities of the electoral college, there is a body of evidence that suggests doubling down on an agenda of exclusion will

work in 2020. But three new polls also pinpoint fault lines within the GOP on the immigration issue that the president's opponents might capitalize on – if they're able to figure out how to swim against the leftward rip current that threatens to drown the eventual Democratic nominee.

**-- A Gallup poll released this morning shows growing support for allowing refugees from Central America into the United States.** In December, 51 percent of Americans approved of accepting refugees from the countries in the Northern Triangle, which refers to Guatemala, Honduras and El Salvador. Now it's 57 percent. Democrats remain overwhelmingly supportive – more than 8 in 10 say America's doors should be open – but **the number of Republicans who say they want to take in Central American refugees has risen from 14 percent to 24 percent.** Approval among independents also increased from 52 percent in December to 58 percent today.

**“Support for allowing Central American refugees entry is now higher than Gallup has found for most refugee cases it has polled on historically, including Syrian refugees in 2015 as well as stretching back to refugees from the German Holocaust in the 1930s and 40s,”** said Gallup analyst Justin McCarthy. “If support for Central American refugee entry continues to increase, this could jeopardize Trump's immigration-related initiatives.”

While 52 percent of Republicans surveyed by Gallup say that what's happening at our southern border is a “crisis” –

Trump's preferred word – another 36 percent say it's more appropriate to characterize what's going on as "a major problem."

**-- A Pew Research Center poll published yesterday afternoon shows that, while there is overwhelming support on the right for reducing the total number of people coming into the United States from Central America, 37 percent of Republicans want to make it easier for those who are seeking asylum from those countries to be granted legal status. As a reminder, asylum seekers are legal immigrants who are seeking to enter the United States on the grounds that their lives are in danger if they stay in their native land.**

**A sizable 44 percent minority of Republicans said that the Trump administration is doing a bad job at dealing with the increased number of asylum seekers at the border. The majority, 55 percent, said the government is doing a good job. As a point of comparison, 84 percent of Democrats agree that the government is doing a bad job. (Across the board, Trump's immigration policies continue to be overwhelmingly, sometimes close to unanimously, unpopular among Democrats.)**



A girl rests her head on a bench yesterday in the Border Patrol processing center in McAllen. Some of the minors held at the center are unaccompanied and others crossed with their families, but after a certain age, they are held in a separate area within the same building as their parents. (Carolyn Van Houten/The Washington Post)

-- **Quinnipiac University's most recent national poll** found that **42 percent of Republicans believe that the conditions in immigration detention centers at the southern border are a serious problem, while 43 percent do not think so.** Another 14 percent are not sure. Overall, 68 percent of respondents in the poll – released the week before last – said the conditions are a serious problem and 23 percent said they are not. The Q-poll found that 49 percent of Republicans believe immigration is good for the country while 32 percent say it's bad. Overall, 70 percent of Americans think immigration is a net positive while 17 percent – mostly Republicans – think it's bad.

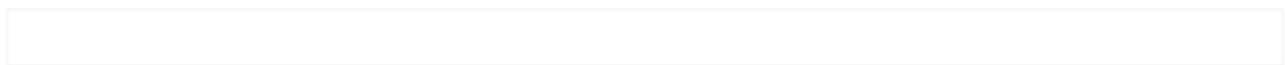
-- **In other notable dividing lines, the Pew poll found that a 51 percent majority of Republicans want the federal government to provide more assistance to the countries in Central America where most of the asylum seekers are coming from.** This could help alleviate some of the underlying problems that are prompting so many people to embark on the dangerous journey north. But Trump has pushed relentlessly to cut this aid. Experts warn that this may exacerbate the already terrible conditions on the ground and thereby make the U.S. an even stronger magnet for the folks he wants to deter.

-- **On three questions posed by the Pew poll, Republicans were split on their views of undocumented immigrants as people:** They are almost evenly divided on the question of whether undocumented immigrants are more likely to commit serious crimes than

U.S. citizens, with 49 percent saying they are and 46 percent saying they're not. Trump has peddled the false narrative that immigrants writ large are more violent, and the prime-time hosts on Fox News have abetted him in this, but several studies have shown that's not the case.

While 42 percent of Republicans say that undocumented immigrants are not as honest and hard-working as U.S. citizens, 54 percent say they are just as honest and hard-working – if not more so.

While 64 percent of Republicans say undocumented immigrants mostly fill jobs that U.S. citizens don't want to do, 32 percent say they're taking away jobs that U.S. citizens would be willing to do if they had the chance.



Recently detained migrants, many of them families, await processing on Monday at the Border Patrol Central Processing Center in McAllen, Tex. (Carolyn Van Houten/The Washington Post)

**-- Bigger picture, the Pew poll found that 40 percent of Americans say they agree with the Democratic Party's approach to "illegal immigration" and 39 percent say they agree with the Republican Party's.** The rest – 1 in 5 U.S. adults – say they disagree with both parties. Three in 4 Republicans say they generally agree with their party's approach to "illegal immigration," the term used by the pollsters, but stark differences emerged when the pollsters drilled into details and asked about specifics.

**Republican partisans have moved Trump's direction somewhat in their general attitudes toward immigration, a reflection of the power of any president's bully pulpit and the potency of this president's anti-immigration fixation.** In March 2017, soon after Trump took office, Pew found 61 percent of Republicans believed there should be a way for undocumented immigrants to stay in the country legally if certain requirements are met. That's slipped to 54 percent in the poll released yesterday. Now, 45 percent of Republicans say undocumented immigrants should not be allowed to stay here. Democratic views are unchanged: About 9 in 10 of them supported a path to citizenship then and still do now.

“In a follow-up question, most of those who are against a path to legal status for undocumented immigrants say they would support a national law enforcement effort to deport all immigrants who are now living in the U.S. illegally,” Pew's pollsters write in a note accompanying their data. “Overall, 23% of the public opposes legal status for undocumented immigrants and supports a national effort to deport all immigrants living in the country illegally. **Among Republicans and Republican leaners, 42% – including nearly half (49%) of conservative Republicans -- would support an effort to deport all undocumented immigrants in the U.S.**”

**-- To be sure, there is an undeniable constituency inside the GOP for treating migrants with some degree of cruelty, but they are in the minority.** For example, just

over a quarter of Republicans in the Pew poll do not think it is important for the federal government to provide safe and sanitary conditions for asylum seekers. Another 41 percent of Republicans say it's "somewhat" important that people get safe and sanitary conditions while in U.S. government custody, and 32 percent say it's very important. For context, more than 90 percent of Democrats say it's important that asylum seekers receive access to safe and sanitary conditions.

The federal government is required under a consent decree to provide "safe and sanitary" conditions to migrant children. But a Justice Department lawyer argued during a June court hearing, [which went viral](#), that the federal government is not legally required to provide toothbrushes, soap or towels to fulfill that requirement because those amenities were not explicitly mentioned in the 1997 agreement.

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Trump administration to penalize legal migrants who use public benefits

## **MORE FROM THE FRONT LINES ON THE IMMIGRATION WARS:**

**-- Immigrants who live legally in the United States and use public benefits — such as Medicaid, food stamps or housing assistance — could find it harder to get a green card under a policy change unveiled yesterday by the Trump administration. [Abigail Hauslohner, Nick Miroff, Maria Sacchetti and Tracy Jan report](#): "The new criteria for 'Inadmissibility on Public Charge Grounds,' due to take effect Oct. 15, will set stricter standards for**

applicants seeking legal permanent residency in the United States, criteria that will skew the process in favor of the highly skilled, high-income immigrants Trump covets. ...

‘Through the public charge rule, President Trump’s administration is reinforcing the ideals of self-sufficiency and personal responsibility, ensuring that immigrants are able to support themselves and become successful here in America,’ said acting director of U.S. Citizenship and Immigration Services Ken Cuccinelli. ...

**“Analysts say the public charge change could dramatically reduce family-based legal immigration to the United States, particularly from Latin America and Africa, where incomes are generally lower than the rest of the world.** It also could lead to an increase in

deportations, as those present with some form of provisional or temporary immigration status in the United States are denied legal residency. ... Advocates for immigrants say the new rule could narrow the pool of people who are eligible for green cards, which are necessary to get on the path to U.S. citizenship, effectively blocking immigrants who live in poverty from having a chance at naturalization. ...

**Cuccinelli said the change would benefit U.S. taxpayers by selecting better candidates for U.S. citizenship.”**

-- **“Trump’s claim that he supports legal immigration turns out to be a lie,”** Eugene Robinson writes in his column: “Long advocated by White House adviser Stephen Miller, the Torquemada of the immigration inquisition, the

new policy is a major step in Trump's crusade to Make America White Again. If it survives court challenges, the new rule could dramatically reduce legal — I repeat, legal — immigration from low-income countries. Not just coincidentally, I am sure, this means fewer black and brown people would be granted resident status. Trump's message to the world: Keep your tired, your poor, your huddled masses yearning to breathe free. As he memorably and disgracefully put it: 'Our Country is FULL!'"

**-- Our Arelis Hernández got a glimpse inside the Central Processing Center, the Border Patrol's largest holding facility, where nearly 1,300 migrants wait to be released, deported or transferred:** "Unaccompanied children are separated by gender and kept in distinct pens, where they have access to crackers, juice and chips. A television runs programming for all hours except mealtimes, and they can choose to don provided sweatpants, T-shirts and shoes. 'Children are held on average about 26 hours in custody,' said Oscar Escamilla, acting deputy Border Patrol agent-in-charge, who led a brief tour through the center ... During the tour, journalists were not permitted to talk to the migrants in custody, and most shied away from the cameras. Many retreated deeper within their pens and turned away. ...

**"Parents with children are held in separate enclosures, where dozens of men and women sat on metal benches or laid across gym mats on the concrete floor.** ... Tired men bounced little boys on their knees, children

munched on apples and others hid beneath blankets in the cell adjacent to a play area with a plastic playpen and a few toys ... Inside each section of cells, a guard monitors camera footage and keeps watch from a small tower elevated about eight feet from the ground. ... Between each holding area is a sanitation station containing about a dozen portable toilets and sinks that are cleaned twice a day. There was no escaping the foul stench of days of accumulated dirt, sweat and waste.”

---

New Trump rule targets legal immigrants

**-- That U.S. Border Patrol agent who intentionally rammed his truck into a Guatemalan migrant in 2017, and referred in text messages to migrants as “subhuman” and “mindless murdering savages,” got a plea deal that allowed him to accept guilt for a single misdemeanor charge.** From the New York Times: “The agent, Matthew Bowen, who was stationed in Nogales, will face up to one year in prison and could be fined \$100,000 when he is sentenced on Oct. 15 for deprivation of rights under color of law, according to the plea agreement. Mr. Bowen also said in the plea agreement that he would resign from the Border Patrol. He was suspended in June 2018.”

- “I intentionally struck him with an unreasonable amount of force,” Bowen writes in his plea agreement that was filed with the court, adding that his actions were “not justified” and violated the rights of the migrant.
- *Read more on his texts. I cited this case as one of*

- FROM THOSE ON HIS TOES. I cited this case as one of several examples of the Border Patrol's broader cultural problems in a Big Idea last month.

**-- Guatemala's new president-elect, Alejandro Giammattei, could stir up trouble for Trump on the immigration front.** From CNN: "Giammattei has been outspoken in his opposition to a migration deal that his predecessor, Jimmy Morales, signed with the United States last month. ... When does this deal come into force? Signed hastily by the outgoing administration, it has already been opposed by the Guatemalan Constitutional Court, who ruled its Congress has to decide on any safe third country agreements. But it is scheduled to come into effect in mid-August -- unless of course Giammattei sticks to his word and blocks it. But there's a catch: Guatemala's elite. They also have an outsized view, likely heard in the country's corridors of power. The prospect of Trump's wrath -- he has already cut aid to the economically troubled nation, and flatly threatened destructive tariffs if the deal isn't put into force -- will trouble them."

**-- The migrant crisis is moving south, to Mexican border towns, as a result of Trump's "Remain in Mexico" policy.** From NPR: "A month ago, if you came to the sun-blasted plaza in Matamoros, Mexico, at the foot of the International Bridge, it would have been full of asylum-seekers waiting to be let into America. They were haggard, but there was hope in their faces. Today they're still here, lying about dejectedly, seeking shade from the brutal summer heat. and they're gloomy about their fate."

...summer heat, and they're getting about their usual

**-- But others keep coming: One person is missing after U.S. officials rescued 14 people from the Rio Grande.**

Three other people were taken to the hospital with non-life-threatening injuries, and the other 11 members of the group remain in custody. ([CNN](#))

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**WHILE YOU WERE SLEEPING:**

Sonya Yoncheva and Plácido Domingo sing in a performance last year of Verdi's "Luisa Miller" at the Metropolitan Opera. (Chris /Metropolitan Opera/AP)

**-- Numerous women accuse opera legend Plácido Domingo of pressuring them into sexual relationships and punishing them professionally when they refused his advances.** [From the AP:](#) "Eight singers and a dancer have told the AP that they were sexually harassed by the long-married, Spanish-born superstar in encounters that

took place over three decades beginning in the late 1980s, at venues that included opera companies where he held top managerial positions. One accuser said Domingo stuck his hand down her skirt and three others said he forced wet kisses on their lips — in a dressing room, a hotel room and at a lunch meeting. ... The AP also spoke to almost three dozen other singers, dancers, orchestra musicians, members of backstage staff, voice teachers and an administrator who said they witnessed inappropriate sexually tinged behavior by Domingo and that he pursued younger women with impunity. ...

**“Two of the women said they briefly gave in to Domingo’s advances, feeling they couldn’t risk jeopardizing their careers by saying no to the most powerful man in their profession.** One of them said she had sex with him twice, including at the Biltmore hotel in Los Angeles. When Domingo left for a performance, the woman said, he put \$10 on the dresser, saying, 'I don’t want you to feel like a prostitute, but I also don’t want you to have to pay to park.' ... She said the superstar mentioned his ‘superstition that he had to be with a woman before a show’ to help him relax and calm his nerves. ... She cut off physical contact after the second encounter, a move she is convinced derailed her career at LA Opera. ... Seven of the nine accusers told the AP they feel their careers were adversely impacted after rejecting Domingo’s advances. ...

**“Domingo did not respond to detailed questions from the AP about specific incidents, but issued a statement**

saying: “The allegations from these unnamed individuals dating back as many as thirty years are deeply troubling, and as presented, inaccurate. Still, it is painful to hear that I may have upset anyone or made them feel uncomfortable — no matter how long ago and despite my best intentions.”

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6 animals saved by the Endangered Species Act

## **THE DOMESTIC AGENDA:**

**-- The Trump administration took its final step to weaken the Endangered Species Act of 1973, a bedrock law that brought the bald eagle, the American alligator, the California condor, the humpback whale and the grizzly bear back from the brink of extinction.** Darryl Fears reports: “New rules will allow the administration to reduce the amount of habitat set aside for wildlife and remove tools that officials use to predict future harm to species as a result of climate change. It would also reveal for the first time in the law’s 45-year history the financial costs of protecting them. The long-anticipated changes, jointly announced by the Interior and Commerce departments, were undertaken as part of President Trump’s mandate to scale back government regulations on corporations, including the oil and gas industry, that want to drill on protected land.

**“Within hours of Monday’s announcement, the state attorneys general of California and Massachusetts joined a conservation group, Defenders of Wildlife, in declaring the changes illegal and vowing to challenge**

**them in court.** In May, a U.N. report on world biodiversity found that 1 million plant and animal species are on the verge of extinction, with alarming implications for human survival. The report, written by seven experts from universities around the world, directly linked the loss of species to human activity and showed how those losses are undermining food and water security, along with human health. More plants and animals are threatened with extinction now than at any other period in human history, the report said.

**“Under the administration’s new rules, it would have been nearly impossible to designate the polar bear as threatened in 2010 because of the loss of sea ice in the Arctic,** one of the fastest-warming areas in the world. Nearly 200,000 square miles of barrier islands in Alaska were listed as critical habitat. Officials relied on climate models to predict how warming would impact polar bear habitat more than 80 years into the future. The new rules called such predictions into doubt and said officials can now only determine impacts in what it described, vaguely, as the ‘foreseeable future.’ ... In responses to comments submitted to the proposed rule changes, administration officials argued that they were not discounting climate science, only asserting that climate projections were uncertain.

**“The new rules would also limit the area of land that can be protected to help species recover and survive.** Currently, land that plants and animals occupy is set aside for their protection, in addition to areas that they once

occupied or might need in the future. Now, critical habitat that is not occupied might not be protected, opening it up for oil and gas exploration or other forms of development.” Don’t kid yourself: That’s the whole point of this. It’s all about extraction.

**-- Extreme climate change has arrived in**

**America.** Steven Mufson, Chris Mooney, Juliet Eilperin and John Muyskens report from Lake Hopatcong, N.J.: “Before climate change thawed the winters of New Jersey, this lake hosted boisterous wintertime carnivals. As many as 15,000 skaters took part, and automobile owners would drive onto the thick ice. ... In those days before widespread refrigeration, workers flocked here to harvest ice. They would carve blocks as much as two feet thick, float them to giant ice houses, sprinkle them with sawdust and load them onto rail cars bound for ice boxes in New York City and beyond. ‘These winters do not exist anymore,’ says Marty Kane, a lawyer and head of the Lake Hopatcong Foundation. That’s because a century of climbing temperatures has changed the character of the Garden State. The massive ice industry and skate sailing association are but black-and-white photographs at the local museum. ... **New Jersey may seem an unlikely place to measure climate change, but it is one of the fastest-warming states in the nation. Its average temperature has climbed by close to 2 degrees Celsius since 1895 — double the average for the Lower 48 states. ...**

“Over the past two decades, the 2 degrees Celsius number

has emerged as a critical threshold for global warming. ... A Washington Post analysis of more than a century of National Oceanic and Atmospheric Administration temperature data across the Lower 48 states and 3,107 counties has found that major areas are nearing or have already crossed the 2-degree Celsius mark. ... To find the world's 2C hot spots, its fastest-warming places, The Post analyzed temperature databases, including those kept by NASA and NOAA; peer-reviewed scientific studies; and reports by local climatologists. The global data sets draw upon thousands of land-based weather stations and other measurements, such as ocean buoys armed with sensors and ship logs dating as far back as 1850. **In any one geographic location, 2 degrees Celsius may not represent global cataclysmic change, but it can threaten ecosystems, change landscapes and upend livelihoods and cultures.**"

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Federal charges against Dayton shooter's friend filed

**-- A friend of the Dayton shooter bought him body armor and helped him assemble his weapon, the FBI said.** Mark Berman reports: "Those details were included in a criminal complaint charging the friend — Ethan Kollie, 24 — with two counts related to his purchase and possession of firearms. Neither count relates to the shooting itself. Benjamin C. Glassman, U.S. attorney for the Southern District of Ohio, stressed that while the charges emerged

from the investigation into the Dayton shooting, they included no suggestion that Kollie knowingly played a role in plotting the attack. 'Mr. Kollie does not stand accused of intentionally participating in the planning of that shooting,' Glassman said at a news briefing. 'We have no evidence of that. There's no allegation of that.' ... Jail records showed that Kollie was arrested Friday evening, the same day the criminal complaint was filed. Kollie was charged with possessing a firearm while being an unlawful user of a controlled substance and making a false statement regarding firearms."

