

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>
Subject: Re: Epstein - Outstanding Items from BOP
Date: Fri, 16 Aug 2019 20:25:59 +0000

- [REDACTED] computer
- staff phones
- emails for command staff
- all emails re Epstein and [REDACTED]
- Lt logs for 7-1 to the present
- command logs

On Aug 16, 2019, at 9:48 AM, [REDACTED] (USANYS) [Contractor] <[REDACTED]> wrote:

Here's what I have from my notes:

3. Non-360 photos of the SHU
4. Number of guards steps
5. Internal phone records
 - a. List of extensions @ MCC
 - b. Records of Lieutenant [REDACTED], Officer [REDACTED], people in control
6. Call logs and 333 alerts
7. Visitor log – look for [REDACTED]
8. True scope logs for south SHU

There are also several things that we were told on the phone would be followed up on today.

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Friday, August 16, 2019 9:32 AM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>
Subject: FW: Epstein - Outstanding Items from BOP

From the below, I think we still need the highlighted plus a few other things:

1. Computer/internet history
2. Video
3. Form 292 – need to ask [REDACTED] about this
4. Any relevant policy docs re count/rounds with 1001 language – ask [REDACTED]
5. Bankruptcy/credit/lawsuit check/NY webcivil/nys tax – FBI
6. Phone workup – FBI
7. Credit subpoenas on [REDACTED] –SDNY

What am I miss / do I have anything wrong? Anything from your notes from last night [REDACTED]?

From: [REDACTED] (USANYS)
Sent: Wednesday, August 14, 2019 3:20 PM
To: [REDACTED]. (OIG) [REDACTED]

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) [Contractor]
<[REDACTED]>

Subject: Epstein - Outstanding Items from BOP

Hi,

Sending you what we think is currently outstanding that we need. Let us know if you have any questions. If we could get the emails as soon as possible that'd be great.

1. BOP email for [REDACTED] [REDACTED] for the period 7/6 through the present.
2. Count slips for 8/9 (12 AM, 3 AM, 5 AM, 4 PM, 10 PM).
3. Banking information for all employees identified.
4. Tru-scope logs 12am 8/9 through 8 am 8/10 for 9 south SHU.
5. Photos of the cell.
6. Log of items, pictures found at scene.
7. Photos of body taken at hospital by BOP.
8. **Responding ambulance reports.**
9. initial reports conducted by the BOP regarding the finding of Epstein.
10. Electronic record regarding computer count was entered into (who entered it, when, what station).
11. Signature book for SHU – may be a green book.
13. Incident report for Epstein suicide (583 form).
14. Who wrote the BOP suicide timeline. – AW Edge
15. Who wrote the SHU roster for 8/10. – computer generated, but **who is this distributed to**

Finally, can you give me a call about the internal BOP telephone records. We likely have follow-up on that as well.

[REDACTED]
Assistant United States Attorney
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