

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: 30 MINUTE ROUNDS 8-10-19.pdf
Date: Sun, 11 Aug 2019 16:03:04 +0000

Log slips are different than 30 minute round reports. We don't have any log slips. Do you want us to add the information about the 30 minute round report, which [REDACTED] sent to us.

On the video, we don't know exactly. FBI took all of the video for the whole MCC. Half the system was down, so they don't really know what they have yet. Will know more once CART starts looking at it.

From: [REDACTED]
Sent: Sunday, August 11, 2019 11:14 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: 30 MINUTE ROUNDS 8-10-19.pdf

On the first, I think you should add info from the log slips we do have and the admission from the report

On the video, can you explain (even generally) where the video is of?

Sent from my iPhone

On Aug 11, 2019, at 11:07 AM, [REDACTED] wrote:

I passed the Sgt's number to [REDACTED] (who is a TFO) and he will take care of it.

We got an attorney proffer from [REDACTED] lawyer regarding the last call on Friday. Epstein did not say goodbye or anything to indicate he had decided to end his life. He said "they are trying to keep me safe," talked about music and a book, and told her his case might take longer than he thought and he probably wouldn't be able to talk for another month. We are going to set up a phone proffer with her early this week and are pulling her tolls. She is in Belarus. She said it was a 20 min conversation but we were told by BOP said it was a 10 second conversation, so we are drilling down on that.

We got the answers to [REDACTED] questions, they are below and we will forward them assuming you guys don't have any issues with these:

1. OIG requested all of the log slips from BOP this morning.
2. There was a camera pointed at the hallway of the SHU that, according to what we were told by BOP yesterday, was not functioning as of Thursday. However, FBI seized 18 hard drives of videos and are analyzing them to confirm there was no video.
3. Epstein's cellmate [REDACTED] was released from Court on Friday. Epstein was not on suicide watch (he was only on suicide watch from 7/23-7/29) so he was not required to have a cellmate. There was not an officer required to assign him/responsible for assigning him a cellmate. OIG has not spoken with any officers as of yet.

We plan to reach out to the supervisor who wrote the memo we circulated last night for a voluntary interview.

On Aug 11, 2019, at 10:03 AM, [REDACTED] wrote:

Be careful that you are actually talking to NYPD and what you say. There appears to already have been a hoax call to defense about the body yesterday. Don't reveal a thing.

Sent from my iPhone

On Aug 11, 2019, at 10:02 AM, [REDACTED] wrote:

Okay, great, thanks.

Sent from my iPhone

On Aug 11, 2019, at 10:02 AM, [REDACTED] wrote:

That makes sense. I'll tell the NYPD Sgt that.

Yes, the defense arranged to have a pathologist present this morning and the autopsy is going on now. It was supposed to start at 9.

On Aug 11, 2019, at 10:00 AM, [REDACTED] wrote:

I view this as an FBI issue - if they are aware of the invite and don't want to be there, I'm fine with that.

This reminds me - did we ever resolve the issue of defense counsel wanting to have their expert present and asking to move this to Tuesday?

Sent from my iPhone

On Aug 11, 2019, at 9:46 AM, [REDACTED] wrote:

Correct, that's our theory.

Based on our read of the statute and the relevant CA2 law that we looked at last night, it covers the falsification of a record within the jurisdiction of a federal department or agency, including the BOP. We'll continue to drill down on this though.

Separately, NYPD just called the office (this is coming from a CSO) to confirm whether or not the investigation wanted to have someone present at the autopsy like an investigation or agent. I know NYPD sometimes likes to have a presence at high profile autopsies (and I'm guessing this is coming from a random NYPD person just confirming) but I don't think we need an FBI agent present and they weren't planning on it. You guys ok with that?

On Aug 11, 2019, at 9:03 AM, [REDACTED] wrote:

I take it our working assumption is that the signature/initials on the sheet are [REDACTED]? It seems like she admits to not having done the rounds at 3 and 5? We then have the broader admission from another officer that they didn't do any rounds and it's no [REDACTED] fault?

On 1519, I should know this, but does the statute apply to the falsification of any document created by the BOP? Or does it require, as the header might suggest, that the record be relevant to an

investigation at the time it is falsified?

Sent from my iPhone

On Aug 10, 2019, at 10:53 PM, [REDACTED] wrote:

Correct.

On Aug 10, 2019, at 10:52 PM, [REDACTED] wrote:

Ok. So sounds like we are talking about a 1519 based on false report and admission but will want to corroborate to extent possible admission that they did not do rounds.

Sent from my iPhone

On Aug 10, 2019, at 10:15 PM, [REDACTED] wrote:

The report is attached. [REDACTED] said that there was no other interview, and none of the guards have been interviewed by OIG. Apparently the shift had changed by the time OIG got there, and they didn't want to interview people without consulting with us. We have some work to do before this is chargeable, so here's where things stand:

- FBI seized 16 hard drives of video and are analyzing it. We will call them tomorrow morning to make sure they're doing it as expeditiously as possible. They are looking to see if there was tampering with the video, if there is any other useable video, or if there is video of where the guards were when they weren't checking on JE.
- There were 9 guards assigned to the SHU last night. There is a communal room for the guards adjacent to the SHU with a computer and a phone. OIG seized the computer and are analyzing it as quickly as possible (to see if there is a way to track who was using it, what they were looking at, etc.). OIG is getting us toll records for the phone in the communal room.
- OIG will send us the personal phone numbers for the 9 guards, and we will send preservation letters for texts and will get tolls as soon as possible, with an eye towards drafting SWs for any personal devices if there are tolls between them today or tomorrow, or during the relevant time period last night (guards are not allowed to have phones in the prison so that would be another issue).
- OIG is pulling the BOP emails for each of the guards, and is getting us a list of their assignments last night. They are also confirming whether there is a way to track guard movements, but we believe they use a physical key so there wouldn't be electronic swipe records.

We'll continue to keep you posted, thanks.

From: [REDACTED]
Sent: Saturday, August 10, 2019 9:47 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: 30 MINUTE ROUNDS 8-10-19.pdf

<attachment 1.pdf>

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 10, 2019, at 8:18 PM, [REDACTED] wrote:

Hi [REDACTED] what's the best number to reach you? I'm copying [REDACTED] who will also be working on this.

Begin forwarded message:

From: [REDACTED]
Date: August 10, 2019 at 8:14:07 PM EDT
To: [REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: Re: 30 MINUTE ROUNDS 8-10-19.pdf

Thanks [REDACTED] and hello [REDACTED]. I'm adding to the email our NYFO SAC [REDACTED] and our Special Agent [REDACTED] who was at the prison today (along with the FBI) and who sent me Rounds form that I sent to you. [REDACTED] is ready to take direction from you [REDACTED] on next steps. He also has the memo reporting the oral admissions by the COs this morning when the paramedics arrived about not doing their rounds. As I mentioned to [REDACTED] we have lots of experience with these types of cases, and have a deep understanding of BOP processes and both criminal and administrative issues (BOP cases are 50% of our criminal docket).

Feel free to reach out to me if I can help, and we will provide whatever resources you need.

Thanks
[REDACTED]

On Aug 10, 2019, at 8:03 PM, [REDACTED] wrote:

[REDACTED] is the AUSA handling the MCC investigation. She is copied here, as are her PC unit chiefs [REDACTED]. Regards, [REDACTED]

Begin forwarded message:

From: [REDACTED]
Date: August 10, 2019 at 7:56:55 PM EDT
To: [REDACTED]
Subject: 30 MINUTE ROUNDS 8-10-19.pdf

Here's the record. Good talking to you.

