

DIGITALLY RECORDED
SWORN STATEMENT
OF

[REDACTED]

OIG CASE #:
2019-010614

DEPARTMENT OF JUSTICE
OFFICE OF THE INSPECTOR GENERAL
AUGUST 12, 2019

FENTON TRANSCRIPTION

Phone: [REDACTED]

APPEARANCES:

OFFICE OF THE INSPECTOR GENERAL

BY: [REDACTED]
BY: [REDACTED]

WITNESS:

OTHER APPEARANCES:

1 MR. [REDACTED]: Today is Monday, August
2 12. The following will be a voluntary
3 interview of [REDACTED] in
4 furtherance of OIG investigation to be
5 determined, for the purpose of transcription,
6 will now identify all present in the interview.
7 I'll ask everyone to say and spell their last
8 name, as well as identify their working title
9 and employer.

10 I am Special Agent [REDACTED], [REDACTED]
11 [REDACTED], Office of the Inspector General.

12 MR. [REDACTED]: Special Agent [REDACTED], [REDACTED]-
13 [REDACTED] with the FBI.

14 MR. [REDACTED]: [REDACTED], [REDACTED]
15 Federal Bureau of Prisons. Spelling of the
16 name is first name is [REDACTED], last name is
17 [REDACTED]

18 [REDACTED]
19 MR. [REDACTED]: Thank you. Warden [REDACTED]

20 --
21 MR. [REDACTED]: Um-hum.

22 MR. [REDACTED]: -- you have reviewed and
23 signed Department of Justice OIG Form 226-2
24 which is Warnings and Assurances of Employees
25 Request to Provide Information on a Voluntary

1 Basis. Do you have any questions about this
2 form?

3 MR. [REDACTED]: No.

4 MR. [REDACTED]: Would you like time to
5 review it with an attorney, or would you like
6 an attorney here?

7 MR. [REDACTED]: For now, I don't need an
8 attorney.

9 MR. [REDACTED]: Okay. Are you currently
10 under the influence of any substances, or is
11 there any reason to prevent you from fully
12 understanding my questions and answering
13 truthfully today?

14 MR. [REDACTED]: No.

15 MR. [REDACTED]: I'll now swear you to the
16 statements you're about to make. Please raise
17 your hand and repeat after me.

18 I [REDACTED].
19 MR. [REDACTED]: I, [REDACTED].

20 MR. [REDACTED]: Hereby solemnly swear or
21 affirm.

22 MR. [REDACTED]: Hereby solemnly swear or
23 affirm.

24 MR. [REDACTED]: That the statements that
25 I'm about to make.

1 MR. [REDACTED]: That the statements I'm
 2 about to make.
 3 MR. [REDACTED]: Shall be the truth and the
 4 whole truth.
 5 MR. [REDACTED]: Shall be the truth and the
 6 whole truth.
 7 MR. [REDACTED]: Thank you, sir.
 8 MR. [REDACTED]: Um-hum.
 9 MR. [REDACTED]: [REDACTED] would you mind
 10 telling us a little bit about your career with
 11 BOP? When you started, how you became a
 12 Warden?
 13 MR. [REDACTED]: Uh --
 14 MR. [REDACTED]: How you moved up the
 15 ranks.
 16 [REDACTED]
 17 [REDACTED]
 18 [REDACTED]
 19 [REDACTED]
 20 [REDACTED]
 21 [REDACTED]
 22 [REDACTED]
 23 [REDACTED]
 24 [REDACTED]
 25 MR. [REDACTED]: Great. How long have you

1 understanding of when he arrived and that type
 2 of, when he arrived, how he was placed, where
 3 he was placed, and the reasons behind that?
 4 MR. [REDACTED]: I don't remember the
 5 specific date he arrived, but we didn't, what
 6 happened was, we weren't told that he was going
 7 to be coming to the institution.
 8 MR. [REDACTED]: Okay.
 9 MR. [REDACTED]: When he initially came, he
 10 was dropped off on the weekend, and we didn't
 11 find out until Monday, myself, that he had been
 12 placed at the institution. And from then on,
 13 we, you know, went through the whole process of
 14 the screening, his medical stuff. Just normal
 15 procedures that we follow and (Indiscernible
 16 *00:04:04).
 17 MR. [REDACTED]: Okay. Now when you say
 18 "he was dropped off over the weekend", when
 19 somebody arrives at the facility, what's the
 20 normal --
 21 MR. [REDACTED]: I mean typically if
 22 somebody's that high profile --
 23 MR. [REDACTED]: Um-hum.
 24 MR. [REDACTED]: -- we should've been
 25 notified and said hey, he's coming in. We

1 been the Warden?
 2 MR. [REDACTED]: I've been here since May of
 3 2018.
 4 MR. [REDACTED]: Okay, great. Just, your
 5 role, you've done a lot of internal
 6 investigations with the prison and you've
 7 worked with the Department of Justice for --
 8 MR. [REDACTED]: Um-hum.
 9 MR. [REDACTED]: -- moving forward, just as
 10 a note for the record, you're aware that
 11 failure to be honest with us today would be
 12 considered a criminal offense; correct?
 13 MR. [REDACTED]: Yes.
 14 MR. [REDACTED]: Okay, great. Let's talk a
 15 little bit about some overall policies at the
 16 prison to start with.
 17 MR. [REDACTED]: Okay.
 18 MR. [REDACTED]: So, actually let me back
 19 up. We're here today to talk about,
 20 specifically Jeffrey Epstein.
 21 MR. [REDACTED]: Um-hum.
 22 MR. [REDACTED]: The inmate.
 23 MR. [REDACTED]: Um-hum.
 24 MR. [REDACTED]: Would you mind just
 25 telling us a little bit about when, your

1 weren't.
 2 MR. [REDACTED]: Okay.
 3 MR. [REDACTED]: You know, I mean, we saw it
 4 on the news, but it didn't say. They just said
 5 they had him in custody, but we didn't get any
 6 formal, I didn't get any formal notice that he
 7 had been brought into the institution.
 8 So, he was dropped off, and you know, the
 9 Lieutenant on shift processed him in and
 10 brought him into the institution. We didn't
 11 find out or realize it until Monday.
 12 MR. [REDACTED]: So, it was Monday that you
 13 first were officially made aware of it?
 14 MR. [REDACTED]: That I was made aware. You
 15 know, we found out, and I don't remember if it
 16 was from looking at the news reports, we put it
 17 together that he had been brought into the
 18 institution. We went through our Monday
 19 morning meeting that we went through. So,
 20 that's when --
 21 MR. [REDACTED]: When he first arrived, was
 22 he placed in general population? Do you know
 23 where he was placed?
 24 MR. [REDACTED]: I don't recall where he was
 25 placed when he came in.

1 MR. [REDACTED]: At some point, he was
 2 placed in Special Housing Unit?
 3 MR. [REDACTED]: Yes.
 4 MR. [REDACTED]: Known as the SHU.
 5 MR. [REDACTED]: Right.
 6 MR. [REDACTED]: how did he end up there?
 7 MR. [REDACTED]: Well, he was a new
 8 commitment. He was high profile. So, we
 9 placed him in the Special Housing Unit so we
 10 can further evaluate, you know, his status. Is
 11 he ready for general population? And we do
 12 that with all inmates, but --
 13 MR. [REDACTED]: Okay.
 14 MR. [REDACTED]: -- and then to see, okay,
 15 any separation issues. Any threats to him,
 16 before we put him out there in general
 17 population.
 18 MR. [REDACTED]: Was he ever in general
 19 population?
 20 MR. [REDACTED]: I don't recall. I don't,
 21 I'm not sure if it might've been the first day
 22 when he came in.
 23 MR. [REDACTED]: Okay.
 24 MR. [REDACTED]: But I'm not sure, so I mean,
 25 I would have to look at the 37 to confirm.

1 them going into the general population. So,
 2 it's a case-by-case basis on how we determine
 3 it.
 4 MR. [REDACTED]: Okay. What are the
 5 policies in terms of when you're notified if
 6 someone enters Special Housing Unit or is
 7 discharged from Special Housing Unit?
 8 MR. [REDACTED]: Well what it is is, it's
 9 routed the individual, it's called a Release
 10 Form. So, several people sign it. They review
 11 it. I believe psychology, CMC, the Captain,
 12 and it goes to the Associate Warden and then
 13 they sign what we call is a Kick-Out. Meaning
 14 everybody's reviewed it and said, okay, this
 15 person is appropriate for general population.
 16 MR. [REDACTED]: Okay. For Mr. Epstein,
 17 after that, he was never put in general
 18 population; correct?
 19 MR. [REDACTED]: No.
 20 MR. [REDACTED]: Was the determination to
 21 keep him in Special Housing? What was the
 22 communication that goes on there?
 23 MR. [REDACTED]: Well we, now initially when
 24 he came in, it's the goal to determine, okay,
 25 can they go to general population.

1 MR. [REDACTED]: But as far as you know,
 2 that Monday, the first business day after the
 3 weekend he was initially dropped off.
 4 MR. [REDACTED]: Right.
 5 MR. [REDACTED]: From that point forward,
 6 was he ever in general population?
 7 MR. [REDACTED]: No.
 8 MR. [REDACTED]: Okay. What are the
 9 policies in terms of, or is there policy that
 10 dictates when somebody goes into general
 11 population from the SHU after the first
 12 arrival?
 13 MR. [REDACTED]: Well, what we do is we
 14 evaluate the individual to see if they're ready
 15 for general population, if they can hang, you
 16 know --
 17 MR. [REDACTED]: Um-hum.
 18 MR. [REDACTED]: -- if they can populate.
 19 MR. [REDACTED]: Okay.
 20 MR. [REDACTED]: And it's a number of
 21 factors. It depends. I mean, if I have a gang
 22 member coming in, I'm taking into consideration
 23 separation issues on it. If it's, you know,
 24 somebody that might've been fraud or bank
 25 fraud, then we determine if it's any issues of

1 MR. [REDACTED]: Okay.
 2 MR. [REDACTED]: So, between evaluating him,
 3 at the same time, we're looking at saying,
 4 okay, can he go to general population.
 5 MR. [REDACTED]: Um-hum.
 6 MR. [REDACTED]: So, it's a dual role that
 7 we're going to --
 8 MR. [REDACTED]: Sure.
 9 MR. [REDACTED]: But I had gotten word, and I
 10 don't recall the date, where from my Regional
 11 Director which stated he's not to go to general
 12 population until further notice.
 13 MR. [REDACTED]: The Regional Director,
 14 where is that in the chain of command for BOP?
 15 MR. [REDACTED]: We have five regional
 16 offices.
 17 MR. [REDACTED]: Okay.
 18 MR. [REDACTED]: Each region has a Regional
 19 Director.
 20 MR. [REDACTED]: Okay.
 21 MR. [REDACTED]: This is the Northeast
 22 Region.
 23 MR. [REDACTED]: Okay.
 24 MR. [REDACTED]: Where we have 21
 25 institutions. So, he supervises and is in

1 charge of the 21 institutions.
 2 MR. [REDACTED]: Okay. So, is he --
 3 MR. [REDACTED]: (Indiscernible *00:08:37).
 4 MR. [REDACTED]: -- your direct supervisor?
 5 MR. [REDACTED]: He's my director supervisor.
 6 MR. [REDACTED]: Okay. Who is that?
 7 MR. [REDACTED]: [REDACTED] (phonetic sp.).
 8 MR. [REDACTED]: [REDACTED]?
 9 MR. [REDACTED]: Yeah.
 10 MR. [REDACTED]: And Mr. [REDACTED] told you,
 11 do you recall if it was verbally or an email?
 12 Phone call?
 13 MR. [REDACTED]: We had talked about it, too,
 14 but I would have to check if there was an email
 15 to go with it. But we did talk and said, hey,
 16 we're going to hold off on putting him out in
 17 general population.
 18 MR. [REDACTED]: Okay. Do you recall when
 19 you officially were, you and Mr. [REDACTED], spoke
 20 about this?
 21 MR. [REDACTED]: I don't want to give you the
 22 wrong date. But it was within that, you know,
 23 maybe a couple weeks after he arrived.
 24 MR. [REDACTED]: Okay. So, it was a few
 25 weeks after he arrived --

1 MR. [REDACTED]: Were there any other
 2 specific directions or instructions given to
 3 the staff regarding him?
 4 MR. [REDACTED]: Well, so at the time of him
 5 staying in there, we had to find him initially
 6 a roommate.
 7 MR. [REDACTED]: Okay.
 8 MR. [REDACTED]: So, and it's hard especially
 9 in Special Housing Unit when you've got gang
 10 members in there that are not appropriate to be
 11 housed with. So, we came up with, I came up
 12 with Tartaglione, who was in there. White
 13 male, probably be able to cope with him. And
 14 that's typically how we, you know, that's part
 15 of the evaluation process.
 16 MR. [REDACTED]: Is it standard for inmates
 17 in Special Housing Unit to have cellmates?
 18 MR. [REDACTED]: We typically would like for
 19 them to have it.
 20 MR. [REDACTED]: Sure.
 21 MR. [REDACTED]: But certain situations
 22 dictate that they can. If an inmate's a total
 23 separation from a group, and we get word from
 24 US Attorney's office or the arresting agents
 25 that, hey, he's to be totally separated, then

1 MR. [REDACTED]: Right.
 2 MR. [REDACTED]: Okay. After Mr. [REDACTED]
 3 told you to keep him, or it was agreed upon --
 4 MR. [REDACTED]: Um-hum.
 5 MR. [REDACTED]: -- to keep him in Special
 6 Housing Unit.
 7 MR. [REDACTED]: Right.
 8 MR. [REDACTED]: Who did you notify that he
 9 was to stay in the Special Housing Unit? How
 10 does that communication --
 11 MR. [REDACTED]: So, what it does is I get my
 12 exec staff together --
 13 MR. [REDACTED]: Um-hum.
 14 MR. [REDACTED]: -- which is my Associate
 15 Wardens, the Captain, my exec, and we have our
 16 meetings, and I tell them he's not, you know, I
 17 lay out the specific instructions. He's not to
 18 go out to general population. And --
 19 MR. [REDACTED]: Were there, sorry.
 20 MR. [REDACTED]: Go ahead.
 21 MR. [REDACTED]: No.
 22 MR. [REDACTED]: And that's basically how we
 23 start.
 24 MR. [REDACTED]: Okay.
 25 MR. [REDACTED]: Yeah.

1 they would be housed by themselves. They could
 2 have an incident in the institution, you know,
 3 for example our gang members, somebody has an
 4 issue, and for example, the Bloods, then we
 5 have to say hey, let's separate him from there.
 6 You know?
 7 MR. [REDACTED]: Was there any directions
 8 specifically that Mr. Epstein was to have a
 9 cellmate at all times?
 10 MR. [REDACTED]: From psychology when --
 11 MR. [REDACTED]: Okay.
 12 MR. [REDACTED]: -- said hey, that he's
 13 required, he needs to have a cellmate at all
 14 times.
 15 MR. [REDACTED]: Okay. And that occurred
 16 later on? When he first arrived, there was no
 17 specific directions regarding that; correct?
 18 MR. [REDACTED]: No, it wasn't.
 19 MR. [REDACTED]: Okay.
 20 MR. [REDACTED]: Wait, let me.
 21 MR. [REDACTED]: Sure.
 22 MR. [REDACTED]: You mean when he first came
 23 in were we talking about him having a cellmate?
 24 MR. [REDACTED]: Initially.
 25 MR. [REDACTED]: I don't recall any talks

1 about him.
 2 MR. [REDACTED]: Okay.
 3 MR. [REDACTED]: Initially, and trying to
 4 figure out when he first came in, how he was
 5 housed. I don't recall how he was housed when
 6 he first came in, but --
 7 MR. [REDACTED]: Okay. The MCC is no
 8 stranger to high profile --
 9 MR. [REDACTED]: Right.
 10 MR. [REDACTED]: -- inmates. Generally
 11 speaking, how do you normally, or generally
 12 handle these type of high profile inmates? Any
 13 other special considerations or concerns. How
 14 does this work?
 15 MR. [REDACTED]: Again, you come in. We
 16 evaluate him to determine, okay, if they can go
 17 out to general population or not. We've had,
 18 you know, we've had a bunch that come in that
 19 were able to go out. We had [REDACTED] (phonetic
 20 sp.), you know, the phone that, I don't know if
 21 you recall, the one that sent the bombs to the
 22 ex-presidents.
 23 MR. [REDACTED]: (Indiscernible *00:12:41).
 24 MR. [REDACTED]: Okay.
 25 MR. [REDACTED]: Him. So, when he first came

1 in, you know, he was high profile. So, we
 2 brought him in to determine --
 3 FEMALE VOICE: Excuse me.
 4 MR. [REDACTED]: Yeah.
 5 FEMALE VOICE: Can you guys step out here
 6 for just a moment?
 7 MR. [REDACTED]: We, pausing the interview
 8 at 10:55 a.m. (tape paused).
 9 We're resuming the interview with Warden
 10 [REDACTED].
 11 MR. [REDACTED]: [REDACTED].
 12 MR. [REDACTED]: [REDACTED].
 13 MR. [REDACTED]: Yeah.
 14 MR. [REDACTED]: (Indiscernible *00:00:14).
 15 The time is now 10:56. Joining the interview
 16 room is Assisting United States Attorney from
 17 the Southern District of New York, [REDACTED]
 18 [REDACTED].
 19 MS. [REDACTED]: [REDACTED].
 20 MR. [REDACTED]: [REDACTED], I apologize.
 21 Can you spell your name for transcription
 22 purposes?
 23 MS. [REDACTED]: Sure. [REDACTED], [REDACTED]
 24 [REDACTED]. Thanks.
 25 MR. [REDACTED]: Thank you. Before we were

1 just going over some of the overall high-
 2 profile inmates and the general --
 3 MR. [REDACTED]: Um-hum.
 4 MR. [REDACTED]: -- evaluation of them.
 5 Going back to, you said earlier that a few
 6 weeks had occurred. You and the Regional
 7 Director discussed keeping Epstein in the
 8 Special Housing Unit.
 9 MR. [REDACTED]: Um-hum.
 10 MR. [REDACTED]: How often was the Regional
 11 Director being briefed on Epstein?
 12 MR. [REDACTED]: I guess the situation
 13 dictated it. If something happened, then we'd
 14 notify him, or he needed some questions for
 15 him, he would call me. But I don't want to, I
 16 don't recall the specific amount of times. But
 17 we were in contact.
 18 MS. [REDACTED]: Um-hum.
 19 MR. [REDACTED]: Frequent contact.
 20 MR. [REDACTED]: Okay. How often were you,
 21 are you notified differently of high-profile
 22 inmates or how often were you being aware or
 23 notified of Epstein's housing situation?
 24 MR. [REDACTED]: Well, I mean, he was in the
 25 Special Housing Unit. So, I knew where he was.

