

**From:** [REDACTED]  
**To:** [REDACTED], "[REDACTED] (USANYS)" <[REDACTED]>  
**Cc:** [REDACTED]

**Subject:** RE: Whistleblower Complaint  
**Date:** Wed, 29 Apr 2020 14:54:00 +0000

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FYI – when I spoke with [REDACTED], he didn't give me any specific details of any particular investigations/complaints. We spoke more generally about the issue of overlapping investigations and that some sort of discussion about these issues would be helpful. I also don't know what the "lockdown matter" is.

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**From:** [REDACTED] (USANYS) <[REDACTED]>  
**Sent:** Wednesday, April 29, 2020 10:48 AM  
**To:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED]  
**Subject:** FW: Whistleblower Complaint

[REDACTED]

Dan and I received the below email from our OIG Agent [REDACTED] in our MCC investigation regarding a whistleblower complaint that was recently submitted from an employee at the MCC. We understand from [REDACTED] that she has already flagged the issue for you both a well. We don't know the substance of the allegations, but if we are allowed to know, we can let you know whether the individuals that the whistleblower names outside of [REDACTED] are relevant to our investigation.

Please let us know if there is anything you need from us.

Thanks,  
[REDACTED]

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**From:** [REDACTED]  
**Sent:** Wednesday, April 29, 2020 10:25 AM  
**To:** [REDACTED]  
**Subject:** Whistleblower Complaint

Good morning,

FYI- A colleague of mine [REDACTED] had received a complaint from an employee at the MCC NY a couple weeks back alleging misconduct by management from the MCC NY. The complainant provided a letter specifically naming [REDACTED] and other members of the executive staff at the MCC NY for violations including mistreatment of inmates as it relates to the "lockdown" and incidents of nepotism. The OIG management at the NYFO/HQ requested that we share this information to the USAO-SDNY that have been involved in the Epstein matter and the lockdown matter to determine if there are any concerns on if/how this new complaint could potentially have an impact on the ongoing criminal matters. [REDACTED] has informed your colleague, [REDACTED] who advised that she would be briefing her management about this situation. If you have any questions, feel free to give me a call. Thanks-[REDACTED]

[REDACTED]  
U.S. Department of Justice  
Office of the Inspector General  
New York Field Office  
One Battery Park Plaza 29<sup>th</sup> FL  
New York, NY 10004  
[REDACTED]

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