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DIGITALLY RECORDED  
SWORN STATEMENT  
OF

[REDACTED]

OIG CASE #:  
2019-010614

DEPARTMENT OF JUSTICE  
OFFICE OF THE INSPECTOR GENERAL  
MARCH 21, 2022

**RESOLUTE DOCUMENTATION SERVICES**  
28632 Roadside Drive, Suite 285  
Agoura Hills, CA 91301  
Phone: [REDACTED]

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APPEARANCES:

OFFICE OF THE INSPECTOR GENERAL

BY: [REDACTED]

BY: [REDACTED]

WITNESS:

[REDACTED]

OTHER APPEARANCES:

NONE

1           MR. [REDACTED]: This is Special Agent [REDACTED]  
2           [REDACTED]. The recorder is now on. My name is  
3           [REDACTED] [REDACTED]. I'm a Special Agent with the  
4           U.S. Department of Justice Office of the  
5           Inspector General New York Field Office and  
6           these are my credentials. I don't know if you  
7           can see it, Mr. [REDACTED].

8           MR. [REDACTED]: I could see.

9           MR. [REDACTED]: Okay. This interview with  
10          former Federal Bureau of Prisons employee  
11          [REDACTED] [REDACTED] is being conducted as part of an  
12          official U.S. Department of Justice Office of  
13          the Inspector General investigation. Today's  
14          date is March 21, 2022. The time is 11:08 a.m.  
15          This interview is being conducted via Zoom  
16          videoconferencing as, Mr. [REDACTED], you're  
17          currently in Kentucky; is that accurate?

18          MR. [REDACTED]: Correct.

19          MR. [REDACTED]: Also present is DOJ/OIG  
20          Assistant Special Agent in Charge [REDACTED]  
21          [REDACTED]. This interview will be recorded by  
22          me, Special Agent [REDACTED] [REDACTED]. Could  
23          everyone please identify themselves for the  
24          record and spell your last name? To start  
25          again, I am DOJ/OIG Special Agent [REDACTED]

1           ██████████. That's ██████████.

2           MR. ██████████: I am Assistant Special  
3 Agent in Charge ██████████ ██████████ with the  
4 DOJ/OIG, ██████████, and these are my  
5 credentials.

6           MR. ██████████: Received.

7           MR. ██████████: Mr. ██████████, can you please  
8 identify yourself and spell your last name for  
9 the record?

10          MR. ██████████: Yeah, my name is ██████████  
11 ██████████, ██████████. I am a Junior on some  
12 documents, and I am a former employee of the  
13 DOJ Federal Bureau of Prisons and particular to  
14 this matter MCC New York.

15          MR. ██████████: Thank you. This is an  
16 official DOJ/OIG investigation into the events  
17 surrounding the death of Inmate Jeffrey Epstein  
18 and you're being asked to voluntarily provide  
19 answers to our questions. Will you agree to a  
20 voluntary interview with the DOJ/OIG?

21          MR. ██████████: Yes.

22          MR. ██████████: Just for the record I did  
23 email you two forms prior to this interview,  
24 one was OIG Form 3-226-2, that is the Warnings  
25 and Assurances. And the other form is OIG Form

1           3-226/10A, which would be the Non-Disclosure  
2           Agreement, and you signed - you read both of  
3           them, signed them, but for the record I'm going  
4           to read them to you and let's start off with  
5           the Warnings and Assurances form.

6                   The United - the form states: The United  
7           States Department of Justice Office of  
8           Inspector General Warnings and Assurances to  
9           Employee Requested to Provide Information on a  
10          Voluntary Basis. You are being asked to  
11          provide information as part of an investigation  
12          being conducted by the Office of the Inspector  
13          General.

14                   This investigation is being conducted  
15          pursuant to the Inspector General Act of 1978  
16          as amended. This investigation pertains to job  
17          performance failure and security failure. This  
18          is a voluntary interview. Accordingly, you do  
19          not have to answer questions. No disciplinary  
20          action will be taken against you if you choose  
21          not to answer questions. Any statement you  
22          wish to - you furnish may be used as evidence  
23          in any future criminal proceedings or agency  
24          disciplinary proceeding or both.

25                   The waiver states I understand the

1 warnings and assurances stated above and I am  
2 willing to make a statement and answer  
3 questions. No promises or threats have been  
4 made to and no pressure or coercion of any kind  
5 has been used against me.

6 Mr. [REDACTED], you've read the form?

7 MR. [REDACTED]: Yes, I have.

8 MR. [REDACTED]: You understand the form and  
9 you agree to move forward with the interview?

10 MR. [REDACTED]: Yes, I do.

11 MR. [REDACTED]: And you've already signed the  
12 form and you sent it back to me and myself and  
13 --

14 MR. [REDACTED]: ~~(Indiscernible~~  
15 ~~\*00:03:43)Correct.~~

16 MR. [REDACTED]: -- ASAC [REDACTED] will sign  
17 the document after the interview. The second  
18 form states: Department of Justice Office of  
19 Inspector General Non-Disclosure Agreement. I,  
20 [REDACTED], understand that the Department of  
21 Justice Office of Inspector General OIG will  
22 allow me to review certain documents in  
23 connection with my remote interview with the  
24 OIG on March 21, 2022, in order to facilitate  
25 that remote interview. A copy of the documents

1 shown to me during my interview with the OIG  
2 labeled OIG Documents will be made part of the  
3 OIG record of that interview.

4 As a condition of being granted access to  
5 review the OIG interview documents, I agree not  
6 to make an audio or video recording of the  
7 interview, excuse me, and I also agree that  
8 until the OIG's final report or a summary of  
9 the final report is released to the public I  
10 will not copy, photograph, discuss, or disclose  
11 any information from or about the OIG interview  
12 documents I review to anyone other than the  
13 OIG, my attorney if I have legal counsel who  
14 also executes a non-disclosure agreement with  
15 terms similar to this agreement, or other  
16 specifically authorized by the OIG after any  
17 such person executes a non-disclosure agreement  
18 with terms similar to this agreement.

19 I further agree that even after the OIG's  
20 final report or a summary of the final report  
21 is released to the public I will not discuss or  
22 disclose any information from or about the OIG  
23 interview documents that are not contained in  
24 or that are redacted from the publicly released  
25 final report or summary of the final report.

1           These provisions are consistent with and  
2           do not supersede, conflict with, or otherwise  
3           alter the employee obligations, rights, or  
4           liabilities created by existing statute or  
5           Executive order relating to (1) classified  
6           information, (2) communications to Congress,  
7           (3) the reporting to an Inspector General or  
8           the Office of Special Counsel of a violation of  
9           any law, rule, or regulation, or mismanagement,  
10          a gross waste of funds, an abuse of authority,  
11          or a substantial and specific danger to public  
12          health or safety, or (4) any other  
13          whistleblower protection. The definitions,  
14          requirements, obligations, rights, sanctions,  
15          and liabilities created by controlling  
16          Executive order and statutory provisions are  
17          incorporate into this agreement and are  
18          controlling.

