

DIGITALLY RECORDED

SWORN STATEMENT

OF

[REDACTED]

OIG CASE #:

2019-010614

DEPARTMENT OF JUSTICE

OFFICE OF THE INSPECTOR GENERAL

JUNE 16, 2021

**RESOLUTE DOCUMENTATION SERVICES**  
28632 Roadside Drive, Suite 285  
Agoura Hills, CA 91301  
Phone: [REDACTED]

APPEARANCES :

OFFICE OF THE INSPECTOR GENERAL

BY: [REDACTED] [REDACTED]

BY: [REDACTED] [REDACTED]

WITNESS :

[REDACTED]

OTHER APPEARANCES :

NONE

1 MR. [REDACTED]: The recorder is on. My  
2 name is [REDACTED] [REDACTED]. I am a Senior  
3 Special Agent with the U.S. Department of  
4 Justice Office of the Inspector General New  
5 York Field Office. This interview is with  
6 former Federal Bureau of Prisons correctional  
7 officer [REDACTED]. It is being conducted as  
8 part of an official U.S. Department of Justice  
9 Office of the Inspector General investigation.  
10 Today's date is June 16, 2021 and the time is  
11 4:38 p.m. This interview is being conducted by  
12 telephone. Mr. [REDACTED] is calling from telephone  
13 number [REDACTED]. Also present is DOJ OIG  
14 Special Agent [REDACTED] [REDACTED]. This interview is  
15 being recorded by me, Senior Special Agent  
16 [REDACTED] [REDACTED]. Can everyone please  
17 identify themselves for the record and spell  
18 their last name. To start, I am DOJ OIG Senior  
19 Special Agent [REDACTED] [REDACTED], [REDACTED]  
20 [REDACTED]. [REDACTED], can you go next?  
21 MR. [REDACTED]: I am DOJ OIG Special Agent  
22 [REDACTED] [REDACTED], [REDACTED]  
23 MR. [REDACTED]: And Mr. [REDACTED].  
24 MR. [REDACTED]: [REDACTED], [REDACTED]. Last  
25 four is [REDACTED]. October 27, 1980.

1 MR. [REDACTED]: Perfect.

2 MR. [REDACTED]: Is that good?

3 MR. [REDACTED]: Thank you, sir. This DOJ  
4 investigation concerns the overall review of  
5 this investigation has to do with job  
6 performance failure and security failure.  
7 That's what we're looking into as the DOJ OIG.  
8 And this is - as I mentioned - an official DOJ  
9 investigation. You are being asked to provide  
10 answers to our questions voluntarily. Will you  
11 agree to a voluntary interview with us?

12 MR. [REDACTED]: Yes.

13 MR. [REDACTED]: Thank you, sir. We place  
14 people under oath. It's going to be a little  
15 bit different. But do you swear to tell the  
16 truth and nothing but the truth during our  
17 interview?

18 MR. [REDACTED]: Yes.

19 MR. [REDACTED]: Thank you, sir. And if  
20 you don't understand any of my questions,  
21 please feel free to ask me to rephrase and I'll  
22 do my best to make it clear. As I mentioned,  
23 I'm just going to go through a couple of  
24 different interview questions in the beginning  
25 just to kind of get your background. So you

1 said you're down at the Federal Law Enforcement  
2 Training Center right now, sir?

3 MR. [REDACTED]: Yes, sir.

4 MR. [REDACTED]: And do you have a current  
5 home address?

6 MR. [REDACTED]: Yes. It's in [REDACTED]

7 MR. [REDACTED]: And what's that now?

8 MR. [REDACTED]: Uh [REDACTED]  
9 [REDACTED].

10 MR. [REDACTED]: Thank you, sir. And  
11 what's your date of birth?

12 MR. [REDACTED]: [REDACTED].

13 MR. [REDACTED]: And you said your last  
14 four of your social security number were -?

15 MR. [REDACTED]: [REDACTED].

16 MR. [REDACTED]: Awesome. What's your  
17 highest level of education?

18 MR. [REDACTED]: Some college.

19 MR. [REDACTED]: Where did you go to  
20 college?

21 MR. [REDACTED]: In [REDACTED].

22 MR. [REDACTED]: [REDACTED], ohcool. When did  
23 you do that?

24 MR. [REDACTED]: I'm sorry?

25 MR. [REDACTED]: When did you attend

1 college in [REDACTED]?

2 MR. [REDACTED]: Ooh. That was in 2007 I  
3 believe.

4 MR. [REDACTED]: Did you receive like an  
5 associate degree or anything?

6 MR. [REDACTED]: No just a couple credits here  
7 and there.

8 MR. [REDACTED]: Okay. And how long did  
9 you work for the Bureau of Prisons?

10 MR. [REDACTED]: From 2004 to 2006. Then I  
11 left the Bureau and I came back in 2012 until I  
12 left recently and was in 2020.

13 MR. [REDACTED]: 2020? Okay so it was  
14 over a year ago that you left. Or do you  
15 remember the date?

16 MR. [REDACTED]: Uh, I believe my last day was  
17 -. On the books with - because I was on leave  
18 - so on the books, technically with BOP my last  
19 day was October 11 of 2020.

20 MR. [REDACTED]: Okay. And who do you  
21 currently work for?

22 MR. [REDACTED]: Customs and Border Protection.

23 MR. [REDACTED]: And when did you start  
24 working for them?

25 MR. [REDACTED]: October 13 of 2020.

1 MR. [REDACTED]: And that's the purpose of  
2 your training down at the Federal Law  
3 Enforcement Training Center is to get  
4 officially trained by them?

5 MR. [REDACTED]: Yes, sir.

6 MR. [REDACTED]: Alright. Thank you, sir.  
7 When you were last with the Bureau of Prisons,  
8 what was your title and rank?

9 MR. [REDACTED]: I was the lieutenant GS11  
10 lieutenant.

11 MR. [REDACTED]: Perfect. Okay. I'm just  
12 going to ask you -. As mentioned, I'm going to  
13 go over an interview report that was created.  
14 Was it true that you were interviewed by both  
15 the FBI and the OIG back in 2019 regarding the  
16 Epstein matter?

17 MR. [REDACTED]: I believe so yes. I know OIG  
18 was there. I believe one of them was an agent  
19 with the FBI and they had I think an [REDACTED] there  
20 as well.

21 MR. [REDACTED]: Okay. Great. I'm going  
22 to read you that report. And if you can just  
23 stop me if anything is inaccurate and as  
24 mentioned, I'm going to ask for you to fill in  
25 a couple of the blanks.

1 MR. [REDACTED]: Okay.

2 MR. [REDACTED]: It says: [REDACTED] began  
3 working for the BOP in 2004 at Fort Dix, New  
4 Jersey. [REDACTED] eventually ended his employment  
5 with the BOP and then later returned to the BOP  
6 as a lieutenant. [REDACTED] has - so when did you  
7 become a lieutenant?

8 MR. [REDACTED]: Um, in 2016.

9 MR. [REDACTED]: Okay.

10 MR. [REDACTED]: I had a couple different  
11 positions before I became a lieutenant. So.

12 MR. [REDACTED]: Okay. [REDACTED] has since  
13 been assigned to various other BOP facilities  
14 including Florence and Englewood. [REDACTED] began  
15 working at the Manhattan Correction Center,  
16 that's not correct though. It's the  
17 Metropolitan Correctional Center. Correct?

18 MR. [REDACTED]: Yes, sir.

19 MR. [REDACTED]: Located at 150 Park Row,  
20 New York, New York approximately one year ago.  
21 Do you recall from when to when did you work at  
22 the MCC?

23 MR. [REDACTED]: Yes. It was I believe I got  
24 there in like April 2018 around that. Don't  
25 quote me on that. I'm not so sure, around that

1 time. It was right before summer I believe.

2 MR. [REDACTED]: And that is - did you  
3 work there until you departed the BOP in 2020?

4 MR. [REDACTED]: Yes, sir.

5 MR. [REDACTED]: Okay. [REDACTED] is currently  
6 employed as a GS11. [REDACTED] works in the special  
7 housing unit and the operations unit. [REDACTED] is  
8 sometimes assigned to the SR2. What is the  
9 SR2?

10 MR. [REDACTED]: It's a relief post. I wasn't  
11 -. At the time of all this, Epstein, I was not  
12 the special housing unit lieutenant. So I want  
13 to make sure I was clear on that.

14 MR. [REDACTED]: But you were a special  
15 housing unit lieutenant in the past?

16 MR. [REDACTED]: Yes, sir.

17 MR. [REDACTED]: Okay. Great. You'll be  
18 perfect to answer some of these questions then.  
19 But the SR2. I'm sorry. What is that?

20 MR. [REDACTED]: It's like a relief post. So  
21 you kind of work some day-watch shifts, some  
22 evening watch shifts, and morning watch shifts.  
23 So it's like a variable change post.

24 MR. [REDACTED]: Okay.

25 MR. [REDACTED]: They're a (Indiscernible

1 \*00:06:26) supervisor.

2 MR. [REDACTED]: And were working in both  
3 activities and operations there.

4 MR. [REDACTED]: Yes, dir.

5 MR. [REDACTED]: Primary responsibilities  
6 while working in operations include logging the  
7 movements of the building and managing overtime  
8 issues. [REDACTED] also does rounds in the SHU and  
9 goes down range to address any issues that  
10 inmates have. So when you say you do rounds in  
11 the SHU, would you actually conduct rounds with  
12 the inmates? Or are you saying you would visit  
13 the SHU and do a round with your staff members?

14 MR. [REDACTED]: I'm sorry. Say - repeat the  
15 question one more time? I'm sorry.

16 MR. [REDACTED]: So when this say that  
17 [REDACTED] also does rounds in the SHU, does that  
18 mean when you would visit the SHU would you  
19 actually do rounds with the other correctional  
20 officers that were in the SHU? So you would do  
21 rounds with the inmates?

22 MR. [REDACTED]: Yes, sir.

23 MR. [REDACTED]: Okay.

24 MR. [REDACTED]: Rounds with staff, make sure  
25 there's any issues. Do rounds with the inmates

1 if they have any issues. And then I depart.

2 MR. [REDACTED]: Great.

3 MR. [REDACTED]: And then I go to the other  
4 units as well and do the same thing with  
5 officers in the housing units.

6 MR. [REDACTED]: Perfect. It says: [REDACTED]  
7 stated that the assigned operations lieutenant  
8 will visit the SHU approximately once a day and  
9 sign the signature sheet. The lieutenant  
10 brings the signature sheet to the captain to  
11 sign and file the sheet into the logbook. So  
12 when you would visit the SHU, as an operations  
13 lieutenant, would you conduct rounds with the  
14 inmates at that time?

15 MR. [REDACTED]: It all depends on the  
16 workload.

17 MR. [REDACTED]: Okay.

18 MR. [REDACTED]: For instance, let's say  
19 there's a use of force or some other disruptive  
20 inmate you're dealing with. You know as  
21 operations lieutenant, of course you've got to  
22 address that, and that's why you have the  
23 activities lieutenant. And if you can't make  
24 it there in time, or if he can't address that,  
25 you'll kind of cover up and go through the

1 rounds for the operations lieutenant.

2 MR. [REDACTED]: When the Epstein matter  
3 occurred on August 10, 2019, prior to that  
4 time, was there ever a requirement that  
5 lieutenants had to conduct one round in the SHU  
6 with the inmates per shift?

7 MR. [REDACTED]: Yeah, that was policy. As an  
8 operations or activities lieutenant you had -  
9 was obligated to go there and make rounds. Of  
10 course, like I said, working in various  
11 institutions, MCC New York is a very unique  
12 beast because it's constant movement going on.  
13 Constant issues. But like I said, depending on  
14 the workload or situation, if there's not  
15 another issue you're dealing with, yes. You  
16 have to go there at least once a shift.

17 MR. [REDACTED]: Now just so I want to be  
18 clear on this. Is it just go there to check in  
19 or is it go there to actually -?

20 MR. [REDACTED]: No. Not just to go in there,  
21 sign the books, and go. Of course just make  
22 sure the staff's okay. Do your rounds down  
23 range. Make sure there's any issues - inmate  
24 issues - you log them down. See if you can try  
25 to answer them. And go through the other

1 housing units and do the same thing.

2 MR. [REDACTED]: Okay. So it was - but at  
3 that time, in August 2019, prior to Epstein  
4 being found dead, was there a requirement that  
5 every shift that either the operations or the  
6 activities lieutenant conduct round --

7 MR. [REDACTED]: Yes.

8 MR. [REDACTED]: -- in the SHU with the  
9 inmates?

10 MR. [REDACTED]: Yes.

11 MR. [REDACTED]: Okay. Good to know.  
12 Alright. [REDACTED] is not involved with the count  
13 in the SHU during the week unless there is an  
14 unscheduled emergency count. [REDACTED] typical  
15 involvement with the count is limited to making  
16 sure rounds have been completed. The only  
17 shift scheduled in the SHU for a lieutenant is  
18 the 6:00 a.m. until 2:00 p.m. shift. There is  
19 no nighttime SHU lieutenant scheduled at MCC.  
20 [REDACTED] has worked at other BOP facilities where  
21 a nighttime lieutenant is scheduled. All BOP  
22 employees are required to participate in an  
23 annual refresher training. The last training  
24 was held at [REDACTED] in New York, New  
25 York. There is also quarterly training for new

1 correctional officers assigned to the SHU and  
2 others who are mandated to attend. The  
3 training discusses the signs of suicide and  
4 what an employee should do if an inmate  
5 attempts or successfully commits suicide. The  
6 details of these trainings are found in post  
7 orders which are displayed at the MCC. Now for  
8 people that would do overtime shifts not  
9 normally be assigned to the SHU, would they  
10 have received guidance or training on how  
11 they're supposed to operate when they're in the  
12 SHU?

13 MR. [REDACTED]: Usually - well you're saying  
14 the training to work as a special housing  
15 officer. Correct?

16 MR. [REDACTED]: Correct. So I know like,  
17 for instance, a special housing officer, they  
18 do quarterly SHU training. Right?