1 MR. [REDACTED]: Okay.
 2 MR. [REDACTED]: So, it wasn't like I had to
 3 be updated as to where he was. I knew where he
 4 was.
 5 MR. [REDACTED]: Okay.
 6 MR. [REDACTED]: I mean, I knew that he went
 7 on his attorney visits, spent the whole day
 8 there. Would be the first one in, last one
 9 out. So, I mean, that's what I knew. And then
 10 I kind of (Indiscernible *00:02:06) with the
 11 attorneys. I had some outside attorneys
 12 complain about, you know, they were taking up
 13 the attorney room. So, I knew that was, you
 14 know, those issues were coming up with the
 15 attorney room.
 16 MR. [REDACTED]: Okay. Going back to
 17 general policies at the --
 18 MR. [REDACTED]: Um-hum.
 19 MR. [REDACTED]: -- within the BOP,
 20 actually when Epstein arrive --
 21 MR. [REDACTED]: Um-hum.
 22 MR. [REDACTED]: -- I think we already
 23 covered this, but just to, were any special
 24 arrangements or considerations given to him?
 25 MR. [REDACTED]: As far as --

1 MR. [REDACTED]: Obviously you said earlier
 2 he was put in the SHU on Monday.
 3 MR. [REDACTED]: Right.
 4 MR. [REDACTED]: After, was it, at that
 5 point, was there any issues that you're aware
 6 of regarding him? Anything that you needed to
 7 be aware of other than just who he was?
 8 MR. [REDACTED]: No. Just who he was and the
 9 basic screening. The intake screening.
 10 MR. [REDACTED]: Okay. At the time he
 11 first arrived, did you have any, was there any
 12 notification of any mental health concerns?
 13 MR. [REDACTED]: No, not that I know of.
 14 MR. [REDACTED]: Okay. How --
 15 MR. [REDACTED]: Are you talking about the
 16 weekend he came in, or --
 17 MR. [REDACTED]: Yeah.
 18 MR. [REDACTED]: (Indiscernible *00:03:19).
 19 MR. [REDACTED]: First arrival.
 20 MR. [REDACTED]: That weekend, I don't know.
 21 But I know afterwards, he was medically
 22 assessed and they were, you know, our health
 23 service department assessed him and he, I think
 24 he might have told him that he had certain
 25 medications.

1 MR. [REDACTED]: As far as what? If they
 2 find something in there?
 3 MR. [REDACTED]: Yes.
 4 MR. [REDACTED]: Like what would be an
 5 example? I mean --
 6 MR. [REDACTED]: Any medical concerns that
 7 people need to be aware of. Any psychological
 8 issues. How does that information get
 9 disseminated?
 10 MR. [REDACTED]: Because when we talk about
 11 medical issues, some of that falls under
 12 privacy issues.
 13 MR. [REDACTED]: Um-hum.
 14 MR. [REDACTED]: So, you know, it's not going
 15 to be divulged as to --
 16 MR. [REDACTED]: Okay.
 17 MR. [REDACTED]: -- just like that.
 18 MR. [REDACTED]: Sure.
 19 MR. [REDACTED]: But as far as psychological,
 20 if it was something that psychologists did an
 21 interview and said, hey, there's a mental
 22 health issue or something, then she would, you
 23 know, she would let her Associate Warden know.
 24 She would let me know that, hey, there's some
 25 issues.

1 MR. [REDACTED]: Okay. When --
 2 MR. [REDACTED]: -- that he was taking.
 3 MR. [REDACTED]: When inmates come into the
 4 MCC, are they all screened for mental health
 5 issues or medical issues?
 6 MR. [REDACTED]: Well, yes. They come in,
 7 you're screened for your medical. The unit
 8 team screens you and psychology screens you.
 9 But --
 10 MR. [REDACTED]: What timeframe does that
 11 occur?
 12 MR. [REDACTED]: Typically like with him, he
 13 came in on the weekend. So, it depends if
 14 there was a psychologist. Maybe the next day
 15 someone would go screen him, the on-call
 16 psychologist. But, you know, or Monday if
 17 someone came in. But typically the on-call
 18 psychologist is there through the weekend and
 19 will screen them.
 20 MR. [REDACTED]: Who is notified of the
 21 results of those screenings?
 22 MR. [REDACTED]: of?
 23 MR. [REDACTED]: Of the medical screen and
 24 psychological screenings, who gets notified of
 25 that?

1 MR. [REDACTED]: Okay. And when he first
 2 arrived, were you made aware of any medical or
 3 mental issues regarding him?
 4 MR. [REDACTED]: Mental health, I don't
 5 recall any mental health. But I was told that
 6 he was on certain medications or whatever. But
 7 it was general. It wasn't --
 8 MR. [REDACTED]: Okay.
 9 MR. [REDACTED]: -- anything major.
 10 MR. [REDACTED]: Okay. And just, and
 11 that's a general policy for all inmates that
 12 arrive?
 13 MR. [REDACTED]: The screening, yeah.
 14 MR. [REDACTED]: Just the medical
 15 screening. They all get that?
 16 MR. [REDACTED]: Right.
 17 MR. [REDACTED]: Is there any, as a result
 18 of those screenings, is there any, does it have
 19 any bearing on where they're placed, whether
 20 it's special housing or general population?
 21 MR. [REDACTED]: I mean typically if you do,
 22 like I said, if you do an intake screening and
 23 the individual comes in and they have no
 24 issues, no separation issues, and, you know,
 25 then they can populate like anyone else. But

1 if there are issues with them going out in
 2 general population; i.e., safety issues, then
 3 you would be placed in the Special Housing.
 4 MR. [REDACTED]: Okay.
 5 MR. [REDACTED]: Until we could further
 6 evaluate if you could go to general population.
 7 MR. [REDACTED]: If someone during the
 8 mental health screening, the mental health, the
 9 psychologist deemed them to be suicidal --
 10 MR. [REDACTED]: Okay.
 11 MR. [REDACTED]: -- what are the suicidal
 12 watch policies as it relates to that?
 13 MR. [REDACTED]: So, if the psychologist was
 14 to say, hey, they're suicidal, then they would
 15 be placed on suicide watch.
 16 MR. [REDACTED]: Okay.
 17 MR. [REDACTED]: Now if the psychologist is
 18 not there and someone exhibits suicidal
 19 ideations or statements or thoughts, then
 20 they're placed on suicide watch.
 21 MR. [REDACTED]: Can you explain to me what
 22 suicide watch is, where it is in the MCC --
 23 MR. [REDACTED]: It's on the second floor of
 24 the institution, on the same floor of the
 25 hospital.

1 there. An inmate.
 2 MR. [REDACTED]: In the cell?
 3 MR. [REDACTED]: No. Outside the cell.
 4 MR. [REDACTED]: Okay.
 5 MR. [REDACTED]: It's a cell where you sit
 6 and observe.
 7 MR. [REDACTED]: Okay. Is the companion
 8 another inmate or a staff?
 9 MR. [REDACTED]: No, it's a trained inmate
 10 companion. Now, we have four cells. If those
 11 cells get full, then we have to move them up to
 12 the Special Housing Unit and then put a staff
 13 watch on them.
 14 MR. [REDACTED]: Okay. What policies are
 15 in place for suicide watch as it relates to
 16 staff response, notification, how people get
 17 notified, if they're moving from suicide watch
 18 to off suicide watch. How does that work?
 19 MR. [REDACTED]: That works through
 20 psychology.
 21 MR. [REDACTED]: Okay.
 22 MR. [REDACTED]: Psychology evaluates and
 23 they'll say, okay, we've evaluated him and, you
 24 know, wherever we're going, typically you
 25 always usually go from the Special Housing Unit

1 MR. [REDACTED]: Okay.
 2 MR. [REDACTED]: And it's a cell, and if you
 3 go on suicide watch, you're placed in a smock.
 4 MR. [REDACTED]: Okay.
 5 MR. [REDACTED]: That covers you and then
 6 you're watched for 24 hours.
 7 MR. [REDACTED]: Now the smock, is that
 8 made of paper, or --
 9 MR. [REDACTED]: It's cloth.
 10 MR. [REDACTED]: Cloth?
 11 MR. [REDACTED]: It's like, you ever see
 12 those movies where they have those heavy bomb
 13 vests?
 14 MR. [REDACTED]: Uh --
 15 MR. [REDACTED]: It's something, I mean, I
 16 don't want to you know, say, but it's something
 17 like that.
 18 MR. [REDACTED]: Okay.
 19 MR. [REDACTED]: And it just hangs.
 20 MR. [REDACTED]: Sure.
 21 MR. [REDACTED]: Hangs on them just like
 22 that. So --
 23 MR. [REDACTED]: And you said they're
 24 monitored for 24 hours. How are they, is it --
 25 MR. [REDACTED]: There's a companion sitting

1 to suicide. So, they'd say, okay you know
 2 what, they're ready to go back up.
 3 MR. [REDACTED]: Okay. What role, how does
 4 the program, is the psychologist the program
 5 coordinator?
 6 MR. [REDACTED]: The chief psychologist runs
 7 the department.
 8 MR. [REDACTED]: Okay.
 9 MR. [REDACTED]: And then she has various
 10 psychologists that work under her.
 11 MR. [REDACTED]: Okay.
 12 MR. [REDACTED]: And then evaluate because we
 13 have a different mission as far as we have a
 14 forensic mission. So, we get a lot of forensic
 15 studies in the institution.
 16 MR. [REDACTED]: Okay.
 17 MR. [REDACTED]: And then we have a regular
 18 psychologist also that handles the inmate
 19 population but they work together and they
 20 handle everything.
 21 MR. [REDACTED]: Okay. Who's ultimately
 22 responsible for placing somebody on suicide
 23 watch or off suicide watch?
 24 MR. [REDACTED]: Well placing it, a staff
 25 member comes and says hey, this guy is

1 suicidal. You can place him on suicide watch.
 2 MR. [REDACTED]: Okay. Anybody in the
 3 institution can do that?
 4 MR. [REDACTED]: Yeah. If I come upon an
 5 inmate that's saying, "Hey, I'm going to kill
 6 myself." Okay, we get him on suicide watch.
 7 Psychology comes and, you know, evaluates them
 8 and then comes up with a plan.
 9 MR. [REDACTED]: Within the psychology
 10 department --
 11 MR. [REDACTED]: Um-hum.
 12 MR. [REDACTED]: -- or the medical
 13 department there in mental health, who there
 14 ultimately makes that decision?
 15 MR. [REDACTED]: I believe, and don't quote
 16 me on this. I believe the psychologists.
 17 MR. [REDACTED]: Okay.
 18 MR. [REDACTED]: You know, they're trained
 19 professionals. So, they can make a decision
 20 and they consult with the Chief in, you know,
 21 determining okay what's the plan of action to
 22 move forward.
 23 MR. [REDACTED]: And are you, when
 24 someone's placed in suicide watch, are you
 25 notified of that?

1 MR. [REDACTED]: No.
 2 MR. [REDACTED]: Does every institution
 3 have an inmate companion program?
 4 MR. [REDACTED]: Yes.
 5 MS. [REDACTED]: Who's the Chief
 6 Psychologist?
 7 MR. [REDACTED]: [REDACTED] (phonetic
 8 sp.).
 9 MR. [REDACTED]: And Ms. [REDACTED] is the one
 10 who is ultimately responsible for determining
 11 if someone is on suicide watch and removing
 12 them; correct?
 13 MR. [REDACTED]: Well in conjunction with our
 14 staff.
 15 MR. [REDACTED]: Okay.
 16 MR. [REDACTED]: Because you could be, a
 17 psychologist is assigned to the individual when
 18 they're working a plan with them. And if they
 19 come to the determination that hey, you know
 20 what, they no longer need to be on suicide
 21 watch.
 22 MR. [REDACTED]: Okay. But as the clinical
 23 director, she's ultimately responsible.
 24 MR. [REDACTED]: She's not the clinical.
 25 She's the Chief Psychologist.

1 MR. [REDACTED]: Yeah. They send out a form
 2 every day stating like who's on suicide watch,
 3 who's on psyche observation. So --
 4 MR. [REDACTED]: Okay.
 5 MR. [REDACTED]: -- we're aware of who it is
 6 and then they'll send out a form if there's no
 7 one on there.
 8 MR. [REDACTED]: You said earlier that
 9 while on suicide watch, there was an observer.
 10 MR. [REDACTED]: Right.
 11 MR. [REDACTED]: How does an inmate become
 12 an observer?
 13 MR. [REDACTED]: It's an inmate companion.
 14 MR. [REDACTED]: A companion, I'm sorry.
 15 MR. [REDACTED]: So, it's a trained program.
 16 So, they have to go through training. They
 17 have to take courses, and then they become
 18 eligible to become a companion.
 19 MR. [REDACTED]: Who authorizes the use of
 20 an inmate companion?
 21 MR. [REDACTED]: The psychology department
 22 runs that. So --
 23 MR. [REDACTED]: Do you have any input as
 24 the Warden in selecting or training or
 25 implementing the inmate companion program?

1 MR. [REDACTED]: Okay.
 2 MR. [REDACTED]: Clinical Director is a
 3 separate position.
 4 MR. [REDACTED]: Okay. I apologize for
 5 that.
 6 MR. [REDACTED]: That's fine.
 7 MR. [REDACTED]: Thank you for clarifying.
 8 MR. [REDACTED]: Okay.
 9 MR. [REDACTED]: Who in the medical staff,
 10 just for my clarification, who in the medical
 11 staff is ultimately responsible for removing
 12 somebody from suicide watch?
 13 MR. [REDACTED]: The psychology department
 14 determines to remove somebody from --
 15 MR. [REDACTED]: So, who in the psychology
 16 department?
 17 MR. [REDACTED]: Again, it depends on who's
 18 evaluating the inmate.
 19 MR. [REDACTED]: Okay. So --
 20 MR. [REDACTED]: And so we have one, two,
 21 three, really we have, (Indiscernible
 22 *00:12:26) [REDACTED] uh, four. We have four
 23 psychologists on staff.
 24 MR. [REDACTED]: You have four
 25 psychologists on staff. And any one of those

1 four can remove somebody?
 2 MR. [REDACTED]: Can remove somebody.
 3 MR. [REDACTED]: Do those four have, who's
 4 those four supervisors?
 5 MR. [REDACTED]: Dr. [REDACTED].
 6 MR. [REDACTED]: Dr. [REDACTED]?
 7 MR. [REDACTED]: Yeah.
 8 MR. [REDACTED]: What authority does she
 9 have to overrule them?
 10 MR. [REDACTED]: And I'm not a psychologist -
 11 -
 12 MR. [REDACTED]: Sure.
 13 MR. [REDACTED]: -- to know what procedures
 14 they use --
 15 MR. [REDACTED]: Um-hum.
 16 MR. [REDACTED]: -- or what conversation they
 17 have to determine if she's going to overrule
 18 them. I mean, she's the supervisor, and it's
 19 just like with any, you know, profession you
 20 have.
 21 MR. [REDACTED]: Right.
 22 MR. [REDACTED]: If I come up with some
 23 reasoning --
 24 MR. [REDACTED]: Um-hum.
 25 MR. [REDACTED]: In saying hey, I don't agree

1 watch?
 2 MR. [REDACTED]: Once a year during our
 3 annual training, we have suicide prevention
 4 training.
 5 MR. [REDACTED]: Okay.
 6 MR. [REDACTED]: During our annual training.
 7 MR. [REDACTED]: And that's required for
 8 all --
 9 MR. [REDACTED]: All employees.
 10 MR. [REDACTED]: What does that training
 11 cover?
 12 MR. [REDACTED]: Suicide signs, prevention,
 13 coping, just anything pertaining to suicide,
 14 sir. Signs to look for.
 15 MR. [REDACTED]: Um-hum.
 16 MR. [REDACTED]: Um --
 17 MR. [REDACTED]: Is there any specific
 18 staff that are more trained, or specifically
 19 trained for this area of the prison?
 20 MR. [REDACTED]: Our Special Housing Unit
 21 staff get quarterly suicide prevention
 22 training.
 23 MR. [REDACTED]: Okay. Is that part of
 24 something the MCC does independent, or is that
 25 policy dictated? How does that --

1 with your decision, then we debate it and then
 2 we ultimately come to a decision.
 3 MR. [REDACTED]: Okay.
 4 MR. [REDACTED]: As to yay or nay.
 5 MR. [REDACTED]: Okay.
 6 MR. [REDACTED]: So, it's kind of the same
 7 thing.
 8 MR. [REDACTED]: While on suicide watch,
 9 you said there's a 24-hour companion. What
 10 does staff do for the inmates while they're on
 11 suicide watch?
 12 MR. [REDACTED]: Well we have a camera, well
 13 they're trained to, there's a phone there. So,
 14 let's say something happened where an inmate's
 15 trying to do harm to himself. They pick up the
 16 phone and they call for assistance, because it
 17 goes directly to control center, and we respond
 18 accordingly to it.
 19 But we also in our control center, while
 20 the individual is on suicide watch, there's a
 21 camera there.
 22 MR. [REDACTED]: Okay.
 23 MR. [REDACTED]: To view --
 24 MR. [REDACTED]: What specific training
 25 does staff get as it relates to the suicide

1 MR. [REDACTED]: That's our policy dictates
 2 that they get quarterly training.
 3 MR. [REDACTED]: Okay. That's BOP policy;
 4 correct?
 5 MR. [REDACTED]: Yes.
 6 MR. [REDACTED]: Okay. When someone, you
 7 said that any staff member at the BOP can place
 8 somebody on suicide watch?
 9 MR. [REDACTED]: Yes.
 10 MR. [REDACTED]: Is there any paperwork or
 11 documentation for that that they have to fill
 12 out?
 13 MR. [REDACTED]: No. Basically they'll tell
 14 that, you know, that hey we need to place him
 15 on watch, and we'll place him on watch, and
 16 then we'll contact psychology.
 17 MR. [REDACTED]: Okay.
 18 MR. [REDACTED]: To come in and talk to them.
 19 MR. [REDACTED]: Okay. There's no referral
 20 that says, "I placed inmate" --
 21 MR. [REDACTED]: No. Psychology will handle
 22 it --
 23 MR. [REDACTED]: Okay.
 24 MR. [REDACTED]: -- here and there, in their
 25 notes and their documentation that they were

1 placed on it, when they were placed on it.
 2 MR. [REDACTED]: So, the psychology
 3 department is responsible for documenting when
 4 people come in in treatment.
 5 MR. [REDACTED]: We, you know, we have what
 6 we call a daily log in the --
 7 MR. [REDACTED]: Um-hum.
 8 MR. [REDACTED]: -- institution. So, the log
 9 would annotate somebody was placed on suicide
 10 watch also.
 11 MR. [REDACTED]: Okay. Is there any
 12 specific forms or reports that get filled out
 13 when somebody is removed from suicide watch?
 14 MR. [REDACTED]: I believe psychology would
 15 do those forms and saying in their reports why
 16 they were removed and if they're ready to be
 17 released.
 18 MR. [REDACTED]: Do you get those forms?
 19 MR. [REDACTED]: I don't get the special
 20 medical ones. I just, with the notification
 21 that, you know, with the one that email that
 22 goes out --
 23 MR. [REDACTED]: Um-hum.
 24 MR. [REDACTED]: -- that the individual was
 25 released from suicide watch.