**-- A fourth member of the National Rifle Association's board resigned amid upheaval.** Tom Hamburger reports: "Professional sport shooter Julie Golob, a regular on shooting shows who has won multiple competitions and is an advocate for women's use of firearms, did not state a reason for her departure in a note posted on her website. 'I am proud to have had the opportunity to represent the members of the NRA but I can no longer commit to fulfilling the duties of a director,' she wrote. ... The NRA has a 76-member board of directors, most of whom continue to defend the current NRA leadership, which has been under siege in recent months."

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Barr believes there were 'Irregularities' at jail where Epstein died

**-- Attorney General Bill Barr lashed out against the "failure" of federal prison officials to keep Jeffrey Epstein alive.** Matt Zapotosky, Devlin Barrett and Rachel Weiner report: "Barr's comments underscored the

former report. Barr's comments underscored the increasing scrutiny on the Federal Bureau of Prisons and the Metropolitan Correctional Center in Manhattan, where Epstein, 66, was found hanging in his cell on Saturday. ... Barr made clear, too, that federal prosecutors' investigation of those who might have facilitated Epstein's alleged sex abuse of minors will continue, even if Epstein can no longer be prosecuted. Epstein was in jail awaiting a trial on new federal sex trafficking charges. ... Speaking to law enforcement officials in New Orleans, the country's top law enforcement official said he 'was appalled . . . and, frankly, angry' to learn of the Metropolitan Correctional Center's 'failure to adequately secure' Epstein."

**-- "The Day Jeffrey Epstein Told Me He Had Dirt on Powerful People,"** from the Times's James Stewart:

"Almost exactly a year ago, on Aug. 16, 2018, I visited Jeffrey Epstein at his cavernous Manhattan mansion. The overriding impression I took away from our roughly 90-minute conversation was that Mr. Epstein knew an astonishing number of rich, famous and powerful people, and had photos to prove it. He also claimed to know a great deal about these people, some of it potentially damaging or embarrassing, including details about their supposed sexual proclivities and recreational drug use. So one of my first thoughts on hearing of Mr. Epstein's suicide was that many prominent men and at least a few women must be breathing sighs of relief that whatever Mr. Epstein knew, he has taken it with him."

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Booneville Discount Drugs in Kentucky sold a huge volume of opioid pills. Former pharmacy owner James Carrico was arrested and had to pay a settlement at one point. (Michael S. Williamson/The Washington Post)

**-- Nearly 35 billion opioids — half of the pills distributed in the country — were handled by just 15 percent of pharmacies.** Jenn Abelson, Andrew Ba Tran, Beth Reinhard and Aaron C. Davis report: “With the release and analysis of a federal database tracking every pain pill sold in the United States at the height of the opioid crisis, one Clinton County pharmacy has come into sharp focus: Shearer Drug [in Albany, Ky.] ... The family-run pharmacy purchased nearly 6.8 million pills that contained hydrocodone and oxycodone from 2006 through 2012 — enough to give 96 pills each year to every person in the county of roughly 10,000 residents. **During this period, Shearer Drug procured more opioid pills on a per capita basis per county than any other retail pharmacy in the United States ...** Shearer Drug is among thousands of small, independent pharmacies — from Smith County Drug Center in Carthage, Tenn., to Zion Pharmacy in Kanab, Utah — that handled large volumes of hydrocodone and oxycodone from 2006 through 2012 and until now have largely avoided publicity for their roles in the epidemic. ... Some of the pharmacies reviewed by The Post have had trouble with regulators or law enforcement, but for others there is no public record of any scrutiny by authorities.”

**-- If you want to know how many pain pills went to your**

pharmacy, a team of Post reporters and designers created a searchable database that you can find [here](#).

-- In an op-ed for the Times, former Senate majority leader Harry Reid (D-Nev.) called on the Senate to abolish the filibuster in all its forms, saying it is “suffocating” the will of the American people: “If a Democratic president wants to tackle the most important issues facing our country, then he or she must have the ability to do so — and that means curtailing Republicans’ ability to stifle the will of the American people. It’s time to allow a simple majority vote instead of the 60-vote threshold now required for legislation. When the American people demand change and elect a new Senate, a new majority leader must be able to respond to that call and pass legislation. The list of issues stalled by the Senate filibuster is enormous — and still growing.”

-- **The U.S. budget deficit is up 27 percent — another \$119.7 billion — meaning it is inching closer to hitting \$1 trillion.** From CNBC: “That brings the fiscal year deficit through July to \$866.8 billion, a little over a year and a half after the Trump administration ushered through a \$1.5 trillion tax cut that the White House has vowed would pay for itself. At this point last year, the deficit was \$684 billion.”

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Demonstrators in Hong Kong belt out 'Do You Hear the People Sing?' from 'Les Miserables'

## **THE NEW WORLD ORDER:**

-- **Protesters reoccupied the Hong Kona airport today.**

**disrupting flights for a second day of demonstrations.**

Gerry Shih and Timothy McLaughlin report: “After mass cancellations the previous evening, flights had been gradually returning to normal throughout Tuesday, though still with disruptions, as thousands of black-clad demonstrators sat in the terminal with placards denouncing police brutality and calling for freedom for Hong Kong. But by early evening, with protesters using luggage carts as barricades and blocking departing passengers, airport authorities said they were ‘temporarily suspending’ check-in at both terminals. Arguments erupted between passengers and protesters, with some passengers crying and saying they just wanted to get home. ...

**“Carrie Lam, Hong Kong’s leader, said the city risked being ‘pushed into an abyss.’** As the summer of unrest rolls on, the situation is becoming increasingly tense. Statements from Chinese government officials and state media have grown steadily more shrill, accusing protesters of ‘terrorism’ and warning of an impending crackdown in the semiautonomous financial center.”

**-- The Post’s Editorial Board calls on Chinese President Xi Jinping to open serious negotiations with the protesters on their demands, which it calls quite reasonable:** “Cinching the noose ever tighter, as the Chinese government has done in recent weeks, is the pathway to a dead end that could harm both Hong Kong and mainland China economically as well as politically. A cliff looms, and China’s leaders should turn back before it is too

late.”

**-- Big brands are apologizing to China for identifying the semiautonomous territory — and other Chinese-claimed lands as independent countries.** Jennifer Hassan and Anna Fifield report:

“From Versace to Givenchy, brands have swiftly offered apologies to China over their references to Hong Kong, Taiwan and Macao on their websites and on items of clothing. The online backlash and calls to boycott the brands come at a highly sensitive time for China, with Hong Kong rocked by protests — which kicked off in June — over concerns that Beijing is encroaching on the territory’s autonomy.”

**-- Stocks dipped on fears that Trump's trade war could hasten a looming global recession.** From [REDACTED] Heath:

“The escalating trade tensions, combined with low volume and traditionally weaker-than-average price returns in August and September, are contributing to a re-test of last week’s low for the S&P 500,” said Sam Stovall of CFRA Research. ... Several factors have contributed to the market turbulence in recent sessions, including China’s threat to devalue its currency, massive protests in Hong Kong that could prompt a response from the Chinese government, an escalation of the U.S.-China trade war and a flight to bonds. **Goldman Sachs chief economist Jan Hatzius said he does not expect a U.S.-China trade deal before the 2020 election in a note he released over the weekend.**

... Monday’s decline follows a turbulent start to August, which is historically one of the worst months of the year for

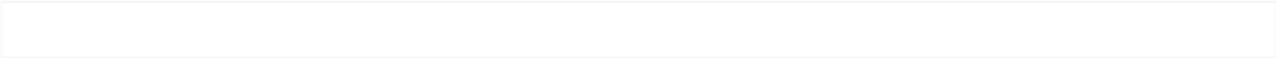
stocks. But the trade war with China is casting a pall over the global economy, threatening a decade-long U.S. boom that had pushed stocks to all-time highs.”

**-- Bank of America sees a greater than 30 percent chance that the economy will fall into a recession in the next year, partly as a result of the trade war and a global economic slowdown. ([CNBC](#))**

**-- Such a recession could undermine Trump’s reelection,** [writes Aaron Blake](#): “His approval rating already languishes in the low to mid-40s, even with a strong economy and an unemployment rate at 3.7 percent. ... We’re so polarized that a slight downturn in the economy might not cost him a huge amount of support — especially if he can persuade his supporters to blame the Federal Reserve or that the trade war is worth the momentary economic pain — but he simply can’t afford to lose much support, period.”

**-- Farmers support Trump’s tariff fight, even though they don’t think it helps them.** [From NBC News](#): “For months, analysts have been wondering if the economic hits farmers are taking might come back to bite the White House. Up to now, anecdotal reporting has shown little erosion of support for Trump and a survey from academics at Iowa State University of 700 farmers in Iowa, Illinois and Minnesota seems to back that reporting. The survey, led by ISU Professor Wendong Zhang, found that 57 percent of those farmers somewhat or strongly supported the U.S.

tariffs on Chinese goods that brought retaliatory tariffs from the Chinese government. Another 14 percent had neutral feelings about them. Only 30 percent somewhat or strongly opposed the tariffs ... [But] only 14 percent of the farmers surveyed said, a year from now, 'My farm operation will be better off financially because of this trade disruption.' And only 20 percent said that, in a year, 'U.S. agriculture will be better off compared to now because of this trade disruption.' Meanwhile, more than three quarters said, 'American farmers will bear the brunt of the tariffs imposed by the Chinese government.'"



A health worker fills a syringe with the Ebola vaccine before injecting it into a patient in Congo last week. (Baz Ratner/Reuters)

**-- Here's some good news: Scientists say Ebola is no longer "incurable" after the discovery of two highly effective drugs.** Claire Parker reports: "The drugs, tested in a nearly nine-month clinical trial, have performed so well that health professionals will now administer them to every patient in Congo. ... Jean-Jacques Muyembe Tamfum, a Congolese doctor who has spent his career researching Ebola treatments and oversaw the trial on the ground, said in a conference call Monday that he 'could not have imagined' that such a day would come. 'From now on, we will no longer say that Ebola is incurable,' he said. But in a place where suspicion of health workers and violent conflict are widespread, finding effective medical therapies is only half the battle, experts say."

**-- Russia held funerals for five of the nuclear workers who died while testing a new missile that some international observers believe could've been a new nuclear weapon.** Will Englund reports: "Russian officials said they will try to determine what went wrong and how to avoid another such accident in the future. ... Also Monday, Valentin Kostyukov, director of the center in Sarov, said on local television that researchers from the institute had been working at the northern test site for a year. Rosatom's chief, Alexei Likhachev, said work on the new weapon would continue, without specifying what that weapon is."

**-- A 65-year-old former Pakistani military officer has been credited with stopping a gunman from attacking a mosque in Norway.** Rick Noack reports: "Mohammad Rafiq said he threw the gunman to the ground after the man entered the al-Noor Islamic Center in Baerum near the Norwegian capital of Oslo on Saturday, before the two other men inside the mosque rushed to help him pin down the gunman. ... The attempted attack on the al-Noor center happened a day before Muslims around the world celebrate Eid al-Adha, one of the most important holidays on the Islamic calendar marking the end of the Hajj pilgrimage. Rafiq and the two others had been at the al-Noor mosque preparing for the festivities."

**-- India continues silencing those who oppose its crackdown on Kashmir.** From Nina Masih and Joanna Slater: "Ever since India announced a move to strip Kashmir

or its autonomy one week ago, residents of this disputed region have been unable to make phone calls, access the Internet or move freely. They also have heard nothing from local political leaders, because many of them have been detained and held incommunicado, part of an unprecedented clampdown that has muffled the public response to India's decision. ... To maintain control, India has sent thousands of additional troops to Kashmir and detained hundreds of local politicians and party workers."

Sen. Bernie Sanders (I-Vt.) gets a corn dog at the Iowa State Fair. (Salwan Georges/The Washington Post)

## 2020 WATCH:

-- **"These candidates are not polling well. But at the Iowa State Fair, they're stars,"** [Holly Bailey reports from Des Moines](#): "Amy Klobuchar stood over the searing heat of a smoking grill to flip pork chops. ... By the time the senator from Minnesota left the fair Saturday night, she had spent nearly eight hours on the ground, smiling and shaking hands and doing all the things that White House aspirants do when they make their quadrennial pilgrimage to this playground of fried food and presidential politics. ... For Klobuchar and other Democrats stuck near the bottom of the polls in a historically large field, the Iowa State Fair offered one of the brightest spotlights of the election contest so far, outside of the debates. These hopefuls addressed some of the largest crowds of their campaigns at the soapbox and attracted

outsized media attention from the nearly 800 reporters and photographers credentialed for this year's fair, far more than in any other year."

**Several candidates walking around the fair this weekend, including Sen. Kirsten Gillibrand (D-N.Y.), former housing and urban development secretary Julián Castro and New York Mayor Bill de Blasio haven't qualified for next month's primary debate, so their time there was precious:** "On Friday, Castro walked the fairgrounds with his family, trailed by a large media contingent that captured every little moment — including when the candidate stepped in cow manure while visiting one of the livestock barns. Castro simply walked on. ... On Saturday, Gillibrand spent hours at the fair, walking the grounds with her husband and two young sons. ... She devoted most of her speech [at the fair's political soapbox] to making the case for her struggling candidacy and asking voters to donate to keep her 2020 aspirations going."

**-- Bernie Sanders is making health care his defining issue, but will it work?** Sean Sullivan reports: "You talk like 'universal health care,' 'health care for all,' what does it mean?' Sanders told reporters on a muggy Sunday afternoon at the Iowa State Fair, referencing phrases other White House hopefuls have used. Reprising a line he used in a recent debate, he said, 'As some of you may know, I wrote the damn bill. All right? I know a little bit about it.' But it's not clear if the emboldened approach will help Sanders or compound his troubles. Critics have raised concerns

or compound his troubles. Critics have raised concerns about ending private insurance and raising taxes to pay for the proposal. ... And **voters are showing more uncertainty about Medicare-for-all at Democratic events.** Another challenge, some Democrats say, is that Sanders is no longer the only major candidate supporting Medicare-for-all, potentially making him a victim of his own success.”

-- **Sanders also launched a baseless attack against The Washington Post, accusing the publication of biased coverage because of his criticism of Amazon.** Felicia Sonmez reports: “The Post is owned by ██████ Bezos, the founder and chief executive of Amazon, and operates independently of Amazon. At his town hall Monday in Wolfeboro, N.H., Sanders asked the audience, ‘Anybody here know how much Amazon paid in taxes last year?’ ‘Nothing!’ some in the crowd replied. ‘See, I talk about that all of the time,’ Sanders replied. ‘And then I wonder why The Washington Post — which is owned by ██████ Bezos, who owns Amazon — doesn’t write particularly good articles about me. I don’t know why. But I guess maybe there’s a connection. Maybe we helped raise the minimum wage at Amazon to 15 bucks an hour as well.’”

-- **Rep. Tulsi Gabbard (D-Hawaii) will take a two-week leave of absence from her presidential campaign to report for active duty with the Hawaiian Army National Guard in Indonesia.** “I love our country. I love being able to serve our country in so many ways including as a soldier,” she said. “And so while some people are telling me, like

she said. And so while some people are telling me, like gosh this is a terrible time to leave the campaign, can't you find a way out of it? You know that's not what this is about.”  
([CBS News](#))

**-- The fear of being called “racist” is the new “cultural anxiety” for Trump supporters.** [Eugene Scott explains](#): “Fear of being accused of backing a white supremacist worldview caused many Trump fans to remain silent about their support for the real estate developer or to publicly express support for someone else while privately backing Trump. Today, on the second anniversary of the Charlottesville violence that led the president to call neo-Nazis ‘very good people,’ and as the president’s overall approval ratings remain relatively low, many of those who brought him to the dance appear to be dancing more closely than ever. And they are blaming their critics for their faithfulness to a man whom writer Ta-Nehisi ██████████ called ‘America’s first white president.’ ... Many Trump supporters express indignation at being labeled racist, but the worldview they admittedly embrace demonstrates a hostility to diversity.”

**-- Politicizing the judicial branch and further eroding the legitimacy of the Supreme Court, the reelection campaigns for Trump and Sen. Mitch McConnell (R-Ky.) are selling “Back-to-Back Supreme Court Champs” T-shirts that include references to Neil Gorsuch and Brett Kavanaugh.** [From Felicia Sonmez](#): “The black T-shirt features the silhouettes of Trump and McConnell on the front and the names of Gorsuch and

...on the front and the names of Clinton and Kavanaugh on its sleeves. It is available to supporters who make a donation of \$35 or more through a joint fundraising site set up by both campaigns.”

**-- Stacey Abrams is taking her voting rights crusade national by launching a voter protection program in battleground states ahead of the presidential election.**

Vanessa Williams reports: “The initiative, called ‘Fair Fight 2020,’ takes its name from the organization that the Georgia Democrat founded last year after narrowly losing her bid to become the nation’s first black female governor. Abrams is set to announce the program Tuesday during a speech at the convention of the International Union of Painters and Allied Trades in Las Vegas.”

