

**From:** [REDACTED]  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** 2020.04.23 - NOTES from call with [REDACTED], DOJ-OIG  
**Date:** Thu, 23 Apr 2020 15:11:21 +0000

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2020.04.23 - NOTES from call with [REDACTED], DOJ-OIG

- Briefing IG on Monday about status and adjournment
- Unlikely that they will do anything until after our trial, but if that changes, will give us a heads up
- Don will call on Tuesday
- DOJ-OIG
  - o DOJ-OIG reports to Congress, not to AG
  - o IG is head of agency
  - o Divisionally, OIG is separated into components
    - Investigations Division (do criminal and administrative investigations; who we are working with, NY Field Office); majority is criminal, but can also handle administrative matters that stem from criminal investigations
      - Also handling the Epstein Report
      - Administrative report that arose out of criminal investigation
      - During criminal investigation, OIG identified numerous administrative concerns relating to conduct of other BOP employees, unrelated to [REDACTED] and [REDACTED] conduct
        - o Concerns identified were failure to provide Epstein a new cellmate; Epstein's personal call on unrecorded phone line; potentially problems with video system
        - o NOT failure to conduct counts or rounds
        - o Currently, not looking into staffing issues and does not foresee doing it
      - [REDACTED] is detailed to Investigations Division, usually part of Oversight and Review
      - These reports would typically be done by the case agent
        - o Here, [REDACTED] has had no involvement in working on report except for an initial conversation and opining on what [REDACTED] circulated
    - Oversight and Review—made up of investigative attorneys; in charge of investigating matters of national importance; vast majority administrative, but also can handle criminal investigations that roll out of admin.
    - Evaluations and Inspections Division – administrative investigations that aren't of national importance or high profile; very rarely, if ever, criminal investigations
    - Audit Division – does audits; purely administrative
    - Management and Planning
- Fair to say no completed draft at this point
- Draft will contain recommendations about BOP, which will then be discussed by DOJ-OIG; these discussions have not yet begun
- Disclosure now could negatively impact future administrative investigation by DOJ-OIG on this very matter
- Reviewed representations we are making in the brief—fine with them with minor changes above

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