1 MR. [REDACTED]: And, don't quote me on that,
 2 but I need to look at the chain --
 3 MR. [REDACTED]: Okay.
 4 MR. [REDACTED]: -- to see who's actually on
 5 it. But --
 6 MR. [REDACTED]: But it's not an
 7 institution-wide email?
 8 MR. [REDACTED]: It is kind of sent out
 9 institution wide because you have the different
 10 departments on it. So, you can say it's
 11 institution wide.
 12 MR. [REDACTED]: Not every person in the
 13 institution gets that email, though?
 14 MR. [REDACTED]: No. I don't --
 15 MR. [REDACTED]: Okay. Just not an MCC all
 16 type of --
 17 MR. [REDACTED]: No, it's not an all staff.
 18 MR. [REDACTED]: Okay.
 19 MR. [REDACTED]: Yeah.
 20 MR. [REDACTED]: What is the expectation of
 21 the department heads and the supervisors and
 22 the Lieutenants and Captains once they get this
 23 email? What are they supposed to do with that?
 24 MR. [REDACTED]: I mean, it's just a
 25 notification that the individual's being

1 MR. [REDACTED]: Do you get notified, you
 2 just said you get notified in the email that
 3 somebody's removed or --
 4 MR. [REDACTED]: It's an email that the
 5 psychology department puts out stating who's on
 6 suicide watch, who's been removed.
 7 MR. [REDACTED]: Is that a daily list?
 8 Like they send it once a day, or when someone
 9 new comes on and off? How does that --
 10 MR. [REDACTED]: It's a daily one. And --
 11 MR. [REDACTED]: Okay.
 12 MR. [REDACTED]: And it states who's on
 13 watch, who's, you know, who's got released, and
 14 --
 15 MR. [REDACTED]: Who does that get
 16 disseminated to?
 17 MR. [REDACTED]: It's a group. It's a group
 18 email that gets sent to all department heads,
 19 Captain, Lieutenants, everybody in the need to
 20 know.
 21 MR. [REDACTED]: This is the supervisors
 22 within the institution? The Lieutenants, the
 23 Captain.
 24 MR. [REDACTED]: (Indiscernible *00:17:07).
 25 MR. [REDACTED]: Okay.

1 removed from suicide watch. So, it depends on
 2 where they're going. So, if they're going back
 3 to Special Housing Unit, so it's notification
 4 that hey, this person's been taken off. We
 5 have nobody on watch right now.
 6 MR. [REDACTED]: Okay. Are they supposed
 7 to disseminate that? What are they supposed to
 8 do with that information? Are they supposed to
 9 tell anybody where they --
 10 MR. [REDACTED]: Well, I mean when that
 11 individual is released --
 12 MR. [REDACTED]: Um-hum.
 13 MR. [REDACTED]: Wherever they're going for,
 14 they're going to be notified by psychology that
 15 they're coming directly --
 16 MR. [REDACTED]: Okay.
 17 MR. [REDACTED]: -- to you.
 18 MR. [REDACTED]: Okay.
 19 MR. [REDACTED]: So, it was just an
 20 accountability --
 21 MR. [REDACTED]: Okay.
 22 MR. [REDACTED]: -- thing just to know that
 23 hey, this person is getting off of watch.
 24 MR. [REDACTED]: So, psychology will notify
 25 whatever unit they're going back to?

1 MR. [REDACTED]: Well, it depends where
 2 you're going back to. Typically I always go to
 3 Special Housing Unit down.
 4 MR. [REDACTED]: Okay.
 5 MR. [REDACTED]: And typically when you do,
 6 let's say an individual has tried to commit
 7 suicide. It's an infraction. So, they usually
 8 have an incident report that goes beyond that.
 9 So, you have to come up to the Special Housing
 10 Unit anyway before so that that infraction can
 11 be resolved.
 12 MR. [REDACTED]: Okay.
 13 MR. [REDACTED]: So, there are a number of
 14 aspects of, you know, how. Did you go straight
 15 back or if you don't go back there.
 16 MR. [REDACTED]: And this email that
 17 psychology sends out with the list of who's in
 18 and who's out of suicide watch --
 19 MR. [REDACTED]: Who's on watch, yeah?
 20 MR. [REDACTED]: -- is that once a day or
 21 twice a day? Is that morning and evening
 22 thing?
 23 MR. [REDACTED]: It depends.
 24 MR. [REDACTED]: Okay.
 25 MR. [REDACTED]: When you come in in the

1 have. We really don't have that much space.
 2 MR. [REDACTED]: Okay.
 3 MR. [REDACTED]: So, usually that cell,
 4 depending on if when they were removed from the
 5 cell, if they had a cellmate. So, what happens
 6 is that individual's property is removed, and
 7 we could possibly put somebody else in that
 8 cell.
 9 MR. [REDACTED]: Okay.
 10 MR. [REDACTED]: Um --
 11 MR. [REDACTED]: And again, the suicide
 12 watch versus psychological, the psyche eval
 13 that, you said that happened right away when
 14 someone first comes in the prison; correct?
 15 MR. [REDACTED]: Well I --
 16 MR. [REDACTED]: A psyche eval?
 17 MR. [REDACTED]: -- I didn't say what you
 18 said before that. You said --
 19 MR. [REDACTED]: A psychological eval.
 20 MR. [REDACTED]: Okay.
 21 MR. [REDACTED]: I want to clarify, earlier
 22 you said that people, inmates get that when
 23 they first come into the prison; correct?
 24 MR. [REDACTED]: Yeah. Psychologically when
 25 they initially have to come and actually

1 morning, they could say, you know, this is
 2 who's on watch, and then you get another one
 3 stating who's been released off of watch.
 4 MR. [REDACTED]: Okay. Is there any policy
 5 or standard operation procedure on how
 6 (Indiscernible *00:19:21) that email gets sent
 7 out?
 8 MR. [REDACTED]: How what?
 9 MR. [REDACTED]: How frequent that email --
 10 MR. [REDACTED]: No.
 11 MR. [REDACTED]: Okay. But it should be at
 12 least once a day?
 13 MR. [REDACTED]: That's when they send it
 14 out. I don't --
 15 MR. [REDACTED]: Okay. When somebody is
 16 removed from Special Housing --
 17 MR. [REDACTED]: Um-hum.
 18 MR. [REDACTED]: -- and placed in suicide
 19 watch on the second floor --
 20 MR. [REDACTED]: Um-hum.
 21 MR. [REDACTED]: -- is anything done to
 22 their cell in Special Housing? Is there any
 23 precautions or anything that go into that?
 24 MR. [REDACTED]: So, typically let's say you
 25 do leave, and it depends on how much space we

1 perform --
 2 MR. [REDACTED]: Okay.
 3 MR. [REDACTED]: -- an initial intake
 4 screening.
 5 MR. [REDACTED]: Is there a level below
 6 suicide watch?
 7 MR. [REDACTED]: Well we also have what we
 8 call a psyche observation.
 9 MR. [REDACTED]: Okay.
 10 MR. [REDACTED]: And I think the best way to
 11 describe that would be it's a step-down from
 12 suicide watch. For example, we might have a
 13 mental health inmate that is just mentally, you
 14 know, out there. So, we'll put them on psyche
 15 observation. They haven't said they're going
 16 to hurt themselves, but they have the potential
 17 to do it.
 18 Somebody might be on narcotics and acting
 19 erratic and you don't know what they're on.
 20 So, they might end up doing it. But it's a
 21 different type of observation because it's not
 22 as stringent as suicide watch.
 23 MR. [REDACTED]: Okay.
 24 MS. [REDACTED]: Can you explain what that
 25 means? What are the requirements when an

1 inmate is on psyche eval, or psyche
 2 observation?
 3 MR. [REDACTED]: If they're on psyche
 4 observation, we are not necessarily putting
 5 them in a smock. You know? You can still have
 6 your regular clothing. We're just observing
 7 your behavior and that. So, that's the
 8 difference.
 9 MS. [REDACTED]: And does the psychologist
 10 stop by every day?
 11 MR. [REDACTED]: They're treated the same way
 12 as somebody that's on suicide watch. They're
 13 evaluated, come up with a plan. They're ready
 14 to be released. Keep them on, more along those
 15 lines.
 16 MS. [REDACTED]: Well is someone on psyche
 17 evaluation, do they have an inmate companion
 18 watching them?
 19 MR. [REDACTED]: Psyche obs also has an
 20 inmate companion. So, anybody in that area has
 21 an inmate watching them.
 22 MR. [REDACTED]: As the Warden, do you have
 23 any input on the determinate if someone's in
 24 psychological observation, in suicide watch or
 25 observation status? Do you have any input on

1 going off it. So, it doesn't --
 2 MS. [REDACTED]: But do they --
 3 MR. [REDACTED]: -- have to necessarily, it's
 4 not my approval.
 5 MS. [REDACTED]: Do they typically consult
 6 you when that happens?
 7 MR. [REDACTED]: Depending on, you know, if
 8 it's the case, you know? Who it is, you might
 9 be, like I said, a high profile individual they
 10 would say, "Hey, we're taking him off of watch.
 11 We're doing this." So, we'll be following the
 12 plan closely, so --
 13 MR. [REDACTED]: When it comes to Epstein,
 14 Jeffrey Epstein --
 15 MR. [REDACTED]: Um-hum.
 16 MR. [REDACTED]: -- he was in the mental
 17 health program. Can you just tell us your
 18 understanding of his involvement with the
 19 psychologist at MCC?
 20 MR. [REDACTED]: Um, let me back-track.
 21 MR. [REDACTED]: Sure.
 22 MR. [REDACTED]: It's not a mental health
 23 program.
 24 MR. [REDACTED]: Okay.
 25 MR. [REDACTED]: Um --

1 that?
 2 MR. [REDACTED]: I don't overrule medical
 3 decisions. I'm not a doctor.
 4 MR. [REDACTED]: Um-hum.
 5 MR. [REDACTED]: If they come to me and say
 6 this is warranted whether it's medical care or
 7 not, I don't --
 8 MR. [REDACTED]: Okay.
 9 MS. [REDACTED]: But you're briefed on it?
 10 MR. [REDACTED]: I'm briefed on it. Yes.
 11 MS. [REDACTED]: Is that orally?
 12 MR. [REDACTED]: Orally they'll come and say,
 13 well we'll discuss an inmate saying, hey, he
 14 has mental issues. I feel that they need to be
 15 placed here or there. And I'm going with your
 16 evaluation. I'm not going to, and I have good
 17 psychologists. So, I trust their judgment.
 18 MS. [REDACTED]: Can an inmate be taken off
 19 of suicide watch by Dr. [REDACTED] or her staff
 20 without consulting you?
 21 MR. [REDACTED]: They can. The doctor
 22 decides who's coming off of watch. So, they
 23 can make the determination and, you know, they
 24 send up to the Associate Warden, the Captain,
 25 and it will come to release and if they're

1 MR. [REDACTED]: Sorry.
 2 MR. [REDACTED]: Being, I guess, reviewed by
 3 psychology --
 4 MR. [REDACTED]: Sure.
 5 MR. [REDACTED]: -- they're following him.
 6 He was on their case.
 7 MR. [REDACTED]: Okay.
 8 MR. [REDACTED]: And you want to know what I
 9 knew about it?
 10 MR. [REDACTED]: Yes.
 11 MR. [REDACTED]: Again, he was under their
 12 care. They were evaluating him, and, you know,
 13 going through their protocol to determine why
 14 he was on watch. If he was on suicide watch,
 15 can he come off of suicide watch? Was he
 16 suicidal? Things like that.
 17 MR. [REDACTED]: At any time, were you
 18 aware or notified of him being suicidal or
 19 having any suicidal ideations or attempts?
 20 MR. [REDACTED]: Well we had an incident
 21 where he was in the cell with Tartaglione --
 22 MR. [REDACTED]: Okay.
 23 MR. [REDACTED]: -- that it might've been a
 24 suicide attempt and it might not have been a
 25 suicide attempt. So, we followed the protocols

1 and put him on watch. There was also an
2 internal investigation where he was interviewed
3 and his cellmate was interviewed, and he
4 basically denied (Indiscernible *00:25:35).

5 MR. ██████: When you say "he denied",
6 Tartaglione --

7 MR. ██████: He said --

8 MR. ██████: -- or Epstein?

9 MR. ██████: No, Epstein stated that,
10 "Hey, I didn't try to kill myself." And then
11 Tartaglione said that he was sitting in the
12 cell. He thought he was having a heart attack.
13 So, I forget the words psychology used to
14 determine what their conclusion was as far as
15 the actual act.

16 MR. ██████: Okay.

17 MS. ██████: Did you review the
18 incident report for the suicide attempt?

19 MR. ██████: I reviewed the investigative
20 report that the Lieutenant interviewed both of
21 them, took their statements, and all that
22 because the review process goes from, the
23 Lieutenant initiates it. It goes to the
24 Captain, Associate Warden, and myself. And
25 then I, uh, sign off on it.

1 in there pending investigations. Cellphone
2 introduction. Drug introduction. So, that
3 goes through the investigative process, and
4 then we have, you know, we also have our SAMs
5 (phonetic sp.) inmates that are housed in
6 there.

7 So, we basically discuss and talk about
8 every inmate.

9 MS. ██████: And who attends these
10 meetings?

11 MR. ██████: Myself, all the Associate
12 Wardens, the Unit Managers, psychology, the
13 Captain, the SHU Lieutenant, the Investigative
14 Lieutenant. So, we just have everyone there
15 that's involved in the --

16 MS. ██████: And what's your
17 understanding of whether the SHU Lieutenant or
18 the Captain brief out the duty Officers in the
19 SHU about the outcome of that SHU meeting every
20 week.

21 MR. ██████: I don't understand what you
22 mean.

23 MS. ██████: So, do you have an
24 understanding of whether, because the duty
25 Officers are not present in the SHU meeting;

1 MS. ██████: Did you speak with Dr.
2 ██████ after she had consulted with Mr. Epstein
3 when he was placed on suicide watch?

4 MR. ██████: Um, yes. We have SHU
5 meetings, and we have it once a week, and
6 Epstein was brought up, and she talked about
7 Mr. Epstein.

8 MS. ██████: After the suicide attempt?

9 MR. ██████: Yes.

10 MS. ██████: What day of the week is
11 the SHU thing typically?

12 MR. ██████: It's Thursdays.

13 MS. ██████: All right and --

14 MR. ██████: Right.

15 MS. ██████: -- what happens at the SHU
16 meetings?

17 MR. ██████: It's a list where we go
18 around and we talk about every inmate. We have
19 inmates that are in there for infractions,
20 criminal issues, from your office, a high-
21 profile guy might come in. So, we just talk
22 about, okay, what's the status. If we call in
23 a disciplinary citation, that means they've
24 been sanctioned and they're doing time, and
25 then we look at the release date. We have some

1 correct?

2 MR. ██████: No.

3 MS. ██████: Do you have an
4 understanding of how, for instance, if you tell
5 the Lieutenant, I want this done in the SHU,
6 will the Lieutenant then tell his duty Officers
7 after the meeting?

8 MR. ██████: Well, the duty officer is
9 supposed to make rounds throughout the
10 institution when they're on duty to observe and
11 report if anything is not right. And then if
12 we have incidents, they make notifications, you
13 know, to the region.

14 MS. ██████: To the region?

15 MR. ██████: To, like let's say we have a
16 fight.

17 MS. ██████: Um-hum.

18 MR. ██████: Or maybe like you said, a
19 suicide attempt. So, they have to contact the
20 Regional Duty Officer. That's their
21 notification. They make the Regional Duty
22 Officer, and then it moves up the chain that
23 way, and then I have to make my notifications,
24 which I make my notifications to the Regional
25 Director.

1 MS. [REDACTED]: Okay. And my question is,
2 does any information, do you have an
3 understanding of whether any information that's
4 conveyed in these SHU meetings gets briefed
5 down to the line Officers who are responsible
6 for patrolling the SHU?