## **SOCIAL MEDIA SPEED READ:**

Yesterday was the second anniversary of the neo-Nazi rally in Charlottesville. Many remembered Heather Heyer, the young woman and counterprotester who was killed when one of the rally’s participants intentionally drove his car into the crowd:

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Medical professionals joined the protesters in Hong Kong at the shuttered airport:

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An analyst at the National Immigration Law Center noted the complexity of the president's latest move against legal immigrants:

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Sen. Marco Rubio (R-Fla.) spoke out against China's actions in Hong Kong:

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So did Sen. Elizabeth Warren (D-Mass.):

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A clip of a Republican family at the Iowa State Fair saying they'll vote Democrat in 2020 went viral, catching the eye of Trump adviser Kellyanne Conway's husband:

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A Post reporter analyzed a very specific Iowa poll:

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A video of CNN host Chris Cuomo reacting to a man calling him "Fredo" went viral, and the president's son sent a tweet taunting him about it:

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Trump golfed in New Jersey:

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And former national security adviser Michael Flynn was spotted wearing a custom shirt:

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**QUOTE OF THE DAY:** “If that’s the decision of the British government, we will support it enthusiastically, and that’s what I’m trying to convey,” said national security adviser John Bolton of the Trump administration’s support for a possible no-deal Brexit. **“We’re with you!”** ([Politico](#))

## **VIDEOS OF THE DAY:**

The president has made 12,019 false or misleading claims over the past 928 days, our fact-checkers found:

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President Trump has made 12,019 false or misleading claims over 928 days

When pressed on issues he wants to avoid, White House economic adviser Larry Kudlow has a go-to dodge at the ready: “That’s not in my lane.” Our video team made a

montage:

montage:

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How Larry Kudlow dodges questions

Hasan Minhaj discussed the country's opioid epidemic and the recent spike in deaths caused by fentanyl:

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Stephen Colbert said he didn't think it was possible but Trump still managed to shock him when he shared a conspiracy theory about the death of Jeffrey Epstein:

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He also took a look at the president's warm relationship with North Korean leader Kim Jong Un:

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A deepfake video of comedian Bill Hader transforming into other celebrities went viral, causing some fears:

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Finally, Australia was hit by a cold front that brought wintry conditions. Watch a large group of kangaroos jump around in a snow-covered field in rural New South Wales:

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Watch kangaroos frolic in the Australian snow

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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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Mail Attachment

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**From:** The Washington Post <email@washingtonpost.com>

**To:** [REDACTED]

**Subject:** The Daily 202: New polls identify fault lines inside the GOP over Trump's immigration agenda and treatment of asylum seekers

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## New polls identify fault lines inside the GOP over Trump's immigration agenda and treatment of asylum seekers

A boy rests under polyester-film blankets on Monday in the Border Patrol Central Processing Center in McAllen, Tex. (Carolyn Van Houten/The Washington Post)

**BY JAMES HOHMANN**

*with Mariana Alfaro*

**THE BIG IDEA: President Trump is building his reelection campaign around the same brand of nativism that energized tens of millions of aggrieved whites and got him elected in 2016.**

Because of the verities of the electoral college, there is a body of evidence that suggests doubling down on an agenda of exclusion will work in 2020. But three new polls also pinpoint fault lines within the GOP on the immigration issue that the president's opponents might capitalize on – if they're able to figure out how to swim against the leftward rip current that threatens to drown the eventual Democratic nominee.

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-- **A Gallup poll released this morning shows growing support for allowing refugees from Central America into the United States.** In December, 51 percent of Americans approved of accepting refugees from the countries in the Northern Triangle, which refers to Guatemala, Honduras and El Salvador. Now it's 57 percent. Democrats remain overwhelmingly supportive – more than 8 in 10 say America's doors should be open – but **the number of Republicans who say they want to take in Central American refugees has risen from 14 percent to 24 percent.** Approval among independents also increased from 52 percent in December to 58 percent today.

**“Support for allowing Central American refugees entry is now higher than Gallup has found for most refugee cases it has polled on historically, including Syrian refugees in 2015 as well as stretching back to refugees from the German Holocaust in the 1930s and 40s,”** said Gallup analyst Justin McCarthy. “If support for Central American refugee entry continues to increase, this could jeopardize Trump's immigration-related initiatives.”

While 52 percent of Republicans surveyed by Gallup say that what's happening at our southern border is a “crisis” – Trump's preferred word – another 36 percent say it's more appropriate to characterize what's going on as “a major problem.”

-- **A Pew Research Center poll published yesterday afternoon shows that, while there is overwhelming support on the right for reducing the total number of people coming into the United States from Central America, 37 percent of Republicans want to make it easier for those who are seeking asylum from those countries to be granted legal status.** As a reminder, asylum seekers are legal immigrants who are seeking to enter the United States on the grounds that their lives are in danger if they stay in their native land.

**A sizable 44 percent minority of Republicans said that the Trump**

**administration is doing a bad job at dealing with the increased number of asylum seekers at the border. The majority, 55 percent, said the government is doing a good job.** As a point of comparison, 84 percent of Democrats agree that the government is doing a bad job. (Across the board, Trump's immigration policies continue to be overwhelmingly, sometimes close to unanimously, unpopular among Democrats.)

A girl rests her head on a bench yesterday in the Border Patrol processing center in McAllen. Some of the minors held at the center are unaccompanied and others crossed with their families, but after a certain age, they are held in a separate area within the same building as their parents. (Carolyn Van Houten/The Washington Post)

**-- Quinnipiac University's most recent national poll found that 42 percent of Republicans believe that the conditions in immigration detention centers at the southern border are a serious problem, while 43 percent do not think so.** Another 14 percent are not sure. Overall, 68 percent of respondents in the poll – released the week before last – said the conditions are a serious problem and 23 percent said they are not. The Q-poll found that 49 percent of Republicans believe immigration is good for the country while 32 percent say it's bad. Overall, 70 percent of Americans think immigration is a net positive while 17 percent – mostly Republicans – think it's bad.

**-- In other notable dividing lines, the Pew poll found that a 51 percent majority of Republicans want the federal government to provide more assistance to the countries in Central America where most of the asylum seekers are coming from.** This could help alleviate some of the underlying problems that are prompting so many people to embark on the dangerous journey north. But Trump has pushed relentlessly to cut this aid. Experts warn that this may exacerbate the already terrible conditions on the ground and thereby make the U.S. an even stronger magnet for the folks he wants to deter.

**-- On three questions posed by the Pew poll, Republicans were split on their views of undocumented immigrants as people:** They are almost evenly divided on the question of whether undocumented immigrants are more likely to commit serious crimes than U.S. citizens, with 49 percent saying they are and 46 percent saying they're not. Trump has peddled the false narrative that immigrants writ large are more violent, and the prime-time hosts on Fox News have abetted him in this, but several studies have shown that's not the case.

While 42 percent of Republicans say that undocumented immigrants are not as honest and hard-working as U.S. citizens, 54 percent say they are just as honest and hard-working – if not more so.

While 64 percent of Republicans say undocumented immigrants mostly fill jobs that U.S. citizens don't want to do, 32 percent say they're taking away jobs that U.S. citizens would be willing to do if they had the chance.

Recently detained migrants, many of them families, await processing on Monday at the Border Patrol Central Processing Center in McAllen, Tex. (Carolyn Van Houten/The Washington Post)

**-- Bigger picture, the Pew poll found that 40 percent of Americans say they agree with the Democratic Party's approach to "illegal immigration" and 39 percent say they agree with the Republican Party's.** The rest – 1 in 5 U.S. adults – say they disagree with both parties. Three in 4 Republicans say they generally agree with their party's approach to "illegal immigration," the term used by the pollsters, but stark differences emerged when the pollsters drilled into details and asked about specifics.

**Republican partisans have moved Trump's direction somewhat in their general attitudes toward immigration, a reflection of the power of any president's bully pulpit and the potency of this president's anti-immigration fixation.** In March 2017, soon after

Trump took office, Pew found 61 percent of Republicans believed there should be a way for undocumented immigrants to stay in the country legally if certain requirements are met. That's slipped to 54 percent in the poll released yesterday. Now, 45 percent of Republicans say undocumented immigrants should not be allowed to stay here.

Democratic views are unchanged: About 9 in 10 of them supported a path to citizenship then and still do now.

"In a follow-up question, most of those who are against a path to legal status for undocumented immigrants say they would support a national law enforcement effort to deport all immigrants who are now living in the U.S. illegally," Pew's pollsters write in [a note accompanying their data](#).

"Overall, 23% of the public opposes legal status for undocumented immigrants and supports a national effort to deport all immigrants living in the country illegally. **Among Republicans and Republican leaners, 42% – including nearly half (49%) of conservative Republicans -- would support an effort to deport all undocumented immigrants in the U.S.**"

**-- To be sure, there is an undeniable constituency inside the GOP for treating migrants with some degree of cruelty, but they are in the minority.** For example, just over a quarter of Republicans in the Pew poll do not think it is important for the federal government to provide safe and sanitary conditions for asylum seekers. Another 41 percent of Republicans say it's "somewhat" important that people get safe and sanitary conditions while in U.S. government custody, and 32 percent say it's very important. For context, more than 90 percent of Democrats say it's important that asylum seekers receive access to safe and sanitary conditions.

The federal government is required under a consent decree to provide "safe and sanitary" conditions to migrant children. But a Justice Department lawyer argued during a June court hearing, [which went](#)

viral, that the federal government is not legally required to provide toothbrushes, soap or towels to fulfill that requirement because those amenities were not explicitly mentioned in the 1997 agreement.

Trump administration to penalize legal migrants who use public benefits

## **MORE FROM THE FRONT LINES ON THE IMMIGRATION WARS:**

**-- Immigrants who live legally in the United States and use public benefits — such as Medicaid, food stamps or housing assistance — could find it harder to get a green card under a policy change unveiled yesterday by the Trump administration.** Abigail Hauslohner, Nick Miroff, Maria Sacchetti and Tracy Jan report: “The new criteria for ‘Inadmissibility on Public Charge Grounds,’ due to take effect Oct. 15, will set stricter standards for applicants seeking legal permanent residency in the United States, criteria that will skew the process in favor of the highly skilled, high-income immigrants Trump covets. ... ‘Through the public charge rule, President Trump’s administration is reinforcing the ideals of self-sufficiency and personal responsibility, ensuring that immigrants are able to support themselves and become successful here in America,’ said acting director of U.S. Citizenship and Immigration Services Ken Cuccinelli. ...

**“Analysts say the public charge change could dramatically reduce family-based legal immigration to the United States, particularly from Latin America and Africa, where incomes are generally lower than the rest of the world.** It also could lead to an increase in deportations, as those present with some form of provisional or temporary immigration status in the United States are denied legal residency. ... Advocates for immigrants say the new rule could narrow the pool of people who are eligible for green cards, which are necessary to get on the path to U.S. citizenship, effectively blocking immigrants

who live in poverty from having a chance at naturalization. ... **Cuccinelli said the change would benefit U.S. taxpayers by selecting better candidates for U.S. citizenship.**”

-- **“Trump’s claim that he supports legal immigration turns out to be a lie,”** Eugene Robinson writes in his column: “Long advocated by White House adviser Stephen Miller, the Torquemada of the immigration inquisition, the new policy is a major step in Trump’s crusade to Make America White Again. If it survives court challenges, the new rule could dramatically reduce legal — I repeat, legal — immigration from low-income countries. Not just coincidentally, I am sure, this means fewer black and brown people would be granted resident status. Trump’s message to the world: Keep your tired, your poor, your huddled masses yearning to breathe free. As he memorably and disgracefully put it: ‘Our Country is FULL!’”

-- **Our Arelis Hernández got a glimpse inside the Central Processing Center, the Border Patrol’s largest holding facility, where nearly 1,300 migrants wait to be released, deported or transferred:** “Unaccompanied children are separated by gender and kept in distinct pens, where they have access to crackers, juice and chips. A television runs programming for all hours except mealtimes, and they can choose to don provided sweatpants, T-shirts and shoes. ‘Children are held on average about 26 hours in custody,’ said Oscar Escamilla, acting deputy Border Patrol agent-in-charge, who led a brief tour through the center ... During the tour, journalists were not permitted to talk to the migrants in custody, and most shied away from the cameras. Many retreated deeper within their pens and turned away. ...

**“Parents with children are held in separate enclosures, where dozens of men and women sat on metal benches or laid across gym mats on the concrete floor. ... Tired men bounced little boys on their knees, children munched on apples and others hid beneath**

blankets in the cell adjacent to a play area with a plastic playpen and a few toys ... Inside each section of cells, a guard monitors camera footage and keeps watch from a small tower elevated about eight feet from the ground. ... Between each holding area is a sanitation station containing about a dozen portable toilets and sinks that are cleaned twice a day. There was no escaping the foul stench of days of accumulated dirt, sweat and waste.”

New Trump rule targets legal immigrants

**-- That U.S. Border Patrol agent who intentionally rammed his truck into a Guatemalan migrant in 2017, and referred in text messages to migrants as “subhuman” and “mindless murdering savages,” got a plea deal that allowed him to accept guilt for a single misdemeanor charge.** From the New York Times: “The agent, Matthew Bowen, who was stationed in Nogales, will face up to one year in prison and could be fined \$100,000 when he is sentenced on Oct. 15 for deprivation of rights under color of law, according to the plea agreement. Mr. Bowen also said in the plea agreement that he would resign from the Border Patrol. He was suspended in June 2018.”

- “I intentionally struck him with an unreasonable amount of force,” Bowen writes in his plea agreement that was filed with the court, adding that his actions were “not justified” and violated the rights of the migrant.
- Read more on his texts. I cited this case as one of several examples of the Border Patrol’s broader cultural problems in a Big Idea last month.

**-- Guatemala’s new president-elect, Alejandro Giammattei, could stir up trouble for Trump on the immigration front.** From CNN:

“Giammattei has been outspoken in his opposition to a migration deal that his predecessor, Jimmy Morales, signed with the United States last month. ... When does this deal come into force? Signed hastily by the outgoing administration, it has already been opposed by the Guatemalan Constitutional Court, who ruled its Congress has to decide on any safe third country agreements. But it is scheduled to come into effect in mid-August -- unless of course Giammattei sticks to his word and blocks it. But there's a catch: Guatemala's elite. They also have an outsized view, likely heard in the country's corridors of power. The prospect of Trump's wrath -- he has already cut aid to the economically troubled nation, and flatly threatened destructive tariffs if the deal isn't put into force -- will trouble them.”

**-- The migrant crisis is moving south, to Mexican border towns, as a result of Trump's “Remain in Mexico” policy.** From NPR: “A month ago, if you came to the sun-blasted plaza in Matamoros, Mexico, at the foot of the International Bridge, it would have been full of asylum-seekers waiting to be let into America. They were haggard, but there was hope in their faces. Today they're still here, lying about dejectedly, seeking shade from the brutal summer heat, and they're gloomy about their fate.”

**-- But others keep coming: One person is missing after U.S. officials rescued 14 people from the Rio Grande.** Three other people were taken to the hospital with non-life-threatening injuries, and the other 11 members of the group remain in custody. (CNN)

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## WHILE YOU WERE SLEEPING:

Sonya Yoncheva and Plácido Domingo sing in a performance last year of Verdi's "Luisa Miller" at the Metropolitan Opera. (Chris /Metropolitan Opera/AP)

**-- Numerous women accuse opera legend Plácido Domingo of pressuring them into sexual relationships and punishing them professionally when they refused his advances.** From the AP: "Eight singers and a dancer have told the AP that they were sexually harassed by the long-married, Spanish-born superstar in encounters that took place over three decades beginning in the late 1980s, at venues that included opera companies where he held top managerial positions. One accuser said Domingo stuck his hand down her skirt and three others said he forced wet kisses on their lips — in a dressing room, a hotel room and at a lunch meeting. ... The AP also spoke to almost three dozen other singers, dancers, orchestra musicians, members of backstage staff, voice teachers and an administrator who said they witnessed inappropriate sexually tinged behavior by Domingo and that he pursued younger women with impunity. ...

**"Two of the women said they briefly gave in to Domingo's advances, feeling they couldn't risk jeopardizing their careers by saying no to the most powerful man in their profession.** One of them said she had sex with him twice, including at the Biltmore hotel in Los Angeles. When Domingo left for a performance, the woman said, he put \$10 on the dresser, saying, 'I don't want you to feel like a prostitute, but I also don't want you to have to pay to park.' ... She said the superstar mentioned his 'superstition that he had to be with a woman before a show' to help him relax and calm his nerves. ... She cut off

physical contact after the second encounter, a move she is convinced derailed her career at LA Opera. ... Seven of the nine accusers told the AP they feel their careers were adversely impacted after rejecting Domingo's advances. ...

**“Domingo did not respond to detailed questions from the AP about specific incidents, but issued a statement saying: ‘The allegations from these unnamed individuals dating back as many as thirty years are deeply troubling, and as presented, inaccurate. Still, it is painful to hear that I may have upset anyone or made them feel uncomfortable — no matter how long ago and despite my best intentions.’”**

6 animals saved by the Endangered Species Act

## **THE DOMESTIC AGENDA:**

**-- The Trump administration took its final step to weaken the Endangered Species Act of 1973, a bedrock law that brought the bald eagle, the American alligator, the California condor, the humpback whale and the grizzly bear back from the brink of extinction. Darryl Fears reports: “New rules will allow the administration to reduce the amount of habitat set aside for wildlife and remove tools that officials use to predict future harm to species as a result of climate change. It would also reveal for the first time in the law’s 45-year history the financial costs of protecting them. The long-anticipated changes, jointly announced by the Interior and Commerce departments, were undertaken as part of President Trump’s mandate to scale back government regulations on corporations, including the oil and gas industry, that want to drill on protected land.**

**“Within hours of Monday’s announcement, the state attorneys general of California and Massachusetts joined a conservation**

**group, Defenders of Wildlife, in declaring the changes illegal and vowing to challenge them in court.** In May, a U.N. report on world biodiversity found that 1 million plant and animal species are on the verge of extinction, with alarming implications for human survival. The report, written by seven experts from universities around the world, directly linked the loss of species to human activity and showed how those losses are undermining food and water security, along with human health. More plants and animals are threatened with extinction now than at any other period in human history, the report said.

**“Under the administration’s new rules, it would have been nearly impossible to designate the polar bear as threatened in 2010 because of the loss of sea ice in the Arctic,** one of the fastest-warming areas in the world. Nearly 200,000 square miles of barrier islands in Alaska were listed as critical habitat. Officials relied on climate models to predict how warming would impact polar bear habitat more than 80 years into the future. The new rules called such predictions into doubt and said officials can now only determine impacts in what it described, vaguely, as the ‘foreseeable future.’ ... In responses to comments submitted to the proposed rule changes, administration officials argued that they were not discounting climate science, only asserting that climate projections were uncertain.

**“The new rules would also limit the area of land that can be protected to help species recover and survive.** Currently, land that plants and animals occupy is set aside for their protection, in addition to areas that they once occupied or might need in the future. Now, critical habitat that is not occupied might not be protected, opening it up for oil and gas exploration or other forms of development.” Don’t kid yourself: That’s the whole point of this. It’s all about extraction.