19 MR. [REDACTED]: Yes, sir. So whoever -  
20 whoever - okay so let's say you've got your  
21 regular SHU officers there. So before the SHU,  
22 they take over that SHU, before the quarter  
23 begins, they have quarterly SHU training with  
24 that staff. That's where a lot of the rules  
25 that are implemented in special housing

1 reviewed, and pretty much all your policy in  
2 special housing is reviewed before that - you  
3 take over that shift for that quarter. Now for  
4 other officers that just do their overtime, and  
5 stuff like that, it's during the annual  
6 refresher training that you get once a year.

7 MR. [REDACTED]: Okay. So at that once a  
8 year training though, do you get - was that  
9 sufficient in order to know the rules and  
10 policies and regulations for when they did work  
11 in the SHU?

12 MR. [REDACTED]: Uh, technically yes. Yes.  
13 They're - the - it covers everything - special  
14 housing, the rules, and regulations and how  
15 movement is in special housing. My opinion,  
16 coming from different institutions, is that  
17 it's always a lot of stuff going on in special  
18 housing because you have the (Indiscernible  
19 \*00:12:00). I believe you should get some more  
20 training.

21 MR. [REDACTED]: Okay.

22 MR. [REDACTED]: That's just my opinion.

23 MR. [REDACTED]: Fair enough. Alright.

24 So [REDACTED] had not heard about Epstein until he  
25 arrived at the MCC as an inmate. [REDACTED] was not

1 working at the time of Epstein's attempted  
2 suicide and was told about the incident  
3 afterwards. Standard practice at MCC is that  
4 if an inmate is placed on suicide watch, a  
5 cellmate will be placed with that inmate. The  
6 psychology unit gives correctional officers a  
7 hotlist which lists the names of any inmates  
8 who are on suicide watch and require a  
9 cellmate. So if some of the -. If the  
10 officers that are working in the SHU knew that  
11 Epstein had tried to commit suicide previously,  
12 should have they known that he needed a  
13 cellmate at all times?

14 MR. [REDACTED]: Yes, sir.

15 MR. [REDACTED]: Alright. And is that  
16 regardless if that was their quarterly bidded  
17 post versus like someone -.

18 MR. [REDACTED]: Yeah because in special  
19 housing, you have the hotlist right at the  
20 officers' stations or right behind it. Or the  
21 one at MCC New York and any other institution,  
22 it's right there at the officer's stations. So  
23 you have the list, pictures, and that's the  
24 hotlist. So anybody that's at suicide risk has  
25 to have an inmate. And yes. They should have.

1 MR. [REDACTED]: Okay. It says: Epstein  
2 was placed on suicide watch, was brought  
3 upstairs to the SHU, and discussions about who  
4 Epstein's cellmate would be. [REDACTED] was not  
5 present at any of those meetings. Once [REDACTED]  
6 was selected to be Epstein's cellmate, [REDACTED]  
7 spoke with Epstein and [REDACTED] about it. And  
8 neither inmate had an issue with it. [REDACTED]  
9 physically placed [REDACTED] into Epstein's cell.  
10 Oh, so you were the lieutenant at the time?

11 MR. [REDACTED]: Yes. I was the operations  
12 when they cleared that specific inmate to be  
13 with Epstein. And I put him up there. Put him  
14 in the first cell. And when I left, he was  
15 still - that was his cellmate.

16 MR. [REDACTED]: Okay.

17 MR. [REDACTED]: It says: Then there is an  
18 agent note and says at this point in the  
19 interview, [REDACTED] was shown a printed email from  
20 [REDACTED], [REDACTED]. [REDACTED] stated he recalled  
21 receiving an email which was prior to assigning  
22 [REDACTED] to be Epstein's cellmate. Now I'm  
23 assuming that email was the one from July 30th  
24 from psychology saying that Epstein was  
25 required to have a cellmate. Do you recall?

1 MR. [REDACTED]: Yeah. Briefly. Yes, sir. I  
2 know we had a lot of emails about Epstein. And  
3 then that one I know he was required to have  
4 that. And then they specified which inmate was  
5 going to be his.

6 MR. [REDACTED]: Okay. It says: On  
7 8/9/19, so on August 9, 2019, [REDACTED] was  
8 assigned as the operations lieutenant on the  
9 8:00 a.m. to 4:00 p.m. shift, which is actually  
10 worked 6:00 a.m. to 2:00 p.m. Correctional  
11 officers during the morning watch shift knew  
12 that Epstein and [REDACTED] were to be kept in the  
13 same cell. [REDACTED] was removed from Epstein's  
14 cell during the shift for a court appearance  
15 and was released. A new cellmate was not  
16 immediately placed into Epstein's cell. [REDACTED]  
17 was aware of Epstein being alone and was  
18 waiting to see what inmate would be assigned as  
19 Epstein new cellmate.

20 MR. [REDACTED]: Okay.

21 MR. [REDACTED]: [REDACTED] believed that the  
22 captain or psychology unit will make this  
23 assignment. So did you have any conversations  
24 with anybody -?

25 MR. [REDACTED]: No.

1 MR. [REDACTED]: No?

2 MR. [REDACTED]: No. That was - would be -.  
3 No, that's a little bit different of how it was  
4 said.

5 MR. [REDACTED]: So let me -. Here, I'll  
6 read the next sentence and you can tell me if  
7 this is correct.

8 MR. [REDACTED]: Okay.

9 MR. [REDACTED]: It says: [REDACTED] did not  
10 tell any members of the relieving shift or  
11 captain [REDACTED] that [REDACTED] has been released  
12 from MCC or that Epstein was currently without  
13 a cellmate. [REDACTED] did not work on 8/10/2019  
14 and heard about Epstein's death in the news.

15 MR. [REDACTED]: No. So this is exactly how it  
16 went down. So with everything else, 100,000  
17 things that was going on in that building,  
18 usually when people go to court, we don't know  
19 if they come back or not. There's nothing  
20 specified okay, this person comes back.  
21 Sometimes they do go to court, they post bail,  
22 whatever the case may be, they get transferred.  
23 We don't know until later on that day or after  
24 the shift. But that's - when I heard that,  
25 it's kind of weird how they stated that because

1 at no point do we kind of have an idea that, oh  
2 right now this inmate is not coming back.  
3 Because especially in the detention center, a  
4 lot of these guys do come back. Some of these  
5 guys come late. Some of these guys come like  
6 7:00, 8:00 on the next shift. It all depends.  
7 So that's why I don't know with that statement  
8 - I don't agree with that tone.

9 MR. [REDACTED]: So did you know that  
10 Epstein's cellmate [REDACTED] was not coming back?

11 MR. [REDACTED]: No. I did not know.

12 MR. [REDACTED]: Oh you did not know.

13 Alright. Because yeah, I mean.

14 MR. [REDACTED]: Yeah. I did not.

15 MR. [REDACTED]: So I know the institution  
16 was called at 1:50 advising that he was not  
17 coming back.

18 MR. [REDACTED]: See I didn't know that, sir.

19 MR. [REDACTED]: You did not. Alright.

20 So you're saying how they wrote this is  
21 actually not correct.

22 MR. [REDACTED]: Yeah. Not correct. I did not  
23 know that.

24 MR. [REDACTED]: Okay. Who - should have  
25 you known it if you were worked until 2:00 p.m.

1 and then they called at 1:50? Should someone  
2 have advised you?

3 MR. [REDACTED]: Either me or the oncoming  
4 lieutenant. So because when we do the  
5 lieutenant exchange, we go over everything  
6 going on in the building, and like I said, any  
7 other issues that we're dealing with. Somebody  
8 doesn't want to return to their cell or inmate  
9 fight or whatever the case may be. There's a  
10 lot of stuff going on. That's why I tried to  
11 tell the individuals during that first  
12 interview. During the day, it's not like okay  
13 yeah this person goes here. It's kumbaya all  
14 day. It's fast moving all the time. So yes.  
15 So some things do get slipped through the  
16 cracks? Yes. Do all of them? No. But at the  
17 time with that, I was not - to my knowledge at  
18 that time - that I knew that he was coming  
19 back.

20 MR. [REDACTED]: Alright. And that's what  
21 I was going to ask you. Are you positive that  
22 you didn't - you were not informed that he had  
23 left?

24 MR. [REDACTED]: Sir, to tell you the truth.  
25 Like me right now even thinking back then. I

1 was not sure. I'm not sure. I was not aware  
2 if he wasn't gone. I don't remember getting  
3 any time of notification saying he was not  
4 coming back.

5 MR. [REDACTED]: So you don't recall is  
6 what you're saying?

7 MR. [REDACTED]: Yeah. I don't recall. I did  
8 not get any type of correspondence saying that  
9 that inmate was not coming back at 1:54 or  
10 whatever the time that you stated.

11 MR. [REDACTED]: Okay.

12 MR. [REDACTED]: That -.

13 MR. [REDACTED]: Yeah, I think it was at  
14 1:50. So when they call over to say there's  
15 somebody is not coming back. Who do they call?

16 MR. [REDACTED]: They usually, it's the  
17 operations lieutenant or if they might be R&D.  
18 And R&D lets us know that this inmate's not  
19 coming back. I never got any type of  
20 notification from R&D or the captain himself.  
21 Honestly, sir. And being with the inmate being  
22 so high profile, usually a person like that  
23 will come from our next-step-leadership which  
24 would be the captain. I never received any  
25 correspondence from him.

1 MR. [REDACTED]: No, and I'm not talking  
2 about Epstein. I'm talking about [REDACTED]. Was  
3 [REDACTED] also high profile?

4 MR. [REDACTED]: No, I'm just saying being that  
5 he was in the same vicinity. If they - because  
6 they made a big issue to make sure that's his  
7 cellmate. Because I remember a couple of times  
8 with the correspondence I got from him that  
9 this is the inmate that he needs to be with  
10 him. And make it happen. Put him in a cell  
11 with him and that. So I would assume being  
12 that he is kind of tied to Epstein for housing  
13 purposes, and they knew that he was not coming  
14 back, I should at least have got some type of  
15 notification from the captain which I didn't at  
16 that time. That I do know.

17 MR. [REDACTED]: Alright. So I thought  
18 you were saying that if they knew that he  
19 wasn't coming back, they would call the  
20 operations lieutenant. Were you saying?

21 MR. [REDACTED]: Well either R&D will know -  
22 Receiving District - because they deal a lot  
23 with the court cases and they'll disseminate it  
24 from operations. Or if they check. Because  
25 sometimes, honestly, sir, if they call the

1 operations lieutenant, sometimes we're not in  
2 that office. Or we're moving around and about  
3 whatever the case may be. It all depends on  
4 the day. So majority of the time, it will come  
5 from R&D or if somebody does notify us, like  
6 you said, more than likely be the lieutenant's  
7 office or R&D or - for that situation - I would  
8 think the higher-ups would know and let us  
9 know.

10 MR. [REDACTED]: Alright. Because I'm  
11 looking at the notes now from the FBI. And it  
12 says the same thing. New cellmate wasn't  
13 placed. [REDACTED] was waiting to see who new  
14 cellmate would be. And it would be decided by  
15 the captain or psychology who would make that  
16 decision. So do you remember talking to them  
17 about that?

18 MR. [REDACTED]: Honestly sir, no. I don't -.

19 MR. [REDACTED]: And it said that Epstein  
20 couldn't have just been placed with anyone.

21 MR. [REDACTED]: That is for sure. That he was  
22 not going to be placed with just anyone.

23 MR. [REDACTED]: That is true? Is that  
24 what you said?

25 MR. [REDACTED]: Yeah. That - they didn't want

1 no - any other cellmate to be with him other  
2 than [REDACTED].

3 MR. [REDACTED]: Um, right. Okay.

4 Alright. I'll just keep going on. [REDACTED]  
5 explained that correctional officers travel  
6 between the 9th floor and the 10th floor of the  
7 MCC via staircase. Now are you talking about  
8 the MCC in general or are you talking about in  
9 the SHU?

10 MR. [REDACTED]: I'm - you mean the staircase  
11 in SHU?

12 MR. [REDACTED]: I don't know. The way  
13 that that sentence says is [REDACTED] explained that  
14 correctional officers travel between the 9th  
15 floor and 10th floor -.

16 MR. [REDACTED]: Oh, that's okay. So the 9th  
17 floor is the special housing. Now the  
18 staircase to go to the 10th floor which is the  
19 high-profile inmates go.

20 MR. [REDACTED]: Like 10 South. Right?

21 MR. [REDACTED]: 10 South. Yeah. That's the  
22 staircase that they're -.

23 MR. [REDACTED]: Okay. So in the general  
24 SHU area is that was explaining how you get  
25 from the SHU up to 10 South.

1 MR. [REDACTED]: Exactly.

2 MR. [REDACTED]: Okay. Correctional  
3 officers can take an elevator from the 9th  
4 floor to the 11th floor, but it does not stop  
5 on the 10th floor. The 10th floor is not a  
6 full floor and is similar to an attic. There  
7 are bathrooms for use of correctional officers  
8 on the 9th and 10th floor. Female correctional  
9 officers mostly use the 10th floor bathroom  
10 because it's more comfortable and private.  
11 Correctional officers pick up the house phone  
12 and have the control unit open the doors for  
13 them to access the bathroom and to complete  
14 their rounds. [REDACTED] also explained that  
15 overtime during the nighttime shift for  
16 correctional officers in the SHU is not often  
17 sought after. This is because it requires  
18 officers to be mobile and to prepare the  
19 paperwork for the morning shift. Alright. So  
20 you already talked about how -. So during the  
21 August 9th and 10th. Every operations  
22 lieutenant or activities lieutenant should have  
23 conducted a round within the SHU and like  
24 witnessed or participated in either a round or  
25 a count?