7 MR. [REDACTED]: Right.

8 MS. [REDACTED]: It does?

9 MR. [REDACTED]: Yeah. The SHU Lieutenant is
10 there, and he's in the meeting, he or she is in
11 the meeting, and they're talking to their staff
12 on what needs to be done or the status, you
13 know. We're going in and we determine if
14 somebody can be released, then that will be
15 conveyed back that hey, an individual can be
16 released.

17 MS. [REDACTED]: So, you were saying that
18 after the July 23rd suicide attempt, there was a
19 Thursday SHU meeting?

20 MR. [REDACTED]: Right.

21 MS. [REDACTED]: In which Dr. [REDACTED]
22 discussed at least her initial observations of
23 Mr. Epstein?

24 MR. [REDACTED]: Well, she would initially
25 discuss it there, but she would also initially,

1 Monday. I have to check, did I take a extra
2 day or not? I'm not sure, but the 29th, I
3 should've, I would've been back.

4 MS. [REDACTED]: So, that Thursday meeting
5 which looks like would've been August 1st, you
6 were present at?

7 MR. [REDACTED]: Yes.

8 MS. [REDACTED]: And what was discussed
9 during the SHU meeting?

10 MR. [REDACTED]: The SHU meeting, we'll
11 discuss every inmate. Every inmate on the
12 list, what's their status? Updates and all
13 that stuff.

14 MS. [REDACTED]: Okay. And specifically
15 with respect to Epstein, what was discussed?

16 MR. [REDACTED]: I don't recall specifically.
17 I know we would've talked about him. We
18 would've probably talked about, you know, his
19 psychological status and I got to remember on
20 the first, he was probably back in the Special
21 Housing Unit. So, we were probably, you know,
22 talking about his housing conditions, what's he
23 doing, and usually the conversation was during
24 the day he was down at the attorney visits, you
25 know?

1 whoever, you know, if the Warden is there,
2 initiate it to the AW. So, that would be
3 something immediate that she would say, hey,
4 he's on watch and this happened.

5 MS. [REDACTED]: And what happened at that
6 first SHU meeting after the suicide attempt?

7 MR. [REDACTED]: The week of July 22nd to the
8 26th, I was on leave.

9 MS. [REDACTED]: Okay.

10 MR. [REDACTED]: So, I was, you know, I was
11 getting called. So, I don't know the
12 specifics, but I was aware of, you know, I got
13 called that hey, there was an attempt and the
14 protocols were followed.

15 MS. [REDACTED]: Okay.

16 MR. [REDACTED]: Notifications were made.

17 MS. [REDACTED]: Okay. So, the following
18 week which I think is the week of the 29th.

19 MR. [REDACTED]: The 29th or the 30th, yeah.

20 MS. [REDACTED]: You were back in the
21 office?

22 MR. [REDACTED]: That Monday. So, if you
23 have a calendar, I can look at it.

24 MS. [REDACTED]: I think it's the 29th --

25 MR. [REDACTED]: So, yeah. So, the 29th is a

1 And then there were certain exams that we
2 had to do that we wanted to get done on him.
3 And then we discussed that.

4 MS. [REDACTED]: Uh, what kind of exams?

5 MR. [REDACTED]: Physicals and then, you
6 know, and I don't know if that was before or
7 after his sleep apnea machine that he was, you
8 know, requesting.

9 MS. [REDACTED]: Um-hum.

10 MR. [REDACTED]: Because typically, you know,
11 you have to go through the fitting and the
12 process, but, you know, we allowed that one to
13 come in. We checked it, security wise, and
14 said it was fine to come in, and we got it.
15 So, I think we might have been discussing that,
16 more along those lines.

17 But we discuss every inmate in there. I
18 don't specifically remember it. I know we
19 would've talked about what the issues were
20 pertaining to him.

21 MS. [REDACTED]: Um, let's go back to --

22 MR. [REDACTED]: Um-hum.

23 MS. [REDACTED]: -- the suicide attempt.

24 MR. [REDACTED]: Okay.

25 MS. [REDACTED]: You said that you were on

1 leave that week, but you were notified by your
 2 Associate Warden?
 3 MR. [REDACTED]: Associate Warden, yes.
 4 MS. [REDACTED]: Okay. Were you receiving
 5 daily updates?
 6 MR. [REDACTED]: Not, I mean, they called me
 7 during the day the first time that it happened.
 8 Hey, this is what happened. He's on watch.
 9 And then the next day, you know, he was still
 10 on watch. So, there was really no, I didn't
 11 need that much updates because we knew he was
 12 on watch.
 13 MS. [REDACTED]: Okay.
 14 MR. [REDACTED]: Um --
 15 MS. [REDACTED]: And you notified your
 16 Regional Director?
 17 MR. [REDACTED]: I notified my Regional
 18 Director. And then while I was on leave, my
 19 Regional Director was also in contact with my
 20 acting AW.
 21 MS. [REDACTED]: Did the --
 22 MR. [REDACTED]: Acting Warden, I'm sorry.
 23 MS. [REDACTED]: Did the Regional Director
 24 convey any directions to your AW during that
 25 time?

1 are we going to house him with?
 2 MS. [REDACTED]: Um-hum.
 3 MR. [REDACTED]: You know, coming to that
 4 decision and then that would give her more time
 5 to work with him if she needed.
 6 MS. [REDACTED]: Okay. Did you have a
 7 discussion with Dr. [REDACTED] about whether she
 8 felt he was still suicidal?
 9 MR. [REDACTED]: Again, if the psychologist
 10 tells me that he's ready and he goes, I don't
 11 question medical judgment. I trust her
 12 judgement. If she says he's not suicidal and
 13 he's ready to go back, then we trust her
 14 judgment.
 15 MS. [REDACTED]: And she did --
 16 MR. [REDACTED]: Because she --
 17 MS. [REDACTED]: -- tell you that?
 18 MR. [REDACTED]: She said he was ready to go
 19 back. He wasn't suicidal and that he was ready
 20 to go back.
 21 MS. [REDACTED]: Did you review any of her
 22 reports or the psychologist's reports --
 23 MR. [REDACTED]: I don't --
 24 MS. [REDACTED]: -- during the time he was
 25 on the second floor?

1 MR. [REDACTED]: I believe just the basics,
 2 you know. Keep him updated what's going on
 3 because at the time he was under psychology's
 4 care.
 5 MS. [REDACTED]: Um-hum.
 6 MR. [REDACTED]: So, once they're in that,
 7 there's really not that much input to go on
 8 because they're on watch.
 9 MS. [REDACTED]: And then Epstein was
 10 downgraded from suicide watch to psyche
 11 observation.
 12 MR. [REDACTED]: Psyche observation.
 13 MS. [REDACTED]: While he was still on the
 14 second floor?
 15 MR. [REDACTED]: Yes.
 16 MS. [REDACTED]: Were you notified of that
 17 change?
 18 MR. [REDACTED]: Yes, that he was on psyche
 19 obs.
 20 MS. [REDACTED]: Okay. And did you discuss
 21 that with Dr. [REDACTED] at all?
 22 MR. [REDACTED]: Yeah. We talked about it.
 23 Again, it was, you know, him going back up to
 24 the Special Housing Unit. Although he wasn't
 25 suicidal, it was just a matter of, okay, who

1 MR. [REDACTED]: No. I don't review any
 2 medical files.
 3 MS. [REDACTED]: And he came back to the
 4 SHU on the 30th, is that right?
 5 MR. [REDACTED]: Uh, yes.
 6 MS. [REDACTED]: Okay.
 7 MR. [REDACTED]: Um-hum.
 8 MS. [REDACTED]: And what discussions did
 9 you have, let's start with Dr. [REDACTED], about
 10 the conditions of his confinement in the SHU?
 11 MR. [REDACTED]: She just said to get him in,
 12 you know, we're going to put him, get him a
 13 cellmate because typically every inmate that,
 14 you know, is on suicide or whatever, we say,
 15 okay, we're going to give him a cellmate. So,
 16 that was when we went through the process of
 17 figuring out, okay, who could we possibly put
 18 him in with? Um, the pickings were slim.
 19 So, I came up with Tartaglione, and no
 20 wait, no. Tartaglione, he had been put down
 21 there originally because of Tartaglione.
 22 MS. [REDACTED]: Um-hum.
 23 MR. [REDACTED]: So, what happened was, we
 24 had to come up with some more inmates. So, I
 25 came up with three. It was, I believe, Reyes,

1 [REDACTED], and who was the other one? We had
2 another sex offender in there that we were
3 going to put him in there, and he said, "If he
4 comes in here, it's going to be a problem."
5 So, we didn't put him in there.

6 So, we ended up putting Reyes in there.

7 MS. [REDACTED]: Um-hum.

8 MR. [REDACTED]: [REDACTED]
9 He couldn't be in the institution because it
10 was cooperating, so we figured that was a good
11 fit, and then I sent an email of the three to
12 the Director's Chief of Staff I sent an email
13 to.

14 MS. [REDACTED]: And what is his name?

15 MR. [REDACTED]: [REDACTED] (phonetic
16 sp.).

17 MS. [REDACTED]: Okay. And so you emailed
18 him, here are the three --

19 MR. [REDACTED]: Here are the three --

20 MS. [REDACTED]: -- possible --

21 MR. [REDACTED]: -- possible ones.

22 MS. [REDACTED]: Okay.

23 MR. [REDACTED]: Right.

24 MS. [REDACTED]: Did you tell [REDACTED] --

25 MR. [REDACTED]: [REDACTED].

1 MS. [REDACTED]: Did you tell Mr. [REDACTED]
2 that he needed to have a cellmate?

3 MR. [REDACTED]: Yes. That's what the
4 discussion was, for a cellmate. So, I sent
5 that up, spoke with my Regional Director. I
6 believe he received it too, and came to the
7 conclusion Reyes would probably be the best fit
8 for him. So, we put him in the cell with
9 Reyes.

10 MS. [REDACTED]: Is there a policy about
11 whether an inmate needs to have a cellmate
12 after they've been taken off of suicide watch?

13 MR. [REDACTED]: There's no policy, but it's
14 sound correctional judgment. I mean even if an
15 individual is not on suicide watch, and you're
16 in the Special Housing Unit, you typically want
17 somebody in there with them.

18 MS. [REDACTED]: Um-hum.

19 MR. [REDACTED]: Because, I mean, you never
20 know what could happen. So, just for somebody
21 to talk to, you know, pass the time. So, you
22 typically put somebody in there unless again
23 we're in a situation where they're just totally
24 separated from somebody --

25 MS. [REDACTED]: Um-hum.

1 MR. [REDACTED]: -- and we can't put them in
2 there because it becomes a life safety issue.

3 MS. [REDACTED]: How long after someone is
4 taken off suicide watch would you typically
5 direct that they have a cellmate?

6 MR. [REDACTED]: It would depend on the
7 situation, because you could be getting
8 released to a unit where you would
9 automatically have a cellmate going through, or
10 you know, direction could put out that, hey,
11 make sure the individual has a cellmate.

12 So, there's no really timeframe on when
13 you would decide that.

14 MR. [REDACTED]: Just to clarify, as it
15 relates to, I know you guys just discussed
16 this, but just making sure I'm following you
17 guys correctly. As it relates to the first
18 suicide attempt back on July 23rd, Mr. Epstein.

19 MR. [REDACTED]: Right.

20 MR. [REDACTED]: You were on leave.

21 MR. [REDACTED]: Yeah, the 22nd.

22 MR. [REDACTED]: You were notified via
23 telephone of this, and you notified the
24 Regional Director. Is that correct?

25 MR. [REDACTED]: Yeah, of the, yeah, I did

1 call him to tell him.

2 MR. [REDACTED]: You called the Regional
3 Director?

4 MR. [REDACTED]: Yes.

5 MR. [REDACTED]: -- while on leave to
6 notify him? Did you notify anybody else of the
7 23rd incident?

8 MR. [REDACTED]: No, I called my boss, and --

9 MR. [REDACTED]: Okay.

10 MR. [REDACTED]: Yeah.

11 MR. [REDACTED]: And that is, via the
12 policy and your responsibilities, as a BOP
13 policy and your responsibility as a Warden, is
14 there anybody else that you were supposed to
15 notify?

16 MR. [REDACTED]: No.

17 MR. [REDACTED]: Okay.

18 MR. [REDACTED]: No.

19 MR. [REDACTED]: And your staff was
20 notified because they were working in the
21 institution; correct?

22 MR. [REDACTED]: Which staff?

23 MR. [REDACTED]: Your Assistant Warden, who
24 --

25 MR. [REDACTED]: Yeah. She was the Acting

1 Warden, so she --
 2 MR. [REDACTED]: Acting Warden.
 3 MR. [REDACTED]: Yeah.
 4 MR. [REDACTED]: Who was that?
 5 MR. [REDACTED]: At the time, I believe it
 6 was [REDACTED] (phonetic sp.).
 7 Yeah, she was Active Warden.
 8 MR. [REDACTED]: Okay. Do you happen to
 9 know if she notified anybody?
 10 MR. [REDACTED]: She would've notified the
 11 Region also.
 12 MR. [REDACTED]: Okay.
 13 MR. [REDACTED]: And she would've notified
 14 the region, but she was just calling me --
 15 MR. [REDACTED]: Okay.
 16 MR. [REDACTED]: -- just to let me know like,
 17 hey, this is what's going on.
 18 MR. [REDACTED]: Okay. And back when, a
 19 few days later when Epstein was removed from
 20 suicide watch to psyche observation --
 21 MR. [REDACTED]: Um-hum.
 22 MR. [REDACTED]: -- were you notified of
 23 that change?
 24 MR. [REDACTED]: That he was being moved?
 25 MR. [REDACTED]: Just downgraded from

1 MS. [REDACTED]: And that's the Regional
 2 Director?
 3 MR. [REDACTED]: That's the Regional
 4 Director.
 5 MS. [REDACTED]: And what's his name?
 6 MR. [REDACTED]: [REDACTED].
 7 MR. [REDACTED]: And then a few days later
 8 when he was removed from observation and placed
 9 back in Special Housing Unit, you were notified
 10 of that? Were you notified of that?
 11 MR. [REDACTED]: Oh, yes.
 12 MR. [REDACTED]: Did you notify anybody of
 13 that?
 14 MR. [REDACTED]: When he was removed and
 15 placed back in the --
 16 MR. [REDACTED]: Yes.
 17 MR. [REDACTED]: -- Special Housing? Yeah, I
 18 let my supervisor know that that was the plan.
 19 MR. [REDACTED]: Okay.
 20 MR. [REDACTED]: He was moving him, because
 21 remember we had to get him --
 22 MR. [REDACTED]: Um-hum.
 23 MR. [REDACTED]: -- a roommate.
 24 MR. [REDACTED]: Right.
 25 MR. [REDACTED]: So, that was the whole

1 suicide watch to psychological observation.
 2 MR. [REDACTED]: Yes.
 3 MR. [REDACTED]: Did you notify anybody of
 4 that?
 5 MR. [REDACTED]: Um, I might've called my
 6 boss to let him know that, hey, he's been
 7 downgraded off of suicide watch.
 8 MR. [REDACTED]: Okay.
 9 MR. [REDACTED]: Yeah.
 10 MR. [REDACTED]: You don't recall
 11 specifically calling?
 12 MR. [REDACTED]: No, I don't.
 13 MR. [REDACTED]: Okay.
 14 MR. [REDACTED]: But I probably would've
 15 notified him.
 16 MR. [REDACTED]: Okay. Did you recall
 17 notifying anybody specifically about that
 18 downgrade?
 19 MR. [REDACTED]: What, as far as him?
 20 MR. [REDACTED]: Yep.
 21 MR. [REDACTED]: No, I don't recall, but it
 22 would've probably been my boss telling me --
 23 MR. [REDACTED]: Okay.
 24 MR. [REDACTED]: -- hey, we moved him from
 25 suicide watch down to --

1 process, notifying, hey, he's coming off watch.
 2 He's going to the Special Housing Unit.
 3 MR. [REDACTED]: Um-hum.
 4 MR. [REDACTED]: And he's going to get a
 5 roommate.
 6 MR. [REDACTED]: Other than your Regional
 7 Director, did you notify anybody else?
 8 MR. [REDACTED]: That he was coming off --
 9 MR. [REDACTED]: Yes.
 10 MR. [REDACTED]: -- or talk about it?
 11 MR. [REDACTED]: Yep.
 12 MR. [REDACTED]: Yeah. My exec staff.
 13 MR. [REDACTED]: Okay.
 14 MR. [REDACTED]: And said that, you know,
 15 what the expectation was that, you know, he's
 16 going to have a cellmate.
 17 MR. [REDACTED]: So, you told, during that
 18 meeting, do you recall when that meeting was?
 19 MR. [REDACTED]: I don't recall when the
 20 meeting was, but I just told them, hey, he
 21 needs to have a cellmate. This is his
 22 cellmate. Cellmate at all times. And, you
 23 know, put it out to your --
 24 MR. [REDACTED]: Okay. Um --
 25 MS. [REDACTED]: Put it out to your people?

1 MR. [REDACTED]: To the departments and your
2 areas of responsibility on that's how he was
3 going to be housed.
4 MS. [REDACTED]: And who did you
5 specifically tell that to?
6 MR. [REDACTED]: My Associate Wardens were in
7 there, whoever was acting, the Captain because
8 that specifically falls under his area.
9 MS. [REDACTED]: Um-hum.
10 MR. [REDACTED]: The Special Housing Unit. I
11 told him specifically he needs to be housed
12 alone. I informed his Lieutenant, you know,
13 and his offices and basically on each shift,
14 just be mindful, you know, of making rounds and
15 just not for him, just for everybody.
16 MS. [REDACTED]: And what's the Captain's
17 name?
18 MR. [REDACTED]: [REDACTED].
19 MS. [REDACTED]: [REDACTED]. Okay.
20 MR. [REDACTED]: Um-hum.
21 MS. [REDACTED]: Did you tell Captain
22 [REDACTED] this before Epstein was moved back to
23 the SHU?
24 MR. [REDACTED]: Yeah. We had a meeting, and
25 I got together and I said, hey, this was going

1 when Epstein went back to the SHU --
2 MR. [REDACTED]: Um-hum.
3 MS. [REDACTED]: -- and then his suicide?
4 MR. [REDACTED]: I don't recall the number of
5 times, but it was just a conversation
6 constantly reminding that let's be vigilant on
7 just not him, but everybody in the Special
8 Housing Unit.
9 MS. [REDACTED]: Could you estimate daily?
10 Once? Twice?
11 MR. [REDACTED]: I wouldn't say daily. I
12 would say, I don't have an actual number. I
13 don't want to say an actual number, but you
14 know, if I did encounter, or I made rounds in
15 the unit, I would, you know, tell staff up
16 there, you know, be vigilant with your
17 protocol.
18 So, I don't know the specific amount of
19 time. I make my rounds once a week at a
20 minimum, but, you know, sometimes it's more.
21 Sometimes it's less.
22 MR. [REDACTED]: When it comes to the
23 ability, so you specifically go back to, what
24 you said earlier about Reyes.
25 MR. [REDACTED]: Right.