**-- Extreme climate change has arrived in America.** Steven Mufson, Chris Mooney, Juliet Eilperin and John Muyskens report from Lake

Hopatcong, N.J.: “Before climate change thawed the winters of New Jersey, this lake hosted boisterous wintertime carnivals. As many as 15,000 skaters took part, and automobile owners would drive onto the thick ice. ... In those days before widespread refrigeration, workers flocked here to harvest ice. They would carve blocks as much as two feet thick, float them to giant ice houses, sprinkle them with sawdust and load them onto rail cars bound for ice boxes in New York City and beyond. ‘These winters do not exist anymore,’ says Marty Kane, a lawyer and head of the Lake Hopatcong Foundation. That’s because a century of climbing temperatures has changed the character of the Garden State. The massive ice industry and skate sailing association are but black-and-white photographs at the local museum. ... **New Jersey may seem an unlikely place to measure climate change, but it is one of the fastest-warming states in the nation. Its average temperature has climbed by close to 2 degrees Celsius since 1895 — double the average for the Lower 48 states. ...**

“Over the past two decades, the 2 degrees Celsius number has emerged as a critical threshold for global warming. ... A Washington Post analysis of more than a century of National Oceanic and Atmospheric Administration temperature data across the Lower 48 states and 3,107 counties has found that major areas are nearing or have already crossed the 2-degree Celsius mark. ... To find the world’s 2C hot spots, its fastest-warming places, The Post analyzed temperature databases, including those kept by NASA and NOAA; peer-reviewed scientific studies; and reports by local climatologists. The global data sets draw upon thousands of land-based weather stations and other measurements, such as ocean buoys armed with sensors and ship logs dating as far back as 1850. **In any one geographic location, 2 degrees Celsius may not represent global cataclysmic change, but it can threaten ecosystems, change landscapes and upend livelihoods and cultures.”**

Federal charges against Dayton shooter's friend filed

**-- A friend of the Dayton shooter bought him body armor and helped him assemble his weapon, the FBI said.** Mark Berman reports: “Those details were included in a criminal complaint charging the friend — Ethan Kollie, 24 — with two counts related to his purchase and possession of firearms. Neither count relates to the shooting itself. Benjamin C. Glassman, U.S. attorney for the Southern District of Ohio, stressed that while the charges emerged from the investigation into the Dayton shooting, they included no suggestion that Kollie knowingly played a role in plotting the attack. ‘Mr. Kollie does not stand accused of intentionally participating in the planning of that shooting,’ Glassman said at a news briefing. ‘We have no evidence of that. There’s no allegation of that.’ ... Jail records showed that Kollie was arrested Friday evening, the same day the criminal complaint was filed. Kollie was charged with possessing a firearm while being an unlawful user of a controlled substance and making a false statement regarding firearms.”

**-- A fourth member of the National Rifle Association’s board resigned amid upheaval.** Tom Hamburger reports: “Professional sport shooter Julie Golob, a regular on shooting shows who has won multiple competitions and is an advocate for women’s use of firearms, did not state a reason for her departure in a note posted on her website. ‘I am proud to have had the opportunity to represent the members of the NRA but I can no longer commit to fulfilling the duties of a director,’ she wrote. ... The NRA has a 76-member board of directors, most of whom continue to defend the current NRA leadership, which has been under siege in recent months.”

Barr believes there were 'Irregularities' at jail where Epstein died

**-- Attorney General Bill Barr lashed out against the “failure” of federal prison officials to keep Jeffrey Epstein alive.** Matt Zapposky, Devlin Barrett and Rachel Weiner report: “Barr’s comments underscored the increasing scrutiny on the Federal Bureau of Prisons and the Metropolitan Correctional Center in Manhattan, where Epstein, 66, was found hanging in his cell on Saturday. ... Barr made clear, too, that federal prosecutors’ investigation of those who might have facilitated Epstein’s alleged sex abuse of minors will continue, even if Epstein can no longer be prosecuted. Epstein was in jail awaiting a trial on new federal sex trafficking charges. ... Speaking to law enforcement officials in New Orleans, the country’s top law enforcement official said he ‘was appalled . . . and, frankly, angry’ to learn of the Metropolitan Correctional Center’s ‘failure to adequately secure’ Epstein.”

**-- “The Day Jeffrey Epstein Told Me He Had Dirt on Powerful People,”** from the Times’s James Stewart: “Almost exactly a year ago, on Aug. 16, 2018, I visited Jeffrey Epstein at his cavernous Manhattan mansion. The overriding impression I took away from our roughly 90-minute conversation was that Mr. Epstein knew an astonishing number of rich, famous and powerful people, and had photos to prove it. He also claimed to know a great deal about these people, some of it potentially damaging or embarrassing, including details about their supposed sexual proclivities and recreational drug use. So one of my first thoughts on hearing of Mr. Epstein’s suicide was that many prominent men and at least a few women must be breathing sighs of relief that whatever Mr. Epstein knew, he has taken it with him.”

Booneville Discount Drugs in Kentucky sold a huge volume of opioid pills. Former pharmacy owner James

**-- Nearly 35 billion opioids — half of the pills distributed in the country — were handled by just 15 percent of pharmacies.** Jenn Abelson, Andrew Ba Tran, Beth Reinhard and Aaron C. Davis report: “With the release and analysis of a federal database tracking every pain pill sold in the United States at the height of the opioid crisis, one Clinton County pharmacy has come into sharp focus: Shearer Drug [in Albany, Ky.] ... The family-run pharmacy purchased nearly 6.8 million pills that contained hydrocodone and oxycodone from 2006 through 2012 — enough to give 96 pills each year to every person in the county of roughly 10,000 residents. **During this period, Shearer Drug procured more opioid pills on a per capita basis per county than any other retail pharmacy in the United States** ... Shearer Drug is among thousands of small, independent pharmacies — from Smith County Drug Center in Carthage, Tenn., to Zion Pharmacy in Kanab, Utah — that handled large volumes of hydrocodone and oxycodone from 2006 through 2012 and until now have largely avoided publicity for their roles in the epidemic. ... Some of the pharmacies reviewed by The Post have had trouble with regulators or law enforcement, but for others there is no public record of any scrutiny by authorities.”

**-- If you want to know how many pain pills went to your pharmacy, a team of Post reporters and designers created a searchable database that you can find [here](#).**

**-- In an op-ed for the Times, former Senate majority leader Harry Reid (D-Nev.) called on the Senate to abolish the filibuster in all its forms, saying it is “suffocating” the will of the American people: “If a Democratic president wants to tackle the most important issues facing our country, then he or she must have the ability to do so — and that means curtailing Republicans’ ability to stifle the will of the American people. It’s time to allow a simple majority vote instead of the 60-vote threshold now required for legislation. When the American people**

demand change and elect a new Senate, a new majority leader must be able to respond to that call and pass legislation. The list of issues stalled by the Senate filibuster is enormous — and still growing.”

**-- The U.S. budget deficit is up 27 percent — another \$119.7 billion — meaning it is inching closer to hitting \$1 trillion.** From CNBC:

“That brings the fiscal year deficit through July to \$866.8 billion, a little over a year and a half after the Trump administration ushered through a \$1.5 trillion tax cut that the White House has vowed would pay for itself. At this point last year, the deficit was \$684 billion.”

Demonstrators in Hong Kong belt out 'Do You Hear the People Sing?' from 'Les Miserables'

## **THE NEW WORLD ORDER:**

**-- Protesters reoccupied the Hong Kong airport today, disrupting flights for a second day of demonstrations.** Gerry Shih and Timothy McLaughlin report: “After mass cancellations the previous evening, flights had been gradually returning to normal throughout Tuesday, though still with disruptions, as thousands of black-clad demonstrators sat in the terminal with placards denouncing police brutality and calling for freedom for Hong Kong. But by early evening, with protesters using luggage carts as barricades and blocking departing passengers, airport authorities said they were ‘temporarily suspending’ check-in at both terminals. Arguments erupted between passengers and protesters, with some passengers crying and saying they just wanted to get home. ...

**“Carrie Lam, Hong Kong’s leader, said the city risked being ‘pushed into an abyss.’** As the summer of unrest rolls on, the situation is becoming increasingly tense. Statements from Chinese government officials and state media have grown steadily more shrill, accusing protesters of ‘terrorism’ and warning of an impending crackdown in the

semiautonomous financial center.”

**-- The Post’s Editorial Board calls on Chinese President Xi Jinping to open serious negotiations with the protesters on their demands, which it calls quite reasonable:** “Cinching the noose ever tighter, as the Chinese government has done in recent weeks, is the pathway to a dead end that could harm both Hong Kong and mainland China economically as well as politically. A cliff looms, and China’s leaders should turn back before it is too late.”

**-- Big brands are apologizing to China for identifying the semiautonomous territory — and other Chinese-claimed lands as independent countries.** Jennifer Hassan and Anna Fifield report: “From Versace to Givenchy, brands have swiftly offered apologies to China over their references to Hong Kong, Taiwan and Macao on their websites and on items of clothing. The online backlash and calls to boycott the brands come at a highly sensitive time for China, with Hong Kong rocked by protests — which kicked off in June — over concerns that Beijing is encroaching on the territory’s autonomy.”

**-- Stocks dipped on fears that Trump’s trade war could hasten a looming global recession.** From [REDACTED] Heath: “The escalating trade tensions, combined with low volume and traditionally weaker-than-average price returns in August and September, are contributing to a re-test of last week’s low for the S&P 500,” said Sam Stovall of CFRA Research. ... Several factors have contributed to the market turbulence in recent sessions, including China’s threat to devalue its currency, massive protests in Hong Kong that could prompt a response from the Chinese government, an escalation of the U.S.-China trade war and a flight to bonds. **Goldman Sachs chief economist Jan Hatzius said he does not expect a U.S.-China trade deal before the 2020 election in a note he released over the weekend.** ... Monday’s decline follows a turbulent start to August, which is historically one of the worst months of

the year for stocks. But the trade war with China is casting a pall over the global economy, threatening a decade-long U.S. boom that had pushed stocks to all-time highs.”

**-- Bank of America sees a greater than 30 percent chance that the economy will fall into a recession in the next year, partly as a result of the trade war and a global economic slowdown. ([CNBC](#))**

**-- Such a recession could undermine Trump’s reelection, [writes Aaron Blake](#):** “His approval rating already languishes in the low to mid-40s, even with a strong economy and an unemployment rate at 3.7 percent. ... We’re so polarized that a slight downturn in the economy might not cost him a huge amount of support — especially if he can persuade his supporters to blame the Federal Reserve or that the trade war is worth the momentary economic pain — but he simply can’t afford to lose much support, period.”

**-- Farmers support Trump’s tariff fight, even though they don’t think it helps them. [From NBC News](#):** “For months, analysts have been wondering if the economic hits farmers are taking might come back to bite the White House. Up to now, anecdotal reporting has shown little erosion of support for Trump and a survey from academics at Iowa State University of 700 farmers in Iowa, Illinois and Minnesota seems to back that reporting. The survey, led by ISU Professor Wendong Zhang, found that 57 percent of those farmers somewhat or strongly supported the U.S. tariffs on Chinese goods that brought retaliatory tariffs from the Chinese government. Another 14 percent had neutral feelings about them. Only 30 percent somewhat or strongly opposed the tariffs ... [But] only 14 percent of the farmers surveyed said, a year from now, ‘My farm operation will be better off financially because of this trade disruption.’ And only 20 percent said that, in a year, ‘U.S. agriculture will be better off compared to now because of this trade disruption.’ Meanwhile, more than three quarters said, ‘American farmers will bear the brunt of the

tariffs imposed by the Chinese government.”

A health worker fills a syringe with the Ebola vaccine before injecting it into a patient in Congo last week.

(Baz Ratner/Reuters)

**-- Here's some good news: Scientists say Ebola is no longer "incurable" after the discovery of two highly effective drugs.** Claire Parker reports: "The drugs, tested in a nearly nine-month clinical trial, have performed so well that health professionals will now administer them to every patient in Congo. ... Jean-Jacques Muyembe Tamfum, a Congolese doctor who has spent his career researching Ebola treatments and oversaw the trial on the ground, said in a conference call Monday that he 'could not have imagined' that such a day would come. 'From now on, we will no longer say that Ebola is incurable,' he said. But in a place where suspicion of health workers and violent conflict are widespread, finding effective medical therapies is only half the battle, experts say."

**-- Russia held funerals for five of the nuclear workers who died while testing a new missile that some international observers believe could've been a new nuclear weapon.** Will Englund reports: "Russian officials said they will try to determine what went wrong and how to avoid another such accident in the future. ... Also Monday, Valentin Kostyukov, director of the center in Sarov, said on local television that researchers from the institute had been working at the northern test site for a year. Rosatom's chief, Alexei Likhachev, said work on the new weapon would continue, without specifying what that weapon is."

**-- A 65-year-old former Pakistani military officer has been credited with stopping a gunman from attacking a mosque in Norway.** Rick Noack reports: "Mohammad Rafiq said he threw the gunman to the ground after the man entered the al-Noor Islamic Center in Baerum near

the Norwegian capital of Oslo on Saturday, before the two other men inside the mosque rushed to help him pin down the gunman. ... The attempted attack on the al-Noor center happened a day before Muslims around the world celebrate Eid al-Adha, one of the most important holidays on the Islamic calendar marking the end of the Hajj pilgrimage. Rafiq and the two others had been at the al-Noor mosque preparing for the festivities.”

**-- India continues silencing those who oppose its crackdown on Kashmir.** From Nina Masih and Joanna Slater: “Ever since India announced a move to strip Kashmir of its autonomy one week ago, residents of this disputed region have been unable to make phone calls, access the Internet or move freely. They also have heard nothing from local political leaders, because many of them have been detained and held incommunicado, part of an unprecedented clampdown that has muffled the public response to India’s decision. ... To maintain control, India has sent thousands of additional troops to Kashmir and detained hundreds of local politicians and party workers.”

Sen. Bernie Sanders (I-Vt.) gets a corn dog at the Iowa State Fair. (Salwan Georges/The Washington Post)

## **2020 WATCH:**

**-- “These candidates are not polling well. But at the Iowa State Fair, they’re stars,”** Holly Bailey reports from Des Moines: “Amy Klobuchar stood over the searing heat of a smoking grill to flip pork chops. ... By the time the senator from Minnesota left the fair Saturday night, she had spent nearly eight hours on the ground, smiling and shaking hands and doing all the things that White House aspirants do when they make their quadrennial pilgrimage to this playground of fried food and presidential politics. ... For Klobuchar and other Democrats stuck near the bottom of the polls in a historically large field, the Iowa State Fair offered one of the brightest spotlights of the election contest so far, outside of the

debates. These hopefuls addressed some of the largest crowds of their campaigns at the soapbox and attracted outsize media attention from the nearly 800 reporters and photographers credentialed for this year's fair, far more than in any other year."

**Several candidates walking around the fair this weekend, including Sen. Kirsten Gillibrand (D-N.Y.), former housing and urban development secretary Julián Castro and New York Mayor Bill de Blasio haven't qualified for next month's primary debate, so their time there was precious:** "On Friday, Castro walked the fairgrounds with his family, trailed by a large media contingent that captured every little moment — including when the candidate stepped in cow manure while visiting one of the livestock barns. Castro simply walked on. ... On Saturday, Gillibrand spent hours at the fair, walking the grounds with her husband and two young sons. ... She devoted most of her speech [at the fair's political soapbox] to making the case for her struggling candidacy and asking voters to donate to keep her 2020 aspirations going."

**-- Bernie Sanders is making health care his defining issue, but will it work?** Sean Sullivan reports: "You talk like 'universal health care,' 'health care for all,' what does it mean?' Sanders told reporters on a muggy Sunday afternoon at the Iowa State Fair, referencing phrases other White House hopefuls have used. Reprising a line he used in a recent debate, he said, 'As some of you may know, I wrote the damn bill. All right? I know a little bit about it.' But it's not clear if the emboldened approach will help Sanders or compound his troubles. Critics have raised concerns about ending private insurance and raising taxes to pay for the proposal. ... And **voters are showing more uncertainty about Medicare-for-all at Democratic events.** Another challenge, some Democrats say, is that Sanders is no longer the only major candidate supporting Medicare-for-all, potentially making him a

victim of his own success.”

**-- Sanders also launched a baseless attack against The Washington Post, accusing the publication of biased coverage because of his criticism of Amazon.** Felicia Sonmez reports: “The Post is owned by ██████ Bezos, the founder and chief executive of Amazon, and operates independently of Amazon. At his town hall Monday in Wolfeboro, N.H., Sanders asked the audience, ‘Anybody here know how much Amazon paid in taxes last year?’ ‘Nothing!’ some in the crowd replied. ‘See, I talk about that all of the time,’ Sanders replied. ‘And then I wonder why The Washington Post — which is owned by ██████ Bezos, who owns Amazon — doesn’t write particularly good articles about me. I don’t know why. But I guess maybe there’s a connection. Maybe we helped raise the minimum wage at Amazon to 15 bucks an hour as well.’”

**-- Rep. Tulsi Gabbard (D-Hawaii) will take a two-week leave of absence from her presidential campaign to report for active duty with the Hawaiian Army National Guard in Indonesia.** “I love our country. I love being able to serve our country in so many ways including as a soldier,” she said. “And so while some people are telling me, like gosh this is a terrible time to leave the campaign, can't you find a way out of it? You know that's not what this is about.” (CBS News)

**-- The fear of being called “racist” is the new “cultural anxiety” for Trump supporters.** Eugene Scott explains: “Fear of being accused of backing a white supremacist worldview caused many Trump fans to remain silent about their support for the real estate developer or to publicly express support for someone else while privately backing Trump. Today, on the second anniversary of the Charlottesville violence that led the president to call neo-Nazis ‘very good people,’ and as the president’s overall approval ratings remain relatively low, many of those who brought him to the dance appear to be dancing more closely than

ever. And they are blaming their critics for their faithfulness to a man whom writer Ta-Nehisi ████████ called 'America's first white president.' ... Many Trump supporters express indignation at being labeled racist, but the worldview they admittedly embrace demonstrates a hostility to diversity."

**-- Politicizing the judicial branch and further eroding the legitimacy of the Supreme Court, the reelection campaigns for Trump and Sen. Mitch McConnell (R-Ky.) are selling "Back-to-Back Supreme Court Champs" T-shirts that include references to Neil Gorsuch and Brett Kavanaugh.** From Felicia Sonmez: "The black T-shirt features the silhouettes of Trump and McConnell on the front and the names of Gorsuch and Kavanaugh on its sleeves. It is available to supporters who make a donation of \$35 or more through a joint fundraising site set up by both campaigns."

**-- Stacey Abrams is taking her voting rights crusade national by launching a voter protection program in battleground states ahead of the presidential election.** Vanessa Williams reports: "The initiative, called 'Fair Fight 2020,' takes its name from the organization that the Georgia Democrat founded last year after narrowly losing her bid to become the nation's first black female governor. Abrams is set to announce the program Tuesday during a speech at the convention of the International Union of Painters and Allied Trades in Las Vegas."