1 MR. [REDACTED]: Yes. Uh, yes.

2 MR. [REDACTED]: Do you know if anybody  
3 did during your shift? Either yourself or the  
4 activities lieutenant.

5 MR. [REDACTED]: My shift it would have either  
6 been -. I don't remember going to the SHU. I  
7 know I was dealing with a lot of stuff that  
8 day. Um. More than likely, if I can't do it,  
9 it was my activities lieutenant that um, that  
10 would knock that out.

11 MR. [REDACTED]: You would have asked your  
12 activities lieutenant? Is that what you said?

13 MR. [REDACTED]: Yes.

14 MR. [REDACTED]: Alright.

15 MR. [REDACTED]: Well if he knows I'm busy, or  
16 I'm dealing with something during the day,  
17 he'll go up there and do the rounds in SHU.

18 MR. [REDACTED]: Alright. And it looks  
19 like that would have been [REDACTED]. Are you  
20 familiar with [REDACTED]?

21 MR. [REDACTED]: Yes.

22 MR. [REDACTED]: Okay. Do you -. I mean  
23 I know we're talking about a long time ago but  
24 being that this was such a big incident. Do  
25 you know - do you recall if you asked him to do

1 it?

2 MR. [REDACTED]: Sir, I would be lying if I  
3 said I did remember. I don't.

4 MR. [REDACTED]: No, no worries. So then  
5 the person that relieved you was [REDACTED] as the  
6 operations lieutenant and then [REDACTED] relieved  
7 [REDACTED]. So during their shift, one of them  
8 should have also witnessed a round or a count  
9 in the SHU?

10 MR. [REDACTED]: Yes, sir.

11 MR. [REDACTED]: Okay. And are you  
12 positive that was policy at that time?

13 MR. [REDACTED]: At that time, a lieutenant has  
14 to at least go to SHU to make rounds ever  
15 shift.

16 MR. [REDACTED]: Right. And with the  
17 inmates, not just to stop by.

18 MR. [REDACTED]: Yes. Not just hey, how you  
19 doing. It's actually go down range and do your  
20 rounds in range.

21 MR. [REDACTED]: Alright. And then after  
22 that, the nighttime shift it would have been.  
23 You know I guess for officers it would have  
24 been 10:00 p.m. to 6:00 a.m. That was  
25 [REDACTED] and it actually says the

1 activities lieutenant -. Oh no, the activities  
2 lieutenant came on at 6:00. It was just the  
3 operations lieutenant. So [REDACTED] would  
4 have she been required to do the same during  
5 the same with the SHU - in the SHU?

6 MR. [REDACTED]: Yes, sir. Every lieutenant  
7 should have. Everybody's got to show their  
8 face at least once a shift. And now when I say  
9 show your face, you have to with the officers  
10 and with the inmates go down range.

11 MR. [REDACTED]: Okay. So [REDACTED],  
12 even though it was from 10:00 p.m. to 6:00  
13 a.m., should have also gone down range --

14 MR. [REDACTED]: Yep.

15 MR. [REDACTED]: -- and done a round with  
16 the inmates?

17 MR. [REDACTED]: Yes. Because that would have  
18 covered that morning watch shift.

19 MR. [REDACTED]: Alright. Great. And  
20 being that you were the lieutenant, you know  
21 the SHU lieutenant, you know that this is  
22 policy. Correct?

23 MR. [REDACTED]: Yes, sir.

24 MR. [REDACTED]: Alright. Great. And  
25 it's not something that was implemented after

1 this fact? It was actually -.

2 MR. [REDACTED]: No, it was -. That's in every  
3 SHU around the Bureau.

4 MR. [REDACTED]: Okay. Great. Now so if  
5 you were not informed about [REDACTED] being removed  
6 from the institution. What should have  
7 happened and who should have taken - or who  
8 should have ensured that a new cellmate was  
9 assigned to Epstein?

10 MR. [REDACTED]: Okay. So. Again. Repeat the  
11 question one more time. I just want to make  
12 sure I grasp what you're asking.

13 MR. [REDACTED]: So first of all I guess I  
14 should ask do you recall on that day were you  
15 gone by 2:00 p.m.?

16 MR. [REDACTED]: Uh, if not 2:00 p.m., usually  
17 we try to relieve each other 15 minutes early  
18 whatever. Give a little exchange and we go.  
19 Usually I'll probably be out right at 2:00 p.m.

20 MR. [REDACTED]: MR. LARGENT: So by 2:00  
21 p.m. you would have bene gone?

22 MR. [REDACTED]: Yes, sir.

23 MR. [REDACTED]: Alright. So if this  
24 information comes in and again, you said  
25 usually, typically, directly, they call and

1 they usually typically call the operations  
2 lieutenant and provide this information that  
3 this person is not coming back?

4 MR. [REDACTED]: That, or. I'm going to say  
5 80% of the time, R&D would know. Okay, this  
6 inmate, because they've got the whole transfer  
7 of inmates, where they're going, and what's  
8 going on. So if they knew that one was on the  
9 court list or whatever was not coming back, you  
10 know, they usually would know. Or sometimes,  
11 you know, they'll notify us by calling the  
12 lieutenant's office. That's what I meant by  
13 that.

14 MR. [REDACTED]: Okay. So typically, R&D  
15 would call the ops lieutenant, the ops  
16 lieutenant would contact the lieutenant's  
17 office, and they would notify the SHU? Is that  
18 how it would work?

19 MR. [REDACTED]: Yeah. And then without fail,  
20 the such-and-such inmate needs to have - he's  
21 not coming -. Well especially with that one.  
22 He needs a cellmate because his cellie is not  
23 coming back. And the whole issue of him  
24 getting that special cellmate would definitely  
25 be a - how do I put it. Somewhere not that in

1 suicide watch if we couldn't get him and  
2 cellmate.

3 MR. [REDACTED]: I'm sorry, I couldn't  
4 hear. What was the last thing you were saying?

5 MR. [REDACTED]: So it's, you know, especially  
6 with that, not any inmate could go with him.  
7 They should have put him on suicide watch until  
8 they confirmed which would be his next  
9 cellmate. Because I know not everybody could  
10 have gone with him. So that's why that  
11 information should have disseminated a lot  
12 quicker. Because you know, they couldn't find.  
13 It was a specific inmate to get with him which  
14 was [REDACTED]. Now to get another one, they didn't  
15 have another backup inmate to go with him if  
16 that person didn't come back. So I would have  
17 thought they should have put him at least in  
18 suicide watch so they can kind of figure out  
19 who they were going to stick with him being  
20 that he couldn't be by himself.

21 MR. [REDACTED]: Okay. Now do the ops  
22 lieutenant and the activities lieutenant, are  
23 their shifts like the same? Would have [REDACTED]  
24 also left at about 2:00 p.m.?

25 MR. [REDACTED]: Uh, see that time, that's why

1 I'm kind of confused. At that time, you just  
2 reminded me. Because I knew we went -.  
3 Usually the typical shift for operations is  
4 eight hours. And I know at one time being with  
5 the shortage and everything, they started  
6 flipping it to 12-hour shifts. So I'm trying  
7 to remember what time [REDACTED] came in because if  
8 he -.

9 MR. [REDACTED]: Well underneath his -.  
10 So it's difficult because you guys aren't all  
11 coming in at the times that is listed on the  
12 actual roster. Sounds like you're all two  
13 hours beforehand. Like your shift says 8:00 to  
14 1600.

15 MR. [REDACTED]: Yeah.

16 MR. [REDACTED]: But it sounds like you're  
17 actually coming in at 6:00 a.m. and leaving at  
18 2:00 p.m. Is that correct?

19 MR. [REDACTED]: Yeah. That was the stuff they  
20 were letting us do because of traffic  
21 especially in detention centers. They let the  
22 lieutenants come in and work the 6:00 to 2:00  
23 instead of uh, 8:00 to 4:00 trying to  
24 disseminate from you know the traffic and the  
25 commute and stuff like that.

1 MR. [REDACTED]: Now [REDACTED] as the  
2 activities lieutenant, it shows that he was in  
3 there from 6:00 to 2:00.

4 MR. [REDACTED]: But again, he would have been  
5 leaving exactly with me. Because that's why in  
6 --

7 MR. [REDACTED]: Alright.

8 MR. [REDACTED]: -- activities they work 6:00  
9 to 2:00, 2:00 to 10:00.

10 MR. [REDACTED]: Alright. And so it was  
11 only the ops lieutenants that were the two  
12 hours before the activities lieutenants were  
13 actually whatever it says on the schedule?

14 MR. [REDACTED]: Yes. That was their official  
15 post - 6:00 to 2:00.

16 MR. [REDACTED]: Alright. So this call  
17 comes in at 1:50 according to the official  
18 records. So it's right on the cusp of either  
19 you guys leaving or the next crew coming in.

20 MR. [REDACTED]: Yes, sir.

21 MR. [REDACTED]: And then it just -. So  
22 [REDACTED] who was the guy who relieved you, he  
23 said he never knew about it. No one ever  
24 informed him.

25 MR. [REDACTED]: Yeah.

1 MR. [REDACTED]: And that's the weird part  
2 is that your interview report says that you  
3 did. My only question for you was going to be  
4 like who informed you and did you relay that  
5 information to anyone else? But -.

6 MR. [REDACTED]: No. I don't recall saying  
7 that I knew. I knew he left. I didn't know  
8 that he was gone. You know because we have a -  
9 as an operations lieutenant, you have a list of  
10 who is going to court. So I knew he was  
11 leaving, I didn't know he was not coming back.

12 MR. [REDACTED]: Oh.

13 MR. [REDACTED]: Maybe that's where they  
14 misconstrued what I was trying to say. Yeah, I  
15 knew he was leaving. But I didn't know he was  
16 not coming back.

17 MR. [REDACTED]: So do you know why they  
18 would have wrote -. And this is again in both  
19 the report as well as in their handwritten  
20 notes, "[REDACTED] was waiting to see who the new  
21 cellmate would be. It would be decided by the  
22 captain or psychology to make that decision."

23 MR. [REDACTED]: I'm not sure, sir.

24 MR. [REDACTED]: No? So you didn't have a  
25 conversation with the captain or psychology

1 about like hey, I'm waiting on you to make that  
2 decision?

3 MR. [REDACTED]: Sir, I have to be honest. I  
4 don't remember talking to the captain about  
5 that.

6 MR. [REDACTED]: Right. Yeah-yeah-yeah.  
7 And that's what it says and then later in the  
8 interview report that's where it says. And  
9 that's the reason why we're talking is just to  
10 figure out --

11 MR. [REDACTED]: Yeah, I --

12 MR. [REDACTED]: -- where the --

13 MR. [REDACTED]: -- to be honest --

14 MR. [REDACTED]: -- he -.

15 MR. [REDACTED]: I don't remember. I don't  
16 know what this - I don't remember talking to  
17 the captain about him waiting for a cellmate.  
18 So that's pretty much saying okay I knew he was  
19 not coming back, I'm just waiting for the  
20 guidance from the captain. Which I don't  
21 remember having a conversation with him.

22 MR. [REDACTED]: No-no. And that's what  
23 it says. It says, "[REDACTED] did not tell any  
24 members of the relieving shift or captain  
25 [REDACTED] that [REDACTED] had been released from MCC or

1 that Epstein was currently without a cellmate.  
2 ██████ did not work on 8/10 and heard about  
3 Epstein's death on the news." So yeah,  
4 obviously the way that it reads, it looks like  
5 - you know at least it says, the information  
6 was provided to you and then you didn't do  
7 anything with it. So that's why --

8 MR. ██████: Yeah-yeah.

9 MR. ██████: -- we're talking to you.

10 MR. ██████: That's why like when you're  
11 explaining it, I'm like wow, man, that's not  
12 how it went down. I knew he was leaving, but I  
13 didn't know he was not coming back. I never -.  
14 I don't recall ever having that conversation  
15 with the captain, well yeah, I'm waiting for  
16 you to let me know who you want me to put in  
17 there.

18 MR. ██████: Okay. And would it have  
19 anything to do with like you getting a call as  
20 you were running out the door or anything like  
21 that? Or like telling ██████ hey make sure  
22 this is handled? Or something?

23 MR. ██████: No, sir. You - for myself.  
24 Just wait. I know you don't know me from a can  
25 in the wall. But when I worked special

1 housing, there was been many nights - many,  
2 many nights that I stayed there 4 or 5 hours  
3 after just to make sure everything is done. So  
4 me getting a call like hey, take care of that.  
5 No.

6 MR. [REDACTED]: Okay. What other  
7 questions should we cover with him there  
8 [REDACTED]?

9 MR. [REDACTED]: Hey Mr. [REDACTED], when you made  
10 your rounds to the SHU, do you recall seeing  
11 any kind of paperwork on the desk saying that  
12 Epstein needed a cellmate? Like a large piece  
13 of paper or something?

14 MR. [REDACTED]: I don't recall, sir.

15 MR. [REDACTED]: But you said that there  
16 was a hotlist that he was on.

17 MR. [REDACTED]: Yeah, oh yeah, the hotlist.  
18 The hotlist. I thought what -.

19 MR. [REDACTED]: No-no-no. He's asking  
20 you specifically. So the information we have is  
21 that they - on the officer in charge the OIC's  
22 desk - there was like a colored paper that said  
23 Epstein is required to have a cellmate. And  
24 that's what he's asking.

25 MR. [REDACTED]: I think that was a list the

1 officers -. I guess whatever officer was there  
2 left a note for the oncoming shift saying that  
3 he needed a cellmate. So I don't know after I  
4 left if that got disseminated. I'm not sure.  
5 I know that yellow note - sticky pad or  
6 whatever - that they said they wrote. That was  
7 from the officers that was there to the  
8 oncoming officers that were coming on.

9 MR. [REDACTED]: Okay. So if the SHU  
10 officers knew that he was supposed to have a  
11 cellmate. Once they found out that [REDACTED]  
12 wasn't coming back, what should have they done?