1 to be the plan that Reyes was going to be moved
2 in with him. He was going to have a cellmate,
3 and that was the protocol we were going to
4 follow.
5 MS. [REDACTED]: Did [REDACTED] confirm that he
6 would tell his Lieutenants, or his --
7 MR. [REDACTED]: He confirmed. I followed up
8 and asked him, did you put it out to the
9 Lieutenants and staff working, and he told me
10 yes.
11 MS. [REDACTED]: And was that before
12 Epstein, his confirmation, did that come before
13 Epstein was moved back to the SHU, or around
14 the first day he was in the SHU?
15 MR. [REDACTED]: No before. I had the
16 conversation with him, and then I followed up
17 afterwards and said, "Hey, did you disseminate
18 the information?" And he said, "Everything was
19 disseminated."
20 But it wasn't just a one-day thing. It
21 was a constant, I told him, a constant follow
22 up, you know? Make sure that, you know, these
23 protocols are being followed.
24 MS. [REDACTED]: How many times do you
25 recall telling Captain [REDACTED] that, between

1 MR. [REDACTED]: You came up with three
2 possible --
3 MR. [REDACTED]: Right.
4 MR. [REDACTED]: -- roommates for him, and
5 with that list, did you brief that up the chain
6 for approval, or where did that go that list?
7 MR. [REDACTED]: I sent it to, I made my boss
8 aware of it.
9 MR. [REDACTED]: Okay.
10 MR. [REDACTED]: And then I sent it to the
11 Chief of Staff in the Director's office. So, I
12 don't know what conversations --
13 MR. [REDACTED]: Sure.
14 MR. [REDACTED]: -- took place above that.
15 Um --
16 MR. [REDACTED]: Okay.
17 MR. [REDACTED]: I just know about --
18 MR. [REDACTED]: You briefed it up the
19 chain. You briefed your suggestions up the
20 chain.
21 MR. [REDACTED]: I went up the chain.
22 MR. [REDACTED]: And there was, were there
23 any objections to that list?
24 MR. [REDACTED]: I gave the three possibles -
25 -

1 MR. [REDACTED]: Um-hum.
 2 MR. [REDACTED]: -- but you know, one I had
 3 was a 26-year-old drug dealer I know he, and he
 4 was still in there, and I was like although he
 5 was separated, I just didn't --
 6 MR. [REDACTED]: Um-hum.
 7 MR. [REDACTED]: -- feel that he could, you
 8 know, he might, somebody could convince him to
 9 do something. So, he didn't, I didn't feel
 10 comfortable with him, and I forget the other
 11 one. And I think the other one might've been
 12 somebody that was going to be releasing soon.
 13 MR. [REDACTED]: Okay.
 14 MR. [REDACTED]: So, I took in the factors
 15 Reyes' age --
 16 MR. [REDACTED]: Um-hum.
 17 MR. [REDACTED]: -- and second when he
 18 checked himself in and feeling that he was
 19 going to be long-term.
 20 MR. [REDACTED]: Okay. That, so you made
 21 special care and consideration in picking
 22 Epstein's roommate, cellmate?
 23 MR. [REDACTED]: Based on the --
 24 MR. [REDACTED]: Yep.
 25 MR. [REDACTED]: -- options I had --

1 MR. [REDACTED]: When was he released from
 2 the facility?
 3 MR. [REDACTED]: He was released, I believe,
 4 on Friday.
 5 MR. [REDACTED]: Okay. Was he transferred
 6 out? Was he released from custody? Under what
 7 conditions, do you know?
 8 MR. [REDACTED]: From what I understand, it
 9 was with all belongings. So, I don't --
 10 MR. [REDACTED]: Okay.
 11 MR. [REDACTED]: -- who took him. You can't,
 12 I mean, even if you look on Sentry, you don't
 13 know where he was --
 14 MR. [REDACTED]: Um-hum.
 15 MR. [REDACTED]: -- but when we looked at him
 16 originally, it still showed that he was going
 17 to court.
 18 MR. [REDACTED]: Okay.
 19 MR. [REDACTED]: So, that he was going to be
 20 long-term. Now it's just showing there's no
 21 DST. So, I don't know where Reyes is.
 22 MR. [REDACTED]: Okay. But he's not in
 23 MCC?
 24 MR. [REDACTED]: No, he's not in MCC.
 25 MR. [REDACTED]: Okay.

1 MR. [REDACTED]: Yep.
 2 MR. [REDACTED]: -- which wasn't too many. I
 3 mean, he had to have a cellmate, and the
 4 options weren't good.
 5 MR. [REDACTED]: Are staff in the Special
 6 Housing Unit allowed to assign cellmates
 7 arbitrarily or on their own without consulting
 8 a Captain, Lieutenant, or yourself
 9 (Indiscernible *00:46:26).
 10 MR. [REDACTED]: Yeah, the offices on their
 11 own can, you know, if they have to move
 12 somebody around can move somebody around based
 13 on they know who can be housed with who. If
 14 somebody's separation, they know who's
 15 separated from an individual. So, they can do
 16 that.
 17 MR. [REDACTED]: Okay.
 18 MR. [REDACTED]: I mean, they're capable of
 19 doing that.
 20 MR. [REDACTED]: Okay. As it relates, talk
 21 about Reyes a little bit.
 22 MR. [REDACTED]: Right.
 23 MR. [REDACTED]: He's no longer in MCC;
 24 correct?
 25 MR. [REDACTED]: Right.

1 MR. [REDACTED]: Uh --
 2 MR. [REDACTED]: Prior to, you had, you
 3 were very active in making sure that Epstein
 4 had an appropriate cellmate?
 5 MR. [REDACTED]: Right.
 6 MR. [REDACTED]: What were you, leading up
 7 to the last week Friday, what were you aware of
 8 Reyes, any court proceedings or any issues or
 9 concerns about him leaving the MCC?
 10 MR. [REDACTED]: I was off on Friday.
 11 MR. [REDACTED]: Okay.
 12 MR. [REDACTED]: So, I didn't know anything
 13 about his court proceedings --
 14 MR. [REDACTED]: Okay.
 15 MR. [REDACTED]: -- or whatever. I just know
 16 this from after the fact.
 17 MR. [REDACTED]: Okay. When it comes to
 18 Reyes, the staff in the Special Housing Unit,
 19 how do they get notified of court dates, of the
 20 probability of someone being released from the
 21 facility? How does that process work?
 22 MR. [REDACTED]: They get a call from
 23 receiving, it's called receiving and discharge.
 24 MR. [REDACTED]: Okay.
 25 MR. [REDACTED]: Where the inmates are

1 processed in and processed out. So, they get
 2 notification that hey, such and such is
 3 leaving, and send him down.
 4 MR. [REDACTED]: Okay. Does the MCC
 5 usually, or sometimes, what's the, how often or
 6 frequently does the MCC get advanced notice of
 7 an inmate leaving?
 8 MR. [REDACTED]: It depends. If the
 9 inmate's designated --
 10 MR. [REDACTED]: Um-hum.
 11 MR. [REDACTED]: -- then we know in advance
 12 he's designated. But usually the Marshalls
 13 will come and say, whoever is picking him up,
 14 "Hey, we're taking such and such." We might
 15 get a list ahead of time if somebody's going to
 16 maybe one of the county facilities or some they
 17 just come and say, "Hey, we need this guy."
 18 MR. [REDACTED]: Okay. Ultimately Friday,
 19 the 9th, Reyes is discharged.
 20 MR. [REDACTED]: Um-hum.
 21 MR. [REDACTED]: Leaving Epstein, actually
 22 let's talk about without a cellmate. Was there
 23 a plan in place if that were to happen?
 24 MR. [REDACTED]: We'd review it and say,
 25 okay, who can he be with? But he wouldn't have

1 and they were going through life-saving
 2 measures.
 3 MR. [REDACTED]: And who contacted you?
 4 MR. [REDACTED]: My Associate Warden,
 5 [REDACTED].
 6 MR. [REDACTED]: [REDACTED]?
 7 MR. [REDACTED]: Yes.
 8 MR. [REDACTED]: Uh --
 9 MS. [REDACTED]: Was she at the scene?
 10 MR. [REDACTED]: No, she wasn't. The
 11 Lieutenant had called the Captain. The Captain
 12 called her, and then she called me.
 13 MS. [REDACTED]: And is it Lieutenant [REDACTED],
 14 is that it?
 15 MR. [REDACTED]: Lieutenant [REDACTED] was the
 16 Operations Lieutenant.
 17 MR. [REDACTED]: Would you mind, in that
 18 conversation, would you mind just telling us
 19 about that conversation?
 20 MR. [REDACTED]: She told me Epstein, they
 21 found him in his cell. They had a
 22 defibrillator on him and that they were working
 23 on him.
 24 MR. [REDACTED]: Okay.
 25 MR. [REDACTED]: And when she told me that, I

1 been alone.
 2 MR. [REDACTED]: Was there anybody in the
 3 Special Housing Unit that was already vetted to
 4 room with, or cell with Epstein?
 5 MR. [REDACTED]: No. Because again, didn't
 6 anticipate Reyes leaving --
 7 MR. [REDACTED]: Okay.
 8 MR. [REDACTED]: -- like that. But we
 9 would've gotten somebody in there temporarily.
 10 MR. [REDACTED]: When did you first become
 11 aware of Reyes leaving the MCC?
 12 MR. [REDACTED]: After the death of Mr.
 13 Epstein.
 14 MR. [REDACTED]: Okay.
 15 MR. [REDACTED]: Um, when I came, you know,
 16 that was like my first question was like, where
 17 is his cellmate?
 18 MR. [REDACTED]: Okay.
 19 MR. [REDACTED]: I was told he was gone.
 20 MR. [REDACTED]: When were you first
 21 notified of the death of Epstein?
 22 MR. [REDACTED]: I got a call about 6:50 and
 23 told me that, hey --
 24 MR. [REDACTED]: Okay.
 25 MR. [REDACTED]: -- that he attempted suicide

1 was like, okay. Where are they at? Is EMS
 2 coming in? She said she didn't have that much
 3 information because the Lieutenant was down
 4 with Epstein performing life-saving measures.
 5 So, that's when I came in.
 6 MR. [REDACTED]: When did you start asking
 7 questions about Reyes? On the phone or when
 8 you arrived at the facility?
 9 MR. [REDACTED]: So, when I got there, I was
 10 like, where is the cellmate.
 11 MR. [REDACTED]: Um-hum.
 12 MR. [REDACTED]: I asked the Lieutenant, like
 13 where is his cellmate, and Lieutenant said, "I
 14 asked the same question when I went down and,
 15 you know, started." He asked the officer,
 16 "Where's his cellmate?"
 17 And, you know, just couldn't, you know, he
 18 was disoriented and told me he had said that.
 19 So, that's when we started, you know, started
 20 the process of where's Reyes?
 21 MR. [REDACTED]: Just for timeline
 22 purposes, about what time did you arrive?
 23 MR. [REDACTED]: I got there about 7:30.
 24 MR. [REDACTED]: Okay. Who within the
 25 Special Housing Unit would've had the ability

1 or who within the Special Housing Unit would've
 2 had the ability or the authority to back-fill
 3 Reyes' spot as Epstein's cellmate?
 4 MR. [REDACTED]: Well what would've happened,
 5 which was instructed to them, was --
 6 MR. [REDACTED]: Okay.
 7 MR. [REDACTED]: -- they would've told the
 8 Lieutenant or Captain, hey, Reyes, I mean
 9 Epstein needs a cellmate. And then we would've
 10 started the process of getting him a cellmate.
 11 Because when, and this was Epstein's routine.
 12 He got up early in the morning at 8, and he
 13 didn't come back to his cell until about 7:30
 14 at night from his attorney visits.
 15 Reyes left in the morning. So, he doesn't
 16 come back to his cell until in the evening,
 17 which on that particular day, he got back
 18 about, from what I understand, around 6:45.
 19 MR. [REDACTED]: Okay.
 20 MR. [REDACTED]: Yeah.
 21 MR. [REDACTED]: You said that they were
 22 instructed to notify that Epstein needed a
 23 cellmate?
 24 MR. [REDACTED]: So, the Captain, as I told
 25 you before --

1 that Reyes was dismissed?
 2 MR. [REDACTED]: The Officers should've
 3 called the Lieutenant --
 4 MR. [REDACTED]: Which Officers?
 5 MR. [REDACTED]: The ones working the unit?
 6 MR. [REDACTED]: The Special Housing Unit?
 7 MR. [REDACTED]: The Special Housing Unit
 8 Officers.
 9 MR. [REDACTED]: Okay.
 10 MR. [REDACTED]: Because they know that he
 11 packed up. They --
 12 MR. [REDACTED]: Okay.
 13 MR. [REDACTED]: So, once he gets packed up,
 14 they go --
 15 MR. [REDACTED]: Okay.
 16 MR. [REDACTED]: They should've known, hey,
 17 let me notify and move it up the chain, Epstein
 18 doesn't have a cellmate.
 19 MR. [REDACTED]: How does Reyes' belongings
 20 get packed up? Who does that?
 21 MR. [REDACTED]: When the staff in SHU pack
 22 up his stuff.
 23 MR. [REDACTED]: Okay. So, the staff in
 24 SHU would --
 25 MR. [REDACTED]: They'll come to the door --

1 MR. [REDACTED]: Um-hum.
 2 MR. [REDACTED]: -- when I told them about
 3 the expectations.
 4 MR. [REDACTED]: Yep.
 5 MR. [REDACTED]: All that was Epstein needs a
 6 cellmate.
 7 MR. [REDACTED]: Yep.
 8 MR. [REDACTED]: And he's to be having a
 9 cellmate at all times. If he doesn't, then
 10 they need to notify you and then you can push
 11 it up.
 12 MR. [REDACTED]: So, you told the Captain -
 13 -
 14 MR. [REDACTED]: I told the Captain
 15 specifically that.
 16 MR. [REDACTED]: Okay. And the Captain was
 17 to tell his, below him.
 18 MR. [REDACTED]: He conveyed it to the
 19 Lieutenant, to the Officers, and disseminated
 20 it out.
 21 MR. [REDACTED]: Okay. So, he should've
 22 been notified. How should the notification
 23 have worked?
 24 MR. [REDACTED]: When he --
 25 MR. [REDACTED]: -- when Reyes, realized

1 MR. [REDACTED]: Um-hum.
 2 MR. [REDACTED]: -- and if they say WAB, it's
 3 with all belongings.
 4 MR. [REDACTED]: Okay.
 5 MR. [REDACTED]: So, they more than likely
 6 just took his stuff --
 7 MR. [REDACTED]: Um-hum.
 8 MR. [REDACTED]: -- and then whatever he had
 9 in his cell, and if he had something in the
 10 property room, they might've gone to get it.
 11 Or if they didn't, then we would somewhere down
 12 the line ship it to wherever his destination
 13 is.
 14 MR. [REDACTED]: Is the staff that's
 15 packing up Reyes' belongings different than the
 16 Correctional Officers?
 17 MR. [REDACTED]: Reyes' property would've
 18 been stored up in our Special Housing Unit.
 19 MR. [REDACTED]: Right.
 20 MR. [REDACTED]: And then it would've been
 21 taken by our Special Housing Unit staff to our
 22 receiving and discharge center.
 23 MR. [REDACTED]: Is that staff, when you
 24 say "staff", is that a different responsibility
 25 than being a Correctional Officer?