### **SOCIAL MEDIA SPEED READ:**

Yesterday was the second anniversary of the neo-Nazi rally in Charlottesville. Many remembered Heather Heyer, the young woman and counterprotester who was killed when one of the rally's participants intentionally drove his car into the crowd:

Medical professionals joined the protesters in Hong Kong at the shuttered airport:

—

An analyst at the National Immigration Law Center noted the complexity of the president's latest move against legal immigrants:

Sen. Marco Rubio (R-Fla.) spoke out against China's actions in Hong Kong:

So did Sen. Elizabeth Warren (D-Mass.):

A clip of a Republican family at the Iowa State Fair saying they'll vote Democrat in 2020 went viral, catching the eye of Trump adviser Kellyanne Conway's husband:

A Post reporter analyzed a very specific Iowa poll:

A video of CNN host Chris Cuomo reacting to a man calling him "Fredo" went viral, and the president's son sent a tweet taunting him about it:

Trump golfed in New Jersey:

And former national security adviser Michael Flynn was spotted wearing a custom shirt:

**QUOTE OF THE DAY:** “If that’s the decision of the British government, we will support it enthusiastically, and that’s what I’m trying to convey,” said national security adviser John Bolton of the Trump administration’s support for a possible no-deal Brexit. **“We’re with you!”**  
([Politico](#))

## **VIDEOS OF THE DAY:**

The president has made 12,019 false or misleading claims over the past 928 days, our fact-checkers found:

President Trump has made 12,019 false or misleading claims over 928 days

When pressed on issues he wants to avoid, White House economic adviser Larry Kudlow has a go-to dodge at the ready: “That’s not in my

lane.” Our video team made a montage:

How Larry Kudlow dodges questions

Hasan Minhaj discussed the country's opioid epidemic and the recent spike in deaths caused by fentanyl:

Stephen Colbert said he didn't think it was possible but Trump still managed to shock him when he shared a conspiracy theory about the death of Jeffrey Epstein:

He also took a look at the president's warm relationship with North Korean leader Kim Jong Un:

A deepfake video of comedian Bill Hader transforming into other celebrities went viral, causing some fears:

Finally, Australia was hit by a cold front that brought wintry conditions. Watch a large group of kangaroos jump around in a snow-covered field in rural New South Wales:

Watch kangaroos frolic in the Australian snow

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EFTA00044797



**RE: MCC conditions**

**From** tonyricco  
[REDACTED] Aida Leisenring, Bruce Barketbkoffsky@snet.net [REDACTED]  
[REDACTED] MichaelBachrach(michael@mbachlaw.com), [REDACTED]  
**Date** 2019/08/30 11:09  
**Subject:** RE: MCC conditions  
**Attachments:** TEXT.htm, Mime.822

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 <bbarket@barketepstein.com>, [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>  
**Cc:** "tonyricco (tonyricco@aol.com)" <tonyricco@aol.com>, Aida Leisenring <aleisenring@barketepstein.com>, "MichaelBachrach (michael@mbachlaw.com)" <michael@mbachlaw.com>, bkoffsky@snet.net, [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/Steph/[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 <barket@barketepstein.com>

**Sent:** Thursday, August 29, 2019 5:25 PM

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

**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Aida Leisenring <aleisenring@barketepstein.com>; tonyricco <tonyricco@aol.com> <tonyricco@aol.com>; bkoffsky@snet.net; Michael Bachrach <michael@mbachlaw.com> <michael@mbachlaw.com>

**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 15<sup>th</sup>. 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

 [P] (516) 745 1245 [F]

[www.barketepstein.com](http://www.barketepstein.com)

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From	tonyricco
Display Name	tonyricco
Email	tonyricco@aol.com
Reply To	tonyricco@aol.com
Text	tonyricco
To	[REDACTED]; Bruce Barket; [REDACTED]; [REDACTED]
Cc	Aida Leisenring; bkoffsky@snet.net; [REDACTED]; MichaelBachrach(michael@mbachlaw.com)
Subject	RE: MCC conditions
Scheduled date	2019-08-30 11:07:24
Creation date	2019-08-30 11:07:24
Modified date	2019-08-30 11:09:48
Delivered date	2019-08-30 11:09:41
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Attachments size	27612
Total size	30961
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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	Aida Leisenring
Display Name	Aida Leisenring
Email	aleisenring@barketepstein.com
Distribution Type	CC
Recipient Type	User
Recipient	Bruce Barket
Display Name	Bruce Barket
Email	bbarket@barketepstein.com
Distribution Type	TO
Recipient Type	User
Recipient	bkoffsky@snet.net
Display Name	bkoffsky@snet.net
Email	bkoffsky@snet.net
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(michael@mbachlaw.com)
Display Name	MichaelBachrach(michael@mbachlaw.com)
Email	michael@mbachlaw.com
Distribution Type	CC
Recipient Type	User
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
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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	5D6903F4.NYMDOM1.NYMADMI.100.1373875.1.7 B76D.1@1:7.NYMDOM1.NYMADMI.100.0.1.0.1@1 6
Source	received
Class	Public
Account	[REDACTED]OP18939.NYMADMI.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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ID	7.NYMDOM1.NYMADMI.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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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

---

Mail Attachment

Mime.822

**Sent:** Fri, 30 Aug 2019 11:07:24 -0400

**Subject:** RE: MCC conditions

**From:** tonyricco <tonyricco@aol.com>

**To:** [REDACTED] <[REDACTED]>, Bruce Barket <bbarket@barketepstein.com>, [REDACTED] <[REDACTED]>

**Cc:** Aida Leisenring <aleisenring@barketepstein.com>, "MichaelBachrach (michael@mbachlaw.com)" <michael@mbachlaw.com>, "bkoffsky@snet.net" <bkoffsky@snet.net>, [REDACTED] <[REDACTED]>

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 <bbarket@barketepstein.com>, [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>

**Cc:** "tonyricco (tonyricco@aol.com)" <tonyricco@aol.com>, Aida Leisenring <aleisenring@barketepstein.com>, "MichaelBachrach (michael@mbachlaw.com)" <michael@mbachlaw.com>, bkoffsky@snet.net, [REDACTED] <[REDACTED]>

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[REDACTED]

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

Received.

Bruce/Steph/[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

EFTA00044806

1 St. Andrew's Plaza

New York, NY 10007

[REDACTED]

[REDACTED]

---

**From:** Bruce Barket <bbarket@barketepstein.com>

**Sent:** Thursday, August 29, 2019 5:25 PM

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

[REDACTED]

**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Aida

Leisenring <aleisenring@barketepstein.com>; tonyricco (tonyricco@aol.com) <tonyricco@aol.com>; bkoffsky@snet.net;

Michael Bachrach (michael@mbachlaw.com) <michael@mbachlaw.com>

**Subject:** MCC conditions

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Bruce A. Barket, Esq.

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Garden City, NY 11530

[REDACTED] [P] (516) 745 1245 [F]

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EFTA00044807

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**RE: viewing tartaglione cell**

**From:** "[REDACTED] (USANYS)"  
**To:** [REDACTED], [REDACTED], [REDACTED]  
**Date:** 2019/12/26 10:30  
**Subject:** RE: viewing tartaglione cell  
**Attachments:** TEXT.htm, Mime.822

Thanks, [REDACTED]. I'm not sure about [REDACTED] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

---

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, December 26, 2019 10:22 AM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS)  
<[REDACTED]>; [REDACTED]>  
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!

[REDACTED]

>>> "[REDACTED]" <[REDACTED]@usdoj.gov> 12/2/2019 11:07 AM >>>

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, 3<sup>rd</sup> 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] <[REDACTED]>  
**Subject:** Fwd: viewing tartaglione cell

Hi [REDACTED],

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

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

Best,

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

p: [REDACTED]  
f: [REDACTED]

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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Properties	
Property	Value
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Display Name	"[REDACTED] (USANYS)"
Email	[REDACTED]
UUID	84FF3224-0C1A-0000-8BBB-001438BDA527
Reply To	[REDACTED]
Text	"[REDACTED] (USANYS)"
To	[REDACTED]
Subject	RE: viewing tartaglione cell
Scheduled date	2019-12-26 10:29:01
Creation date	2019-12-26 10:29:01
Modified date	2019-12-27 07:04:41
Delivered date	2019-12-26 10:30:13
Message size	3772
Attachments size	40281
Total size	44064
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5E048BB4.NERDOM1.NERADM1.200.2000036.1.1 D985.1@45-5E048BB4.NERDOM1.NERADM1.100.1 373875.1.40503.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	13001
CA	5f7621c402d05c41b79a19674df90128
Hash	AD7AEEB43A0460F38ADE21C02CE6717F4EBB0B6E 52EB3D46B614957A103213F4BE839D01
Attachment	Mime.822
Name	Mime.822
Content ID	5E048BB4.NERDOM1.NERADM1.200.2000036.1.1 D986.1@45-5E048BB4.NERDOM1.NERADM1.100.1 373875.1.40503.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	27280
CA	23fb924086aa60a2a5dd0ca8723ed8ed
Hash	E6EAA3EB9F6DF9276A4E45E5BD35F0CA9612C91C DA50DE343D0D5E15D5362D22464ED68F
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	TO
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	5E048BB4.NERDOM1.NERADM1.100.1373875.1.4 0503.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	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 18:52:52 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]
2020-06-02 11:33:36 EDT	Viewed	BOP01829.NCRADMIN.NCRDOM1	Viewed by BOP01829.NCRADMIN.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Flagged
2020-06-02 15:33:40 EDT	Tag	BOP01829.NCRADMIN.NCRDOM1	Non-Responsive

---

Mail Attachment

Mime.822

**From:** "[REDACTED] (USANYS)" <[REDACTED]>  
**To:** [REDACTED], [REDACTED], [REDACTED]"  
<[REDACTED]>  
**Subject:** RE: viewing tartaglione cell  
**Sent:** Thu, 26 Dec 2019 15:29:01 +0000

Thanks, [REDACTED]. I'm not sure about [REDACTED] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

---

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, December 26, 2019 10:22 AM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]  
<[REDACTED]>  
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!

[REDACTED]

>>> "[REDACTED]" <[REDACTED]> 12/2/2019 11:07 AM >>>

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] <TKraemer@usa.doj.gov>  
**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, 3<sup>rd</sup> 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] <TKraemer@usa.doj.gov>  
**Subject:** Fwd: viewing tartaglione cell

EFTA00044816

Hi [REDACTED],

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

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

Best,

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

p: [REDACTED]  
f: [REDACTED]

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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**RE: viewing tartaglione cell**

**From** [REDACTED]  
**To** [REDACTED], [REDACTED], [REDACTED]  
**Date** 2019/12/26 10:22  
**Subject:** RE: viewing tartaglione cell  
**Attachments:** TEXT.htm

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!

[REDACTED]

>>> "[REDACTED]" <[REDACTED]> 12/2/2019 11:07 AM >>>

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] <[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, 3<sup>rd</sup> 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 <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]  
[www.barketepstein.com](http://www.barketepstein.com)

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UUID	C4117510-04FF-0000-B31C-4A46EB8DCC96
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]; [REDACTED]; [REDACTED]
Subject	RE: viewing tartaglione cell
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Modified date	2019-12-27 07:04:37
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Name	TEXT.htm
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Type	file
Size	10644
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Recipients	3
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Recipient Type	User
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Display Name	[REDACTED]
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UUID	84FF3224-0C1A-0000-8BBB-001438BDA527
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
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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

<b>Archive Version</b>	5.3
<b>Internal ID</b>	5E0489D2.NERDOM1.NERADM1.100.1373875.1.4 0501.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	NYMADM1.NYMDOM1
<b>Location ID</b>	1540842683886
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Mailbox
<b>ID</b>	7.NERDOM1.NERADM1.100.0.1.0.1@16
<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2020-06-02 11:33:52 EDT	Viewed	BOP01829.NCRADMIN.NCRDOM1	Viewed by BOP01829.NCRADMIN.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Flagged
2020-06-02 15:33:58 EDT	Tag	BOP01829.NCRADMIN.NCRDOM1	Non-Responsive

**Fwd: MCC Visit Thursday**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/08/13 14:12

**Subject:**

Fwd: MCC Visit Thursday

**Attachments:** TEXT.htm

Warden,

Can we chat about the below at your convenience?

Thank you,

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

p: [REDACTED]  
f: [REDACTED]

>>> "[REDACTED] (USANYS)" <[REDACTED]> 8/13/2019 2:05 PM >>>

The list of visitors from our office is below:

Geoffrey Berman

[REDACTED]

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

Thanks,

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
Tel: (212) 637-2423

Properties	
Property	Value
Message ID	5D52C54D.NYMDOM1.NYMADMI.100.1326C35.1.B F7C.1
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Subject	Fwd: MCC Visit Thursday
Scheduled date	2019-08-13 14:12:29
Creation date	2019-08-13 14:12:29
Modified date	2019-08-13 14:51:04
Delivered date	2019-08-13 14:12:30
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Attachments size	3696
Total size	4828
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Recipients	1
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
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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] FAIADMI.FAIDOMI
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2019-08-21 09:25:41 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:37:24 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

**Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review**

**From**

[REDACTED]

**To**

[REDACTED], [REDACTED]

**Date**

2019/08/12 10:58

**Subject:**

Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review

**Attachments:**

TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx, [REDACTED]

FYI.....

[REDACTED]  
Associate Warden

MCC New York

150 Park Row

New York, NY 10007

[REDACTED]

Properties	
Property	Value
MessageID	5D514638.NYMDOM1.NYMADM1.100.16B6F30.1.F.EFF.1
Message Path	xml/Mailbox/5D514638.NYMDOM1.NYMADM1.100.16B6F30.1.FEFF.1.xml
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Display Name	[REDACTED]
Email	[REDACTED]
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Cc	[REDACTED]; [REDACTED]
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Scheduled date	2019-08-12 10:58:00
Creation date	2019-08-12 10:58:00
Modified date	2019-08-12 11:02:11
Delivered date	2019-08-12 10:58:01
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Attachments size	14259
Total size	14420
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Is Inline	false
Type	file
Size	395
Date	2019-08-12 06:58:02
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Attachment	Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx
Name	Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx
Content ID	5D514638.NYMDOM1.NYMADM1.200.200000D.1.F 50A7.1@45-5D514638.NYMDOM1.NYMADM1.100.1 6B6F30.1.FEFF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	13451
Date	2019-08-12 06:57:24
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Hash	8C807F466F4A7634F50706661F9533817CF08D8C 2BFFB285DABC3769BB100EFDAADFA1FD
Attachment	[REDACTED]
Name	[REDACTED]
Content ID	5D514638.NYMDOM1.NYMADM1.200.200000D.1.F 50A8.1@45-5D514638.NYMDOM1.NYMADM1.100.1 6B6F30.1.FEFF.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Size	413
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Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	3
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	CC
Recipient Type	User
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
Distribution Type	CC
Recipient Type	User
Recipient	[REDACTED]

<b>Display Name</b>	
<b>Email</b>	
<b>UUID</b>	5ECE11C0-09D4-0000-BBE1-7C3A87597621
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<b>Recipient Type</b>	User
<b>Expire</b>	0
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<b>Archived</b>	false
<b>Read</b>	true
<b>Deleted</b>	false
<b>Opened</b>	true
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<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
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Audits			
Date	Action	Auditor	Note
2019-08-19 17:41:09 EDT	Created	cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_2-Zero Day Archive4,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 14:08:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:38:35 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-18 09:59:11 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 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:33 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx

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

**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

6:45 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.

7:36 am official time of death reported by ER physician.

9:55 am CMC and IDO depart institution with body 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.

12:15 pm body released to Medical Examiner (ME) for autopsy

---

Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

Version

2.1

PRODID

-//Novell Inc//Groupwise 12.0.3

X-GWTYPE

USER

Formatted Name

[REDACTED] [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-GWUFD**

10(BES Ref ID)0

**Re: Fwd: Psych Reconst Response - Epstein #76318-054.pdf (Contact Information)**

**From**

[REDACTED]

**To**

[REDACTED] n~ [REDACTED] n~

**Date**

2019/12/30 09:12

**Subject:**

Re: Fwd: Psych Reconst Response - Epstein #76318-054.pdf (Contact Information)

Please be advised I will be away from the office beginning on Thursday, December 19, 2019 and will be returning to the office on Thursday, January 2, 2019. The following staff will be acting in my capacity. Please extend them the usual courtesies.

December 19-20, 2019 - Dr. [REDACTED] (Ext. 6335)

December 23, 2019 - Dr. [REDACTED] (Ext. 6409)

December 24, 2019 - Dr. [REDACTED] (Ext. 6424)

December 26-30, 2019 - Dr. [REDACTED] (Ext. 6333)

December 31, 2019 - Dr. [REDACTED] (Ext. 6409)

Note: If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to 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.

Properties	
Property	Value
MessageID	5E09BF95.NYMDOM1.NYMADMI.100.1696E30.1.6.59C5.1
Message Path	xml\Mailbox\5E09BF95.NYMDOM1.NYMADMI.100.1696E30.1.659C5.1.xml
From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED] n~ [REDACTED] ~
Subject	Re: Fwd: Psych Reconst Response - Epstein #76318-054.pdf (Contact Information)
Scheduled date	2019-12-30 09:12:53
Creation date	2019-12-30 09:12:53
Modified date	2019-12-30 10:31:53
Delivered date	2019-12-30 09:12:53
Message size	923
Attachments	0
Recipients	1
Recipient	[REDACTED] n~
Display Name	[REDACTED] n~
Email	[REDACTED]
UUID	F638D900-1406-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	Resource
Delivered	2019-12-30 09:12:53
Opened	2019-12-30 09:59:42
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	5E09BF95.NYMDOM1.NYMADMI.100.1696E30.1.6.59C5.1@1:7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Source	sent
Class	Public
Account	[REDACTED].NYMADMI.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	Action	Auditor	Note
2020-01-10 18:55:12 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 11:30:31 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 14:35:38 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
2020-06-02 15:30:37 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

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

**From** [REDACTED], [REDACTED] ([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 [REDACTED] 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 [REDACTED]).

Entries are identical in both logs.