13 MR. [REDACTED]: What the officers should have  
14 done first of all, what they should have done  
15 was notify the oncoming - whoever the on-shift  
16 lieutenant was, saying that this inmate doesn't  
17 have a cellie. Who do you want me to put in  
18 there? So from here, that's when the shift  
19 lieutenant should have called and notified the  
20 captain and said hey we can't just put anybody  
21 with him. Who do you want us to put him? You  
22 want to put him on suicide watch or until we  
23 can kind of figure out who we're going to put  
24 int here with him. That's what should have  
25 happened.

1 MR. [REDACTED]: Okay. So once they  
2 realized it, they should have -. Now should  
3 have that happened with every new shift. If  
4 the people are relieved on the morning watch to  
5 the night watch - or day watch to night watch,  
6 night watch knows that he's supposed to have a  
7 cellmate, should have they again contacted the  
8 ops lieutenant?

9 MR. [REDACTED]: Yes.

10 MR. [REDACTED]: And then same thing for  
11 the morning watch? From the -?

12 MR. [REDACTED]: Yes.

13 MR. [REDACTED]: Okay. So every shift  
14 should have again -.

15 MR. [REDACTED]: Yeah. Somebody should have  
16 called. Somebody should have called.

17 MR. [REDACTED]: Okay. And no one called  
18 -? As far as you know, no one called you and  
19 contacted you and let you know that [REDACTED] was  
20 not coming back?

21 MR. [REDACTED]: Sir, I don't recall anybody  
22 having that conversation. I knew he was  
23 leaving from the outgoing stuff going on. I  
24 don't recall anybody calling me and saying he's  
25 not coming back. And me waiting for the

1 captain to let me know who I should put him  
2 with. Because if it was like that, the captain  
3 should - if he was the man, so he should have  
4 known. So I don't ever recall -.

5 MR. [REDACTED]: But like you said, the  
6 R&D would have called the ops lieutenant not  
7 the captain. Correct? Wouldn't it be the ops  
8 lieutenant's job to call the captain?

9 MR. [REDACTED]: Exactly. And that's why he -.  
10 By you saying that I was waiting for the call  
11 from the captain, means I knew that and I was  
12 waiting for the captain to give me more  
13 correspondence on who he wanted me to put on.

14 MR. [REDACTED]: Yeah, no. And we can  
15 forget about that part. The part I'm asking  
16 about is do you know if anyone ever told you  
17 that [REDACTED] wasn't coming back?

18 MR. [REDACTED]: Sir, I don't recall anybody  
19 telling me he was not coming back. Like I said  
20 I knew he was leaving. I never received any  
21 correspondence saying he was not coming back.  
22 I never got a call or nothing like that.

23 MR. [REDACTED]: And would it be a call  
24 typically or an email? Or how is that usually  
25 done?

1 MR. [REDACTED]: Call. It can be an email as  
2 well. But majority of the time it will be a  
3 call.

4 MR. [REDACTED]: Okay. And you don't  
5 recall receiving a call?

6 MR. [REDACTED]: No, sir.

7 MR. [REDACTED]: And you don't recall  
8 telling the FBI and the OIG back at you know in  
9 let me see what date it says that. It was in  
10 August 2019. You don't remember telling them  
11 that?

12 MR. [REDACTED]: I'm not saying I don't  
13 remember unless I misconstrued how I said - how  
14 I was trying to put it out there. Kind of like  
15 when I explained it to you, that's kind of like  
16 how it's was - how it was probably trying to  
17 mean at the time. Or -.

18 MR. [REDACTED]: Alright. So are you  
19 thinking like what you -? Are you thinking  
20 what you told them was something more along the  
21 lines of I knew that he left to go to court but  
22 I didn't know he wasn't coming back to the  
23 institution?

24 MR. [REDACTED]: There you go.

25 MR. [REDACTED]: Alright. And then do you

1 know how they would have -? Do you remember at  
2 all if you could try to place yourself back  
3 into there, where they would have come up with  
4 the whole you're waiting on a new cellmate to  
5 be assigned?

6 MR. [REDACTED]: Sir, I don't - I'll be honest.  
7 I'm not sure.

8 MR. [REDACTED]: Yeah-yeah. No worries.  
9 I'm just going to -

10 MR. [REDACTED]: I'm trying to go through all  
11 these years. How many years past are we - one  
12 or two? I'm just trying to remember  
13 everything. It's just, you know -.

14 MR. [REDACTED]: Sure.

15 MR. [REDACTED]: I don't want to give you a  
16 false thing that says, yeah that's what I said  
17 if I really don't - it's. It's kind of vague  
18 for me.

19 MR. [REDACTED]: Okay. What else do we  
20 want to ask him while we've got him on the  
21 phone? Since he especially since he was the  
22 lieutenant in the SHU?

23 MR. [REDACTED]: Mr. [REDACTED], you wouldn't  
24 happen to recall who the officer was in the R&D  
25 that day. Right?

1 MR. [REDACTED]: No, sir.

2 MR. [REDACTED]: Okay.

3 MR. [REDACTED]: In that building during the  
4 day, like prior to Epstein, that building every  
5 day it's just always moving. Like we have 30  
6 inmates going to court every day. So not  
7 including the fight that's going on down -  
8 going on in the first or second floor - I mean,  
9 the fifth and seventh floor, we have other  
10 inmates going on with this, stuff with the  
11 officers, the inmates. There's always  
12 something going on.

13 MR. [REDACTED]: Okay.

14 MR. [REDACTED]: So that's what I was trying to  
15 explain to the people that interviewed me the  
16 first time. It's a lot of stuff - a lot of lot  
17 of stuff going on. I'm not saying it's an  
18 excuse or nothing like that, but sometimes the  
19 - there's just the motion of stuff going on in  
20 that building. You know?

21 MR. [REDACTED]: During your visits to the  
22 SHU, did you ever tell anybody that Epstein was  
23 required to have a cellmate? Just in general?

24 MR. [REDACTED]: Yes. That when I first put  
25 him in there, my - he was - he's going to have

1 this inmate. This is his inmate and he's  
2 supposed to have an inmate.

3 MR. [REDACTED]: And when you say you  
4 first put him in there, is that after he came  
5 off of suicide watch you're referring to?

6 MR. [REDACTED]: Yes. Yes. The first time  
7 when they found [REDACTED] and they specified this  
8 is going to be the inmate that's going to be  
9 with him.

10 MR. [REDACTED]: Okay. And did you note  
11 though not only is this going to be his inmate,  
12 the inmate that's going to be his cellmate, but  
13 was it ever discussed that at all times he  
14 needs a cellmate?

15 MR. [REDACTED]: Every inmate that's on suicide  
16 watch needs a cellmate. That was the norm.

17 MR. [REDACTED]: But did you ever -? I  
18 guess what I'm asking is like so if these  
19 people say, hey I didn't know that. What I'm  
20 asking is like, do you remember ever saying  
21 that to them? That hey, guys, he's on suicide  
22 watch. He needs a cellmate. Or is that  
23 conducted in training? Or how -? If they  
24 claim that they didn't know that, how to what  
25 can we say back to them and say you should have

1 known that based upon - this person told you or  
2 it was conducted in training? Or how -?

3 MR. [REDACTED]: During SHU training, you have  
4 a block of that SHU training is with the  
5 psychologist. And she goes over all the  
6 suicide risks and once he comes off the suicide  
7 watch, she always states and goes in depth with  
8 the suicide part of the SHU training. And an  
9 inmate needing a cellmate coming off suicide  
10 watch, regardless if it's a felonious  
11 accusation or not because he's going to get a  
12 cellmate.

13 MR. [REDACTED]: Okay. Now is that the  
14 SHU training that's the quarterly training  
15 you're referring to.

16 MR. [REDACTED]: Both. The quarterly training  
17 and the annual training refresher course.

18 MR. [REDACTED]: So that's also addressed  
19 during the annual training?

20 MR. [REDACTED]: Yes, sir.

21 MR. [REDACTED]: Okay. Great to know. Do  
22 you recall having any conversations with people  
23 just though and maybe not even in the SHU, just  
24 in general, with regard to other lieutenants  
25 about the fact that Epstein needs a cellmate at

1 all times?

2 MR. [REDACTED]: I don't recall, sir.

3 MR. [REDACTED]: You don't recall.

4 Alright. Do you have any reason to believe  
5 that Epstein's death wasn't due to suicide?

6 MR. [REDACTED]: No.

7 MR. [REDACTED]: No? There was no foul  
8 play involved.

9 MR. [REDACTED]: No. No foul play. It's just  
10 - people just didn't do their job. That's what  
11 it boils down to.

12 MR. [REDACTED]: And speaking of not doing  
13 their job, are you aware that people in the SHU  
14 were not conducting rounds and counts?

15 MR. [REDACTED]: I was not aware of people not  
16 doing their rounds and counts. I was assuming  
17 that everybody was doing their job like they're  
18 supposed to do. Do their rounds, do their  
19 counts, to make sure whatever you put on paper  
20 is what you're supposed to be putting on paper.

21 MR. [REDACTED]: Oh, okay. And on your  
22 shift, it says the ops lieutenant or activities  
23 lieutenant, would you regularly go to the SHU  
24 and conduct those rounds and counts with the  
25 inmates?

1 MR. [REDACTED]: When I was a shift lieutenant?

2 Yes. If and I'm not saying -.

3 MR. [REDACTED]: I mean not the SHU  
4 lieutenant. When you were acting as the ops  
5 lieutenant or the activities -.

6 MR. [REDACTED]: As an ops lieutenant. If I  
7 was busy, if I did do a use of force and I'm  
8 doing an actual (Indiscernible \*00:42:20), it's  
9 either myself or my activities lieutenant.  
10 Somebody on my shift was up there to do their  
11 rounds.

12 MR. [REDACTED]: Okay. And in your  
13 opinion, who then with the limited information  
14 that we just gave you, the fact that you know  
15 they're getting the institution is getting -.  
16 Somebody in the institution is getting a call  
17 at 1:50 saying that he's not coming back.  
18 Where - how should have this played out? Who  
19 kind of dropped the ball there in your opinion?

20 MR. [REDACTED]: Um.

21 MR. [REDACTED]: Because it's documented  
22 that the institution was called at 1:50 saying  
23 that he wasn't coming back.

24 MR. [REDACTED]: I don't know who dropped the  
25 ball. I think everybody dropped the ball.

1 Because if we - let's say we start with R&D.  
2 If they didn't specifically speak to somebody  
3 or do an email that people don't regularly  
4 check - especially at that time. Or the  
5 captain, you know, the captain should have  
6 known. Regardless, but let's say it passed  
7 that first section. When the next shift  
8 section comes, you've got to go up there and do  
9 your rounds. So right there, Epstein - he's a  
10 high profile. He obviously does not have an  
11 inmate - suicide risk. That's the second block  
12 that missed. The third block hit the morning  
13 watch shift. So to point exactly where the  
14 ball dropped, I don't - I can't really specify  
15 exactly.

16 MR. [REDACTED]: Sure. Now I just want to  
17 -. I don't know that we really have many more.  
18 I just want to remind you though, you are under  
19 oath and this is more of an administrative  
20 matter right now, but if you know - the lying  
21 thing is what could bring it to like a  
22 criminal. So I just want to make sure that  
23 you're confident with that statement that you  
24 did not receive a call or an email saying that  
25 [REDACTED] wasn't coming back.

1 MR. [REDACTED]: Sir, like I said, I do not  
2 recall a phone call. If an email went through,  
3 I don't know if I didn't check it or nothing  
4 like that. But a call - I don't remember. I  
5 don't recall.

6 MR. [REDACTED]: Verbal, call, any kind of  
7 communication?

8 MR. [REDACTED]: No didn't. I don't recall a  
9 verbal call of communication or if somebody  
10 stopped by my office. Hey, he's not coming  
11 back.

12 MR. [REDACTED]: And you also don't  
13 believe you told the FBI that you received that  
14 information? Or the OIG?

15 MR. [REDACTED]: Yes. I don't - I'm not  
16 saying. I don't -. I didn't exactly say  
17 unless how I worded it came out wrong.

18 MR. [REDACTED]: Because obviously this  
19 was a big deal. Right?

20 MR. [REDACTED]: Yes, sir.

21 MR. [REDACTED]: So something like --

22 MR. [REDACTED]: I wouldn't just go and lie and  
23 say -.

24 MR. [REDACTED]: -- this -. What's that?

25 MR. [REDACTED]: I said this is a huge thing so

1 I wouldn't just say hey, I wouldn't lie and say  
2 I never got a call. I truly do not recall  
3 receiving a phone call of somebody telling me  
4 saying he was not coming back.

5 MR. [REDACTED]: And you also are saying  
6 that you didn't tell the OIG or the FBI during  
7 your interview with also the [REDACTED]. Because  
8 we're going to have like you said, four  
9 witnesses that were in the room to talk to them  
10 to say, hey did he say this? Because he's  
11 saying that he didn't.

12 MR. [REDACTED]: Sir, I'm trying to refresh my  
13 memory. I don't recall saying. If I did say  
14 it, then I said it. But I don't recall that  
15 happening, sir.

16 MR. [REDACTED]: Okay. because like when  
17 I was saying about the big event, I'm just  
18 saying like obviously Epstein dies. You would  
19 think that one, it would stand out in your  
20 mind: oh man, I got a call about [REDACTED] not  
21 coming back. And then two, you'd remember  
22 because hey, I just got interviewed by the FBI,  
23 the OIG, and the U.S. Attorney's Office all in  
24 the same room at the same time.

25 MR. [REDACTED]: Yes, sir.

1 MR. [REDACTED]: So and again, being under  
2 oath, knowing that if you're lying that could  
3 actually bring this from --

4 MR. [REDACTED]: Yes.

5 MR. [REDACTED]: -- an administrative  
6 matter where you don't work for the BOP anymore  
7 to a potential criminal matter. Are you  
8 confident with that statement?

9 MR. [REDACTED]: Sir, I don't -. I'm being  
10 honest with you. I do not recall stating that.  
11 I don't. If I did, then I don't know if I was  
12 nervous or -. I don't recall them calling me,  
13 sir. I don't. Right now, in June 16 of 2021,  
14 I do not recall them calling me and telling me  
15 that he was not coming back.