1 MR. [REDACTED]: Well we're all, we're all
 2 correctional workers --
 3 MR. [REDACTED]: Okay.
 4 MR. [REDACTED]: -- but their department is,
 5 you know, the receiving and discharge --
 6 MR. [REDACTED]: Um-hum.
 7 MR. [REDACTED]: -- of inmates.
 8 MR. [REDACTED]: Okay.
 9 MR. [REDACTED]: So, that's where you process
 10 in --
 11 MR. [REDACTED]: Got you.
 12 MR. [REDACTED]: -- or process out. So, they
 13 would take the stuff down to them. They'd
 14 process in and process out.
 15 MR. [REDACTED]: Okay. So, these are
 16 people that are different, have different
 17 responsibilities than, okay.
 18 MR. [REDACTED]: Right.
 19 MR. [REDACTED]: I got it.
 20 MR. [REDACTED]: The Special House --
 21 MR. [REDACTED]: Thank you for --
 22 MS. [REDACTED]: But the Officers in the
 23 SHU would have been responsible for packing up
 24 Reyes' belongings?
 25 MR. [REDACTED]: Right. They would've taken

1 was departed the institution.
 2 MR. [REDACTED]: Okay. And that would be
 3 in the system somewhere?
 4 MR. [REDACTED]: Uh, yeah. They would be
 5 receipts, but our receiving and discharge would
 6 have that.
 7 MR. [REDACTED]: Okay.
 8 MR. [REDACTED]: And it will also show in
 9 Sentry, which we use to track on when he was
 10 keyed out.
 11 MR. [REDACTED]: Okay. So, just to recap.
 12 MR. [REDACTED]: Um-hum.
 13 MR. [REDACTED]: The Officers that were
 14 working in the Special Housing Unit would've
 15 observed Reyes' belongings leaving. They were
 16 instructed via the Captain through your orders
 17 that if Epstein was to have a cellmate at all
 18 times.
 19 MR. [REDACTED]: At all times.
 20 MR. [REDACTED]: And that if that wasn't,
 21 you know, supposed to be briefed up to the
 22 Captain and then ultimately to you. Is that
 23 correct?
 24 MR. [REDACTED]: Right. The Lieutenant, if
 25 the SHU Lieutenant was working, the SHU

1 all of his belongings. Now I don't know if he
 2 has some property still in the property room.
 3 But whatever was in his cell, they would've
 4 gathered and taken down.
 5 MR. [REDACTED]: So, the Officers that are
 6 in the Special Housing Unit either would have
 7 actively participated or observed Reyes'
 8 belongings being packed up and leaving?
 9 MR. [REDACTED]: Right, and taken. And
 10 again, I don't know where Reyes went.
 11 MR. [REDACTED]: Sure.
 12 MR. [REDACTED]: I don't know if he went to
 13 court.
 14 MR. [REDACTED]: Um-hum.
 15 MR. [REDACTED]: I don't know --
 16 MR. [REDACTED]: Right.
 17 MR. [REDACTED]: -- but the terminology with
 18 all belongings.
 19 MR. [REDACTED]: Sure.
 20 MR. [REDACTED]: So, he was being --
 21 MR. [REDACTED]: Is there any documentation
 22 or reports about when Reyes' belongings would
 23 have been collected from Special Housing Unit?
 24 MR. [REDACTED]: I wouldn't say belongings,
 25 but there would be something showing that he

1 Lieutenant happened to be off that day.
 2 MR. [REDACTED]: Um-hum.
 3 MR. [REDACTED]: And then it goes up the
 4 chain to notify somebody that he doesn't have a
 5 cellmate.
 6 MR. [REDACTED]: Okay.
 7 MS. [REDACTED]: So, the SHU Lieutenant was
 8 off that day, you said?
 9 MR. [REDACTED]: He was off that day of --
 10 MS. [REDACTED]: And which SHU was that?
 11 MR. [REDACTED]: Huh? It was the Lieutenant
 12 at the time was [REDACTED].
 13 MS. [REDACTED]: [REDACTED].
 14 MR. [REDACTED]: Uh, Lieutenant [REDACTED].
 15 MS. [REDACTED]: So, who was the Acting
 16 Supervisor?
 17 MR. [REDACTED]: We didn't, well the
 18 Operations, if we don't have a SHU Lieutenant
 19 on duty, the Operations Lieutenant is the
 20 Lieutenant that would come up, make rounds, and
 21 (Indiscernible *00:57:40).
 22 MS. [REDACTED]: Okay. And who was that on
 23 Friday?
 24 MR. [REDACTED]: I don't recall. I have to
 25 look at the roster.

1 MR. [REDACTED]: Okay. Let's talk a little
 2 bit about staffing that day.
 3 MR. [REDACTED]: Okay.
 4 MR. [REDACTED]: Um --
 5 MR. [REDACTED]: Well, can I --
 6 MR. [REDACTED]: Yes.
 7 MR. [REDACTED]: -- say one thing?
 8 MR. [REDACTED]: Of course.
 9 MR. [REDACTED]: I sent a memorandum to, did
 10 he give it to you? Guido?
 11 MR. [REDACTED]: On?
 12 MR. [REDACTED]: Well, I got a memorandum
 13 this morning --
 14 MS. [REDACTED]: This morning, yes.
 15 MR. [REDACTED]: About the offices saying
 16 that they knew that he left and when he left he
 17 told the evening watch guy that Epstein needed
 18 a cellmate.
 19 MS. [REDACTED]: Do you know why that's
 20 dated today?
 21 MR. [REDACTED]: Because when I came in this
 22 morning, one of my Lieutenants came in and I
 23 asked him, I said, "Hey, have you heard
 24 anything about what went on on Friday?" And
 25 that's when he told me he had talked to the

1 MR. [REDACTED]: And [REDACTED]?
 2 MR. [REDACTED]: [REDACTED].
 3 MR. [REDACTED]: Was suggested, was told by
 4 Lieutenant [REDACTED] to write this memo?
 5 MR. [REDACTED]: Yes.
 6 MR. [REDACTED]: Okay. And the memo, just
 7 --
 8 MS. [REDACTED]: I don't think you need to
 9 (Indiscernible *00:59:26).
 10 MR. [REDACTED]: Okay, yep. Just --
 11 MS. [REDACTED]: Yeah.
 12 MR. [REDACTED]: -- thanks. Just making
 13 sure we're on --
 14 MS. [REDACTED]: I appreciate that, yeah.
 15 MR. [REDACTED]: Overall staffing at MCC,
 16 if we can just go down that road for right now.
 17 Where, are you guys at full staff? Where are
 18 you in terms of staffing levels?
 19 MR. [REDACTED]: We're understaffed.
 20 MR. [REDACTED]: Okay.
 21 MR. [REDACTED]: So, we're starting the
 22 hiring process right now, but we do have to,
 23 you know, there's some posts that we can't
 24 fill. But --
 25 MR. [REDACTED]: Where are you in terms of

1 Officer, and the Officer told him he had
 2 notified them as to that, you know, Epstein
 3 needed a Bunkie.
 4 MS. [REDACTED]: Okay. And who --
 5 MR. [REDACTED]: Um --
 6 MS. [REDACTED]: -- asked the Officer to
 7 put that in writing?
 8 MR. [REDACTED]: Uh, Lieutenant [REDACTED]. He
 9 had told him to put it in writing.
 10 MR. [REDACTED]: Just for, uh,
 11 (Indiscernible *00:58:59) if I may just --
 12 MS. [REDACTED]: Yeah.
 13 MR. [REDACTED]: -- read it so we're on the
 14 same page, here.
 15 MR. [REDACTED]: Um-hum.
 16 MR. [REDACTED]: So, we have a memo dated
 17 August 12, 2019 to the Warden from --
 18 MR. [REDACTED]: [REDACTED] (phonetic sp.) I --
 19 MR. [REDACTED]: [REDACTED]?
 20 MR. [REDACTED]: Yeah.
 21 MR. [REDACTED]: [REDACTED]?
 22 MR. [REDACTED]: Um-hum.
 23 MR. [REDACTED]: And the subject is, Past
 24 Information from Special Housing Units.
 25 MR. [REDACTED]: Um-hum.

1 staffing? Like what percentage are you, would
 2 you say?
 3 MR. [REDACTED]: I believe we're in our low
 4 80s, high 70s. I'd have to look at the
 5 staffing or whatever.
 6 MR. [REDACTED]: But somewhere around 80%.
 7 MR. [REDACTED]: Right, but it doesn't only,
 8 that's not the only issue. The only issue --
 9 MR. [REDACTED]: Sure.
 10 MR. [REDACTED]: -- is like we, let's say
 11 we're staffed to 80%, we've got about 30 people
 12 that we can't use. Either they're on Workman's
 13 Comp. They're on AWOL status. You name it, we
 14 have it. But the problem is, it takes a while
 15 to go through that process to remove an
 16 employee.
 17 So, we can't just hire when you have a
 18 bunch of people like that on you. So, that's
 19 where we're at.
 20 MR. [REDACTED]: Okay. So, how do you as a
 21 Warden and as an institution compensate for
 22 being 20% understaffed?
 23 MR. [REDACTED]: Well, I mean everyone has to
 24 chip in. I mean, we're not like the state
 25 where you have your Correctional workers and

1 you have the contractor workers. Everyone,
 2 despite the fact that you might have a
 3 different job title, you know how to perform
 4 the functions of a Correctional Officer. You
 5 have to qualify with weapons every year. You
 6 take training on working the housing units, and
 7 the majority of them weren't hired off the
 8 street as into their positions. There might be
 9 a few. But the majority were Correctional
 10 Officers and then promoted into the different
 11 positions.

12 So, we have annual refresher training
 13 every year where we train and move on like
 14 that. But that's just not, it's not their
 15 primary discipline, being a Correctional
 16 Officer.

17 MR. [REDACTED]: You said all staff are
 18 trained as Corrections Officers?

19 MR. [REDACTED]: The terminology is you're
 20 Correctional workers.

21 MR. [REDACTED]: Okay.

22 MR. [REDACTED]: So, you know how to perform
 23 the functions of a Correctional Officer.

24 MR. [REDACTED]: Okay.

25 MR. [REDACTED]: Carry firearms. You can do

1 foreman.

2 MR. [REDACTED]: What is a material
 3 handler?

4 MR. [REDACTED]: They work in the warehouse.
 5 So, in the warehouse, it has several functions.
 6 You either work in the commissary which the
 7 inmates shop for food. He can work in the
 8 laundry where you do that, or you work in the
 9 warehouse where you're processing --

10 MR. [REDACTED]: Um-hum.

11 MR. [REDACTED]: -- in stuff. What's the
 12 other one? We also have an outside warehouse
 13 where we take deliveries. So, that's our, and
 14 it's under our trust fund department.

15 MR. [REDACTED]: Okay. And the night of
 16 August 9th, August 10th --

17 MR. [REDACTED]: Right.

18 MR. [REDACTED]: -- do you happen to know
 19 if Mr. Thompson was working as a Correctional
 20 Officer in that primary responsibility?

21 MR. [REDACTED]: He was one of the Officers
 22 in the Special Housing Unit.

23 MR. [REDACTED]: Okay. Do you know how
 24 often he works as a Correction, his
 25 responsibility as an Officer?

1 escorted trips. You could work the housing
 2 unit. The only ones who probably are exempt
 3 from that are doctors and attorneys and
 4 psychologists, the professionals. But everyone
 5 else,

6 MR. [REDACTED]: And where do the
 7 Correctional workers receive this training?

8 MR. [REDACTED]: Well initially you go to
 9 Glencoe.

10 MR. [REDACTED]: Okay.

11 MR. [REDACTED]: Everyone goes to Glencoe for
 12 training.

13 MR. [REDACTED]: Um-hum.

14 MR. [REDACTED]: And then specialized
 15 training, we have annual refresher training
 16 every year where we re-qualify and go over
 17 certain correctional topics.

18 MR. [REDACTED]: Okay. Let me ask you
 19 about some specific people.

20 MR. [REDACTED]: Okay.

21 MR. [REDACTED]: If you happen to know if
 22 they, what their primary duties are.

23 MR. [REDACTED]: Okay.

24 MR. [REDACTED]: [REDACTED]?

25 MR. [REDACTED]: He's a material handler

1 MR. [REDACTED]: What they do is since he
 2 works in that department, we might, if we need
 3 him during the daytime, assign him over to the
 4 department. But he does overtime. He was
 5 working overtime then. So, we have a lot of
 6 overtime. So, individuals in other departments
 7 work the overtime.

8 MR. [REDACTED]: Is that something they can
 9 do voluntarily, or are they told to do that?
 10 How does that work?

11 MR. [REDACTED]: We have a volunteer list for
 12 the individuals that don't work in the
 13 department.

14 MR. [REDACTED]: Okay.

15 MR. [REDACTED]: If you're a Correctional
 16 Officer, we have what's called a mandation
 17 list. So, if we call around and I say, "Hey,
 18 we need somebody to work this", and everyone
 19 turns it down and says, "No, I don't want to
 20 work it", then we go to the mandation list.

21 MR. [REDACTED]: Okay.

22 MR. [REDACTED]: Which is you're next up to
 23 be mandated to work a post.

24 MR. [REDACTED]: Okay. Um --

25 MS. [REDACTED]: Was he mandated that

1 night?
 2 MR. [REDACTED]: I believe he wasn't. He
 3 wouldn't be mandated because he works as a
 4 material handler foreman.
 5 MS. [REDACTED]: Got it.
 6 MR. [REDACTED]: So, he signed up for it.
 7 MS. [REDACTED]: Okay.
 8 MR. [REDACTED]: Yeah.
 9 MR. [REDACTED]: So, just to clarify, the
 10 Correctional Officers or only the Officers are
 11 on the mandated list?
 12 MR. [REDACTED]: Right.
 13 MR. [REDACTED]: The rest of Correctional
 14 workers have the opportunity to volunteer for
 15 overtime?
 16 MR. [REDACTED]: Right. You volunteer for
 17 overtime.
 18 MR. [REDACTED]: Okay.
 19 MR. [REDACTED]: Or during the daytime, I can
 20 say, "Look I need to fill these posts. I need
 21 you to come from your department to work over
 22 in Correctional services."
 23 MR. [REDACTED]: Okay. [REDACTED] [REDACTED] (phonetic
 24 sp.).
 25 MR. [REDACTED]: Uh, is a Correctional

1 MR. [REDACTED]: [REDACTED] [REDACTED]? He's an
 2 Officer.
 3 MR. [REDACTED]: He's an Officer?
 4 MR. [REDACTED]: Yeah.
 5 MR. [REDACTED]: [REDACTED] [REDACTED]?
 6 MR. [REDACTED]: He's an Officer.
 7 MR. [REDACTED]: [REDACTED] Davis?
 8 MR. [REDACTED]: He's an Officer.
 9 MR. [REDACTED]: [REDACTED] [REDACTED] (phonetic
 10 sp.)?
 11 MR. [REDACTED]: She is the psychologist.
 12 MR. [REDACTED]: Okay. So, the only one,
 13 the only one, [REDACTED] [REDACTED], is the only one
 14 who's primary responsibility is not an Officer?
 15 MR. [REDACTED]: And Dr. [REDACTED].
 16 MR. [REDACTED]: Doctor, yep. Okay, great.
 17 MS. [REDACTED]: Are you notified when a
 18 Corrections Officer is mandated to work
 19 overtime? Who makes that decision?
 20 MR. [REDACTED]: The Lieutenant on shift
 21 handles that.
 22 MR. [REDACTED]: What are the rules, or any
 23 policies in terms of overtime? Is there a
 24 limit? Is there, how does the overtime work?
 25 Is there a cap in terms of hours a week?

1 Officer.
 2 MR. [REDACTED]: She's a Corrections
 3 Officer?
 4 MR. [REDACTED]: Corrections Officer.
 5 MR. [REDACTED]: Okay. Do you happen to
 6 know if she was working overtime or her regular
 7 shift that day?
 8 MR. [REDACTED]: I'm not sure. I think it
 9 might've been (Indiscernible *01:04:52). I'm
 10 not sure. I think her regular, I'm not sure.
 11 MR. [REDACTED]: Okay.
 12 MR. [REDACTED]: Her regular shift was
 13 evening watch, and then she did it. So --
 14 MR. [REDACTED]: Okay.
 15 MS. [REDACTED]: Does she typically work in
 16 the SHU?
 17 MR. [REDACTED]: Uh, yes. She's been
 18 (Indiscernible *01:05:01).
 19 MS. [REDACTED]: Okay.
 20 MR. [REDACTED]: And I don't know if that was
 21 her assigned quarterly post, but I do believe
 22 it is.
 23 MR. [REDACTED]: Captain [REDACTED]?
 24 MR. [REDACTED]: He's the Captain.
 25 MR. [REDACTED]: [REDACTED] [REDACTED]?

1 MR. [REDACTED]: It's voluntary.
 2 MR. [REDACTED]: Okay.
 3 MR. [REDACTED]: And then it's, like you
 4 said, the prison business is 24 hours.
 5 MR. [REDACTED]: Um-hum.
 6 MR. [REDACTED]: We don't have the luxury to
 7 turn around and say we can't fill a post. Now
 8 I might have a post that might require, you
 9 know, X amount of people, but I have to staff
 10 it at a minimum where we're safe coming and
 11 going.
 12 MR. [REDACTED]: Um-hum.
 13 MR. [REDACTED]: So, there's really no set
 14 amount. I mean, depending, you know, I've been
 15 here, when I first got here where our staffing
 16 was really bad where people were doing four a
 17 week.
 18 MR. [REDACTED]: When you say --
 19 MR. [REDACTED]: You know?
 20 MR. [REDACTED]: -- "four a week", what is
 21 --
 22 MR. [REDACTED]: Four overtimes a week.
 23 MR. [REDACTED]: Now is, when you say, what
 24 is an overtime? Is that like another 8-hour
 25 shift?

1 MR. [REDACTED]: Another 8-hour shift.
 2 MR. [REDACTED]: Okay. So, you --
 3 MR. [REDACTED]: So, it depends on, you know,
 4 the number of people we have, those
 5 volunteering. So, right now we're in the
 6 hiring process where we are getting, you know,
 7 bodies to fill in these positions.
 8 MR. [REDACTED]: So, an overtime shift is
 9 eight additional hours?
 10 MR. [REDACTED]: Eight additional hours.
 11 MR. [REDACTED]: Okay. Is there any --
 12 MS. [REDACTED]: Go ahead.
 13 MR. [REDACTED]: -- is there any limit on
 14 how many 16-hour days a week an employee can
 15 work?
 16 MR. [REDACTED]: You just can't exceed the
 17 amount of 16 hours in a day.
 18 MR. [REDACTED]: Could you explain that for
 19 me?
 20 MR. [REDACTED]: Okay. You work eight hours.
 21 MR. [REDACTED]: Right.
 22 MR. [REDACTED]: You can only work 16 hours
 23 that day.
 24 MR. [REDACTED]: Okay.
 25 MR. [REDACTED]: You can't work 24 hours.