Properties	
Property	Value
MessageID	5D518B81.NYMDOM1.NYMADM1.100.1326C35.1.B F0D.1
Message Path	xml/Trash/5D518B81.NYMDOM1.NYMADM1.100.1 326C35.1.BF0D.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	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	2019-08-13 07:08:22
Delivered date	2019-08-12 15:53:38
Message size	311
Attachments size	429480
Total size	429802
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518B81.NYMDOM1.NYMADM1.200.200000D.1.F 5146.1@45-5D518B81.NYMDOM1.NYMADM1.100.1 326C35.1.BF0D.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	629
Date	2019-08-12 11:53:37
CA	55ea81df6a1fb600e5363a60a70d8aeb
Hash	2B5900FB794C4BE55A0EE20C95540DA0743B7F2E A7ED3A5900DD50C70B89FC1EE1172F26
Attachment	Epstein SW Chronological Log 7-23-19.pdf
Name	Epstein SW Chronological Log 7-23-19.pdf
Content ID	5D518B81.NYMDOM1.NYMADM1.200.200000D.1.F 5147.1@45-5D518B81.NYMDOM1.NYMADM1.100.1 326C35.1.BF0D.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18
Is Inline	false
Type	file
Size	428851
Date	2019-08-12 11:40:24
CA	b879c9d7eda98eab187c788027b1afa2
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	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false

<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5D518B81.NYMDOM1.NYMADM1.100.1326C35.1.B F0D.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	[REDACTED] FAIADM1.FAIDOM1
<b>Location ID</b>	1540843105474
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Trash
<b>ID</b>	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
<b>Name</b>	Trash
<b>Type</b>	Trash
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
2019-08-18 02:35:44 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 09:43:38 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:10:08 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:43:49 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:05 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

---

Mail Attachment  
Epstein SW Chronological Log 7-23-19.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

7631E.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

Female Sanitary Belt/Mankin

To be completed by Chief Psychologist at conclusion of watch:

Booklet \_\_\_\_ of \_\_\_\_

# 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 #: 74318.054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	1/m Brought Down to Suicide cell #4	<u>D</u>
1:45 AM	1/m Laying on BED	<u>D</u>
2:00 AM	1/m Sitting on Bed talking	<u>D</u>
2:15 AM	1/m States his cellmate tried to kill him	<u>D</u>
2:30 AM	1/m Sitting on bed trying to remember what happen	<u>D</u>
2:45 AM	1/m Sitting on BED	<u>D</u>
3:00 AM	1/m Sitting on BED	<u>D</u>
3:15 AM	(? Anderson) takes pictures of 1/m	<u>D</u>
3:30 AM	1/m Sitting on BED	<u>D</u>
3:45	1/m Sitting on Bed	<u>D</u>
4:00 AM	1/m Sitting on Bed	<u>D</u>
4:15	1/m Sitting on Bed	<u>D</u>
4:30	1/m Standing at door talking	<u>D</u>
4:45	1/m Standing at door talking	<u>D</u>
5:00 AM	1/m Sitting on bed	<u>D</u>
5:15 AM	1/m Standing at Door	<u>D</u>
5:30 AM	1/m Standing at Door	<u>D</u>
5:45 AM	1/m Standing at Door	<u>D</u>
6:00 AM	1/m Standing at Door	<u>D</u>

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

# 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 \_\_\_\_

# 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		
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.

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

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/08/12 15:36

**Subject:**

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

**Attachments:**

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

I forgot to cc you.

[REDACTED]

Associate Warden

MCC New York

150 Park Row

New York, NY 10007

[REDACTED]

Properties	
Property	Value
MessageID	5D51877F.NYMDOM1.NYMADM1.100.1326C35.1.B.F0A.1
Message Path	xml/Trash/5D51877F.NYMDOM1.NYMADM1.100.1.326C35.1.BF0A.1.xml
From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Subject	Fwd: SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:36:31
Creation date	2019-08-12 15:36:31
Modified date	2019-08-13 07:08:21
Delivered date	2019-08-12 15:36:32
Message size	161
Attachments size	1110612
Total size	1110784
Attachments	4
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5136.1@45-5D51877F.NYMDOM1.NYMADM1.100.1 326C35.1.BF0A.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
Is Inline	false
Type	file
Size	522
Date	2019-08-12 11:36:33
CA	d1f7a536ea0b7648b3dec960a2d1c5e5
Hash	152858A64E4F357382FFFE5E31CB6F354939EA47 237E7D4664CD2E5DC2F88B8EF79A255B
Attachment	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Name	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Content ID	5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5137.1@49-5D51877F.NYMDOM1.NYMADM1.100.1 326C35.1.BF0A.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
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Type	message
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Date	2019-08-12 15:29:44
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Hash	fvUn0L5Sg+ISfBgeLxAq6hfjXul=
Attachment	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Name	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Content ID	5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5138.1@49-5D51877F.NYMDOM1.NYMADM1.100.1 326C35.1.BF0A.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
Is Inline	false
Type	message
Size	682080
Date	2019-08-12 15:30:31
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Hash	/IoThrmk0Hil3cUZKpoAk+PEpM=
Attachment	[REDACTED]
Name	[REDACTED]
Content ID	5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5139.1@45-5D51877F.NYMDOM1.NYMADM1.100.1 326C35.1.BF0A.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
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Date	2019-08-12 11:36:33
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Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	1
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]

<b>UUID</b>	61CE9350-0B4F-0000-AB39-F80F2A59A443
<b>Distribution Type</b>	TO
<b>Recipient Type</b>	User
<b>Expire</b>	0
<b>Delay delivery until</b>	0
<b>Delegated</b>	false
<b>Archived</b>	false
<b>Read</b>	true
<b>Deleted</b>	true
<b>Opened</b>	true
<b>Completed</b>	false
<b>Security</b>	Normal
<b>Box type</b>	Inbox
<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5D51877F.NYMDOM1.NYMADMI.100.1326C35.1.B F0A.1@19.NYMDOM1.NYMADMI.100.0.1.0.1@18
<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	[REDACTED].FAIADMI.FAIDOMI
<b>Location ID</b>	1540843105474
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Trash
<b>ID</b>	9.NYMDOM1.NYMADMI.100.0.1.0.1@18
<b>Name</b>	Trash
<b>Type</b>	Trash
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
2019-08-18 02:36:19 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 09:43:39 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:10:08 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:25:13 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:43:49 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:05 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

---

Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

**Version**

2.1

**PRODID**

-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**

USER

**Formatted Name**

[REDACTED] [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-GWUFD**

10(BES Ref ID)0

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

**From** [REDACTED], [REDACTED] ([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] [REDACTED]

C/O [REDACTED] 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 [REDACTED]).

Entries are identical in both logs.

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

[REDACTED]  
[REDACTED]

Properties	
Property	Value
MessageID	5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5133.1
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	2019-08-12 15:36:31
Delivered date	2019-08-12 15:29:44
Message size	447
Attachments size	0
Total size	0
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D5185E8.NYMDOM1.NYMADM1.200.200000D.1.F 5108.1@45-5D51877F.NYMDOM1.NYMADM1.200.2 00000D.1.F5133.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5137.1@49-5D51877F.NY MDOM1.NYMADM1.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADM1.100.0.1.0.1@18
Is Inline	false
Type	file
Size	866
Date	2019-08-12 11:29:44
CA	5d56d13503b5a38b55bede0387bec70d
Hash	3912AE8EE5DB7910C29654AC607251FAC43ED326 64B2713561A2C26ECF4BFFC987955AB7
Attachment	2019_08_12_15_06_02.pdf
Name	2019_08_12_15_06_02.pdf
Content ID	5D5185E8.NYMDOM1.NYMADM1.200.200000D.1.F 5109.1@45-5D51877F.NYMDOM1.NYMADM1.200.2 00000D.1.F5133.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5137.1@49-5D51877F.NY MDOM1.NYMADM1.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADM1.100.0.1.0.1@18
Is Inline	false
Type	file
Size	426318
Date	2019-08-12 11:06:21
CA	deed759e9cef6b118f7ecb02262aace6
Hash	E5D89066F453D4DE02714F96A868CBDE06803801 30074A0FA8277FB6284FF65891B9C726
Attachment	[REDACTED]
Name	[REDACTED]
Content ID	5D5185E8.NYMDOM1.NYMADM1.200.200000D.1.F 510A.1@45-5D51877F.NYMDOM1.NYMADM1.200.2 00000D.1.F5133.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5137.1@49-5D51877F.NY MDOM1.NYMADM1.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADM1.100.0.1.0.1@18
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:10:16
CA	82277096b648f7601a605b67c9ef3d10
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	false
Deleted	false

<b>Opened</b>	true
<b>Completed</b>	false
<b>Security</b>	Normal
<b>Box type</b>	Inbox
<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5133.1@1:5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F5137.1@49:5D51877F.NYMDOM1.NYMA DM1.100.1326C35.1.BF0A.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	██████████@BOP18882.FAIADM1.FAIDOMI
<b>Location ID</b>	1540843105474
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	0

<b>Audits</b>			
<b>Date</b>	<b>Action</b>	<b>Auditor</b>	<b>Note</b>

---

Mail Attachment  
2019\_08\_12\_15\_06\_02.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

7631E.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

Female Sanitary Rolt/Mankin

To be completed by Chief Psychologist at conclusion of watch:

Booklet \_\_\_\_ of \_\_\_\_

# 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 #: 74318.054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	1/m Brought Down to Suicide cell #4	<u>D</u>
1:45 AM	1/m Laying on BED	<u>D</u>
2:00 AM	1/m Sitting on Bed talking	<u>D</u>
2:15 AM	1/m States his cellmate tried to kill him	<u>D</u>
2:30 AM	1/m Sitting on bed trying to remember what happen	<u>D</u>
2:45 AM	1/m Sitting on BED	<u>D</u>
3:00 AM	1/m Sitting on BED	<u>D</u>
3:15 AM	(? Anderson) takes pictures of 1/m	<u>D</u>
3:30 AM	1/m Sitting on BED	<u>D</u>
3:45	1/m Sitting on Bed	<u>D</u>
4:00 AM	1/m Sitting on Bed	<u>D</u>
4:15	1/m Sitting on Bed	<u>D</u>
4:30	1/m Standing at door talking	<u>D</u>
4:45	1/m Standing at door talking	<u>D</u>
5:00 AM	1/m Sitting on bed	<u>D</u>
5:15 AM	1/m Standing at Door	<u>D</u>
5:30 AM	1/m Standing at Door	<u>D</u>
5:45 AM	1/m Standing at Door	<u>D</u>
6:00 AM	1/m Standing at Door	<u>D</u>

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

# 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 \_\_\_\_

# 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 #:	Date:
Time	Observations: Briefly note your observations. Initial all entries.	Initials	
1:40AM	Inmate brought down to suicide cell #4		
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.

---

Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

Version

2.1

PRODID

-//Novell Inc//Groupwise 12.0.3

X-GWTYPE

USER

Formatted Name

[REDACTED] [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-GWUFD**

10(BES Ref ID)0

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

**From** [REDACTED], [REDACTED] ([REDACTED] [REDACTED])  
**To** [REDACTED]  
**Date** 2019/08/12 15:30  
**Subject:** SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054  
**Attachments:** TEXT.htm, 2019\_08\_12\_15\_10\_43.pdf, [REDACTED] [REDACTED]

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

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

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

[REDACTED]  
[REDACTED]

Properties	
Property	Value
MessageID	5D51877F.NYMDOM1.NYMADMI.200.200000D.1.F 5134.1
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 15:30:31
Creation date	2019-08-12 15:30:31
Modified date	2019-08-12 15:36:31
Delivered date	2019-08-12 15:30:31
Message size	352
Attachments size	0
Total size	0
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518617.NYMDOM1.NYMADMI.200.200000D.1.F 5111.1@45-5D51877F.NYMDOM1.NYMADMI.200.200000D.1.F5134.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5138.1@49-5D51877F.NYMDOM1.NYMADMI.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADMI.100.0.1.0.1@18
Is Inline	false
Type	file
Size	747
Date	2019-08-12 11:30:32
CA	2c64d729cbb6ee66c211a40ce219aeb5
Hash	28926D482FE9A0776B84A122B6B5D197C4F0FBF7 C326EBE3A4FCA38DF3F71AEF027430EB
Attachment	2019_08_12_15_10_43.pdf
Name	2019_08_12_15_10_43.pdf
Content ID	5D518617.NYMDOM1.NYMADMI.200.200000D.1.F 5111.1@45-5D51877F.NYMDOM1.NYMADMI.200.200000D.1.F5134.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5138.1@49-5D51877F.NYMDOM1.NYMADMI.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADMI.100.0.1.0.1@18
Is Inline	false
Type	file
Size	680920
Date	2019-08-12 11:11:13
CA	1e7eb7252751784fb8fe03ecd9977385
Hash	8336677D8F068CD2B8CFE184E33D010055A83144 315D5AEBA7570C2F892E4811B4FD6AF5
Attachment	[REDACTED]
Name	[REDACTED]
Content ID	5D518617.NYMDOM1.NYMADMI.200.200000D.1.F 5112.1@45-5D51877F.NYMDOM1.NYMADMI.200.200000D.1.F5134.1@1:5D51877F.NYMDOM1.NYMA DM1.200.200000D.1.F5138.1@49-5D51877F.NYMDOM1.NYMADMI.100.1326C35.1.BF0A.1@1:9.N YMDOM1.NYMADMI.100.0.1.0.1@18
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:14:37
CA	82277096b648f7601a605b67c9ef3d10
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	false
Deleted	false

<b>Opened</b>	true
<b>Completed</b>	false
<b>Security</b>	Normal
<b>Box type</b>	Inbox
<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F 5134.1@1:5D51877F.NYMDOM1.NYMADM1.200.200000D.1.F5138.1@49:5D51877F.NYMDOM1.NYMA DMI.100.1326C35.1.BF0A.1@1:9.NYMDOM1.NYMADM1.100.0.1.0.1@18
<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	██████████@BOP18882.FAIADM1.FAIDOMI
<b>Location ID</b>	1540843105474
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	0

<b>Audits</b>			
<b>Date</b>	<b>Action</b>	<b>Auditor</b>	<b>Note</b>

---

Mail Attachment  
2019\_08\_12\_15\_10\_43.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

**ONLY ITEMS ALLOWED:**

Suicide Smock/Slippers

Suicide Blanket

Suicide Mattress

Paper Cup/Soap

SW Paper Spoon

Finger Toothbrush

Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

# 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:

7-23-09 7:00am

## Instructions to Observer:

Document your observations every 15 minutes.

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

NYMBJ 531.01 \*  
PAGE 001 OF 001 \*

INMATE HISTORY  
MED DY ST

\* 07-24-2019  
\* 12:32:30

REG NO.: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD

CATEGORY: MDS FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

### 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
7:00am	Inmate Companion Esteban #76275-054 assumes responsibility for inmate Epstein #76318-054 on cell #4. Inmate Epstein asked if the doctor is here.	DE
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought.	DE
7:30am	Inmate Epstein is sitting at the edge of his bed, pensive.	DE
7:40am	Inmate Epstein asked for toilet paper.	DE
7:45am	Inmate Epstein is sitting on the edge of his bed, pensive.	DE
7:50am	Inmate Epstein laid down.	DE
8:00am	Inmate is laying on his right hand side, appears to be asleep.	DE
8:12am	Inmate Epstein woke up, asked for toilet paper at the time.	DE
8:15am	Inmate Epstein is sitting at the edge of his bed.	DE
8:23am	Inmate Epstein asked to speak with his attorney.	DE
8:30am	Inmate Epstein is sitting on the edge of his bed.	DE

Note to all observers: 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: 07-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	OE
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentioned to me that he is hungry	OE
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water.	OE
9:00am	Inmate Epstein is pacing around, looking out the window	OE
9:10am	Dr. Inveri is not in his room	
9:15am	Dr. Inveri is still speaking with Inmate Epstein	OE
9:30am	Inmate Epstein is sitting on the edge of his bed	OE
9:39am	Inmate Epstein asked for the time	OE
9:45am	Inmate Epstein is sitting on the edge of his bed	OE
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	OE
10:15am	Inmate Epstein is speaking with the officer about his attorney	OE
10:16am	Inmate Epstein mentioned to me that Dr. Inveri said his attorney isn't here yet	OE
* 10:20am	Inmate Epstein is drinking water	OE

Note to all observers: 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
------	--	----------

10:30am	Inmate Epstein is pacing around -	OE
---------	-----------------------------------	----

10:31am	Inmate Epstein is hungry, —	OE
---------	-----------------------------	----

10:45am	Inmate Epstein is pacing around	OE
---------	---------------------------------	----

	He is now with his head against the wall	OE
--	--	----

O/W Lt RA 7-23-19

* 10:58am	Inmate Epstein is eating <del>bread</del> —	OE
-----------	---	----

11:00am	Inmate Epstein is sitting on the edge of his bed. —	OE
---------	---	----

11:10am	Inmate Epstein washed his neck -	OE
---------	----------------------------------	----

11:15am	Inmate Epstein is pacing around —	OE
---------	-----------------------------------	----

11:30am	Inmate Epstein is pacing around -	OE
---------	-----------------------------------	----

11:45am	Inmate Epstein is sitting at the edge of his bed —	OE
---------	--	----

12:00pm	Inmate Epstein is sitting at the edge of his bed, with his legs crossed -	OE
---------	---	----

12:08pm	Inmate Epstein laid down —	OE
---------	----------------------------	----

12:10pm	Duty Rounds - C. Melendez	OE
---------	---------------------------	----

12:15pm	Inmate Epstein is drinking water	OE
---------	----------------------------------	----

12:30pm	Inmate Epstein is sitting on the edge of his bed, waiting for shoes	OE
---------	---	----

12:40pm	Inmate Epstein is being taken to see his attorney	OE
---------	---	----

12:45pm	Inmate Epstein is still w/attorney	OE
---------	------------------------------------	----

1:00pm	Inmate Epstein is still w/attorney	OE
--------	------------------------------------	----

Note to all observers: 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
1:15pm	Inmate Epstein is w/attorney still	OE
1:30pm	Inmate Epstein is w/attorney	OE
	START SHIFT IIC Tisdale #78355-053 ASSUMES RESPONSIBILITY FOR S/W WATCH OF I/M EPSTEIN. IN CELL TEL #78355-053 ON 7-23-19	
19:15	I/M EPSTEIN HAS REFINED EARN LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT MATH	UT
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	UT
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	UT
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	UT
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	UT
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	UT
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON ENVIRONMENT	UT
21:15	I/M EPSTEIN IS DISCUSSING PRISON ENVIRONMENT	UT
21:30	I/M EPSTEIN IS TALKING ABOUT HIS EXPERIENCE WITH MATH, PHYSICS	UT
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER + DRINKING WATER	UT
22:00	I/M EPSTEIN DECIDES TO TRY DOZAN	UT
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	UT
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	UT
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	UT
	END SHIFT IIC TISDALE #78355-053	

Note to all observers: 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
10 <sup>45</sup> PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 10 <sup>45</sup> PM. B.D.	BD
11 <sup>00</sup> PM	Inmate EPSTEIN is sleeping	BD
11 <sup>15</sup> PM	Inmate EPSTEIN is sleeping	BD
11 <sup>30</sup> PM	Inmate EPSTEIN is sleeping	BD
11 <sup>45</sup> PM	Inmate EPSTEIN is sleeping	BD
11 <sup>55</sup> PM	Inmate EPSTEIN is awake	BD
12 <sup>00</sup> AM	Inmate EPSTEIN is leaning down	BD
12 <sup>15</sup> AM	Inmate EPSTEIN is leaning down	BD
12 <sup>30</sup> AM	Inmate EPSTEIN is sleeping	BD
12 <sup>45</sup> AM	Inmate EPSTEIN is sleeping	BD
12 <sup>46</sup> AM	Staff rounds	BD
1 <sup>00</sup> AM	Inmate EPSTEIN is sleeping	BD
1 <sup>15</sup> AM	Inmate EPSTEIN is sleeping	BD
1 <sup>22</sup> AM	LRounds	BD
1 <sup>30</sup> AM	Inmate EPSTEIN is sleeping	BD
1 <sup>45</sup> AM	Inmate EPSTEIN is sleeping	BD
2 <sup>00</sup> AM	Inmate EPSTEIN is sleeping	BD
2 <sup>15</sup> AM	Inmate EPSTEIN is sleeping	BD
2 <sup>30</sup> AM	Inmate EPSTEIN is sleeping	BD
2 <sup>42</sup> AM	End of Shift	BD
02 <sup>45</sup> AM	I/u Baillock assumes responsibility for I/m Epstein in cell #4 at this time on me	CB

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

Suicide Watch Observation Log		
Name of Inmate on watch: Epstein		Reg #: 76319-054
		Date: 7/24/19
Time	Observations: Briefly note your observations. Initial all entries.	Initials
0300 am	I/m Epstein appears to be sleeping at this time <u>am</u>	CB
0315 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0330 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time <u>am</u>	CB
0400 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0415 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0430 am	I/m Epstein woke at 0425 am to ask the time, and he appears to be drifting back to sleep <u>am</u>	CB
* 0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, and he is sitting on the bed <u>am</u>	CB
0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep <u>am</u>	CB
0515 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him <u>am</u>	CB
0545 am	I/m Epstein appears to be sleeping <u>am</u>	CB
0600 am	I/m Epstein appears to be sleeping <u>am</u>	CB
* 0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical <u>am</u>	CB

Note to all observers: 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: **7/24/19**

Time Observations: Briefly note your observations. Initial all entries. Initials

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	CB
0645am	I/M Epstein appears to be sleeping	CB
0700am	I/C Bullock end of tour	CB
7:00AM	Start the new shift Richard Martinez Dw Rds Ops LT J	27758050
7:15AM	I/M Epstein receive his breakfast and went back to sleep and ask the L/T for his medication	
7:30 AM	I/M Epstein appears to be sleeping	
7:35AM	I/M Epstein got up and he is having breakfast	
7:40AM	I/M Epstein ask for a shower and I call the 34	
7:45AM	I/M Epstein still eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology	
8:30AM	Dr. DiMisa still interviewing I/M Epstein	
8:45AM	Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological Observation	

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

---

Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

Version

2.1

PRODID

-//Novell Inc//Groupwise 12.0.3

X-GWTYPE

USER

Formatted Name

[REDACTED] [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-GWUFD**

10(BES Ref ID)0

**Re: viewing tartaglione cell**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/12/26 11:19  
**Subject:** Re: viewing tartaglione cell  
**Attachments:** TEXT.htm

646-836-6455

>>> "[REDACTED]" <[REDACTED]> 12/26/2019 11:19 AM >>>  
I am in the office today and can call you to discuss, [REDACTED]. What number can I reach you at?