19                 Mr. ██████, do you understand that non-  
20                 disclosure order?

21                 MR. ██████: I do.

22                 MR. ██████: And you already read the  
23                 document, you signed it, and you've dated it.  
24                 Thank you for that.

25                 MR. ██████: You're welcome.

1           MR. [REDACTED]: Before I start the interview  
2 I would like to place you under oath. Mr.  
3 [REDACTED], can you please raise your right hand?  
4 Do you swear to tell the truth and nothing but  
5 the truth during this interview?

6           MR. [REDACTED]: I do.

7           MR. [REDACTED]: Thank you. You can put your  
8 hand down. Please let me know if you do not -  
9 if you don't understand any questions and I'll  
10 try to repeat it or rephrase it for you.

11          MR. [REDACTED]: Sure.

12          MR. [REDACTED]: So we'll start with your  
13 background. What is your current home address?

14          MR. [REDACTED]: My current home address is  
15 [REDACTED] and that's in  
16 [REDACTED].

17          MR. [REDACTED]: What is your date of birth?

18          MR. [REDACTED]: [REDACTED].

19          MR. [REDACTED]: And what's your Social  
20 Security Number?

21          MR. [REDACTED]: [REDACTED].

22          MR. [REDACTED]: Thank you. What is your  
23 current cellphone number?

24          MR. [REDACTED]: Area code [REDACTED].

25          MR. [REDACTED]: Okay. What's your current -

1           what's your highest level of education?

2           MR. ██████: Currently in college still  
3           pursuing a bachelor's degree.

4           MR. ██████: Which college?

5           MR. ██████: Probably about a semester ago  
6           I was in Champlain College all online out of  
7           Burlington, Vermont, and I just recently  
8           transferred Gateway Community Technical College  
9           right here in my hometown of Kentucky.

10          MR. ██████: And what are you pursuing  
11          your bachelor's degree in?

12          MR. ██████: Liberal arts (Indiscernible  
13          \*00:07:52), yeah.

14          MR. ██████: Do you have an associate's  
15          degree?

16          MR. ██████: Credit wise, yes, but  
17          formerly, no.

18          MR. ██████: And what did you do prior to  
19          working for the BOP?

20          MR. ██████: Prior to the BOP I was a  
21          truck driver delivering fuel, oil, and stuff  
22          like that. And prior to that I was down in  
23          North Carolina where I was a correctional  
24          officer for the State of North Carolina, which  
25          is what got me my job into the BOP, my

1           experience.

2           MR. [REDACTED]: Okay. So from - since high  
3 school - from high school you started working  
4 for the North Carolina BOP or did you do other  
5 jobs before that?

6           MR. [REDACTED]: Oh, from high school I --.

7           MR. [REDACTED]: Various jobs?

8           MR. [REDACTED]: Man of many - I - man of many  
9 trades. I can't even count how many jobs I've  
10 had, but my main career out of everything was  
11 truck driving. I was pretty much a truck  
12 driver. I drove all kinds of trucks and stuff  
13 like that. Then when I met my current wife  
14 back in '08 we had moved to North Carolina to  
15 be by her family and that's when I acquired a  
16 job with the North Carolina Department of  
17 Corrections, and then I was down there for two  
18 years and did that.

19           We moved back to New York, which is where  
20 I went back to driving truck again while I was  
21 in the hiring process for the Bureau of  
22 Prisons. And then I ended up getting hired  
23 with the Bureau of Prisons in November of 2011,  
24 and I started at MDC Brooklyn.

25           MR. [REDACTED]: How long were you at MDC

1 Brooklyn for?

2 MR. [REDACTED]: Right around two years and  
3 then I transferred down to FCI Estill in South  
4 Carolina, and I was there for about two years  
5 or so, got promoted to General Foreman and  
6 transferred out to FCC Hazelton, which is a  
7 complex out in West Virginia, Bruceton Mills,  
8 and I did a little over a year there and came  
9 out to MCC New York in December of 2016 is when  
10 I got to New York.

11 MR. [REDACTED]: Was that your first --?

12 MR. [REDACTED]: Basically, worked - what's  
13 that?

14 MR. [REDACTED]: Sorry. Was that your first  
15 time at MCC?

16 MR. [REDACTED]: Yes. Yep.

17 MR. [REDACTED]: Okay. Go ahead.

18 MR. [REDACTED]: I worked at all three - the  
19 worst three prisons in the Bureau of Prisons.

20 MR. [REDACTED]: So with the BOP, once you got  
21 to MCC in 2016 is that where you spent the rest  
22 of your career with BOP at MCC?

23 MR. [REDACTED]: It was. I was there - I got  
24 there in December of 2016, I think it was right  
25 before Christmas and my last day on the job was

1 Valentine's Day of 2019.

2 MR. [REDACTED]: Okay.

3 MR. [REDACTED]: And I was there for that  
4 amount of time as a General Foreman.

5 MR. [REDACTED]: You --.

6 MR. [REDACTED]: Now—(Indiscernible  
7 ~~\*00:10:58~~) was that February 14, 2019?

8 MR. [REDACTED]: That's correct.

9 MR. [REDACTED]: Okay. Thank you.

10 MR. [REDACTED]: Yeah.

11 MR. [REDACTED]: Do you recall your EOD date  
12 with the BOP, exact date by any chance?

13 MR. [REDACTED]: Yeah, November 6, 2011.

14 MR. [REDACTED]: Okay. And when did you  
15 graduate from BOP training?

16 MR. [REDACTED]: I would have to look that up.

17 MR. [REDACTED]: It's okay. If you don't  
18 remember it, don't worry about that. We just -  
19 it's generic question we ask.

20 MR. [REDACTED]: I was there for Super Bowl,  
21 so if I got hired in November and I was in  
22 Glynco for Super Bowl, I would say it had to  
23 have been February of '20. No, I'm sorry, '12,  
24 2012, yeah.

25 MR. [REDACTED]: So when you started with the

1           MCC you said you were a general foreman and  
2           that was your position up until when you  
3           separated from the MCC in February 14, 2019?

4           MR. ██████: Correct.

5           MR. ██████: Okay. And what is your -  
6           after you left MCC, what is your current title  
7           and what agency do you work for?

8           MR. ██████: I currently work for the  
9           General Services Administration Public Building  
10          Services, and I am a Building Manager.

11          MR. ██████: Okay. While you were at the  
12          MCC as a general foreman, was that your title  
13          in 2018 and 2019?

14          MR. ██████: General foreman was the  
15          internal kind of phrase. I think the position  
16          title officially OPM was Maintenance Mechanic  
17          Supervisor.

18          MR. ██████: Hold on, let me write that.

19          MR. ██████: And I was WS-4749, Grade 14,  
20          Step Five.

21          MR. ██████: So official title is  
22          Maintenance Mechanic Supervisor?

23          MR. ██████: Correct.

24          MR. ██████: And who did you report to?

25          MR. ██████: The facility manager.

1           MR. ██████: Who was the facility manager  
2 at that point?

3           MR. ██████: ██████ ██████.

4           MR. ██████: And when did Mr. ██████ - my  
5 understanding is Mr. ██████ retired from MCC.  
6 When did he - according to your recollection,  
7 when did he retire from the MCC?