1 MR. [REDACTED]: Yeah.
 2 MR. [REDACTED]: -- for X, Y and Z. So, I
 3 don't know the specifics --
 4 MR. [REDACTED]: Okay.
 5 MR. [REDACTED]: -- on why somebody would.
 6 MR. [REDACTED]: You know I had a previous
 7 job where my supervisor wouldn't let us work 21
 8 days in a row. We had to take that 22nd day
 9 off.
 10 MR. [REDACTED]: Right.
 11 MR. [REDACTED]: Do you guys have anything
 12 unofficial like that that --
 13 MR. [REDACTED]: Well they have their two
 14 days off.
 15 MR. [REDACTED]: Okay.
 16 MR. [REDACTED]: So, you get two days off.
 17 So --
 18 MR. [REDACTED]: Is that --
 19 MR. [REDACTED]: -- and that --
 20 MR. [REDACTED]: Is it required that they
 21 take those two days?
 22 MR. [REDACTED]: Yeah. You take your two
 23 days. What you choose to do with those two
 24 days is your business. But we don't, like if
 25 someone, it has to be an emergency. Let's say

1 You can't, you're not like a fireman where, you
 2 know, you're on duty 24 hours in.
 3 MR. [REDACTED]: Okay.
 4 MR. [REDACTED]: SO, there's a limit on the
 5 daily.
 6 MR. [REDACTED]: Okay.
 7 MR. [REDACTED]: That you can do.
 8 MR. [REDACTED]: But there's no limit on
 9 how many days in a row you can work those 16
 10 hours?
 11 MR. [REDACTED]: No. If somebody wants to,
 12 they could.
 13 MR. [REDACTED]: Do you have any unofficial
 14 or any guidance on that front?
 15 MR. [REDACTED]: No, not really, because I
 16 mean you have some people that sign up for
 17 overtime.
 18 MR. [REDACTED]: Got you.
 19 MR. [REDACTED]: You know? They say --
 20 MR. [REDACTED]: Um-hum.
 21 MR. [REDACTED]: -- hey, they might, I don't
 22 know people's financial situations.
 23 MR. [REDACTED]: Right.
 24 MR. [REDACTED]: But they might say, hey, you
 25 know, I need to get some extra money --

1 it's your Friday. You won't get mandated on a
 2 Friday because Federal Law states you have to
 3 have X amount of hours off during the week.
 4 MR. [REDACTED]: Okay.
 5 MR. [REDACTED]: In conjunction to days off.
 6 So, (Indiscernible *01:08:57).
 7 MR. [REDACTED]: So, the most 16-hour days
 8 an employee can work is five, so they have two
 9 days off?
 10 MR. [REDACTED]: Well not necessarily,
 11 because you could say hey I want to work on my
 12 days off.
 13 MR. [REDACTED]: Okay. So, you can come in
 14 on your days off then?
 15 MR. [REDACTED]: On your days off. That's
 16 voluntary.
 17 MR. [REDACTED]: Okay.
 18 MR. [REDACTED]: I can't just turn around --
 19 MR. [REDACTED]: Sure.
 20 MR. [REDACTED]: -- and say you have to stay
 21 but if you want --
 22 MR. [REDACTED]: Okay.
 23 MR. [REDACTED]: Um --
 24 MR. [REDACTED]: Okay. Anything on the
 25 overtime?

1 MS. [REDACTED]: No.
 2 MR. [REDACTED]: Okay. Talk a little bit
 3 about the cameras in the facility.
 4 MR. [REDACTED]: Okay.
 5 MR. [REDACTED]: What is your understanding
 6 on the general reliability of them?
 7 MR. [REDACTED]: They're not good. We were
 8 just funded to get new cameras installed but,
 9 you know, when you're installing the cameras,
 10 there's a lot you have to do. The building is
 11 built in 1975. It's not like a new building,
 12 and we've got to go through cinderblock.
 13 There's a lot of things that, you know, are in
 14 that block. Asbestos. So, we have to do the
 15 wiring. SO, the system is outdated. Um --
 16 MR. [REDACTED]: When you say they're not,
 17 are they not reliable? Is it poor quality in
 18 recording? What's the --
 19 MR. [REDACTED]: It's the recording, but what
 20 do they call that, the DVRs?
 21 MR. [REDACTED]: Okay.
 22 MR. [REDACTED]: The ones that hold the
 23 recordings, they're breaking down. So,
 24 sometimes we have where they're not recording.
 25 We have to get it fixed, you know, more along

1 the quality. Like you go to some places and
 2 some agencies where you have that bird vision
 3 type camera. That's not what we have.
 4 MR. [REDACTED]: Okay.
 5 MR. [REDACTED]: I mean, it's, you can see
 6 things, we can do some identifying, but they're
 7 not, you know, and they're only in certain
 8 locations.
 9 MS. [REDACTED]: And again, the chain of
 10 notification is the staff, the Corrections
 11 Officers or Corrections worker notifies the
 12 Shift Lieutenant?
 13 MR. [REDACTED]: As far as with the cameras?
 14 MS. [REDACTED]: Yes. If they're --
 15 MR. [REDACTED]: It depends on --
 16 MS. [REDACTED]: -- not operating.
 17 MR. [REDACTED]: -- who's using the cameras
 18 and reviewing the cameras.
 19 MS. [REDACTED]: Okay.
 20 MR. [REDACTED]: You know, usually our
 21 investigative department's doing it, and they
 22 do the check, and if they come in and check and
 23 check the cameras and say, stuff's not
 24 recording, then they notify the Comp Shop or
 25 the facilities manager and say, hey, we have a

1 those lines.
 2 MR. [REDACTED]: How were you aware, how
 3 are you as the Warden made aware of cameras not
 4 working appropriately or any issues with the
 5 recording devices?
 6 MR. [REDACTED]: The department head would
 7 bring it up to me, or the Associate Warden
 8 would tell me, you know, we were informed that
 9 the cameras aren't working.
 10 MR. [REDACTED]: What is the normal
 11 procedure when the cameras go down?
 12 MR. [REDACTED]: So, if the cameras go down,
 13 then the contact has to look and determine
 14 what's the problem with the cameras.
 15 MR. [REDACTED]: Okay. How long would you
 16 say that the cameras have been unreliable?
 17 MR. [REDACTED]: What do you mean by
 18 "unreliable?"
 19 MR. [REDACTED]: I'm sorry, how long would
 20 you say the cameras have been not working?
 21 MR. [REDACTED]: They work, but periodically
 22 they go down.
 23 MR. [REDACTED]: Okay.
 24 MR. [REDACTED]: That's what I meant by it,
 25 but they do record. You can, you know, it's

1 problem. The cameras are not recording.
 2 MS. [REDACTED]: So, does SIS have a room
 3 where they can see the cameras in the facility?
 4 MR. [REDACTED]: We have a, the camera room
 5 is in our communications room behind that area.
 6 MS. [REDACTED]: Okay. So, if a camera, if
 7 the camera in the SHU was not working --
 8 MR. [REDACTED]: Um-hum.
 9 MS. [REDACTED]: -- someone in that camera
 10 room would be able to see that there's no feed
 11 from that particular camera?
 12 MR. [REDACTED]: It's not the feed, it's the
 13 recording. You can have, you always have the
 14 live feed that you can see what's going on.
 15 it's the recording of it.
 16 MS. [REDACTED]: Um-hum.
 17 MR. [REDACTED]: And the recordings
 18 typically, and don't quote me on it, are on a
 19 two-week or less timeline. So, what it is is,
 20 if it gets to that two-week period, the memory
 21 gets full, then it starts re-recording over
 22 again. So, that's how most camera systems
 23 work.
 24 MS. [REDACTED]: But if for instance a
 25 camera in the SHU was down --

1 MR. [REDACTED]: Right.
 2 MS. [REDACTED]: -- someone in that camera
 3 room would see that the camera was down.
 4 MR. [REDACTED]: Or the SIS would check and
 5 say, determine hey the recordings are not down
 6 or yeah, you're right, or even the screen.
 7 MS. [REDACTED]: Um-hum.
 8 MR. [REDACTED]: If we didn't have a visual
 9 screen to say, hey, there's problems with the
 10 camera.
 11 MS. [REDACTED]: And did that happen with
 12 the SHU camera? Was anyone notified that it
 13 wasn't working?
 14 MR. [REDACTED]: Well, and this is what I was
 15 told after the fact, the SIS Lieutenant I
 16 believe conveyed that to the Communication
 17 Officer that there was a problem with the
 18 cameras.
 19 MS. [REDACTED]: Is that Lieutenant Doctor
 20 (phonetic sp.)?
 21 MR. [REDACTED]: Lieutenant Doctor.
 22 MS. [REDACTED]: And it's a she?
 23 MR. [REDACTED]: Yes, she.
 24 MS. [REDACTED]: When did she know about
 25 it?

1 MR. [REDACTED]: I was told on Saturday.
 2 yeah.
 3 MR. [REDACTED]: Okay. You were told after
 4 --
 5 MR. [REDACTED]: After --
 6 MR. [REDACTED]: -- the fact.
 7 MR. [REDACTED]: -- the fact I was told.
 8 MR. [REDACTED]: Okay.
 9 MR. [REDACTED]: That the cameras weren't
 10 working.
 11 MR. [REDACTED]: I'm sorry, just who
 12 notified you of this?
 13 MR. [REDACTED]: Lieutenant Doctor told me.
 14 MR. [REDACTED]: Lieutenant, okay. Talking
 15 about, let's talk about phone calls in the SHU.
 16 MR. [REDACTED]: Um-hum.
 17 MR. [REDACTED]: What are the regulations
 18 or policies about giving inmates unreported
 19 phone calls?
 20 MR. [REDACTED]: During the intake screening,
 21 you can come in and in certain SHU situations,
 22 an inmate will get an unmonitored call if they
 23 don't have their telephone account set up.
 24 MR. [REDACTED]: okay.
 25 MR. [REDACTED]: So, they're afforded that

1 MR. [REDACTED]: I believe she told me she
 2 told him on Thursday that she made a
 3 notification for it.
 4 MS. [REDACTED]: Okay.
 5 MR. [REDACTED]: Um --
 6 MS. [REDACTED]: And that would be an oral
 7 notification?
 8 MR. [REDACTED]: I'm not sure.
 9 MS. [REDACTED]: Okay.
 10 MR. [REDACTED]: But she did say she notified
 11 him. So --
 12 MS. [REDACTED]: Okay.
 13 MR. [REDACTED]: Are you made aware of
 14 those notifications as well that the cameras
 15 are down and not working?
 16 MR. [REDACTED]: It would depend.
 17 MR. [REDACTED]: Okay.
 18 MR. [REDACTED]: You know, on how bad it was.
 19 If it was something that you can run out and
 20 fix immediately, you know, it would say, hey,
 21 you know, we can fix it. But if it was
 22 something that was going to be for a while, I
 23 would have to be notified.
 24 MR. [REDACTED]: And were you notified of
 25 this?

1 opportunity.
 2 MR. [REDACTED]: How does the inmate get a
 3 telephone account set up?
 4 MR. [REDACTED]: Typically he has to go out
 5 of SHU into a housing unit and go through the
 6 voice recognition process in order to get set
 7 up for it. You can't do it in the Special
 8 Housing Unit.
 9 MR. [REDACTED]: And we said earlier that
 10 Mr. Epstein was never left, was always in
 11 Special Housing Unit.
 12 MR. [REDACTED]: Was always in the Special
 13 Housing Unit.
 14 MR. [REDACTED]: Did he have an opportunity
 15 to get a telephone account set up?
 16 MR. [REDACTED]: The problem with Mr. Epstein
 17 was he was in the attorney room all day.
 18 MR. [REDACTED]: Okay.
 19 MR. [REDACTED]: From beginning to end, and
 20 that's something that you do during the daytime
 21 because our communications people are there.
 22 So, we did, and then again, he had to be in an
 23 assigned unit to get that. It's just to have
 24 it set up.
 25 MR. [REDACTED]: Okay. Was Mr. Epstein

1 allowed phone calls?
 2 MR. [REDACTED]: Was he what?
 3 MR. [REDACTED]: Was Mr. Epstein allowed
 4 phone calls?
 5 MR. [REDACTED]: Yeah. His initial one, he
 6 didn't get his initial one, so we had to give
 7 him a call, his initial call when he came in.
 8 MR. [REDACTED]: Okay.
 9 MR. [REDACTED]: Then while you're in the
 10 Special Housing Unit, you're entitled to one
 11 call every 30 days.
 12 MR. [REDACTED]: Okay.
 13 MR. [REDACTED]: So, he was entitled to a 30-
 14 day phone call.
 15 MR. [REDACTED]: And are those normally
 16 monitored, recorded? How do those?
 17 MR. [REDACTED]: Typically in his case, that
 18 he didn't have his monitor set up, the unit
 19 manager stood there and listened to the call.
 20 MR. [REDACTED]: Okay. Um --
 21 MS. [REDACTED]: And would that be the
 22 Lieutenant?
 23 MR. [REDACTED]: No. It was the Unit
 24 Manager.
 25 MS. [REDACTED]: And who would that be?

1 MR. [REDACTED]: We didn't, because again, he
 2 wasn't set up.
 3 MR. [REDACTED]: Okay. Are you aware of
 4 how many phone calls Mr. Epstein's made while
 5 in the Special Housing Unit?
 6 MR. [REDACTED]: I'm not sure. I'm not aware
 7 how many made. But I don't, I know he made
 8 that one --
 9 MR. [REDACTED]: Um-hum.
 10 MR. [REDACTED]: -- that day and I'm aware of
 11 the initial one, but I don't believe he made
 12 that many, because I do believe I saw a
 13 correspondence that his attorney made to our
 14 attorney about him getting a phone call.
 15 MR. [REDACTED]: Okay.
 16 MR. [REDACTED]: That he hadn't gotten a
 17 phone call. So, there's some correspondence on
 18 that.
 19 MR. [REDACTED]: Okay. You got any else on
 20 the --
 21 MS. [REDACTED]: No.
 22 MR. [REDACTED]: Okay.
 23 MR. [REDACTED]: Let's go over real quick
 24 (Indiscernible *01:18:13).
 25 MR. [REDACTED]: We covered this a little

1 MR. [REDACTED]: That was Mr. [REDACTED]
 2 (phonetic sp.), [REDACTED].
 3 MS. [REDACTED]: Okay.
 4 MR. [REDACTED]: So --
 5 MR. [REDACTED]: So, Mr. [REDACTED] should
 6 have been listening to that phone call?
 7 MR. [REDACTED]: Right, and from what I
 8 understand, he was listening.
 9 MR. [REDACTED]: Okay. Are those phone
 10 calls recorded anywhere to ensure just to --
 11 MR. [REDACTED]: No, they're not recorded,
 12 but we can trace the phone line to get the
 13 phone number.
 14 MR. [REDACTED]: Okay.
 15 MR. [REDACTED]: To determine where the call
 16 was made.
 17 MR. [REDACTED]: Okay. And in tracing of
 18 that to get the phone number, is the length of
 19 the call --
 20 MR. [REDACTED]: Yes.
 21 MR. [REDACTED]: -- noted as well?
 22 MR. [REDACTED]: Yes.
 23 MR. [REDACTED]: Okay. But in terms of
 24 putting that into a system or a monitoring,
 25 there's not a database for that?

1 earlier. I just wanted to go over it again.
 2 When were you first notified of Mr. Epstein's
 3 suicide, or medical, or situation?
 4 MR. [REDACTED]: About 6:45 --
 5 MR. [REDACTED]: Okay.
 6 MR. [REDACTED]: -- 6:50.
 7 MR. [REDACTED]: Who did you notify?
 8 MR. [REDACTED]: I immediately called my boss
 9 --
 10 MR. [REDACTED]: Okay.
 11 MR. [REDACTED]: -- to let him know and then
 12 tell him that I was on my way to the
 13 institution.
 14 MR. [REDACTED]: Did you notify anybody
 15 else?
 16 MR. [REDACTED]: Who, me?
 17 MR. [REDACTED]: Yes.
 18 MR. [REDACTED]: No. I just, I let him know,
 19 get dressed, get to the institution.
 20 MR. [REDACTED]: Okay. When you arrived at
 21 the institution, did you speak to any staff
 22 there?
 23 MR. [REDACTED]: When I got there, I saw
 24 obviously the Lieutenant. Um --
 25 MR. [REDACTED]: Which --

1 MS. [REDACTED]: Lieutenant [REDACTED]?

2 MR. [REDACTED]: Uh, Lieutenant [REDACTED] when he

3 came in and my first, you know, any time you

4 have a suicide attempt, you want to make sure

5 your staff are all right and how they're doing.

6 So, I went to, you know, to check on him to

7 kind of get a debrief on what was going on. He

8 kind of debriefed me on the situation. Um --

9 MR. [REDACTED]: What did Lieutenant [REDACTED]

10 tell you?

11 MR. [REDACTED]: So, I asked him, so I

12 basically told him what happened, and he said,

13 he talked to Officer [REDACTED] and she said we

14 didn't do the 3 o'clock count or the 5 o'clock

15 count.

16 And then he said he talked to [REDACTED],

17 Officer [REDACTED], and she said, no he talked to

18 Officer [REDACTED] and that Officer [REDACTED] said, "I

19 messed up. We messed up." Something about it's

20 not her fault. But he said he was just talking

21 way off the line.

22 Let me back-track a little. I did make

23 one more call, because I couldn't get in

24 contact with Lieutenant [REDACTED]. I called up to

25 the Special Housing Unit.

1 said, try to find him if he's outside. So,

2 they went outside and they said, you know, he

3 was gone.

4 I didn't see Ms. [REDACTED], but I told them to

5 get a memorandum from her on what happened.

6 They told me said she wasn't feeling well and

7 she had to talk to her Union rep.

8 So, and I said, "You know what, let them

9 go. We'll get back with them or somebody will

10 get back with them." And they left. And we

11 just started the process of collecting and

12 preserving.

13 MS. [REDACTED]: Have [REDACTED] or [REDACTED] been

14 in to work since then?

15 MR. [REDACTED]: No. [REDACTED], I sent some

16 support staff on Sunday to go talk to them.

17 Today, the mother of [REDACTED]' child, she works

18 at the institution but they're not together,

19 said, "Hey, he was with her all weekend but she

20 can't get in contact with him." I sent her and

21 a Lieutenant to go over to his house to find

22 out if he's okay. He called me a little irate

23 saying, "You know, you're sending people to my

24 house. You know, I was sleeping."

25 I said, "I'm checking on your well-being",

1 MR. [REDACTED]: Okay.

2 MR. [REDACTED]: And I believe Ms. [REDACTED]

3 picked up the phone, and I asked her, you know,

4 what was going. And she told me what was going

5 on. But she really couldn't talk. So, then I

6 came, when I got to the institution, I saw her

7 and I said, "Hey, are you all right? Is

8 everything fine." And she was like okay.