On Dec 26, 2019, at 10:29 AM, [REDACTED] (USANYS) <[REDACTED]@[REDACTED]> wrote:

<!--[if mso 9]--> <![endif]-->

Thanks, [REDACTED]. I'm not sure about [REDACTED] schedule and availability to work on this. Let's see what she says.

For me, I am in the office today and likely tomorrow afternoon. I will also be in the office next week on Thursday and Friday.

---

**From:** [REDACTED] <[REDACTED]>  
**Sent:** Thursday, December 26, 2019 10:22 AM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** RE: viewing tartaglione cell

Good morning-

I am in the office today and wanted to follow up on this. My schedule for next week is I will be in the office Tuesday, Thursday and Friday. Let me know your availability as tartaglione's attorneys are asking about the visit. Thanks!

[REDACTED]

>>> "[REDACTED]" <[REDACTED]@usdoj.gov> 12/2/2019 11:07 AM >>>  
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] <[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]

Chief, Civil Division  
U.S. Attorney's Office, SDNY  
86 Chambers Street, 3<sup>rd</sup> Floor  
New York, NY 10007

---

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

Hi [REDACTED],

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

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

Best,

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

p: [REDACTED]  
f: [REDACTED]

>>> Bruce Barket <[bbarket@barketepstein.com](mailto:bbarket@barketepstein.com)> 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] (516) 745 1245 [F]

[www.barketepstein.com](http://www.barketepstein.com)

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Email	[REDACTED]
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Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Subject	Re: viewing tartaglione cell
Scheduled date	2019-12-26 11:19:46
Creation date	2019-12-26 11:19:46
Modified date	2019-12-26 11:20:10
Delivered date	2019-12-26 11:19:46
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Attachments size	12985
Total size	16793
Attachments	1
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Is Inline	false
Type	file
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Date	2019-12-26 06:19:44
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Recipients	1
Recipient	[REDACTED]
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Email	[REDACTED]
UID	4A1B8282-31F7-0000-B60A-1FDDAB07B0FA
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-26 11:20:07
Transferred	2019-12-26 11:19:49
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	5E049752.NYMDOM1.NYMADMI.100.130656E.1.4.0512.1@1:7.NYMDOM1.NYMADMI.100.0.1.0.1@16
Source	sent
Class	Public
Account	[REDACTED]RODOMI
Location ID	1540842508334
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADMI.100.0.1.0.1@16

<b>Name</b>	Mailbox
<b>Type</b>	Mailbox
<b>System</b>	true
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2020-06-02 11:31:10 EDT	Viewed	BOP01829.NCRADMIN.NCRDOM1	Viewed by BOP01829.NCRADMIN.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Responsive
2020-06-02 15:31:50 EDT	Tag	BOP01829.NCRADMIN.NCRDOM1	Non-Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADMIN.MXRDOM1	Flagged

## Examining jail suicides, building an investigation and understanding copyright: Poynter's Weekly Training Digest

**From** Poynter Weekly Digest  
**To** [REDACTED], [REDACTED]  
**Date** 2019/08/13 10:32  
**Subject:** Examining jail suicides, building an investigation and understanding copyright: Poynter's Weekly Training Digest  
**Attachments:** TEXT.htm, Mime.822

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### WTD Header

In light of Jeffrey Epstein's apparent suicide in the Manhattan Correctional Center, Poynter senior faculty Al Tompkins urges journalists to examine suicide as the leading cause of jail deaths. According to the Marshall Project, people in jail are seven times more likely to take their own lives than those housed in prisons, even though prisons hold many more people than jails. The number of jail suicides has also increased steadily over the last decade.

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### Trusting News Webinar Series

#### **Webinar No. 1, Aug. 21 at noon Eastern**

The first webinar in this five-part series is called "Invite Your Audience to Know Your Mission and Motivation." Mayer will show you evidence-based strategies for getting your audience to view your work as credible and trustworthy. **Cost: Free. Enroll now.**

### How to Cover the Arts on Any Beat

#### **Webinar, Sept. 10 at 1:45 p.m. Eastern**

This webinar will give resource-strapped journalists sustainable approaches to

incorporating arts coverage in business, government, education, features and breaking news stories. **Cost: Free. [Enroll now.](#)**

### How to Avoid Being Sued: Defamation Law in the 21st Century Webinar, Sept. 26 at 2 p.m. Eastern

Journalists will learn how to protect themselves against legal issues that arise from publishing and producing content. **Cost: Free. [Enroll now.](#)**

- [Director of Local News Transformation](#)—American Press Institute, Washington, D.C., Metro area (Arlington, Virginia)
- [Director of Content](#)— Blue Ridge Public Radio, Asheville, North Carolina
- [Managing Editor/Audience](#)— Houston Chronicle - Houston

SEARCH MORE JOBS

Tips, program follow-ups and more on [Poynter.org](http://Poynter.org):

- [Journalists should examine the leading cause of jail deaths, in light of Jeffrey Epstein.](#) By Al Tompkins.
- [3 things we learned about misinformation after the El Paso and Dayton shootings.](#) Daniel Funke, Susan Benkelman and [REDACTED] Tardáguila.
- [This project is giving local newsrooms a big resource boost.](#) By Kristen Hare.
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□

Properties	
Property	Value
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To	[REDACTED]
Subject	Examining jail suicides, building an investigation and understanding copyright: Poynter's Weekly Training Digest
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Recipients	2
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Display Name	[REDACTED]
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UUID	150B8260-165F-0000-A8F4-F3000400E800
Distribution Type	TO
Recipient Type	User
Email	[REDACTED]
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Recipient Type	User
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Archived	false
Read	false
Deleted	true
Opened	false
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	5D5291B4.OTVADM1.OTVADM1.100.1696471.1.17ADE.1@19.OTVADM1.OTVADM1.100.0.1.0.1@18

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<b>Class</b>	Public
<b>Account</b>	[REDACTED]4.MIMDOM1
<b>Location ID</b>	1540843191424
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
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<b>ID</b>	9.OTVDOM1.OTVADM1.100.0.1.0.1@18
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<b>Type</b>	Trash
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<b>Share Type</b>	NotShared

Audits			
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2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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Mail Attachment

Mime.822

**Sent:** Tue, 13 Aug 2019 08:29:35 -0600  
**Subject:** Examining jail suicides, building an investigation and understanding copyright: Poynter's Weekly Training Digest  
**From:** Poynter Weekly Digest <[REDACTED]>  
**To:** [REDACTED]

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Journalists will learn how to protect themselves against legal issues that arise from publishing and producing content. **Cost: Free. Enroll now.**



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- Director of Content— Blue Ridge Public Radio, Asheville, North Carolina
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**Re: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of**

**From** [REDACTED]  
**To** [REDACTED], [REDACTED]  
**Date** 2019/10/22 13:33  
**Subject:** Re: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of  
**Attachments:** TEXT.htm

Thanks. Let Justin know, since this came from usa today, I'm guessing he found out from Rojas.

[REDACTED]  
Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** [REDACTED] <[REDACTED]>  
**Date:** 10/22/19 1:30 PM (GMT-05:00)  
**To:** [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>  
**Subject:** Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of

>>> [REDACTED] 10/22/2019 13:30 >>>  
FYI

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Justin Long  
Public Information Office  
Federal Bureau of Prisons  
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JUSTIN LONG  
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## Internal Notes:

██████████ explained to me by phone today the info in the first paragraph of the answer above, whereas the language in the second and third paragraphs above are copied from an answer IPPA leadership finalized that I sent to the WA Post in August (that answer is copied below).

██████████ explained that executive staff at institutions may be more likely to review rounds of tape of staff to be sure they're performing their duties recently. This is what I was referencing in the third sentence of the first paragraph. We may NOT want to include that in our answer (I'll ask CPD), but I included it for now just in case we want to use it.

██████████ said SHU does not have cameras watching inmates for suicide risk, but there are cameras in SHU units focused on the range generally (not on a particular cell); it is not standard practice to have a camera in a SHU cell. Bottom line - the reporter is probably not referencing cameras in SHU. ██████████ says we don't do mental health observation in SHU unless there was a waiver and specific policy in place.

Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting ██████████ ██████████):

The safety of staff, inmates, and the public is the highest priority for the Bureau of Prisons (BOP). The BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility, including pretrial facilities such as MCC New York. See BOP Program Statement 5324.08 "Suicide Prevention Program" here [https://www.bop.gov/policy/progstat/5324\\_008.pdf](https://www.bop.gov/policy/progstat/5324_008.pdf) and BOP Program Statement 5310.17 "Psychology Services Manual" here [https://www.bop.gov/policy/progstat/5310\\_017.pdf](https://www.bop.gov/policy/progstat/5310_017.pdf). During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from the responses. Further, any BOP staff member may place an inmate on suicide watch.

The Suicide Prevention Program at each BOP facility is administered by a Suicide Prevention Program Coordinator. The Program Coordinator, who must be a doctoral-level psychologist, ensures compliance with suicide intervention and prevention policies, which include training, identification, referral, assessment, and intervention. In BOP facilities, suicide watch is typically a short-term and highly restrictive intervention measure. Every institution has one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as special cells, typically in the BOP's Health Services division, which allow staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limited availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by a psychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

With regard to staffing levels, 15,012 correctional officers are currently working at the BOP and 1,654 correctional officer positions are vacant as of August 3, 2019. The BOP continues to work on hiring and retaining staff nationally. As you are aware, the Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of the Inspector General. The BOP is also conducting an After Action Review and a Suicide Reconstruction Review. The BOP will assess any additional measures which should be taken after those processes are completed.

The factors that lead an inmate from suicidal ideation to suicidal behavior are complex. Those factors include an individual's access to means (e.g., pills or razors), opportunity (e.g., privacy to implement a

plan), motivation, and subjective feelings of defeat or humiliation.

Justin Long  
Public Information Office  
Federal Bureau of Prisons  
(202) 353-4464

>>> Justin B. Long 10/22/2019 11:39 AM >>>

█ & Michelle,

The USA Today's top reporter (who's written front page stories on the BOP) is asking if BOP is "designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide."

IPPA's Deputy AD Sue Allison is curious if CPD & █ (primarily █ I'm guessing) have recommendations on what I should tell Kevin in an email response today?

We are thinking it may be best if you want to write your own statement with whatever is best to say about this subject, but we could ask this reporter below for more specific questions if you think that is needed.

Thanks,  
Justin

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>>> "Johnson, Kevin" [kjohnson@usatoday.com](mailto:kjohnson@usatoday.com) 10/22/2019 10:32 AM >>

Good morning,

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide.

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Many thanks,  
Kevin

KEVIN JOHNSON  
USA TODAY  
703-854-8906  
703-472-7865

Properties	
Property	Value
Message ID	5DAF0542.BOPMSCO.PO4.100.1316B72.1.4CEF4.1
Message Path	xml\Cabinet\JPPA\5DAF0542.BOPMSCO.PO4.10.0.1316B72.1.4CEF4.1.xml
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Display Name	[REDACTED]
Email	[REDACTED]
UID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]
Subject	Re: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of
Scheduled date	2019-10-22 13:33:39
Creation date	2019-10-22 13:33:39
Modified date	2019-10-30 01:04:59
Delivered date	2019-10-22 13:33:54
Message size	18803
Attachments size	34316
Total size	53130
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DAF0542.BOPMSCO.PO4.200.200000D.1.3BB63.3.1@45:5DAF0542.BOPMSCO.PO4.100.1316B72.1.4CEF4.1@1:55B60DD9.BOPMSCO.PO4.100.131.6B72.1.4A.1@13
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Hash	325231EA47490CABF298B272E74BD9CB1AD247914E13FA89B49FFDFEAC3DD58EEC0CED0D
Recipients	2
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UID	61CEBF81-0E72-0000-8E18-000000000000
Distribution Type	TO
Recipient Type	User
Delivered	2019-10-22 13:33:54
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Opened	2019-10-22 13:40:23
Deleted	2019-10-22 13:40:29
Purged	2019-10-30 01:04:59
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UID	C8A8D090-132E-0000-984E-725812A73363
Distribution Type	TO
Recipient Type	User
Delivered	2019-10-22 13:33:55
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Opened	2019-10-22 14:07:25
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

<b>Archive Version</b>	5.3
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<b>Class</b>	Public
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<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
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<b>Name</b>	IPPA
<b>Type</b>	Normal
<b>System</b>	false
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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**From**

**To**

**Date**

**Subject:**

**Attachments:**

[REDACTED]

[REDACTED], [REDACTED] [REDACTED]

2019/10/22 13:30

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TEXT.htm

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Justin

**Reporter:**

Kevin Johnson - USA Today

**Question:**

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide. Is there someone who may be able to elaborate on this effort?

**Proposed Response:**

In some of our Medical Referral Centers' specialized mental health units, there are staff who may observe inmates on camera who are not on suicide watch but who may have a heightened need for monitoring risk for suicide. However, this is not a new practice. Separately, we can also share that our institutions' executive staff review video of staff performing their duties, but this is not primarily aimed at watching inmates with a suicide risk.

As background, inmates who are most at risk for suicide are placed on suicide watch, which is typically a short-term and highly restrictive intervention measure. Every Bureau of Prisons institution has the

ability to place an inmate on one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as Suicide watch cells are special cells, typically in the BOP's Health Services department division, which allows staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limits the availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by a psychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

As background, the BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility. The Suicide Prevention Program at each BOP facility is administered by a Suicide Prevention Program Coordinator. The Program Coordinator, who must be a doctoral-level psychologist, ensures compliance with suicide intervention and prevention policies, which include training, identification, referral, assessment, and intervention. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from an inmate's responses. For more information, see BOP Program Statement 5324.08 "Suicide Prevention Program" here [https://www.bop.gov/policy/progstat/5324\\_008.pdf](https://www.bop.gov/policy/progstat/5324_008.pdf) and BOP Program Statement 5310.17 "Psychology Services Manual" here [https://www.bop.gov/policy/progstat/5310\\_017.pdf](https://www.bop.gov/policy/progstat/5310_017.pdf).

>>> Justin B. Long 10/22/2019 12:35 PM >>>

██████,

The reporter now says his deadline is 3 pm, so I'll need to take this to IPPA leadership as soon as you return and review this.

Here are two follow-up questions I have for you, following our call, to help finalize my draft answer below:

(1) I can not recall whether the 6 or 8 inmates watched together in an MRC's specialized mental health unit (which you referenced) are inmates on suicide watch? In other words, is my underlined phrase accurate to include in the first sentence of the draft answer below?

(2) If my first sentence in the answer is correct, then it leads me to wonder: are inmates on suicide watch being taped on a camera or instead only being watched by a staffer (and thus not on camera)? We might want to make that clear in our answer.

I think it may help to give this reporter some of the extra paragraphs on all that we do to prevent suicides since it shows we take this issue seriously and the language in the second and third paragraphs of the answer below was already vetted by IPPA leadership (after I originally consulted ██████ in August for input).

Thanks,  
Justin

**Reporter:**  
Kevin Johnson - USA Today

## Question:

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide. Is there someone who may be able to elaborate on this effort?

## Proposed Response:

In some of our Medical Referral Centers' specialized mental health units, there are staff who may observe inmates on camera who are not on suicide watch but who may have a heightened risk for suicide. However, this is not a new practice. Separately, we can also share that our institutions' executive staff review video of staff performing their duties, but this is not primarily aimed at watching inmates with a suicide risk.

As background, inmates who are most at risk for suicide are placed on suicide watch, which is typically a short-term and highly restrictive intervention measure. Every Bureau of Prisons institution has one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as special cells, typically in the BOP's Health Services division, which allow staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limited availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by a psychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

As background, the BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility. The Suicide Prevention Program at each BOP facility is administered by a Suicide Prevention Program Coordinator. The Program Coordinator, who must be a doctoral-level psychologist, ensures compliance with suicide intervention and prevention policies, which include training, identification, referral, assessment, and intervention. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from an inmate's responses. For more information, see BOP Program Statement 5324.08 "Suicide Prevention Program" here [https://www.bop.gov/policy/progstat/5324\\_008.pdf](https://www.bop.gov/policy/progstat/5324_008.pdf) and BOP Program Statement 5310.17 "Psychology Services Manual" here [https://www.bop.gov/policy/progstat/5310\\_017.pdf](https://www.bop.gov/policy/progstat/5310_017.pdf).