8           MR. ██████: I would probably have to say  
9 - I don't know the exact dates because his exit  
10 was kind of unique. He didn't actually  
11 initially retire; he went out on some kind of  
12 other type of leave and eventually it's to my  
13 understanding he ended up retiring. But when  
14 he had went out all communication stopped with  
15 everybody with him. Nobody - he never kept in  
16 touch with anybody. He never reached out. But  
17 --

18           MR. ██████: When was that?

19           MR. ██████: -- I really don't know what -  
20 hey, I don't know his exact date, but I would  
21 probably want to say that I was there for  
22 almost maybe just under or right around or  
23 another year after he had left. I don't think  
24 it was that much because there was several  
25 other people locally that had filled in

1 including me for his position.

2 MR. [REDACTED]: So you recall that other  
3 people filled in his position while he was gone  
4 while you were still there?

5 MR. [REDACTED]: Correct.

6 MR. [REDACTED]: Okay. So do you believe he  
7 left in 2019 or 2018?

8 MR. [REDACTED]: I really honestly couldn't  
9 tell you. I do remember --.

10 MR. [REDACTED]: I think what [REDACTED] is  
11 trying to ask is not his official retirement  
12 date but around when did he leave the MCC and  
13 communication with him stopped. I think you  
14 said --

15 MR. [REDACTED]: Yes.

16 MR. [REDACTED]: -- it was approximately a  
17 year before you left?

18 MR. [REDACTED]: Yeah. The only thing I can  
19 tell you - I don't really know the dates. The  
20 only thing I know from what I recall is Mr.  
21 [REDACTED] had just went to Denver, Colorado, for  
22 some kind of facilities manager conference  
23 training and he had never returned back to the  
24 institution once he went to that training or  
25 conference or whatever it was. It had

1 something to do with facility managers all  
2 going out there. And all I know is that when  
3 he went out there, he went there for a week or  
4 so, and he never returned to the institution  
5 after that.

6 MR. [REDACTED]: Okay.

7 MR. [REDACTED]: It was ~~(Indiscernible~~  
8 ~~\*00:15:24)~~ .

9 MR. [REDACTED]: Do you know why he left,  
10 what happened?

11 MR. [REDACTED]: I have no idea. I have no  
12 idea. I couldn't tell you. I mean, there was  
13 a lot of rumors, but I just know that when he  
14 went to that training, it was like he went home  
15 after that. He never came back to the  
16 institution or that conference, whatever.

17 MR. [REDACTED]: Now, do you know if it  
18 was personal reasons, medical, or  
19 administrative?

20 MR. [REDACTED]: I have no idea why he didn't  
21 come back although he did make medical issues  
22 known to us on the job, that he had some  
23 medical issues.

24 MR. [REDACTED]: Okay. And you said a few  
25 people filled in the position. So his title

1           you said was Facility Manager, right? And  
2           what, was he your direct supervisor?

3           MR. [REDACTED]: He was, yep.

4           MR. [REDACTED]: Okay. And who does the  
5           facility manager report to?

6           MR. [REDACTED]: The Associate Warden of  
7           Operations.

8           MR. [REDACTED]: And who was Associate Warden  
9           of Operations in end of 2018 if you recall?

10          MR. [REDACTED]: So we had three in the time  
11          that I was there, and I believe [REDACTED] worked  
12          under all three of them. So there was [REDACTED]  
13          [REDACTED], [REDACTED], and then the last  
14          one that was there prior to me leaving was  
15          [REDACTED] or [REDACTED]. They called him [REDACTED],  
16          but I believe his real name was [REDACTED].

17          MR. [REDACTED]: [REDACTED], okay.

18          MR. [REDACTED]: All three of them had  
19          performed - they were the AWO they call it, AW  
20          of Operations, which oversaw the Facilities  
21          Department, and that's who the facility manager  
22          directly reported to.

23          MR. [REDACTED]: Okay. And when Mr. [REDACTED]  
24          left the MCC and that's not when he retired,  
25          let me clarify this, -(Indiscernible \*00:17:19)

1           this is when he stepped away for leave  
2           purposes, do you recall who took over for him  
3           initially?

4           MR. [REDACTED]: Yeah. So the warden at the  
5           time which I can't remember which one it was  
6           because there was so much staff that came and  
7           went throughout this whole thing, that one time  
8           it was the executive assistant who was told to  
9           oversee the department, and then at another  
10          time the AW oversaw the department.

11          MR. [REDACTED]: When you say "executive  
12          assistant" --

13          MR. [REDACTED]: (Indiscernible \*00:17:56).

14          MR. [REDACTED]: -- who was that?

15          MR. [REDACTED]: [REDACTED] ~~(Phonetic Sp.~~  
16          ~~\*00:17:59).~~

17          MR. [REDACTED]: So he oversaw it for a little  
18          bit?

19          MR. [REDACTED]: He did, yes.

20          MR. [REDACTED]: Okay. And then who was the  
21          next person?

22          MR. [REDACTED]: [REDACTED], [REDACTED] "[REDACTED]"  
23          [REDACTED]. He was told to oversee it. And then  
24          there was a little bit of a stint where, you  
25          know, I could just informally absorbed a lot of

1 his job duties just to get the department  
2 functioning, but I was never actually promoted  
3 or paid or anything like that that actually - I  
4 was never formally designated as acting or  
5 anything like that, I just had to do some of  
6 the facility manager functions in order to have  
7 the department operational.

8 So I would get my go-ahead for - to do  
9 those functions. They would - they oversaw it  
10 or approved by either [REDACTED] or [REDACTED]  
11 [REDACTED] at the time.

12 MR. [REDACTED]: So they gave you the go-ahead  
13 and you went ahead and completed the functions.  
14 Do you recall when exactly this time period was  
15 when you acted?

16 MR. [REDACTED]: I wasn't really designate -  
17 I wasn't really acting, I was just - if I had  
18 to do - if I had to get something done that a  
19 facility manager would normally have to do, I  
20 would just go to the - whatever time period it  
21 was, if [REDACTED] was over the  
22 department or if [REDACTED] was over the  
23 department, I would have to go to them and say,  
24 "Hey, listen, can I go ahead and do this? Can  
25 you give me the approval, sign off on it?" and

1           then I would actually do the act.

2           MR. ██████: Okay. Bear with me a second.  
3           Let's see. Maybe this might help -- I have a  
4           SigNet contract here, right? And it's multiple  
5           questions will be on the SigNet contract --

6           MR. ██████: Yeah.

7           MR. ██████: -- and bear with me. I'm  
8           going to see if I can share my screen here.  
9           This document that I'm showing you, can you see  
10          it?