16 MR. [REDACTED]: Okay. But as - so we'll  
17 go past that then. But again, if they had  
18 called you, you would have -. Your next course  
19 of action would have been to tell the captain.  
20 Correct?

21 MR. [REDACTED]: Exactly. Tell the captain.

22 MR. [REDACTED]: And you didn't do that.  
23 Right? And should have - if they did call you  
24 - should have you told [REDACTED], your  
25 replacement?

1 MR. [REDACTED]: Yes, sir.

2 MR. [REDACTED]: Okay. And obviously you  
3 didn't do either of those. Correct?

4 MR. [REDACTED]: No, sir.

5 MR. [REDACTED]: Okay. Anything else we  
6 want to ask?

7 MR. [REDACTED]: No.

8 MR. [REDACTED]: Alright. This is my cell  
9 phone. If for some reason that's - you can  
10 recall and your statement changes. Please let  
11 me know. Because again, it's at the moment  
12 we're talking about administrative stuff for a  
13 department you don't work for anymore. So if  
14 it --

15 MR. [REDACTED]: Okay.

16 MR. [REDACTED]: -- you know, if you can  
17 recall that conversation, if you can recall the  
18 interview, if you can recall statements that  
19 were made, please. As soon as possible -.

20 MR. [REDACTED]: Sir, I - I - I'm - right now  
21 I'm being completely honest with you. If I  
22 said that, like right now, I don't remember.  
23 And I don't know -. We're talking about a year  
24 and a half ago.

25 MR. [REDACTED]: But that's not something

1 you'd remember. You know with the biggest case  
2 in the news and it's still in the news today.  
3 You know what I mean?

4 MR. [REDACTED]: Yes, sir, I know. And I truly  
5 do not remember them calling me and saying he  
6 was not coming back, sir.

7 MR. [REDACTED]: And again, it doesn't  
8 have to be - it can be verbal, call, text,  
9 email - any of that. Communication. You don't  
10 recall any communication with anyone telling  
11 you that [REDACTED] wasn't coming back?

12 MR. [REDACTED]: I'm trying to remember an  
13 email. I don't remember a call, sir. Right  
14 now. I truly don't.

15 MR. [REDACTED]: Okay.

16 MR. [REDACTED]: Hey Mr. [REDACTED].

17 MR. [REDACTED]: Yes.

18 MR. [REDACTED]: The next day, when after the  
19 incident happened, did you get called on -  
20 called into the MCC?

21 MR. [REDACTED]: No.

22 MR. [REDACTED]: So you weren't present on  
23 Saturday then?

24 MR. [REDACTED]: No.

25 MR. [REDACTED]: Okay.

1 MR. [REDACTED]: Any follow-ups?

2 MR. [REDACTED]: No.

3 MR. [REDACTED]: Nothing?

4 MR. [REDACTED]: Nothing else I can.

5 MR. [REDACTED]: Okay. Well we really  
6 appreciate your time. We'll relay this.  
7 Obviously this information goes to the highest  
8 of levels. So if you do recall, especially in  
9 the very near term. Again, please call me back  
10 and let me know. Again, you're under oath and  
11 we do appreciate your time. And good luck at  
12 training. And I hope CBP works out.

13 MR. [REDACTED]: Alright. Thank you.

14 MR. [REDACTED]: Thank you, sir. You have  
15 a good night. It is currently 5:27 p.m. on  
16 Wednesday June 16, 2012. This is Senior  
17 Special Agent [REDACTED] [REDACTED] and I am  
18 turning off the recorder.

19

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## CERTIFICATE

I hereby certify that the foregoing pages represent an accurate transcript of the electronic sound recording of the proceedings before the Department of Justice, Office of the Inspector General in the matter of:

Interview of [REDACTED]

[REDACTED]

[REDACTED], Transcriber

**A**

**Access** - 26:13  
**According** - 34:17  
**Accusation** - 46:11  
**Acting** - 48:4  
**Action** - 52:19  
**Activities** - 10:3, 11:23, 12:8, 13:6, 26:22, 27:4, 27:9, 27:12, 29:1, 32:22, 34:2, 34:8, 34:12, 47:22, 48:5, 48:9  
**Actual** - 33:12, 48:8  
**Actually** - 10:11, 10:19, 12:19, 18:9, 20:21, 28:19, 28:25, 30:1, 33:17, 34:13, 52:3  
**Address** - 5:5, 10:9, 11:22, 11:24  
**Addressed** - 46:18  
**Administrative** - 49:19, 52:5, 53:12  
**Advised** - 21:2  
**Advising** - 20:16  
**After** - 19:23, 26:17, 28:21, 29:25, 38:3, 39:3, 45:4, 54:18  
**Afterwards** - 16:3  
**Again** - 30:10, 30:24, 34:4, 35:18, 40:7, 40:14, 52:1, 52:17, 53:11, 54:7, 55:9, 55:10  
**Agent** - 3:3, 3:14, 3:15, 3:19, 3:21, 7:18, 17:18, 55:17  
**Ago** - 6:14, 8:20, 27:23, 53:24  
**Agree** - 4:11, 20:8  
**Alone** - 18:17  
**Along** - 42:20  
**Already** - 26:20  
**Also** - 3:13, 10:8, 10:17, 13:25, 23:3, 26:14, 28:8, 29:13, 32:24, 46:18, 50:12, 51:5, 51:7  
**Always** - 15:17, 44:5, 44:11, 46:7  
**Am** - 3:2, 3:18, 3:21, 55:17  
**Am** - 28:25, 29:3, 29:11  
**Annual** - 13:23, 15:5, 46:17, 46:19  
**Another** - 12:15, 32:14, 32:15  
**Answer** - 9:18, 12:25

**Answers** - 4:10  
**Anybody** - 16:24, 18:24, 27:2, 39:20, 40:21, 40:24, 41:18, 44:22  
**Anymore** - 52:6, 53:13  
**Anyone** - 24:20, 24:22, 35:5, 41:16, 54:10  
**Anything** - 6:5, 7:23, 37:7, 37:19, 37:20, 53:5  
**Appearance** - 18:14  
**Appreciate** - 55:6, 55:11  
**Approximately** - 8:20, 11:8  
**April** - 8:24  
**Area** - 25:24  
**Aren't** - 33:10  
**Around** - 8:24, 8:25, 24:2, 30:3  
**Arrived** - 15:25  
**Ask** - 4:21, 7:12, 7:24, 21:21, 30:14, 43:20, 53:6  
**Asked** - 4:9, 27:11, 27:25  
**Asking** - 30:12, 38:19, 38:24, 41:15, 45:18, 45:20  
**Assigned** - 8:13, 9:8, 11:7, 14:1, 14:9, 18:8, 18:18, 30:9, 43:5  
**Assigning** - 17:21  
**Assignment** - 18:23  
**Associate** - 6:5  
**Assume** - 23:11  
**Assuming** - 17:23, 47:16  
**Attempted** - 16:1  
**Attempts** - 14:5  
**Attend** - 5:25, 14:2  
**Attic** - 26:6  
**Attorney's** - 51:23  
**August** - 12:3, 13:3, 18:7, 26:21, 42:10  
**August** - 7:19, 17:20, 51:7  
**Aware** - 18:17, 22:1, 47:13, 47:15  
**Awesome** - 5:16

**B**

**Background** - 4:25  
**Backup** - 32:15  
**Bail** - 19:21  
**Ball** - 48:19, 48:25,

49:14  
**Based** - 46:1  
**Bathroom** - 26:9, 26:13  
**Bathrooms** - 26:7  
**Beast** - 12:12  
**Became** - 8:11  
**Become** - 8:7  
**Been** - 8:13, 13:16, 19:11, 24:20, 27:6, 27:19, 28:22, 28:24, 29:4, 34:4, 36:25, 38:1, 52:19  
**Before** - 8:11, 9:1, 14:21, 14:22, 15:2, 34:12  
**Beforehand** - 33:13  
**Began** - 8:2, 8:14  
**Beginning** - 4:24  
**Begins** - 14:23  
**Behind** - 16:20  
**Being** - 3:7, 3:11, 3:15, 4:9, 13:4, 18:17, 22:21, 23:4, 23:11, 27:24, 29:20, 30:5, 32:19, 33:4, 52:1, 52:9, 53:21  
**Believe** - 6:3, 6:16, 7:17, 7:18, 8:23, 9:1, 15:19, 47:4, 50:13  
**Believed** - 18:21  
**Bene** - 30:21  
**Best** - 4:22  
**Between** - 25:6, 25:14  
**Bidder** - 16:16  
**Big** - 23:6, 27:24, 50:19, 51:17  
**Biggest** - 54:1  
**Birth** - 5:11  
**Bit** - 4:15, 19:3  
**Blanks** - 7:25  
**Block** - 46:4, 49:11, 49:12  
**Boils** - 47:11  
**Books** - 6:17, 6:18, 12:21  
**BOP** - 6:18, 8:3, 8:5, 8:13, 9:3, 13:20, 13:21, 52:6  
**Border** - 6:22  
**Both** - 7:14, 10:2, 35:18, 46:16  
**Briefly** - 18:1  
**Bring** - 49:21, 52:3  
**Brings** - 11:10  
**Brought** - 17:2  
**Building** - 10:7, 19:17, 21:6, 44:3, 44:4, 44:20

**Bureau** - 3:6, 6:9, 6:11, 7:7, 30:3  
**Busy** - 27:15, 48:7  
**By** - 3:11, 3:15, 7:4, 7:14, 24:14, 28:17, 30:15, 30:20, 31:11, 31:12, 32:20, 35:21, 41:10, 50:10, 51:22

**C**

**Called** - 20:16, 21:1, 39:19, 40:16, 40:17, 40:18, 41:6, 48:22, 52:18, 54:19, 54:20  
**Calling** - 3:12, 31:11, 40:24, 52:12, 52:14, 54:5  
**Came** - 6:11, 29:2, 33:7, 45:4, 50:17  
**Can** - 3:16, 3:20, 7:22, 12:24, 19:6, 26:3, 32:18, 37:24, 39:23, 41:14, 42:1, 45:25, 53:9, 53:16, 53:17, 53:18, 54:8, 55:4  
**Can** - 28:5, 34:22, 52:24  
**Can't** - 11:23, 11:24, 27:8, 39:20, 49:14  
**Care** - 38:4  
**Care** - 3:7, 3:24  
**Case** - 19:22, 21:9, 24:3, 54:1  
**Cases** - 23:23  
**CBP** - 55:12  
**Cell** - 17:9, 17:14, 18:13, 18:14, 18:16, 21:8, 23:10, 53:8  
**Cellie** - 31:22, 39:17  
**Center** - 5:2, 7:3, 8:15, 8:17, 20:3  
**Centers** - 33:21  
**Change** - 9:23  
**Changes** - 53:10  
**Charge** - 38:21  
**Check** - 12:18, 23:24, 49:4, 50:3  
**Claim** - 45:24  
**Clear** - 4:22, 9:13, 12:18  
**Cleared** - 17:12  
**College** - 5:18, 5:20, 6:1  
**Colored** - 38:22  
**Come** - 19:19, 20:4, 20:5, 22:23, 24:4, 32:16, 33:22, 43:3  
**Comes** - 19:20, 30:24, 34:17, 46:6,

49:8  
**Comfortable** - 26:10  
**Commit** - 16:11  
**Commits** - 14:5  
**Communication** - 50:7, 50:9, 54:9, 54:10  
**Commute** - 33:25  
**Complete** - 26:13  
**Completed** - 13:16  
**Completely** - 53:21  
**Concerns** - 4:4  
**Conduct** - 10:11, 11:13, 12:5, 13:6, 47:24  
**Conducted** - 3:7, 3:11, 26:23, 45:23, 46:2  
**Conducting** - 47:14  
**Confident** - 49:23, 52:8  
**Confirmed** - 32:8  
**Confused** - 33:1  
**Constant** - 12:12, 12:13  
**Contact** - 31:16  
**Contacted** - 40:7, 40:19  
**Control** - 26:12  
**Conversation** - 35:25, 36:21, 37:14, 40:22, 53:17  
**Conversations** - 18:23, 46:22  
**Correct** - 8:16, 8:17, 14:15, 14:16, 19:7, 20:21, 20:22, 29:22, 33:18, 41:7, 52:20, 53:3  
**Correction** - 8:15  
**Correctional** - 3:6, 8:17, 10:19, 14:1, 16:6, 18:10, 25:5, 25:14, 26:2, 26:7, 26:8, 26:11, 26:16  
**Correspondence** - 22:8, 22:25, 23:8, 41:13, 41:21  
**Could** - 32:6, 32:9, 43:2, 49:21, 52:2  
**Couldn't** - 24:20, 32:1, 32:3, 32:12, 32:20  
**Count** - 13:12, 13:14, 13:15, 26:25, 28:8  
**Counts** - 47:14, 47:16, 47:19, 47:24  
**Couple** - 4:23, 6:6,

7:25, 8:10, 23:7  
**Course** - 11:21,  
12:10, 12:21, 46:17,  
52:18  
**Court** - 18:14,  
19:18, 19:21, 23:23,  
31:9, 35:10, 42:21,  
44:6  
**Cover** - 11:25, 38:7  
**Covered** - 29:18  
**Covers** - 15:13  
**Cracks** - 21:16  
**Created** - 7:13  
**Credits** - 6:6  
**Crew** - 34:19  
**Criminal** - 49:22,  
52:7  
**Current** - 5:4  
**Currently** - 6:21,  
9:5, 19:12, 37:1,  
55:15  
**Cusp** - 34:18  
**Customs** - 6:22