## Internal Notes:

█ explained to me by phone today the info in the first paragraph of the answer above, whereas the language in the second and third paragraphs above are copied from an answer IPPA leadership finalized that I sent to the WA Post in August (that answer is copied below).

█ explained that executive staff at institutions may be more likely to review rounds of tape of staff to be sure they're performing their duties recently. This is what I was referencing in the third sentence of the first paragraph. We may NOT want to include that in our answer (I'll ask CPD), but I included it for now just in case we want to use it.

█ said SHU does not have cameras watching inmates for suicide risk, but there are cameras in SHU units focused on the range generally (not on a particular cell); it is not standard practice to have a camera in a SHU cell. Bottom line - the reporter is probably not referencing cameras in SHU. █ says we don't do mental

health observation in SHU unless there was a waiver and specific policy in place.

Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting [REDACTED] [REDACTED]):

The safety of staff, inmates, and the public is the highest priority for the Bureau of Prisons (BOP). The BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility, including pretrial facilities such as MCC New York. See BOP Program Statement 5324.08 "Suicide Prevention Program" here [https://www.bop.gov/policy/progstat/5324\\_008.pdf](https://www.bop.gov/policy/progstat/5324_008.pdf) and BOP Program Statement 5310.17 "Psychology Services Manual" here [https://www.bop.gov/policy/progstat/5310\\_017.pdf](https://www.bop.gov/policy/progstat/5310_017.pdf). During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from the responses. Further, any BOP staff member may place an inmate on suicide watch.

The Suicide Prevention Program at each BOP facility is administered by a Suicide Prevention Program Coordinator. The Program Coordinator, who must be a doctoral-level psychologist, ensures compliance with suicide intervention and prevention policies, which include training, identification, referral, assessment, and intervention. In BOP facilities, suicide watch is typically a short-term and highly restrictive intervention measure. Every institution has one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as special cells, typically in the BOP's Health Services division, which allow staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limited availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by a psychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

With regard to staffing levels, 15,012 correctional officers are currently working at the BOP and 1,654 correctional officer positions are vacant as of August 3, 2019. The BOP continues to work on hiring and retaining staff nationally. As you are aware, the Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of the Inspector General. The BOP is also conducting an After Action Review and a Suicide Reconstruction Review. The BOP will assess any additional measures which should be taken after those processes are completed.

The factors that lead an inmate from suicidal ideation to suicidal behavior are complex. Those factors include an individual's access to means (e.g., pills or razors), opportunity (e.g., privacy to implement a plan), motivation, and subjective feelings of defeat or humiliation.

Justin Long  
Public Information Office  
Federal Bureau of Prisons  
(202) 353-4464

>>> Justin B. Long 10/22/2019 11:39 AM >>>

[REDACTED] & Michelle,

The USA Today's top reporter (who's written front page stories on the BOP) is asking if BOP is "designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide."

IPPA's Deputy AD Sue Allison is curious if CDD & Deb (primarily Deb if he's answering) have recommendations

IPFA's Deputy AD Sue Allison is curious if CPD & KOB (primarily KOB I'm guessing) have recommendations on what I should tell Kevin in an email response today?

We are thinking it may be best if you want to write your own statement with whatever is best to say about this subject, but we could ask this reporter below for more specific questions if you think that is needed.

Thanks,  
Justin

Justin Long  
Public Information Office  
Federal Bureau of Prisons  
(202) 353-4464

>>> "Johnson, Kevin" [kjohnson@usatoday.com](mailto:kjohnson@usatoday.com)> 10/22/2019 10:32 AM >>

Good morning,

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide.

Is there someone who may be able to elaborate on this effort?

Many thanks,  
Kevin

KEVIN JOHNSON  
USA TODAY  
703-854-8906  
703-472-7865

Properties	
Property	Value
MessageID	5DAF045E.BOPMSCO.PO4.100.1316B72.1.4CEF2.1
Message Path	xml\Cabinet\IPPA\5DAF045E.BOPMSCO.PO4.100.1316B72.1.4CEF2.1.xml
From	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	C8A8D090-132E-0000-984E-725812A73363
Reply To	[REDACTED]
Text	[REDACTED]
To	[REDACTED]; [REDACTED]; [REDACTED]
Subject	Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of
Scheduled date	2019-10-22 13:30:04
Creation date	2019-10-22 13:30:04
Modified date	2019-10-22 13:41:24
Delivered date	2019-10-22 13:30:07
Message size	18213
Attachments size	33278
Total size	51502
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5DAF045E.BOPMSCO.PO4.200.20000D9.1.16560 C.1@45:5DAF045E.BOPMSCO.PO4.100.1316B72.1.4CEF2.1@1:55B60DD9.BOPMSCO.PO4.100.131 6B72.1.4A.1@13
Is Inline	false
Type	file
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Recipients	2
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	61CEBF81-0E72-0000-8E18-000000000000
Distribution Type	TO
Recipient Type	User
Recipient	[REDACTED]
Display Name	[REDACTED]
Email	[REDACTED]
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
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	5DAF045E.BOPMSCO.PO4.100.1316B72.1.4CEF2.1@1:55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@13
Source	received
Class	Public
Account	[REDACTED]PMSCO
Location ID	1540843449744

<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	IPPA
<b>ID</b>	55B60DD9.BOPMSCO.PO4.100.1316B72.1.4A.1@ 13
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<b>Type</b>	Normal
<b>System</b>	false
<b>Share Type</b>	NotShared

Audits			
Date	Action	Auditor	Note
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2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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

**From** [REDACTED], [REDACTED] ([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] [REDACTED]

C/O [REDACTED] 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 [REDACTED]).

Entries are identical in both logs.

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

[REDACTED]  
[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
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Modified date	2019-11-04 20:54:07
Delivered date	2019-08-12 15:29:49
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Total size	428055
Attachments	3
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Is Inline	false
Type	file
Size	866
Date	2019-08-12 11:29:44
CA	505164e6eed7414e89493c40d8d48c3b
Hash	3912AE8EE5DB7910C29654AC607251FAC43ED326 64B2713561A2C26ECF4BF6FC987955AB7
Attachment	2019_08_12_15_06_02.pdf
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Is Inline	false
Type	file
Size	426318
Date	2019-08-12 11:06:21
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Attachment	[REDACTED]
Name	[REDACTED]
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Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:10:16
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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

<b>Security</b>	Normal
<b>Box type</b>	Inbox
<b>Return notification when opened</b>	false
<b>Return notification when deleted</b>	false
<b>Return notification when completed</b>	false
<b>Return notification when declined</b>	false
<b>Return notification when accepted</b>	false
<b>Archive Version</b>	5.3
<b>Internal ID</b>	5D5185EC.NERDOM1.NERADM1.100.1367333.1.1 44B6.1@1-5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
<b>Source</b>	received
<b>Class</b>	Public
<b>Account</b>	[REDACTED]RDOM1
<b>Location ID</b>	1540843020946
<b>Class Name</b>	GW.MESSAGE.MAIL
<b>Enclosing Folders</b>	1
<b>Folder</b>	Aug
<b>ID</b>	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
<b>Name</b>	Aug
<b>Type</b>	Normal
<b>System</b>	false
<b>Share Type</b>	NotShared
<b>Published</b>	2019/11/5-1:54:17

Audits			
Date	Action	Auditor	Note
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2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 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
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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Mail Attachment  
2019\_08\_12\_15\_06\_02.pdf

# Suicide Watch Chronological Log

## Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

7631E.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

Female Sanitary Rolt/Mankin

To be completed by Chief Psychologist at conclusion of watch:

Booklet \_\_\_\_ of \_\_\_\_

# 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 #: 74318.054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	1/m Brought Down to Suicide cell #4	<u>D</u>
1:45 AM	1/m Laying on BED	<u>D</u>
2:00 AM	1/m Sitting on Bed talking	<u>D</u>
2:15 AM	1/m States his cellmate tried to kill him	<u>D</u>
2:30 AM	1/m Sitting on bed trying to remember what happen	<u>D</u>
2:45 AM	1/m Sitting on BED	<u>D</u>
3:00 AM	1/m Sitting on BED	<u>D</u>
3:15 AM	(? Anderson) takes pictures of 1/m	<u>D</u>
3:30 AM	1/m Sitting on BED	<u>D</u>
3:45	1/m Sitting on Bed	<u>D</u>
4:00 AM	1/m Sitting on Bed	<u>D</u>
4:15	1/m Sitting on Bed	<u>D</u>
4:30	1/m Standing at door talking	<u>D</u>
4:45	1/m Standing at door talking	<u>D</u>
5:00 AM	1/m Sitting on bed	<u>D</u>
5:15 AM	1/m Standing at Door	<u>D</u>
5:30 AM	1/m Standing at Door	<u>D</u>
5:45 AM	1/m Standing at Door	<u>D</u>
6:00 AM	1/m Standing at Door	<u>D</u>

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

# 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 \_\_\_\_

# 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		
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.

---

Mail Attachment



[REDACTED] [REDACTED]  
**ASSOCIATE WARDEN**

[REDACTED] ( Preferred Voice )  
[REDACTED] ( Work Voice )  
[REDACTED] ( Voice Cell )

[REDACTED] ( Preferred Internet )

**Version**

2.1

**PRODID**

-//Novell Inc//Groupwise 12.0.3

**X-GWTYPE**

USER

**Formatted Name**

[REDACTED] [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-GWUFD**

10(BES Ref ID)0

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

**From** [REDACTED], [REDACTED] ([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 [REDACTED] 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 [REDACTED]).

Entries are identical in both logs.

Properties	
Property	Value
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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	2019-11-04 20:54:07
Delivered date	2019-08-12 15:53:41
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Return notification when opened	false

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<b>Return notification when accepted</b>	false
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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 #:

7631E.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

Female Sanitary Rolt/Mankin

To be completed by Chief Psychologist at conclusion of watch:

Booklet \_\_\_\_ of \_\_\_\_

# 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 #: 74318.054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	1/m Brought Down to Suicide cell #4	<u>D</u>
1:45 AM	1/m Laying on BED	<u>D</u>
2:00 AM	1/m Sitting on Bed talking	<u>D</u>
2:15 AM	1/m States his cellmate tried to kill him	<u>D</u>
2:30 AM	1/m Sitting on bed trying to remember what happen	<u>D</u>
2:45 AM	1/m Sitting on BED	<u>D</u>
3:00 AM	1/m Sitting on BED	<u>D</u>
3:15 AM	(? Anderson) takes pictures of 1/m	<u>D</u>
3:30 AM	1/m Sitting on BED	<u>D</u>
3:45	1/m Sitting on Bed	<u>D</u>
4:00 AM	1/m Sitting on Bed	<u>D</u>
4:15	1/m Sitting on Bed	<u>D</u>
4:30	1/m Standing at door talking	<u>D</u>
4:45	1/m Standing at door talking	<u>D</u>
5:00 AM	1/m Sitting on bed	<u>D</u>
5:15 AM	1/m Standing at Door	<u>D</u>
5:30 AM	1/m Standing at Door	<u>D</u>
5:45 AM	1/m Standing at Door	<u>D</u>
6:00 AM	1/m Standing at Door	<u>D</u>

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

# 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 \_\_\_\_

# 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		
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.

**Re: Bistran Update & USAO Meeting Request for Wednesday Sept 4th (Out of the Office)**

**From**

**To**

**Date** 2019/09/03 13:14

**Subject:** Re: Bistran Update & USAO Meeting Request for Wednesday Sept 4th (Out of the Office)

I am out of the office until Wednesday, September 4, 2019. If you need assistance, please contact [REDACTED] Deputy Regional Counsel.

[REDACTED], Regional Counsel  
Federal Bureau of Prisons  
Northeast Regional Office  
Philadelphia, PA

[REDACTED] (fax)

This is a transmission from the U.S. Department of Justice, Federal Bureau of Prisons, and may contain information which is privileged, confidential, and protected by the attorney-client or attorney work product privileges. If you are not the addressee, note that any disclosure, copying, distribution, or use of the contents of this message is prohibited. If you have received this transmission in error, please destroy it and notify me immediately at my telephone number [REDACTED].

>>> [REDACTED] 09/03/19 13:14 >>>

[REDACTED] and [REDACTED],

I just met with [REDACTED] and [REDACTED] to get their take on what happened last Wednesday in Court. The USAO is requesting we participate in person in a 1:30 pm meeting tomorrow with [REDACTED] and [REDACTED] and various Civ Div supervisors to decide how to handle Judge Rufe. Civil Chief [REDACTED] is invited but not sure yet if [REDACTED] will attend.

On August 20th, the Judge held oral argument over Plaintiff's spoliation motion. Bistran claims the US should have a negative inference drawn against it because we have not produced a video showing Aaron Taylor being brought out of his cell on his way to the rec cage. Bistran argued it was incompetent and likely intentional that no video of Taylor getting a pat down and wanded when he came out of his cell exists. He said staff likely destroyed the video to cover up and protect the officers who were not doing their job.

During oral argument the Judge stunningly referenced Epstein during the following exchange with [REDACTED]:

THE COURT: MR. KAUFMAN, I'M NOT A CHILD. I KNOW WHAT IS RELEVANT IN A CRIMINAL PROSECUTION FOR ASSAULT. AND I KNOW WHAT IS RELEVANT FOR A POSSIBLE CIVIL CASE, BOTH OF WHICH THE DOJ WOULD BE INVOLVED IN. NOW, ALL YOU HAVE TO DO IS READ THE NEWSPAPER AND SEE HOW THE ATTORNEY GENERAL OF THE UNITED STATES IS APOPLECTIC ABOUT AN INMATE BEING WATCHED, IN HIS WORDS, OR NOT WATCHED, ON SUICIDE WATCH. AND KNOWING

HOW TO SHAKE UP THE SYSTEM, HE FIRES THE WARDEN RIGHT OFF THE BAI, FOR NOT DOING HIS JOB, WHATEVER THAT IS. BUT ALL INTEREST IS ON THIS EVENT. IN 2006 WHEN IT HAPPENS, THERE IS INTEREST BY THE FBI AND THE UNITED STATES DISTRICT -- EASTERN DISTRICT U.S. ATTORNEY IN PROSECUTING MR. TAYLOR, WHICH MEANS ALL EVIDENCE, EVEN VIDEO EVIDENCE OF A SEARCH, IS RELEVANT TO PUTTING THIS PACKAGE TOGETHER. IF IT'S NOT ADMISSIBLE EVIDENCE AND IF IT'S NOT RELEVANT BY THE TIME TRIAL COMES AROUND TWO YEARS LATER, THEN SO BE IT. BUT IT DOESN'T MEAN THAT IT'S IGNORED. IT'S IMPOSSIBLE FOR ME TO UNDERSTAND HOW IT COULD BE IGNORED BY YOUR OFFICE."

I was shocked when she said this, although her disdain for the BOP has been obvious all summer so I suppose I should have seen it coming. She has appeared to have a hearty bias against the BOP throughout both trials. She said she would take the Spoliation arguments under advisement.

Closing arguments had been rescheduled by the Judge, for the second time, to Wednesday August 28th, and when they arrived the law clerk said Judge Rufe wanted to see counsel in chambers. (So nothing is on the record...yet).

The Judge told counsel that seeing the razor logs that were entered into evidence the previous week had jogged her memory about when Kareem Milhouse attacked his attorney in the Marshals holding area in early 2006. She said she handled the trial and recalled it involved a razor attack by a SHU inmate.

The Judge went on to say that she had already pulled and reviewed transcripts from the Milhouse trial and mentioned Jezior's testimony in particular. She said it seems relevant to her what FDC knew earlier in 2006 prior to the assault by Taylor on Bistran in October 2006.

All were somewhat stunned, but Bazelon eagerly took his cues from the Judge and said this was relevant information and he absolutely needs to know how this was investigated and if FDC staff took any particular actions regarding razors after the incident.

The Judge brought up "recusal" and said she doesn't need to recuse herself because this is "about justice..." She apparently repeated "this is about justice" several times.

The United States did not say much other than they did not believe Milhouse information, or specific information about other razor attacks had been requested in discovery but that we would look back at the discovery requests.

Then the Judge sent everyone on their way and said that the parties should think about how this should be handled.

At this point, nothing in terms of the Court is on the record. The meeting at 1:30 tomorrow is to decide what tactics the USAO will take in response to Judge Rufe's actions. Written opposition seems to be a minimum, moving for recusal is of course very controversial but has to be considered.

As stakeholders, the USAO would like you two to participate if possible. If the 1:30 meeting is not doable for both, or either of you, we can set up a call after their meeting.

I am happy to discuss in more detail whenever is convenient for you both.

[REDACTED]

[REDACTED], Esq.  
Federal Bureau of Prisons  
Northeast Regional Office  
2nd & Chestnut Streets  
Philadelphia, PA 19106

[REDACTED]

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Property	Value
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To	[REDACTED]
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Scheduled date	2019-09-03 13:14:23
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## Bistrrian Update & USAO Meeting Request for Wednesday Sept 4th

**From** [REDACTED]  
**To** [REDACTED], [REDACTED] Horikawa  
**Date** 2019/09/03 13:14  
**Subject:** Bistrrian Update & USAO Meeting Request for Wednesday Sept 4th  
**Attachments:** TEXT.htm

[REDACTED] and [REDACTED],

I just met with [REDACTED] and [REDACTED] to get their take on what happened last Wednesday in Court. The USAO is requesting we participate in person in a 1:30 pm meeting tomorrow with [REDACTED] and [REDACTED] and various Civ Div supervisors to decide how to handle Judge Rufe. Civil Chief [REDACTED] is invited but not sure yet if [REDACTED] will attend.

On August 20th, the Judge held oral argument over Plaintiff's spoliation motion. Bistrrian claims the US should have a negative inference drawn against it because we have not produced a video showing [REDACTED] [REDACTED] being brought out of his cell on his way to the rec cage. Bistrrian argued it was incompetent and likely intentional that no video of Taylor getting a pat down and wanded when he came out of his cell exists. He said staff likely destroyed the video to cover up and protect the officers who were not doing their job.

During oral argument the Judge stunningly referenced Epstein during the following exchange with [REDACTED]:

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information and he absolutely needs to know how this was investigated and if FDC staff took any particular actions regarding razors after the incident.

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I am happy to discuss in more detail whenever is convenient for you both.

[REDACTED]

[REDACTED], Esq.  
Federal Bureau of Prisons  
Northeast Regional Office  
2nd & Chestnut Streets  
Philadelphia, PA 19106  
[REDACTED]

Properties	
Property	Value
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UUID	B2195750-02A3-0000-8F61-857F86454ACF
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Text	[REDACTED]
To	[REDACTED]; [REDACTED] Horikawa
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