11          MR. ██████: No.

12          MR. ██████: Why is this - how about now?

13          MR. ██████: I got something coming up.  
14          Yep, I could see it.

15          MR. ██████: Okay. So this document that  
16          I'm showing you is - it says, "MCC New York."  
17          It says, "Solicitation Contract Order for  
18          Commercial Items Offered to Complete Blocks 12,  
19          17, 23, 24, and 30."

20          MR. ██████: Yep.

21          MR. ██████: And it says, "Requisition  
22          Number 1064-18."

23          MR. ██████: Yep.

24          MR. ██████: This is just for the record.  
25          I'm just reading it, just the top part, so we

1 know which document this is. The Contract  
2 Number states GS-07F as in Frank-0322T, and the  
3 Award Effective Date is 09/21/2018. Do you  
4 recall --

5 MR. [REDACTED]: Okay.

6 MR. [REDACTED]: -- this document at all?

7 MR. [REDACTED]: I don't see that document,  
8 no.

9 MR. [REDACTED]: See over here.

10 MR. [REDACTED]: But it's not under the  
11 facility manager one. I don't recall ever  
12 putting my eyes on the document.

13 MR. [REDACTED]: This is part - Section 15.  
14 You see over here?

15 MR. [REDACTED]: Correct.

16 MR. [REDACTED]: And it's - it's says  
17 "Delivered to Federal Bureau of Prisons MCC New  
18 York" and lists you as a point of contact.

19 MR. [REDACTED]: Correct.

20 MR. [REDACTED]: Now, if we scroll down a bit.

21 MR. [REDACTED]: Uh-huh.

22 MR. [REDACTED]: We're going to scroll down to  
23 Page 6 on this document.

24 MR. [REDACTED]: Correct.

25 MR. [REDACTED]: It lists you as the

1 facilities manager. Does this jog your memory  
2 at all?

3 MR. [REDACTED]: I do. I was always - when  
4 [REDACTED] had left, I was pretty much assumed the  
5 facilities manager. Like I said, I was never  
6 formally promoted or even temporarily entered  
7 that position, nor was I ever designated as  
8 acting. So the fact that that says facility  
9 manager, I don't know why or who put that there  
10 because I was always a general foreman. I was  
11 never, ever in the role of a facility or with  
12 ~~(Indiscernible \*00:22:26)~~ full title, whether  
13 temporary or permanent, was never a facility  
14 manager.

15 MR. [REDACTED]: Okay.

16 MR. [REDACTED]:

17 MR. [REDACTED]:

18 MR. [REDACTED]: I was never even formally  
19 designated as acting, they just pretty much  
20 said, "There's no facility manager, [REDACTED] is  
21 next in the chain of command," so they just  
22 referred to me as it. That's what I'm assuming  
23 whoever typed this up.

24 MR. [REDACTED]: I know it's been about three,  
25 four years. I know it's kind of tough

1 remembering some of this stuff, that's why we  
2 trying to pull - we try to pull documents where  
3 we believe it could help you.

4 MR. [REDACTED]: Right.

5 MR. [REDACTED]: I know we have an email. I  
6 don't know if this will help a little bit too.  
7 This email right here, it says "Regarding  
8 forward cameras from [REDACTED] [REDACTED] to [REDACTED]  
9 [REDACTED] ~~(Phonetic Sp. \*00:23:06)~~." Who is that?

10 MR. [REDACTED]: He was, I believe, the  
11 supervisor of the SIS Department at the time.

12 MR. [REDACTED]: And was --.

13 MR. [REDACTED]: He was like the lead SIS  
14 investigator.

15 MR. [REDACTED]: Okay. And then we have  
16 [REDACTED] [REDACTED], who is that?

17 MR. [REDACTED]: He was a communications  
18 technician that I supervised in the Facilities  
19 Department.

20 MR. [REDACTED]: And we have [REDACTED] [REDACTED].  
21 Was that the executive assistant that you  
22 mentioned before?

23 MR. [REDACTED]: Oh, correct, yep.

24 MR. [REDACTED]: And this is dated January 4,  
25 2019.

1 MR. [REDACTED]: Correct, yep.

2 MR. [REDACTED]: And we'll go through the  
3 email, but it says on the bottom, it says [REDACTED]  
4 [REDACTED]. Is that - that's your signature, CESCO  
5 General Foreman-Acting Facility Manager?

6 MR. [REDACTED]: Correct.

7 MR. [REDACTED]: So I know this is in January  
8 4<sup>th</sup>. I know you mentioned you were always under  
9 the title of General Foreman, but you were also  
10 not officially acting, but you were still doing  
11 the job. Does that help at all jog your  
12 memory?

13 MR. [REDACTED]: Right. So an email went out  
14 by the AW telling all the department heads that  
15 when [REDACTED] had left that I would be running  
16 the Facilities Department until a replacement  
17 was found, hence why I would assume the acting  
18 part went into my signature line.

19 MR. [REDACTED]: Got it. And do you know when  
20 this email went out?

21 MR. [REDACTED]: That looks like a month  
22 before I left according to the date.

23 MR. [REDACTED]: No, no, I meant - you said  
24 there was an email that went out saying - from  
25 the AW saying that you would be acting --.

1           MR. [REDACTED]: Oh. Oh, yeah, I don't - I  
2           couldn't - it'd have to have been - it was  
3           shortly after - it might have even been from  
4           the warden if I'm not mistaken, which was  
5           [REDACTED], because I remember whatever happened  
6           with [REDACTED] down in Colorado and why he didn't  
7           come back I remember that the Warden [REDACTED]  
8           was very, very upset with whatever was going  
9           on, and I just remember somebody, I can't  
10          recall exactly who - [REDACTED] came down to the  
11          office, to my office, and spoke to me  
12          personally and told me that he would like me to  
13          just hold things down until they figure out  
14          things, what was going to happen with [REDACTED],  
15          and see what was going to happen.

16                 And then I remember an email going out  
17                 telling all department heads that I would be -  
18                 to see me for any facilities-related issues --

19                 MR. [REDACTED]: Okay.

20                 MR. [REDACTED]: -- because [REDACTED] was no  
21                 longer there.

22                 MR. [REDACTED]: Okay. So according to this  
23                 you were acting facility manager, but you were  
24                 general foreman, but you were acting at this  
25                 point. And so, on record is it possible from

1           the time that when Warden assigned you the  
2           title to when you left were you the acting  
3           facilities manager - facility manager?

4           MR. [REDACTED]: So I don't - I would -  
5           definitely not up until the time I left because  
6           there was some butting of heads between me and  
7           [REDACTED] and [REDACTED] at times where  
8           they overrode a lot of decisions that I made  
9           that I'm normally supposed to make underneath  
10          my title. So --

11          MR. [REDACTED]: Can you give us an example?

12          MR. [REDACTED]: -- at the very, very end I  
13          believe [REDACTED] at the time was  
14          running the department for the most part at the  
15          time that I left. So it wasn't the whole  
16          entire time, it was very sporadic. It was just  
17          constant change of roles and responsibilities  
18          and - but I was definitely at one point - like  
19          I said, it was like a - it was just like an  
20          informal internal, "Hey, this is [REDACTED]. He's  
21          going to be the facility manager until we  
22          figure out what's going on," and they fill the  
23          position, which they had not since I walked out  
24          the door.