## D

█ - 3:14, 3:21,  
3:22, 3:24, 38:9,  
43:23, 44:2, 44:13,  
53:7, 54:16, 54:18,  
54:22, 54:25, 55:2,  
55:4  
█ - 19:11,  
36:25  
**Date** - 3:10, 5:11,  
6:15, 42:9  
**Day** - 6:16, 6:19,  
9:21, 11:8, 19:23,  
21:12, 21:14, 24:4,  
27:8, 27:16, 30:14,  
40:5, 43:25, 44:4,  
44:5, 44:6, 54:18  
**Dead** - 13:4  
**Deal** - 23:22, 50:19  
**Dealing** - 11:20,  
12:15, 21:7, 27:7,  
27:16  
**Death** - 19:14, 37:3,  
47:5  
**Decided** - 24:14,  
35:21  
**Decision** - 24:16,  
35:22, 36:2  
**Definitely** - 31:24  
**Degree** - 6:5  
█ - 3:2, 3:16,  
3:19, 55:17  
**Depart** - 11:1  
**Departed** - 9:3  
**Department** - 3:3,  
3:8, 53:13

**Depending** - 12:13  
**Depends** - 11:15,  
20:6, 24:3  
**Depth** - 46:7  
**Desk** - 38:11, 38:22  
**Details** - 14:6  
**Detention** - 20:3,  
33:21  
**Dies** - 51:18  
**Different** - 4:15,  
4:24, 8:10, 15:16,  
19:3  
**Difficult** - 33:10  
**Dir** - 10:4  
**Directly** - 30:25  
**Discussed** - 45:13  
**Discusses** - 14:3  
**Discussions** - 17:3  
**Displayed** - 14:7  
**Disruptive** - 11:19  
**Disseminate** - 23:2  
3, 33:24  
**Disseminated** - 32:  
11, 39:4  
**District** - 23:22  
**Dix** - 8:3  
**Documented** - 48:2  
1  
**Does** - 10:8, 10:17,  
24:5, 26:4, 49:10  
**Doesn't** - 21:8,  
39:16, 54:7  
**Doing** - 28:19,  
47:12, 47:16, 47:17,  
48:8  
**DOJ** - 3:13, 3:18,  
3:21, 4:3, 4:7, 4:8  
**Done** - 29:15, 38:3,  
39:12, 39:14, 41:25  
**Don't** - 36:4  
**Door** - 37:20  
**Doors** - 26:12  
**Down** - 5:1, 7:2,  
10:9, 12:22, 12:24,  
19:16, 28:19, 29:10,  
29:13, 37:12, 44:7,  
47:11  
**Dropped** - 48:19,  
48:24, 48:25, 49:14  
**Due** - 47:5  
█ - 27:19,  
27:20, 28:7, 32:23,  
33:7, 34:1, 37:21  
**During** - 4:16,  
13:13, 15:5, 18:11,  
18:14, 21:11, 21:12,  
26:15, 26:20, 27:3,  
27:16, 28:7, 29:4,  
44:3, 44:21, 46:3,  
46:19, 51:6

## E

**Each** - 30:17  
**Early** - 30:17  
**Education** - 5:17  
**Eight** - 33:4  
**Either** - 13:5, 21:3,  
23:21, 26:24, 27:3,  
27:5, 34:18, 48:9,  
53:3  
**Elevator** - 26:3  
**Else** - 19:16, 35:5,  
43:19, 53:5, 55:4  
**Email** - 17:19,  
17:21, 17:23, 41:24,  
42:1, 49:3, 49:24,  
50:2, 54:9, 54:13  
**Emails** - 18:2  
**Emergency** - 13:14  
**Employed** - 9:6  
**Employee** - 14:4  
**Employees** - 13:22  
**Employment** - 8:4  
**Ended** - 8:4  
**Enforcement** - 5:1,  
7:3  
**Englewood** - 8:14  
**Enough** - 15:23  
**Ensured** - 30:8  
**Epstein's** - 16:1,  
17:4, 17:6, 17:9,  
17:22, 18:13, 18:16,  
19:14, 20:10, 37:3,  
47:5  
**Especially** - 20:3,  
31:21, 32:5, 33:21,  
43:21, 49:4, 55:8  
**Even** - 21:25, 29:12,  
46:23  
**Evening** - 9:22  
**Event** - 51:17  
**Eventually** - 8:4  
**Ever** - 12:4, 28:14,  
34:23, 37:14, 41:4,  
41:16, 44:22, 45:13,  
45:17, 45:20  
**Every** - 13:5, 26:21,  
29:6, 30:2, 40:3,  
40:13, 44:4, 44:6,  
45:15  
**Everybody** - 32:9,  
47:17, 48:25  
**Everybody's** - 29:7  
**Everyone** - 3:16  
**Everything** - 15:13,  
19:16, 21:5, 33:5,  
38:3, 43:13  
**Exactly** - 19:15,  
26:1, 34:5, 41:9,  
49:13, 49:15, 50:16,  
52:21

**Exchange** - 21:5,  
30:18  
**Excuse** - 44:18  
**Explain** - 44:15  
**Explained** - 25:5,  
25:13, 26:14, 42:15  
**Explaining** - 25:24,  
37:11

## F

**Face** - 29:8, 29:9  
**Facilities** - 8:13,  
13:20  
**Fact** - 30:1, 46:25,  
48:14  
**Fail** - 31:19  
**Failure** - 4:6  
**Fair** - 15:23  
**False** - 43:16  
**Familiar** - 27:20  
**Far** - 40:18  
**Fast** - 21:14  
**FBI** - 7:15, 7:19,  
24:11, 42:8, 50:13,  
51:6, 51:22  
**Federal** - 3:6, 5:1,  
7:2, 13:24  
**Feel** - 4:21  
**Felonious** - 46:10  
**Female** - 26:8  
**Field** - 3:5  
**Fifth** - 44:9  
**Fight** - 21:9, 44:7  
**Figure** - 32:18,  
36:10, 39:23  
**File** - 11:11  
**Fill** - 7:24  
**Find** - 32:12  
**First** - 17:14, 21:11,  
30:13, 39:14, 44:8,  
44:16, 44:24, 45:4,  
45:6, 49:7  
**Flipping** - 33:6  
**Floor** - 25:6, 25:15,  
25:17, 25:18, 26:4,  
26:5, 26:6, 26:8,  
26:9, 44:8, 44:9  
**Florence** - 8:14  
█ - 5:6, 5:9  
**Follow** - 55:1  
**Force** - 11:19, 48:7  
**Forget** - 41:15  
**Former** - 3:6  
**Fort** - 8:3  
**Foul** - 47:7, 47:9  
**Found** - 13:4, 14:6,  
39:11, 45:7  
**Four** - 3:25, 5:14,  
51:8  
**Free** - 4:21

**Full** - 26:6

## G

**Gave** - 48:14  
**General** - 3:4, 3:9,  
25:8, 25:23, 44:23,  
46:24  
**Get** - 4:25, 7:3,  
15:6, 15:8, 15:19,  
19:22, 21:15, 22:8,  
25:24, 32:1, 32:13,  
32:14, 46:11, 54:19  
**Getting** - 22:2,  
31:24, 37:19, 38:4,  
48:15, 48:16  
**Give** - 30:18, 41:12,  
43:15  
**Gives** - 16:6  
**Goes** - 10:9, 21:13,  
46:5, 46:7, 55:7  
**Gone** - 22:2, 29:13,  
30:15, 30:21, 32:10,  
35:8  
**Good** - 4:2, 13:11,  
55:11, 55:15  
**Got** - 8:23, 11:21,  
14:20, 22:19, 23:8,  
23:14, 29:7, 31:6,  
39:4, 41:22, 43:20,  
49:8, 51:2, 51:20,  
51:22  
**Grasp** - 30:12  
**Great** - 7:21, 9:17,  
11:2, 29:19, 29:24,  
30:4, 46:21  
**GS11** - 7:9, 9:6  
█ - 5:21, 5:22,  
6:1  
**Guess** - 28:23,  
30:13, 39:1, 45:18  
**Guidance** - 14:10,  
36:20  
**Guy** - 34:22  
**Guys** - 20:4, 20:5,  
33:10, 34:19, 45:21

## H

**Had** - 7:19, 8:10,  
12:5, 12:8, 15:24,  
16:11, 17:8, 18:2,  
21:22, 36:25, 52:17  
**Half** - 53:24  
**Handled** - 37:22  
**Handwritten** - 35:19  
**Happen** - 23:10,  
43:24  
**Happened** - 30:7,  
39:25, 40:3, 54:19  
**Happening** - 51:15

**Has** - 4:5, 8:6, 8:12, 13:20, 16:24, 19:11, 28:13  
**Having** - 36:21, 37:14, 40:22, 46:22  
**Hear** - 32:4  
**Heard** - 15:24, 19:14, 19:24, 37:2  
**Held** - 13:24  
**He'll** - 27:17  
**Here** - 6:6, 19:5, 21:13, 39:18, 39:24  
**He's** - 31:20, 38:19, 38:24, 40:6, 40:24, 44:25, 45:1, 45:21, 46:11, 48:17, 49:9, 50:10, 51:10  
**Hey** - 28:18, 36:1, 37:21, 38:4, 38:9, 39:20, 45:19, 45:21, 50:10, 51:1, 51:10, 51:22, 54:16  
**High** - 22:22, 23:3, 25:19, 49:10  
**Higher** - 24:8  
**Highest** - 5:17, 55:7  
**Himself** - 22:20, 32:20  
**His** - 8:4, 17:15, 18:5, 23:6, 31:22, 32:8, 33:9, 45:1, 45:11, 45:12  
**Hit** - 49:12  
**Home** - 5:5  
**Homestead** - 5:9  
**Honest** - 36:3, 36:13, 43:6, 52:10, 53:21  
**Honestly** - 22:21, 23:25, 24:18  
**Hope** - 55:12  
**Hotlist** - 16:7, 16:19, 16:24, 38:16, 38:17, 38:18  
**Hour** - 33:6  
**Hours** - 33:4, 33:13, 34:12, 38:2  
**House** - 26:11  
**Housing** - 9:7, 9:12, 9:15, 11:5, 13:1, 14:14, 14:17, 14:25, 15:2, 15:14, 15:15, 15:18, 16:19, 23:12, 25:17, 38:1  
**Huge** - 50:25

## I

**Idea** - 20:1  
**Identify** - 3:17  
**I'll** - 4:21, 19:5, 25:4,

30:19, 43:6  
**Immediately** - 18:16  
**Implemented** - 14:2  
5, 29:25  
**Inaccurate** - 7:23  
**Incident** - 16:2, 27:24, 54:19  
**Include** - 10:6  
**Including** - 8:14, 44:7  
**Indiscernible** - 9:25  
, 15:18, 48:8  
**Individuals** - 21:11  
**Information** - 30:24, 31:2, 32:11, 35:5, 37:5, 38:20, 48:13, 50:14, 55:7  
**Informed** - 21:22, 30:5, 34:24, 35:4  
**Inmates** - 10:10, 10:12, 10:21, 10:25, 11:14, 12:6, 13:9, 16:7, 25:19, 28:17, 29:10, 29:16, 31:7, 44:6, 44:10, 44:11, 47:25  
**Inmate's** - 22:18  
**Inspector** - 3:4, 3:9  
**Instance** - 11:18, 14:17  
**Instead** - 33:23  
**Institution** - 16:21, 20:15, 30:6, 42:23, 48:15, 48:16, 48:22  
**Institutions** - 12:11, 15:16  
**Int** - 39:24  
**Interview** - 3:5, 3:11, 3:14, 4:11, 4:17, 4:24, 7:13, 17:19, 21:12, 35:2, 36:8, 51:7, 53:18  
**Interviewed** - 7:14, 44:15, 51:22  
**Into** - 4:7, 11:11, 17:9, 18:16, 43:3, 54:20  
**Investigation** - 3:9, 4:4, 4:5, 4:9  
**Involved** - 13:12, 47:8  
**Involvement** - 13:1  
5  
**Issue** - 12:15, 17:8, 23:6, 31:23  
**Issues** - 10:8, 10:9, 10:25, 11:1, 12:13, 12:23, 12:24, 21:7

## J

**Jersey** - 8:4  
**Job** - 4:5, 41:8, 47:10, 47:13, 47:17  
**July** - 17:23  
**June** - 3:10, 52:13, 55:16  
**Justice** - 3:4, 3:8

## K

**Keep** - 25:4  
**Kept** - 18:12  
**Kind** - 4:25, 9:21, 11:25, 19:25, 20:1, 23:12, 32:18, 33:1, 38:11, 39:23, 42:14, 42:15, 43:17, 48:19, 50:6  
**Knew** - 16:10, 18:11, 21:18, 23:13, 23:18, 31:8, 33:2, 34:23, 35:7, 35:10, 35:15, 36:18, 37:12, 39:10, 40:22, 41:11, 41:20, 42:21  
**Knock** - 27:10  
**Knowing** - 52:2  
**Knowledge** - 21:17  
**Known** - 16:12, 20:25, 41:4, 46:1, 49:6  
**Knows** - 27:15, 40:6  
**Kumbaya** - 21:13

## L

**Lane** - 28:25, 29:3, 29:11  
**Large** - 38:12  
**LARGENT** - 30:20  
**Last** - 3:18, 3:24, 5:13, 6:16, 6:18, 7:7, 13:23, 32:4  
**Late** - 20:5  
**Later** - 8:5, 19:23, 36:7  
**Law** - 5:1, 7:2  
**Leadership** - 22:23  
**Least** - 12:16, 23:14, 28:14, 29:8, 32:17, 37:5  
**Leave** - 6:17  
**Leaving** - 33:17, 34:5, 34:19, 35:11, 35:15, 37:12, 40:23, 41:20  
**Left** - 6:11, 6:12, 6:14, 17:14, 21:23, 32:24, 35:7, 39:2, 39:4, 42:21