9 So, I had somebody from our crisis support

10 team that was there talk to her to make sure

11 that she was all right, and then I went to try

12 to find [REDACTED]. She said [REDACTED] had left.

13 So, I said, okay, "Left where? Where did

14 he go?"

15 They said, you know, "He went home. He

16 was distraught."

17 So, then I get another call saying [REDACTED]

18 was outside, and that he told me, "I'm not

19 answering any questions from you. I want my

20 union", I said [REDACTED], "I'm not concerned about

21 what happened. I'm concerned about your well-

22 being. Make sure you're all right. You've

23 been through a traumatic experience", and he

24 just kept talking.

25 So, there was a staff member out there. I

1 you know. And then I didn't know, and I asked

2 him, I said, "Did you call in for work today?"

3 And he said, "Yes, I did." And he said,

4 "He was sleeping and he was tired."

5 And I said, "Well I'm just checking on

6 your well-being and just seeing how you are",

7 and I left it at that.

8 MS. [REDACTED]: That was this morning?

9 MR. [REDACTED]: That was this morning.

10 MS. [REDACTED]: So, he basically called in

11 sick today?

12 MR. [REDACTED]: He called in sick today.

13 She's on days off Monday and Tuesday.

14 MS. [REDACTED]: Okay.

15 MR. [REDACTED]: I'm going to assign both of

16 them with no inmate contact, so they're going

17 to be away from inmates and assigned on the

18 outside (Indiscernible *01:23:09).

19 MS. [REDACTED]: And then Lieutenant [REDACTED].

20 MR. [REDACTED]: And then that's basically

21 what Lieutenant [REDACTED] told me, and I told him,

22 "Write a memorandum on what was said", and he

23 wrote the memorandum and he submitted it.

24 MS. [REDACTED]: Has he been in to work

25 since Saturday?

1 MR. [REDACTED]: Yes, he did. Actually he
 2 stayed there late on Saturday. He basically
 3 worked a double, and then he came back and
 4 worked during the day on it. So, he hasn't
 5 taken any time off.
 6 MS. [REDACTED]: Is he there now?
 7 MR. [REDACTED]: He's there. He's there
 8 today, so he's working here.
 9 MS. [REDACTED]: And --
 10 MR. [REDACTED]: Oh, and I do have an
 11 addition. And I did ask him, you know, when he
 12 got there what happened, and he says, he
 13 doesn't know what the condition was because
 14 when [REDACTED] called for the emergency medical,
 15 he opened the door and took him down himself
 16 and started life-saving measures.
 17 MS. [REDACTED]: So, Epstein was hanging
 18 from the door?
 19 MR. [REDACTED]: We don't know what he was
 20 doing because [REDACTED] was the first one there,
 21 and when responding staff came, he was already
 22 there doing compressions and life-saving
 23 measures. So, I definitively can't say where,
 24 was he hanging? What position he was or not
 25 because nobody knows when they responded, so.

1 know, the life-saving measures without
 2 endangering your safety.
 3 So, he went in and, you know, so again,
 4 there's no idea of what the cell looked like,
 5 what his position was, or anything.
 6 MS. [REDACTED]: Captain [REDACTED] and Captain
 7 [REDACTED], are they at work now?
 8 MR. [REDACTED]: Captain [REDACTED]?
 9 MS. [REDACTED]: I think.
 10 MR. [REDACTED]: His secretary is [REDACTED].
 11 MS. [REDACTED]: Okay.
 12 MR. [REDACTED]: Yeah.
 13 MS. [REDACTED]: That may be a mistake.
 14 MR. [REDACTED]: Yeah.
 15 MS. [REDACTED]: So, Captain [REDACTED] was the
 16 Captain on Friday; right?
 17 MR. [REDACTED]: Yes.
 18 MS. [REDACTED]: Okay.
 19 MR. [REDACTED]: And I need to, and I'm not
 20 sure if he was at work either. I think he
 21 might've been off. But [REDACTED] is his
 22 secretary.
 23 MS. [REDACTED]: [REDACTED], okay. And
 24 Lieutenant is it [REDACTED]?
 25 MR. [REDACTED]: [REDACTED] was the

1 MR. [REDACTED]: What is the policy
 2 regarding if an Officer or staff member sees an
 3 inmate in that situation?
 4 MR. [REDACTED]: Okay. And I won't want to
 5 quote this is a policy thing, but you call for
 6 assistance and you wait for assistance to come
 7 because you don't know if that's a ploy. So,
 8 if you go in there as one person, and you know,
 9 when somebody's hanging, that's dead. That is
 10 dead weight.
 11 So, you go in there, you don't know if
 12 it's a ploy. So, you go in there and get
 13 overpowered, guess what? Now that individual
 14 has the cell door keys for every key on that
 15 range, and that could be a recipe for disaster.
 16 So, it might sound inhumane that, you
 17 know, we have to wait because the individual on
 18 the grill can't come down range either because
 19 if they get overpowered, guess what, we've lost
 20 a whole unit. And that's the most secure unit
 21 in the institution.
 22 So, she has to stay outside with the keys
 23 on the grill because there are two different
 24 keys. They don't mix. And we wait for
 25 responding staff to come in and perform, you

1 midnight Lieutenant.
 2 MS. [REDACTED]: Okay. And he, she?
 3 MR. [REDACTED]: She worked, apparently she
 4 worked at night and [REDACTED] relieved her early.
 5 MS. [REDACTED]: Okay.
 6 MR. [REDACTED]: At 5:33, but then I heard
 7 she came back and then left again. So, I don't
 8 know, I believe she went up to the unit.
 9 MS. [REDACTED]: Has she been at work since
 10 then?
 11 MR. [REDACTED]: I believe she's on days off.
 12 MS. [REDACTED]: Okay.
 13 MR. [REDACTED]: So, she'll be back tonight.
 14 MS. [REDACTED]: Okay. Do you want to step
 15 out for a minute?
 16 MR. [REDACTED]: Actually before --
 17 MS. [REDACTED]: Unless you have anything
 18 (Indiscernible *01:27:13).
 19 MR. [REDACTED]: Just a few --
 20 MR. [REDACTED]: Okay.
 21 MR. [REDACTED]: -- if I can jump back a
 22 little bit.
 23 MR. [REDACTED]: Okay.
 24 MR. [REDACTED]: Specifically go back to,
 25 did you have any one-on-one interactions with

1 Epstein?
 2 MR. [REDACTED]: Let's see, I had one, I saw
 3 him by the attorney visit, small conversation.
 4 Another one I saw him when I was making rounds
 5 on the unit when he had first gotten into the
 6 cell with Reyes. He was going into the shower.
 7 I asked him, "How was everything going." He
 8 said, "I'm good. I'm fine."
 9 And then Reyes, I said, "How's he doing?"
 10 Reyes was like, "I want to go back to a unit."
 11 So, you know, was just that type of
 12 conversation while making rounds.
 13 MR. [REDACTED]: Okay. Thank you.
 14 MR. [REDACTED]: Okay.
 15 MR. [REDACTED]: And did you want just step
 16 outside?
 17 MR. [REDACTED]: Huh?
 18 MR. [REDACTED]: Do you mind if we just take a
 19 step out?
 20 MR. [REDACTED]: No, I have no problem.
 21 MR. [REDACTED]: It is 12:23. We're
 22 pausing the interview.
 23 We're resuming the interview at this time.
 24 It is 12:29 in the afternoon.
 25 MS. [REDACTED]: Okay. So, the first

1 the email that you sent listing here are the
 2 three possibilities for --
 3 MR. [REDACTED]: Oh, yes.
 4 MS. [REDACTED]: -- who's --
 5 MR. [REDACTED]: All of that --
 6 MS. [REDACTED]: -- the best. All of that.
 7 MR. [REDACTED]: Yeah. If you want that --
 8 MS. [REDACTED]: -- you're preserving.
 9 MR. [REDACTED]: -- that's there. It's
 10 preserved.
 11 MS. [REDACTED]: Okay.
 12 MR. [REDACTED]: I'm sure this will
 13 inevitably happen, and it's a report for this.
 14 Has that already been drafted? Is that a
 15 process?
 16 MR. [REDACTED]: For?
 17 MR. [REDACTED]: Will there be an incident
 18 report regarding the discovery of Jeffrey
 19 Epstein's body?
 20 MR. [REDACTED]: It's called a report of
 21 incident, a 583. So, we did that today.
 22 MR. [REDACTED]: Okay.
 23 MR. [REDACTED]: You know --
 24 MR. [REDACTED]: Um-hum.
 25 MR. [REDACTED]: -- just a brief statement on

1 question is, I just want to make sure we have
 2 the name right.
 3 MR. [REDACTED]: Okay.
 4 MS. [REDACTED]: The Lieutenant or the
 5 Captain that you told that Epstein should have
 6 a cellmate?
 7 MR. [REDACTED]: Well, it was Captain
 8 [REDACTED].
 9 MS. [REDACTED]: [REDACTED], okay.
 10 MR. [REDACTED]: Yeah.
 11 MS. [REDACTED]: Okay. And I know you're
 12 probably already doing this, but we just wanted
 13 to make sure you're preserving all of the
 14 emails that you referenced, any text messages
 15 that you've sent about this, any communications
 16 that you've had at all.
 17 MR. [REDACTED]: Well when I had gave the
 18 direction, it was given verbally in a meeting.
 19 MS. [REDACTED]: Um-hum.
 20 MR. [REDACTED]: I didn't send emails out. I
 21 had a direct conversation.
 22 MS. [REDACTED]: Okay.
 23 MR. [REDACTED]: So, it was everyone in the
 24 room. So --
 25 MS. [REDACTED]: Okay. But for instance,

1 what happened, the times --
 2 MR. [REDACTED]: Okay.
 3 MR. [REDACTED]: -- and moving forward with
 4 that.
 5 MR. [REDACTED]: Do you know who drafted
 6 that?
 7 MR. [REDACTED]: The SIS Lieutenant does it.
 8 MR. [REDACTED]: Okay.
 9 MR. [REDACTED]: And then I review it because
 10 it's ultimately sent from me. It's a report of
 11 incident --
 12 MR. [REDACTED]: Um-hum.
 13 MR. [REDACTED]: -- to our central office.
 14 So, I look at it, the synopsis.
 15 MR. [REDACTED]: Okay.
 16 MR. [REDACTED]: Just for terminology to make
 17 sure it's accurate. And it's just a brief
 18 statement saying that, you know, he made
 19 rounds.
 20 MR. [REDACTED]: Um-hum.
 21 MR. [REDACTED]: He was unresponsive. Life-
 22 saving measures were initiated. Taken to the
 23 outside hospital and then he was pronounced
 24 deceased at that time. And then we just move
 25 on from there.

1 MR. [REDACTED]: Just a couple of more --
 2 MR. [REDACTED]: Um-hum.
 3 MR. [REDACTED]: -- housekeeping stuff just
 4 to say, have you had any contact with the press
 5 regarding this?
 6 MR. [REDACTED]: No, I have not.
 7 MR. [REDACTED]: Has any press contacted
 8 you directly?
 9 MR. [REDACTED]: No, they have not.
 10 MR. [REDACTED]: Have you directed any
 11 staff to destroy anything?
 12 MR. [REDACTED]: No, I have not.
 13 MR. [REDACTED]: What directions have you
 14 given the staff in terms of preserving things?
 15 MR. [REDACTED]: So, initially when we came,
 16 when I got in, I told the Captain, get all the
 17 log books up there, the rounds, anything
 18 pertaining to get it and anything we can think
 19 of that might be needed. And it's given to the
 20 SIS. It's in the SIS office with the SIS
 21 Lieutenant.
 22 So, told them to preserve it, and whoever
 23 needed it, I know the IG has come by. They've
 24 taken some stuff. But basically preserve
 25 everything that might be needed to be

1 in his cell, or?
 2 MR. [REDACTED]: Anything in general as it
 3 relates to him?
 4 MR. [REDACTED]: Not that I can think of. I
 5 mean, it's just documents that we're still
 6 trying to gather --
 7 MR. [REDACTED]: Sure.
 8 MR. [REDACTED]: -- and locate, but --
 9 MR. [REDACTED]: It's nothing odd because I
 10 don't know what happened in that cell.
 11 MR. [REDACTED]: Um-hum.
 12 MR. [REDACTED]: So, I don't know what
 13 would be --
 14 MR. [REDACTED]: Okay.
 15 MR. [REDACTED]: -- considered odd. Were
 16 you aware of him having any contraband in his
 17 cell?
 18 MR. [REDACTED]: Contraband?
 19 MR. [REDACTED]: Anything --
 20 MR. [REDACTED]: Well --
 21 MR. [REDACTED]: -- he wasn't supposed to
 22 have? Any unapproved things in his cell?
 23 MR. [REDACTED]: No.
 24 MR. [REDACTED]: Okay.
 25 MR. [REDACTED]: I mean, he would've received

1 preserved. And then if any requests come, you
 2 know, we'll go and get it and preserve it.
 3 MR. [REDACTED]: Are you --
 4 MS. [REDACTED]: Can I just ask one quick
 5 question about the log books?
 6 MR. [REDACTED]: Yeah.
 7 MR. [REDACTED]: Actually while she's
 8 looking at it --
 9 MS. [REDACTED]: Yeah.
 10 MR. [REDACTED]: -- do you mind?
 11 MS. [REDACTED]: This is --
 12 MR. [REDACTED]: Are you aware of any
 13 objects missing from his cell? Are you aware
 14 of anything peculiar occurring since his
 15 suicide? Since his body was discovered?
 16 MR. [REDACTED]: You mean missing from his
 17 cell?
 18 MR. [REDACTED]: Yes.
 19 MR. [REDACTED]: I didn't observe the cell,
 20 so I don't know what's in --
 21 MR. [REDACTED]: Were you ever notified of
 22 any, after his body was discovered, have you
 23 been notified of any peculiarities or anything
 24 that stuck out in your mind as odd?
 25 MR. [REDACTED]: As far as what would've been

1 an incident report.
 2 MR. [REDACTED]: Okay.
 3 MR. [REDACTED]: And the only incident report
 4 he had was, I guess it was the cloth that was
 5 found on the initial one, but then our
 6 Disciplinary Hearing Officer concluded that we
 7 couldn't sustain any charges on him because it
 8 was inconclusive --
 9 MR. [REDACTED]: Okay.
 10 MR. [REDACTED]: -- with it, but that's --
 11 MR. [REDACTED]: Okay. And were you aware
 12 of him having any enemies or anything, or being
 13 a specific target by anybody?
 14 MR. [REDACTED]: Where?
 15 MR. [REDACTED]: In the institution?
 16 MR. [REDACTED]: No. I mean no one's came to
 17 me specifically saying, you know, "He's my
 18 enemy", or all that, so I don't, you know.
 19 MR. [REDACTED]: Was he not to be, not to
 20 be celled with anybody because of any problems
 21 that he would have, or --
 22 MR. [REDACTED]: I mean.
 23 MR. [REDACTED]: Let me rephrase that a
 24 little. Were you aware of any other inmates
 25 who had targeted him specifically?

1 MR. [REDACTED]: No.
 2 MR. [REDACTED]: Okay.
 3 MR. [REDACTED]: Um-hum.
 4 MS. [REDACTED]: The log books --
 5 MR. [REDACTED]: Um-hum.
 6 MS. [REDACTED]: -- just for the record,
 7 I'm showing a log book Tier G dated 08/10/2019.
 8 MR. [REDACTED]: Right.
 9 MS. [REDACTED]: So, this is filled out by
 10 a Corrections Officer --
 11 MR. [REDACTED]: Right.
 12 MS. [REDACTED]: -- who's doing the checks
 13 --
 14 MR. [REDACTED]: Right.
 15 MS. [REDACTED]: -- every 30 minutes.
 16 MR. [REDACTED]: Um-hum.
 17 MS. [REDACTED]: Correct?
 18 MR. [REDACTED]: Yes.
 19 MS. [REDACTED]: And they're supposed to
 20 write the time they start and end and then
 21 initial it?
 22 MR. [REDACTED]: Who did it.
 23 MS. [REDACTED]: And then the Operations
 24 Lieutenant signs it at the end of the shift.
 25 MR. [REDACTED]: The shift that they reviewed

1 time is now 12:35. Warden, we really
 2 appreciate your time.
 3 MR. [REDACTED]: Okay.
 4 MR. [REDACTED]: And the interview is
 5 completed, oh actually before we do that. Is
 6 there anything that you would like to tell us?
 7 Any statements that you would like to make?
 8 Anything you think we should know about the
 9 incident in general? Just wanted to give you
 10 an opportunity if there's anything that you
 11 think we should know that we haven't discussed.
 12 MR. [REDACTED]: I can't think of anything
 13 else. But I mean, as it comes along, I'll pass
 14 it on to the IG. Anything I get or any
 15 information.
 16 MR. [REDACTED]: Thank you.
 17 MR. [REDACTED]: Okay.
 18
 19
 20
 21
 22
 23
 24
 25

1 it.
 2 MS. [REDACTED]: Okay. Okay.
 3 MR. [REDACTED]: This is not complete for the
 4 simple fact that, you know, with the emergency
 5 coming, I had them take it and preserve it.
 6 So, it was part of the preservation. So,
 7 that's probably why it doesn't go all the way
 8 up to 8 o'clock.
 9 MS. [REDACTED]: Got it.
 10 MR. [REDACTED]: Because as soon as I came
 11 in, I told the Lieutenant grab the 30-minute
 12 checks.
 13 MS. [REDACTED]: And is this a signature or
 14 a circle for a signature?
 15 MR. [REDACTED]: That's a signature.
 16 MS. [REDACTED]: Okay.
 17 MR. [REDACTED]: Whoever was in, and I
 18 believe, and I'm not sure, but if it was the
 19 morning watch Lieutenant, it would be
 20 Lieutenant [REDACTED].
 21 MS. [REDACTED]: [REDACTED]?
 22 MR. [REDACTED]: Yeah.
 23 MS. [REDACTED]: I think that's all the
 24 questions that we have.
 25 MR. [REDACTED]: Great. That's it. The

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]