25          MR. [REDACTED]: So basically - my

1 understanding from what you're saying is on --.

2 MR. [REDACTED]: But I guess what you would  
3 say is during this time period I would be the  
4 guy who would have - if anybody had any  
5 questions or concerns involving this contract,  
6 they would had to have I guess come to me,  
7 yeah.

8 MR. [REDACTED]: Okay. Now, do you remember -  
9 I know you mentioned that the ~~(Indiscernible~~  
10 ~~\*00:27:37).~~ previously. Tell me, do you recall  
11 if there was an update or upgrade of the camera  
12 system going on in - at the MCC in 2018 or '19?

13 MR. [REDACTED]: Prior to this right here?

14 MR. [REDACTED]: Well, ~~(Indiscernible~~  
15 ~~\*00:27:53)~~ ignore this document for a second.  
16 Give me - hold on, let me see. We'll come back  
17 to that document. Do you recall in general was  
18 there an upgrade happening at the MCC for the  
19 camera system?

20 MR. [REDACTED]: There was an upgrade that  
21 started with [REDACTED] [REDACTED].

22 MR. [REDACTED]: Okay.

23 MR. [REDACTED]: There was - from what I  
24 understand there was camera issues well - going  
25 way back well before I even got there, long

1           before [REDACTED] even got there. They had  
2           recorder and decoder issues. There was a whole  
3           slew of things and I would assume - I would  
4           imagine it was probably due to the age of the  
5           institution and there was very little  
6           infrastructure upgrades and updating and stuff  
7           like that. But I remember prior to, you know,  
8           me inheriting what [REDACTED] started, there was  
9           all kind of issues with the cameras from what I  
10          heard from internal communications and stuff  
11          like that.

12                 So [REDACTED] started this program, this  
13          project, at the request of higherups. I don't  
14          really know the backdrop on that, that was in  
15          between them. And then I really did not get  
16          involved with it at all until he never came  
17          back to work. He dropped off and then I just  
18          picked up after him.

19                 MR. [REDACTED]: I kind of missed a key point  
20          I wanted to ask. So as a - can you  
21          differentiate the job duties between a facility  
22          manager and the general foreman?

23                 MR. [REDACTED]: So basically, the facility  
24          manager they keep track of the budget. They  
25          authorize expenditures. They obviously

1 supervise me, and then I in turn supervise the  
2 subordinate staff, the wage grade trade guys.  
3 But basically, he handled the approval of  
4 projects, you know, submitted approvals for  
5 projects. He did, like, the five- and 10-year  
6 plans for the facility, authorized all the  
7 expenditures. He went ahead and sat in on all  
8 the department head meetings to give executive  
9 staff briefings on what's going on in the  
10 department, progress reports, stuff like that.  
11 Listen to any concerns that they would have and  
12 then he brings it back to us.

13 And in my job, my main job by title is  
14 literally - I was in charge of supervising,  
15 monitoring, and then the wage grade guys that  
16 were below me because I was also wage grade.  
17 The facility manager is a GS employee. I was a  
18 WS employee just like the rest of the trade  
19 guys. And my job was basically to supervise  
20 them guys, assign them work, make sure they  
21 were coming and going in the facility with the  
22 inmates, make sure that they were handling  
23 their tools and all that other stuff. I did  
24 their performance evaluations and all that  
25 other stuff. And the facility manager pretty

1           much did all that on me.

2           So he was my supervisor. He would  
3           evaluate me, you know, keep track of my time  
4           and all that other stuff. And that's pretty  
5           much it.

6           MR. [REDACTED]: Who were some of the  
7           employees that reported to you? You said the  
8           wage employees. Who were the employees that  
9           reported to you?

10          MR. [REDACTED]: In the Facility Department it  
11          was the trade specific wage guys, so you had  
12          the communications technicians, engineering  
13          technicians, carpenters, plumbers,  
14          electricians, HVAC guys. And then each one of  
15          those tradesmen have a ~~(Indiscernible~~  
16          ~~\*00:31:39)~~cadre of inmates that work for them,  
17          so I would go ahead - work orders would come in  
18          from all departments, you know, requests, "Hey,  
19          can you change a light bulb? Can you unclog  
20          the toilet here?" I would give that work order  
21          to the appropriate trade guy and then he would  
22          take his group of inmates and go out into the  
23          institution and fix it and close out the work  
24          order, report back to me.

25          MR. [REDACTED]: Okay. Agent [REDACTED], any

1           questions on that before I move forward with  
2           the contracts?

3           MR. [REDACTED]: Yes, I'm just writing  
4           down some follow-up questions. So just - can  
5           you just clarify again, when were you actually  
6           the acting facilities manager?

7           MR. [REDACTED]: It was whenever they wanted  
8           me to be basically. It was sporadic and on and  
9           off, so --.

10          MR. [REDACTED]: Yeah. I got it. You  
11          said, like, when [REDACTED] or [REDACTED] departed  
12          they put out an email and then we saw an email  
13          that was from January of 2019 that said that  
14          you were acting facilities manager but then you  
15          said you weren't.

16          MR. [REDACTED]: Well, it was in my signature  
17          line the acting facility manager, so I think it  
18          was just never - I think I rolled with that  
19          since [REDACTED] left. I think that acting part  
20          just stayed in the signature line. But there  
21          was --.

22          MR. [REDACTED]: After they made the  
23          notification that you were the acting facility  
24          manager, did they ever tell you that you were  
25          not the acting facility manager?

1           MR. [REDACTED]: Yeah, that's why I was saying  
2           it was - I bumped heads with executive staff  
3           sometimes because I thought a lot of the  
4           decisions that they were making weren't in the  
5           best interest of the facility at the time. And  
6           when I say that I mean, like, infrastructure  
7           stuff, you know. And I kind of like - they  
8           didn't like the way I prioritized certain  
9           things within the department.

10           So there was some conflicts every now and  
11           again and that's why the warden would go ahead  
12           and say, "Okay. Hey, [REDACTED], you know what,  
13           you're overseeing the Facilities Department  
14           now. Have [REDACTED] report to you." And then they  
15           also did the same thing with [REDACTED] [REDACTED] at one  
16           point where he came in, which was right around  
17           the [REDACTED] thing and where he was told that he  
18           was going to go ahead and - so they were like  
19           dual role. They were pretty much - your  
20           executive assistant and the facility manager  
21           and then your AWO and the facility manager.

22           MR. [REDACTED]: So were you still the  
23           acting facility manager and they were just  
24           overseeing what you were doing to make sure  
25           that in your acting capacity you're doing it

1 right? Or they --.