**Let** - 19:5, 24:8, 33:21, 37:16, 40:19, 41:1, 42:9, 53:10, 55:10  
**Lets** - 22:18  
**Let's** - 11:18, 14:20, 49:1, 49:6  
**Letting** - 33:20  
**Level** - 5:17  
**Levels** - 55:8  
**Lie** - 50:22, 51:1  
**Lieutenants** - 12:5, 33:22, 34:11, 34:12, 46:24  
**Lieutenant's** - 24:6, 31:12, 31:16, 41:8  
**Likely** - 24:6, 27:8  
**Limited** - 13:15, 48:13  
**Lines** - 42:21  
**List** - 16:23, 31:9, 35:9, 38:25  
**Listed** - 33:11  
**Lists** - 16:7  
**Little** - 4:14, 19:3, 30:18  
**Located** - 8:19  
**Log** - 12:24  
**Logbook** - 11:11  
**Logging** - 10:6  
**Long** - 6:8, 27:23  
**Looking** - 4:7, 24:11  
**Looks** - 27:18, 37:4  
**Lot** - 14:24, 15:17, 18:2, 20:4, 21:10, 23:22, 27:7, 32:11, 44:16  
**Luck** - 55:11  
[REDACTED] - 3:14, 3:20, 3:22, 38:8  
**Lying** - 28:2, 49:20, 52:2

## M

**Made** - 23:6, 38:9, 53:19  
**Majority** - 24:4, 42:2  
**Make** - 4:22, 9:13, 10:24, 11:23, 12:9, 12:21, 12:23, 18:22, 23:6, 23:10, 24:15, 28:14, 30:11, 35:22, 36:1, 37:21, 38:3, 47:19, 49:22  
**Making** - 13:15  
**Man** - 37:11, 41:3, 51:20  
**Managing** - 10:7  
**Mandated** - 14:2  
**Manhattan** - 8:15

**Many** - 38:1, 38:2, 43:11, 49:17  
**Matter** - 7:16, 12:2, 49:20, 52:6, 52:7  
**May** - 19:22, 21:9, 24:3  
**Maybe** - 35:13, 46:23  
**MCC** - 8:22, 12:11, 13:19, 14:7, 15:25, 16:3, 16:21, 19:12, 25:7, 25:8, 36:25, 54:20  
**Mean** - 10:18, 20:13, 25:10, 27:22, 42:17, 44:8, 48:3, 54:3  
**Means** - 41:11  
**Meant** - 31:12  
**Meetings** - 17:5  
**Members** - 10:13, 19:10, 36:24  
**Memory** - 51:13  
**Mentioned** - 4:8, 4:22, 7:12, 7:24  
**Metropolitan** - 8:17  
**Might** - 22:17  
**Mind** - 51:20  
**Minutes** - 30:17  
**Misconstrued** - 35:14, 42:13  
**Missed** - 49:12  
**Mobile** - 26:18  
**Moment** - 53:11  
**More** - 10:15, 15:19, 24:6, 26:10, 27:8, 30:11, 41:12, 42:20, 49:17, 49:19  
**Morning** - 9:22, 18:11, 26:19, 29:18, 40:4, 40:11, 49:12  
**Mostly** - 26:9  
**Motion** - 44:19  
**Movement** - 12:12, 15:15  
**Movements** - 10:7  
**Moving** - 21:14, 24:2, 44:5  
**Much** - 15:1, 36:18  
**My** - 3:1, 4:20, 4:22, 6:16, 6:18, 15:15, 15:22, 21:17, 27:5, 27:9, 35:3, 44:25, 48:9, 48:10, 50:10, 51:12, 53:8  
**Myself** - 37:23, 48:9

## N

**Name** - 3:2, 3:18  
**Names** - 16:7

**Near** - 55:9  
**Needed** - 16:12, 38:12, 39:3  
**Needing** - 46:9  
**Needs** - 23:9, 31:20, 31:22, 45:14, 45:16, 45:22, 46:25  
**Neither** - 17:8  
**Nervous** - 52:12  
**Never** - 22:19, 22:24, 34:23, 37:13, 41:20, 41:22, 51:2  
**New** - 3:4, 8:3, 8:20, 12:11, 13:24, 13:25, 16:21, 18:15, 18:19, 24:12, 24:13, 30:8, 35:20, 40:3, 43:4  
**News** - 19:14, 37:3, 54:2  
**Next** - 3:20, 19:6, 20:6, 22:23, 32:8, 34:19, 49:7, 52:18, 54:18  
**Night** - 40:5, 40:6, 55:15  
**Nights** - 38:1, 38:2  
**Nighttime** - 13:19, 13:21, 26:15, 28:22  
**Norm** - 45:16  
**Normally** - 14:9  
**Note** - 17:18, 39:2, 39:5, 45:10  
**Notes** - 24:11, 35:20  
**Nothing** - 4:16, 19:19, 41:22, 44:18, 50:3, 55:3, 55:4  
**Notification** - 22:3, 22:20, 23:15  
**Notified** - 39:19  
**Notify** - 24:5, 31:11, 31:17, 39:15  
**Number** - 3:13, 5:14

## O

**Oath** - 4:14, 49:19, 52:2, 55:10  
**Obligated** - 12:9  
**Obviously** - 37:4, 49:10, 50:18, 51:18, 53:2, 55:7  
**Occurred** - 12:3  
**October** - 3:25, 6:19, 6:25  
**Off** - 45:5, 46:6, 46:9, 55:18  
**Office** - 3:4, 3:5, 3:9, 24:2, 24:7, 31:12, 31:17, 50:10, 51:23  
**Officer** - 3:7, 14:15,

14:17, 38:21, 39:1, 43:24  
**Officers'** - 16:20  
**Officer's** - 16:22  
**Official** - 3:8, 4:8, 34:14, 34:17  
**Officially** - 7:4  
**Often** - 26:16  
**Oh** - 17:10, 20:1, 20:12, 25:16, 29:1, 35:12, 38:17, 47:21, 51:20  
**Ohcool** - 5:22  
**OIC's** - 38:21  
**OIG** - 3:13, 3:18, 3:21, 4:7, 7:15, 7:17, 42:8, 50:14, 51:6, 51:23  
**Once** - 11:8, 12:16, 15:6, 15:7, 17:5, 29:8, 39:11, 40:1, 46:6  
**Oncoming** - 21:3, 39:2, 39:8, 39:15  
**One** - 7:18, 8:20, 10:15, 12:5, 16:21, 17:23, 18:3, 28:7, 30:11, 31:8, 31:21, 32:14, 33:4, 34:23, 40:17, 40:18, 43:11, 51:19  
**Only** - 13:16, 34:11, 35:3, 45:11  
**Ooh** - 6:2  
**Open** - 26:12  
**Operate** - 14:11  
**Opinion** - 15:15, 15:22, 48:13, 48:19  
**Ops** - 31:15, 32:21, 34:11, 40:8, 41:6, 41:7, 47:22, 48:4, 48:6  
**Order** - 15:9  
**Orders** - 14:7  
**Other** - 8:13, 10:19, 11:3, 11:19, 12:25, 13:20, 15:4, 16:21, 21:7, 25:1, 30:17, 38:6, 44:9, 46:24  
**Others** - 14:2  
**Our** - 4:10, 4:16, 22:23  
**Out** - 27:10, 30:19, 32:18, 36:10, 37:20, 39:11, 39:23, 42:14, 48:18, 50:17, 51:19, 55:12  
**Outgoing** - 40:23  
**Over** - 6:14, 7:13, 14:22, 15:3, 21:5,

22:14, 46:5  
**Overall** - 4:4  
**Overtime** - 10:7, 14:8, 15:4, 26:15

## P

**Pad** - 39:5  
**Paper** - 38:13, 38:22, 47:19, 47:20  
**Paperwork** - 26:19, 38:11  
**Park** - 8:19  
**Part** - 3:8, 35:1, 41:15, 46:8  
**Participate** - 13:22  
**Participated** - 26:24  
**Passed** - 49:6  
**Past** - 9:15, 43:11, 52:17  
**People** - 4:14, 14:8, 19:18, 40:4, 44:15, 45:19, 46:22, 47:10, 47:13, 47:15, 49:3  
**Per** - 12:6  
[REDACTED] - 13:14  
**Perfect** - 4:1, 7:11, 9:18, 11:6  
**Performance** - 4:6  
**Person** - 19:20, 21:13, 22:22, 28:5, 31:3, 32:16, 46:1  
**Phone** - 26:11, 43:21, 50:2, 51:3, 53:9  
**Physically** - 17:9  
**Pick** - 26:11  
**Pictures** - 16:23  
**Piece** - 38:12  
**Place** - 4:13, 43:2  
**Placed** - 16:4, 16:5, 17:2, 17:9, 18:16, 24:13, 24:20, 24:22  
**Play** - 47:8, 47:9  
**Played** - 48:18  
**Plaza** - 13:24  
**Please** - 3:16, 4:21, 53:10, 53:19, 55:9  
**Point** - 17:18, 20:1, 49:13  
**Policies** - 15:10  
**Policy** - 12:7, 15:1, 28:12, 29:22  
**Positions** - 8:11  
**Positive** - 21:21, 28:12  
**Possible** - 53:19  
**Post** - 9:10, 9:20, 9:23, 14:6, 16:17, 19:21, 34:15  
**Potential** - 52:7

**Practice** - 16:3  
**Prepare** - 26:18  
**Present** - 3:13, 17:5, 54:22  
**Pretty** - 15:1, 36:18  
**Previously** - 16:11  
**Primary** - 10:5  
**Printed** - 17:19  
**Prior** - 12:3, 13:3, 17:21, 44:4  
**Prisons** - 3:6, 6:9, 7:7  
**Private** - 26:10  
**Probably** - 30:19, 42:16  
**Profile** - 22:22, 23:3, 25:19, 49:10  
**Protection** - 6:22  
**Provide** - 4:9, 31:2  
**Provided** - 37:6  
**Psychologist** - 46:5  
**Psychology** - 16:6, 17:24, 18:22, 24:15, 35:22, 35:25  
**Purpose** - 7:1  
**Purposes** - 23:13  
**Put** - 17:13, 23:10, 31:25, 32:7, 32:17, 37:16, 39:17, 39:20, 39:21, 39:22, 39:23, 41:1, 41:13, 42:14, 44:24, 45:4, 47:19  
**Putting** - 47:20

## Q

**Quarter** - 14:22, 15:3  
**Quarterly** - 13:25, 14:18, 14:23, 16:16, 46:14, 46:16  
**Question** - 10:15, 30:11, 35:3  
**Questions** - 4:10, 4:20, 4:24, 9:18, 38:7  
**Quicker** - 32:12  
**Quote** - 8:25

## R

**R&D** - 22:17, 22:18, 22:20, 23:21, 24:5, 24:7, 31:5, 31:14, 41:6, 43:24, 49:1  
**Range** - 10:9, 12:23, 28:19, 28:20, 29:10, 29:13  
**Rank** - 7:8  
**Read** - 7:22, 19:6  
**Reads** - 37:4

**Realized** - 40:2  
**Really** - 43:17, 49:14, 49:17, 55:5  
**Reason** - 36:9, 47:4, 53:9  
**Recalled** - 17:20  
**Receive** - 6:4, 49:24  
**Received** - 14:10, 22:24, 41:20, 50:13  
**Receiving** - 17:21, 23:22, 42:5, 51:3  
**Recently** - 6:12  
**Record** - 3:17  
**Recorded** - 3:15  
**Recorder** - 3:1, 55:18  
**Records** - 34:18  
**Referring** - 45:5, 46:15  
**Refresh** - 51:12  
**Refresher** - 13:23, 15:6, 46:17  
**Regard** - 46:24  
**Regarding** - 7:15  
**Regardless** - 16:16, 46:10, 49:6  
**Regular** - 14:21  
**Regularly** - 47:23, 49:3  
**Regulations** - 15:10, 15:14  
**Relay** - 35:4, 55:6  
**Released** - 18:15, 19:11, 36:25  
**Relief** - 9:10, 9:20  
**Relieve** - 30:17  
**Relieved** - 28:5, 28:6, 34:22, 40:4  
**Relieving** - 19:10, 36:24  
**Remind** - 49:18  
**Reminded** - 33:2  
**Removed** - 18:13, 30:5  
**Repeat** - 10:14, 30:10  
**Rephrase** - 4:21  
**Replacement** - 52:2, 5  
**Report** - 7:13, 7:22, 35:2, 35:19, 36:8  
**Require** - 16:8  
**Required** - 13:22, 17:25, 18:3, 29:4, 38:23, 44:23  
**Requirement** - 12:4, 13:4  
**Requires** - 26:17  
**Responsibilities** - 10:5

**Return** - 21:8  
**Returned** - 8:5  
**Review** - 4:4  
**Reviewed** - 15:1, 15:2  
**Risk** - 16:24, 49:11  
**Risks** - 46:6  
**Room** - 51:9, 51:24  
[REDACTED] - 17:20  
**Roster** - 33:12  
**Round** - 10:13, 12:5, 13:6, 26:23, 26:24, 28:8, 29:15  
**Row** - 8:19  
**Rules** - 14:24, 15:9, 15:14  
**Running** - 37:20

## S

**Same** - 11:4, 13:1, 18:13, 23:5, 24:12, 29:4, 29:5, 32:23, 40:10, 51:24  
**Saturday** - 54:23  
**Say** - 10:10, 10:14, 10:16, 11:18, 14:20, 22:14, 29:8, 31:4, 35:14, 45:3, 45:19, 45:25, 49:1, 49:6, 50:16, 50:23, 51:1, 51:10, 51:13  
**Schedule** - 34:13  
**Scheduled** - 13:17, 13:19, 13:21  
**Second** - 44:8, 49:11  
**Section** - 49:7, 49:8  
**Security** - 4:6, 5:14  
**See** - 12:24, 18:18, 20:18, 24:13, 32:25, 35:20, 42:9  
**Seeing** - 38:10  
**Selected** - 17:6  
**Senior** - 3:2, 3:15, 3:18, 55:16  
**Sentence** - 19:6, 25:13  
**Seventh** - 44:9  
**She** - 29:4, 46:5, 46:7  
**Sheet** - 11:9, 11:10, 11:11  
**Shifts** - 9:21, 9:22, 14:8, 32:23, 33:6  
**Shortage** - 33:5  
**Show** - 29:7, 29:9  
**Shown** - 17:19  
**Shows** - 34:2  
**Sign** - 11:9, 11:11, 12:21