2 MR. [REDACTED]: That's up to interpretation.  
3 I didn't have any decision-making power. It  
4 had to all go through them --

5 MR. [REDACTED]: But --.

6 MR. [REDACTED]: -- while (Indiscernible  
7 \*00:34:33).

8 MR. [REDACTED]: But at least in your  
9 signature line you maintained the acting  
10 facility manager?

11 MR. [REDACTED]: I guess. I guess I just  
12 never took it out, yeah. But --.

13 MR. [REDACTED]: But was there ever  
14 anything official that went out, like there was  
15 an official email saying you're the acting  
16 facility manager. Was there ever anything that  
17 said you're no longer the acting facility  
18 manager or - you know what I'm saying, like --?

19 MR. [REDACTED]: Yeah, no, not to my knowledge  
20 there was - because there was talks because  
21 they were dragging on the hiring of a  
22 replacement facility manager because [REDACTED]  
23 case, whatever he had going on on his personal  
24 side with the Bureau they couldn't fill the job  
25 until they finalized what was happening with

1           him. They needed like, I guess, an end date or  
2           something like that. They needed to know when  
3           ██████████ was falling off the books in order for  
4           them to re-post the job.

5                        So there was never - it went on for so  
6           long. Like I said, it was from the point that  
7           I had walked out the door there in February of  
8           '19 there was still no facility manager there.  
9           And I also know at the time that I walked out I  
10          may have not took the word "acting" out of my  
11          signature line, but I know I wasn't acting at  
12          that time that I had left per se.

13                       And I don't recall ever an official email  
14          going out saying where I was acting. I  
15          remember an email going out saying to all  
16          department heads that ██████████ was no longer  
17          around and if anybody needed anything from the  
18          facilities department to see me.

19                       MR. ██████████: Now, were you --.

20                       MR. ██████████: (Indiscernible \*00:36:07).

21                       MR. ██████████: Through the whole time  
22          were you a part of these meetings that you said  
23          that the facility manager would be a part of?

24                       MR. ██████████: Some of them, yes, I was.

25          Yep.

1           MR. ██████████: So until the time you  
2 left you still were sitting in the meeting the  
3 facility manager would sit in then?

4           MR. ██████████: I was even in those meetings  
5 when the facility manager was there. We all  
6 sat in together.

7           MR. ██████████: Now, would you have been  
8 sitting in those meetings if you were just the  
9 general foreman?

10          MR. ██████████: At his request if he wanted  
11 me to or even if one of the executive staff  
12 wanted me there. It all depends on what they  
13 would have discussed at that time.

14          MR. ██████████: Did you (Indiscernible  
15 \*00:36:44) --?

16          MR. ██████████: He could choose. So the --

17          MR. ██████████: (Indiscernible  
18 \*00:36:45).

19          MR. ██████████: -- facility manager could  
20 choose to have me there, or he could say, "I  
21 got this. Don't worry about, you don't got to  
22 come."

23          MR. ██████████: So when you were - at  
24 least, you know, from the time ██████████ left  
25 until February, were you automatically assumed

1 to be in those meetings or you'd have to be  
2 invited to each individual one?

3 MR. [REDACTED]: It's kind of like both. I  
4 expected myself to be there because somebody  
5 had to represent the department in there, but  
6 they also put out a roll call sheet prior to  
7 those meetings and if I saw my name on it, I  
8 went.

9 MR. [REDACTED]: And was your name  
10 ~~(Indiscernible \*00:37:21)~~ on it?

11 MR. [REDACTED]: Not always, no.

12 MR. [REDACTED]: Okay. No, I'm just  
13 trying to get behind were you acting and then  
14 you just had someone overseeing you or - yeah,  
15 I'm just trying to figure out how because we're  
16 --.

17 MR. [REDACTED]: I always had somebody  
18 overseeing me, always.

19 MR. [REDACTED]: Right.

20 MR. [REDACTED]: Because even the facility  
21 manager had somebody overseeing him, so  
22 ~~(Indiscernible \*00:37:39).~~

23 MR. [REDACTED]: But if you were going to  
24 write your resume would you say that you were  
25 acting a facility manager for that time?

1 MR. [REDACTED]: No, because it wasn't  
2 official.

3 MR. [REDACTED]: ~~(Indiscernible~~  
4 ~~\*00:37:49)~~so if well --.

5 MR. [REDACTED]: Well, I --.

6 MR. [REDACTED]: I'd say that was  
7 official.

8 MR. [REDACTED]: I don't know what an official  
9 is really.

10 MR. [REDACTED]: Yeah.

11 MR. [REDACTED]: I couldn't be honest with  
12 you.

13 MR. [REDACTED]: No, if you're acting, if  
14 they sent out an email, I would say that's  
15 pretty official saying that you're the acting  
16 facility manager and you could put it in your  
17 signature line. I mean, there's not like --.

18 MR. [REDACTED]: I would normally and I  
19 thought so, but I also found out also that if  
20 you're, like, you know, not temporarily  
21 promoted into it and stuff like that and you're  
22 not getting paid to do the job - but like I  
23 said, I do remember emails going out, I just  
24 cannot recall if the word "acting" was put into  
25 it or not and if the word "acting" was in it,

1 but I don't know if I ever recall that or not.

2 I mean, there was several times where it  
3 would go out because [REDACTED] called in sick or  
4 he went on vacation. I just don't recall if it  
5 was ever done when he went off permanently. I  
6 don't know if that was ever --.

7 MR. [REDACTED]: Would it be a fair  
8 statement for us to say that you were acting  
9 facility manager with oversight? Would that be  
10 a fair --?

11 MR. [REDACTED]: I --.

12 MR. [REDACTED]: Or just tell --.

13 MR. [REDACTED]: I guess so.

14 MR. [REDACTED]: We just have to document  
15 it in our reports of, like, you know, what this  
16 person's role was from this time to this time.  
17 So in order for us to be clear, I want to make  
18 sure that we're not writing something that's  
19 inaccurate. It's nothing --

20 MR. [REDACTED]: Yeah.

21 MR. [REDACTED]: -- to do with, like,  
22 you're, you know - you know, this is just for  
23 our report writing purposes we can say, you  
24 know, "[REDACTED] went out, you were the acting  
25 facility manager from this date until, you

1 know, February 2019, and then, you know, you  
2 clarify that you had oversight from the  
3 executive staff in your position and were  
4 limited with your facility manager decision  
5 making ability." Would that be fair?

6 MR. [REDACTED]: Right, because if regardless  
7 of whether I was acting or not and whether I  
8 had oversight or not, the mere fact that  
9 [REDACTED] was not there, I still had to do a lot  
10 of his duties to keep the department  
11 functioning whether somebody deemed me  
12 officially acting or not. I was still doing  
13 his functions because he was not there.

14 MR. [REDACTED]: Okay.

15 MR. [REDACTED]: Under oversight from  
16 executive staff.

17 MR. [REDACTED]: Yeah, that sounds like  
18 acting to me, so I just want to make sure that  
19 we are clear there. Like you're just saying  
20 you're not acting because you weren't official  
21 - you know, you weren't temporarily promoted,  
22 but you were performing those duties with  
23 oversight.

24 MR. [REDACTED]: They would - like I said, he  
25 would call in sick and not come into work for a

1 couple days or go on vacation, so he would put  
2 out an email to everybody in the institution  
3 saying, "██████████ is acting facility manager  
4 for the time that I'm out."

5 MR. ██████████: And would you --?

6 MR. ██████████: And ██████████ himself, the  
7 facility manager.

8 MR. ██████████: Oh, prior to ██████████  
9 going out in 2018?

10 MR. ██████████: He would - if he wanted to  
11 take a week off and go somewhere, he would put  
12 out an email letting the institution and the  
13 executive staff know that "██████████ will be  
14 acting in my capacity while I'm out." Happened  
15 all the time. Same thing like me, I would do  
16 the same thing and I would designate one of my  
17 subordinates as acting for me if I went out.

18 But I do believe that at some point some  
19 kind of email went out by one of the executive  
20 staff after ██████████ left that everybody should  
21 come and see me for all facility-related issues  
22 till further notice. And like I said, ██████████  
23 came to my office right after we had found out  
24 that ██████████ wasn't coming back shortly after  
25 that Denver trip and he told me that I would

1           have to run the department until they figure  
2           out what was going on with him, which was top  
3           secret and nobody knew anything. They didn't  
4           know nothing, couldn't tell you.

5           MR. ██████████: All right. Go ahead,  
6           ██████████.

7           MR. ██████████: Just to clarify. After you  
8           had that meeting with ██████████, is that when he  
9           sent out that email?

10          MR. ██████████: I don't think - I don't know  
11          if he was the one that sent it out, I can't  
12          recall. I just know some kind of email went  
13          out for the department heads and it was also  
14          brought up in one of the meetings reminding  
15          people that ██████████ was no longer there and  
16          that if they had any facility-related issues I  
17          was the one - I was the POC.

18          MR. ██████████: Okay. Now, is it okay - I'm  
19          going to move forward in the topic. Now,  
20          during that time period do you recall during  
21          your tenure after ██████████ left and before  
22          ██████████ left, was there a camera project that  
23          was started at the MCC?

24          MR. ██████████: It was there. It was already  
25          started. I believe when I had gotten there,

1           they were still doing market research and stuff  
2           like that.

3           MR. ██████: Is it in 2016?

4           MR. ██████: What's that?

5           MR. ██████: You said when you started,  
6           you're talking about 2016?

7           MR. ██████: There was talks of - there  
8           was already camera issues I guess had going on  
9           when I had gotten there.

10          MR. ██████: Okay.

11          MR. ██████: And I believe - well, it was  
12          December of 2016, so nothing happened in '16.  
13          I think, you know, because I was - I got there,  
14          like, the week of Christmas. So going into  
15          '17, I know that there was talks about - it  
16          wasn't so much on the cameras, it was on the  
17          recorders. There was always constant internal  
18          chatter between the comm techs and SIS and  
19          everything else on how - I guess they had an  
20          older system that was analog and everybody else  
21          had digital, but their main gripe was, I guess  
22          - and I'm not too familiar with the security  
23          side of stuff, I'll be honest with you, I  
24          always refer to them when I needed a question  
25          answered, but from what I gather, what I

1 understand, they weren't able to go back in  
2 time on the recorders as far as they  
3 experienced, I guess, with other institutions.

4 So there was no secret that there was  
5 cameras that were not working throughout the  
6 facility. Like I said, that was a dead horse  
7 from what I understand. They were dealing with  
8 broken cameras long before I had even gotten  
9 back there. And this recorder issue for  
10 whatever reason evolved and turned into camera  
11 issues, you know, and exposed the entire  
12 infrastructure eventually.

13 MR. [REDACTED]: So you mentioned there's two  
14 issues. There is one the - there were actual  
15 cameras that weren't recording, I mean, cameras  
16 that weren't working.

17 MR. [REDACTED]: Right.

18 MR. [REDACTED]: That means there was no live  
19 feed, there's nothing recording either because  
20 the cameras itself were broken?

21 MR. [REDACTED]: Right. So the - from what I  
22 understand you had a combination of two  
23 problems there. You had some cameras that  
24 legitimately were not working. They just -  
25 there was no communication. There was no

1           nothing. And then you had other cameras which  
2           were in certain cells up in the Special Housing  
3           Unit where whether they were working or not, it  
4           was to my understanding that there was a lot of  
5           damage being done to them by the inmates that  
6           were in those cells. So they were either  
7           scratching the lenses on the cameras, covering  
8           up with wet toilet paper or whatever the case  
9           may be.

10                   I, myself, I couldn't even tell you if  
11           those cameras were ever working. I only knew  
12           of one camera in the Special Housing Unit that  
13           worked for the cells for the ranges and that  
14           was, like, one suicide cell that they had there  
15           on J-Range. But I don't - it started out with  
16           me, the recorders were the issue, and then they  
17           were like, "Oh, okay, we're going to go ahead  
18           and spend this money and fix these recorders  
19           and get these - this conversion from analog to  
20           digital, let's suck in the cameras too that  
21           don't work."

22                   But I can tell you that I know that SIS  
23           was constantly going to the comm techs all the  
24           time because they were doing investigations and  
25           had no camera footage. It almost seemed like

1 (Indiscernible \*00:45:47). And obviously this  
2 was long before the Jeffrey Epstein thing  
3 because, you know, I had even left the  
4 institution before Jeffrey Epstein got there.  
5 This was just for, like, smaller internal  
6 investigations that they were doing where they  
7 were constantly going to Daniels for the camera  
8 footage issues.

9 And the determination was made by [REDACTED]  
10 and the higherups, I guess, and they said,  
11 well, if we're going to go ahead and change  
12 this recorder why don't we just go ahead and  
13 try to upgrade everything, get some new cameras  
14 inside and out. And they even wanted to add  
15 cameras to the existing complement because they  
16 had a lot of blind spots and then obviously the  
17 infrastructure itself, like the wiring and the  
18 conduit was all part of that deal.

19 MR. [REDACTED]: In your knowledge in 2018 and  
20 in '19, how many cameras were there inside the  
21 MCC?

22 MR. [REDACTED]: I couldn't tell you honestly.  
23 There was a lot, but there was also a lot that  
24 should have been there. But I do remember  
25 [REDACTED] had a map of where every single - pre-

1 existing camera was in the institution and I  
2 believe the comm techs also had an inventory  
3 tracking sheet, because each one of those  
4 cameras had an asset number assigned to it --

5 MR. [REDACTED]: Okay.

6 MR. [REDACTED]: -- that was in the MTMMS  
7 Maintenance Management System.

8 MR. [REDACTED]: What was that --?

9 MR. [REDACTED]: So - it's on the Maintenance  
10 Management System, the --.

11 MR. [REDACTED]: MTMS?

12 MR. [REDACTED]: TMS, yep, Total Maintenance  
13 System. So, you know, all that equipment was  
14 in there, so you should be able to pull the  
15 report out of there. That would list all those  
16 cameras including any asset numbers assigned to  
17 the associated components that's maintainable.  
18 If it's something that's maintainable and could  
19 be repaired and it's not like a throwaway. We  
20 call it run-to-die. If it's maintainable,  
21 reparable, it's worth putting money into it,  
22 it's in that system.