**Signature** - 11:9, 11:10  
**Signs** - 14:3  
[REDACTED] - 28:6  
**Similar** - 26:6  
**Since** - 8:12, 43:21  
**Situation** - 12:14, 24:7  
**Slipped** - 21:15  
**Social** - 5:14  
**Some** - 5:18, 9:18, 9:21, 11:19, 15:19, 16:9, 20:4, 20:5, 21:15, 23:14, 53:9  
**Somebody** - 21:7, 22:15, 24:5, 40:15, 40:16, 48:10, 48:16, 49:2, 50:9, 51:3  
**Someone** - 16:17, 21:1  
**Something** - 27:16, 29:25, 37:22, 38:13, 42:20, 44:12, 50:21, 53:25  
**Sometimes** - 9:8, 19:21, 23:25, 24:1, 31:10, 44:18  
**Somewhere** - 31:25  
**Soon** - 53:19  
**Sorry** - 5:24, 9:19, 10:14, 10:15, 32:3  
**Sought** - 26:17  
**Sounds** - 33:12, 33:16  
**South** - 25:20, 25:21, 25:25  
**Southeast** - 5:8  
**Speak** - 49:2  
**Speaking** - 47:12  
**Specific** - 17:12, 32:13  
**Specifically** - 38:20, 49:2  
**Specified** - 18:4, 19:20, 45:7  
**Specify** - 49:14  
**Spell** - 3:17  
**Spoke** - 17:7  
**SR2** - 9:8, 9:9, 9:19  
**Staff** - 10:13, 10:24, 14:24  
**Staff's** - 12:22  
**Staircase** - 25:7, 25:10, 25:18, 25:22  
**Stand** - 51:19  
**Standard** - 16:3  
**Start** - 3:18, 6:23, 49:1  
**Started** - 33:5  
**Stated** - 11:7, 17:20,

19:25, 22:10  
**Statement** - 20:7, 49:23, 52:8, 53:10  
**Statements** - 53:18  
**States** - 46:7  
**Stating** - 52:10  
**Stations** - 16:20, 16:22  
**Stayed** - 38:2  
**Step** - 22:23  
**Stick** - 32:19  
**Sticky** - 39:5  
**Still** - 17:15, 54:2  
**Stop** - 7:23, 26:4, 28:17  
**Stopped** - 50:10  
**Stuff** - 15:5, 15:17, 21:10, 27:7, 33:19, 33:25, 40:23, 44:10, 44:16, 44:17, 44:19, 53:12  
**Successfully** - 14:5  
**Such** - 27:24, 31:20  
**Sufficient** - 15:9  
**Summer** - 9:1  
**Supervisor** - 10:1  
**Supposed** - 14:11, 39:10, 40:6, 45:2, 47:18, 47:20  
**Sure** - 8:25, 9:13, 10:24, 12:22, 12:23, 13:16, 22:1, 23:6, 24:21, 30:12, 35:23, 37:21, 38:3, 39:4, 43:7, 43:14, 47:19, 49:16, 49:22  
**Swear** - 4:15

## T

**Take** - 14:22, 15:3, 26:3, 38:4  
**Taken** - 30:7  
**Talk** - 51:9  
**Talked** - 26:20  
**Talking** - 23:1, 23:2, 24:16, 25:7, 25:8, 27:23, 36:4, 36:9, 36:16, 37:9, 53:12, 53:23  
**Technically** - 6:18, 15:12  
**Telephone** - 3:12  
**Tell** - 4:15, 19:6, 19:10, 21:11, 21:24, 36:23, 44:22, 51:6, 52:19, 52:21  
**Telling** - 37:21, 41:19, 42:8, 42:10, 51:3, 52:14, 54:10  
**Term** - 55:9

**Terrace** - 5:9  
**Text** - 54:8  
**Than** - 24:6, 25:2, 27:8  
**Thank** - 4:3, 4:13, 4:19, 5:10, 7:6, 55:13, 55:14  
**Their** - 3:18, 15:4, 16:16, 21:8, 26:14, 28:7, 29:7, 32:23, 34:14, 35:19, 47:10, 47:13, 47:16, 47:17, 47:18, 48:10  
**Them** - 6:24, 7:4, 7:18, 12:24, 12:25, 21:16, 24:16, 26:13, 28:7, 42:10, 42:20, 45:21, 45:25, 51:9, 52:12, 52:14, 54:5  
**Themselves** - 3:17  
**There's** - 10:25, 11:19, 12:14, 12:23, 19:19, 21:9, 22:14, 44:11, 44:19  
**These** - 9:18, 14:6, 20:4, 20:5, 43:11, 45:18  
**They'll** - 23:23, 31:11  
**They're** - 9:25, 14:11, 15:13, 25:22, 31:7, 47:17, 48:15  
**They've** - 31:6  
**Thing** - 11:4, 13:1, 24:12, 32:4, 40:10, 43:16, 49:21, 50:25  
**Things** - 19:17, 21:15  
**Think** - 7:19, 22:13, 24:8, 38:25, 48:25, 51:19  
**Thinking** - 21:25, 42:19  
**Third** - 49:12  
**Those** - 17:5, 47:24, 53:3  
**Though** - 8:16, 15:8, 29:12, 45:11, 46:23, 49:18  
**Thought** - 23:17, 32:17, 38:18  
**Through** - 4:23, 11:25, 12:25, 21:15, 43:10, 50:2  
**Tied** - 23:12  
**Times** - 16:13, 23:7, 33:11, 45:13, 47:1  
**Title** - 7:8  
**Today** - 54:2  
**Today's** - 3:10

**Told** - 16:2, 41:16, 42:20, 46:1, 50:13, 52:24  
**Tone** - 20:8  
**Traffic** - 33:20, 33:24  
**Trained** - 7:4  
**Trainings** - 14:6  
**Transfer** - 31:6  
**Transferred** - 19:22  
**Travel** - 25:5, 25:14  
**Tried** - 16:11, 21:10  
**True** - 7:14, 24:23  
**Truly** - 51:2, 54:4, 54:14  
**Truth** - 4:16, 21:24  
**Try** - 12:24, 30:17, 43:2  
**Trying** - 33:6, 33:23, 35:14, 42:14, 42:16, 43:10, 43:12, 44:14, 51:12, 54:12  
**Turning** - 55:18  
**Two** - 33:12, 34:11, 43:12, 51:21  
**Type** - 22:8, 22:19, 23:14  
**Typical** - 13:14, 33:3  
**Typically** - 30:25, 31:1, 31:14, 41:24

## U

**Uh** - 5:8, 6:16, 15:12, 27:1, 30:16, 32:25, 33:23  
**Um** - 8:8, 25:3, 27:8, 27:9, 48:20  
**Under** - 4:14, 49:18, 52:1, 55:10  
**Underneath** - 33:9  
**Understand** - 4:20  
**Unique** - 12:11  
**Unit** - 9:7, 9:12, 9:15, 16:6, 18:22, 26:12  
**Units** - 11:4, 11:5, 13:1  
**Unless** - 13:13, 42:13, 50:17  
**Unscheduled** - 13:14  
**Until** - 6:11, 9:3, 13:18, 15:24, 19:23, 20:25, 32:7, 39:22  
**Up** - 11:25, 17:13, 25:25, 26:11, 27:17, 43:3, 48:10, 49:8  
**Upon** - 46:1  
**Ups** - 24:8, 55:1

**Upstairs** - 17:3  
**Us** - 4:11, 22:18, 24:5, 24:8, 31:11, 33:20, 39:21  
**Use** - 11:19, 26:7, 26:9, 48:7  
**Usually** - 14:13, 19:18, 22:16, 22:22, 30:16, 30:19, 30:25, 31:1, 31:10, 33:3, 41:24

**V**

**Vague** - 43:17  
**Variable** - 9:23  
**Various** - 8:13, 12:10  
**Verbal** - 50:6, 50:9, 54:8  
**Versus** - 16:17  
**Very** - 12:11, 55:9  
**Via** - 25:7  
**Vicinity** - 23:5  
**Visit** - 10:12, 10:18, 11:8, 11:12  
**Visits** - 44:21  
**Voluntarily** - 4:10  
**Voluntary** - 4:11

**W**

**Wait** - 37:24  
**Waiting** - 18:18, 24:13, 35:20, 36:1, 36:17, 36:19, 37:15, 40:25, 41:10, 41:12, 43:4  
**Wall** - 37:25  
**Want** - 9:12, 12:17, 21:8, 24:25, 30:11, 37:16, 39:17, 39:21, 39:22, 43:15, 43:20, 49:16, 49:18, 49:22, 53:6  
**Wanted** - 41:13  
**Wasn't** - 9:10, 22:2, 23:19, 24:12, 39:12, 41:17, 42:22, 47:5, 48:23, 49:25, 54:11  
**Way** - 25:12, 37:4  
**Wednesday** - 55:16  
**Week** - 13:13  
**Weird** - 19:25, 35:1  
**Well** - 7:20, 11:4, 14:13, 23:21, 27:15, 31:21, 33:9, 35:19, 37:15, 42:2, 55:5  
**We'll** - 52:16, 55:6  
**Went** - 19:16, 33:2, 37:12, 50:2

**We're** - 4:7, 21:7, 24:1, 24:2, 27:23, 36:9, 37:9, 39:23, 51:8, 53:12, 53:23  
**Weren't** - 54:22  
**We've** - 43:20  
**Whatever** - 19:22, 21:9, 22:10, 24:3, 30:18, 31:9, 34:13, 39:1, 39:6, 47:19  
**What's** - 5:7, 5:11, 5:16, 31:7, 50:24  
**Where** - 5:19, 13:20, 14:24, 31:7, 35:13, 36:8, 36:12, 43:3, 48:18, 49:13, 52:6  
**Which** - 14:7, 16:7, 17:21, 18:4, 18:9, 22:23, 23:15, 25:18, 32:8, 32:13, 36:20  
**While** - 10:6, 43:20  
**Whoever** - 14:19, 14:20, 39:15  
**Whole** - 31:6, 31:23, 43:4  
**Why** - 11:22, 20:7, 21:10, 32:10, 32:25, 34:5, 35:17, 36:9, 37:7, 37:10, 41:9  
**Will** - 4:10, 11:8, 16:5, 18:22, 22:23, 23:21, 24:4, 42:2  
**Within** - 26:23  
**Without** - 19:12, 31:19, 37:1  
**Witnessed** - 26:24, 28:8  
**Witnesses** - 51:9  
**Worded** - 50:17  
**Work** - 6:9, 6:21, 8:21, 9:3, 9:21, 14:14, 15:10, 19:13, 31:18, 33:22, 34:8, 37:2, 52:6, 53:13  
**Worked** - 13:20, 18:10, 20:25, 37:25  
**Working** - 6:24, 8:3, 8:15, 10:2, 10:6, 12:10, 16:1, 16:10  
**Workload** - 11:16, 12:14  
**Works** - 9:6, 55:12  
**Worries** - 28:4, 43:8  
**Wouldn't** - 41:7, 43:23, 50:22, 51:1  
**Wow** - 37:11  
**Wrong** - 50:17  
**Wrote** - 20:20, 35:18, 39:6

**Y**

**Year** - 6:14, 8:20, 15:6, 15:8, 53:23  
**Years** - 43:11  
**Yellow** - 39:5  
**Yep** - 29:14  
**York** - 3:5, 8:20, 12:11, 13:24, 13:25, 16:21  
**You'd** - 51:21, 54:1  
**You'll** - 9:17, 11:25  
**You're** - 5:1, 11:20, 12:15, 14:13, 20:20, 22:6, 30:12, 33:12, 33:16, 37:10, 43:4, 45:5, 46:15, 47:20, 49:23, 52:2, 55:10  
**Yourself** - 27:3, 43:2  
**You've** - 11:21, 14:20, 49:8

**0**

**00:06:26** - 10:1  
**00:12:00** - 15:19  
**00:42:20** - 48:8

**1**

**1:50** - 20:16, 21:1, 22:14, 34:17, 48:17, 48:22  
**1:54** - 22:9  
**10** - 12:3, 25:20, 25:21, 25:25  
[REDACTED] - 5:12  
**10:00** - 28:24, 29:12, 34:9  
**100,000** - 19:16  
**10th** - 25:6, 25:15, 25:18, 26:5, 26:8, 26:9, 26:21  
**11** - 6:19  
**11th** - 26:4  
**12** - 33:6  
**13** - 6:25  
**15** - 30:17  
**150** - 8:19  
**16** - 3:10, 52:13, 55:16  
**1600** - 33:14  
**1690** - 5:8  
**18th** - 5:8  
**1980** - 3:25

**2**

**2:00** - 13:18, 18:10, 20:25, 30:15, 30:16, 30:19, 30:20, 32:24,

33:18, 33:22, 34:3, 34:9, 34:15  
**2004** - 6:10, 8:3  
**2006** - 6:10  
**2007** - 6:2  
**2012** - 6:11, 55:16  
**2016** - 8:8  
**2018** - 8:24  
**2019** - 7:15, 12:3, 13:3, 18:7, 42:10  
**2020** - 6:12, 6:13, 6:19, 6:25, 9:3  
**2021** - 3:10, 52:13  
**26** - 13:24  
**27** - 3:25  
[REDACTED] - 3:25, 5:15

**3**

**30** - 44:5  
**30th** - 17:23  
**33035** - 5:9

**4**

**4:00** - 18:9, 33:23  
**4:38** - 3:11

**5**

**5:27** - 55:15

**6**

**6:00** - 13:18, 18:10, 28:24, 29:2, 29:12, 33:17, 33:22, 34:3, 34:8, 34:15

**7**

**7:00** - 20:6

**8**

**8/10** - 37:2  
**8/10/2019** - 19:13  
**8/9/19** - 18:7  
**8:00** - 18:9, 20:6, 33:13, 33:23  
**80%** - 31:5

**9**

[REDACTED] - 3:13  
**9th** - 25:6, 25:14, 25:16, 26:3, 26:8, 26:21