23 MR. [REDACTED]: Okay. So in the SHU, do you  
24 know how many cameras were in the SHU offhand?

25 MR. [REDACTED]: No, because it was very

1 inconsistent because it was to my understanding  
2 certain cameras were added throughout the years  
3 for certain specific reasons. They would  
4 designate certain cells for certain purposes  
5 and then they would cancel that purpose and  
6 convert it back to a regular cell. I mean, it  
7 was just the constant changing of the  
8 operations that changed the cameras, and that  
9 was just obvious without even knowing the  
10 backdrop because you could tell just by the  
11 cameras there were so many different makes and  
12 models. They weren't all consistent. They  
13 weren't all consistent. They weren't the same  
14 for the most part depending on what area you  
15 were in.

16 MR. [REDACTED]: And so, this is --

17 MR. [REDACTED]: So SHU --.

18 MR. [REDACTED]: -- in the SHU you're talking  
19 about? You're not talking about 10-South?  
20 We're talking about between G, H, J, K, L, M, T  
21 that's inside the SHU?

22 MR. [REDACTED]: Yes, those for the SHU, as  
23 far as I know those were all there pre-existing  
24 before me. There was never no camerawork done  
25 up there, whether they were working or not.

1           MR. ██████: But you just mentioned they  
2           were adding cameras and taking them out.

3           MR. ██████: Yeah, but I was talking  
4           institution wide --

5           MR. ██████: Okay.

6           MR. ██████: -- not just - yeah, not just  
7           SHU, you know. It was institution wide.

8           MR. ██████: So let's get back on track.  
9           We talked about the fact that ██████ started a  
10          project and the project - what did that project  
11          for the cameras entail?

12          MR. ██████: So I really - for the project  
13          the way it was designed, the way we wanted it  
14          done was ██████ had put this package together.  
15          We were going to get - he had the map of the  
16          cameras I was telling you about. So we were  
17          going to upgrade the existing cameras, add new  
18          cameras because ██████ took this map, brought  
19          it to the executive staff and to SIS and they  
20          said, "Hey, listen, this is what we have now.  
21          We're going to go ahead and try to get this  
22          project. Where do you need cameras?"

23          So they did a tour around the institution  
24          and they went ahead and they asked to have  
25          other cameras placed, like on certain ranges

1           that didn't have any coverages. There was,  
2           like, a little mini TV rec room in the housing  
3           units that had no camera coverage in them.  
4           There was a lot of blind spots in certain areas  
5           throughout the institution. So they went ahead  
6           and they added what they wanted to add.

7                        But then also because the recorder was  
8           getting upgraded, the infrastructure that was  
9           in place because it was analog, obviously it  
10          was going to go to digital, they had to run new  
11          wiring, new conduit. All that had to be done.

12                       So under that contract, last I remember  
13          walking out that door, what happened was it  
14          came in over a million dollars originally and  
15          somebody came back and said, "Listen, we need  
16          to get this to 800,000 or lower." Somebody  
17          threw out a number there, I don't remember who  
18          it was. It came through [REDACTED] and somebody  
19          up top said that because of some kind of  
20          procurement avenue or regulation or something,  
21          they would've had to go through a whole  
22          different procurement avenue because of that  
23          amount. They said to make it easier and to try  
24          and increase our chances of getting this money  
25          and getting it done, we had to bring the number

1 down to like 800,000 or something. I don't  
2 remember the exact number.

3 So then the decision was made because  
4 originally we did this contract, whoever we  
5 were purchasing the cameras from, they were  
6 also supposed to install those cameras. We  
7 paid for the labor for them to do the entire  
8 project initially. My guys weren't going to  
9 touch anything, they were just going to provide  
10 support. So the initial \$1 million number was  
11 to have the contract SigNet, I guess it was in  
12 that contract, whoever we were getting those  
13 cameras from, they were going to go ahead and  
14 do the install and we would supervise them,  
15 escort them, and give support when they came.

16 So when they came back and told us that  
17 that number needed to get down below 800 or  
18 whatever, that's when the decision was made to  
19 where they said, "Okay. We can do this. We  
20 can just have the contractor install the  
21 cameras and we can use the trade guys, the  
22 electrician and the comm techs to run the cable  
23 and the wiring to save on the labor, to bring  
24 the labor costs down to try and get into that  
25 number."

1           And that was the last - that's how I left  
2           off. That's how the project was supposed to be  
3           done, because when I was there, my last year  
4           that I was there for the better - for the  
5           second half of '19, well, '18 into '19, the  
6           electrician and the comm techs had already  
7           started running conduit in the housing units  
8           and stuff like that. They had already begun to  
9           hang conduit. But I could tell you from the -  
10          right up till I walked out that door there were  
11          never no cameras or even wiring for that matter  
12          in that institution. They were never there.

13           MR. [REDACTED]: So we'll come to that. So  
14          that's some of the questions I have. I'm going  
15          to share --

16           MR. [REDACTED]: Okay.

17           MR. [REDACTED]: -- back my screen. Do you  
18          recall if this was the contract that was  
19          awarded? It looks like it states on Line 17A.  
20          It's the same document I showed before.

21           MR. [REDACTED]: Yeah.

22           MR. [REDACTED]: This says SigNet Technologies  
23          and it's to Federal Bureau of Prisons. And if  
24          you scroll down to page - looks like it's Page  
25          4, it lists the schedule of supplies.

1 MR. [REDACTED]: Yep.

2 MR. [REDACTED]: What was - were these the  
3 items the contract listed and does the contract  
4 through SigNet all the purchase of all the  
5 items for the upgrades inside MTC?

6 MR. [REDACTED]: [REDACTED], can you scroll  
7 back up there because I want to make sure it's  
8 the right institution on this?

9 MR. [REDACTED]: So this one - yeah, don't  
10 look at - this - what you see FCI Fort Dix  
11 (Indiscernible \*00:54:15). I must clarify.  
12 FCI Fort Dix handles all the payments on the  
13 East Coast.

14 MR. [REDACTED]: Oh, okay.

15 MR. [REDACTED]: Yeah.

16 MR. [REDACTED]: Sorry about that.

17 MR. [REDACTED]: They do all - they did all  
18 the contracting for MCC New York and MDC  
19 Brooklyn because they didn't have in-house  
20 contractors at the facility institutions.

21 MR. [REDACTED]: So --.

22 MR. [REDACTED]: And I see below it says,  
23 "Delivery Date September 28, 2018, MCC New York  
24 Camera System."

25 MR. [REDACTED]: Yeah. So that's --.

1 MR. [REDACTED]: Okay.

2 MR. [REDACTED]: I'm going to come back to  
3 that part too. So over here, this is all the -  
4 these are all the technology, well, the pieces.  
5 Let's go through it, just - we'll go through it  
6 quickly. It says for this license, the single  
7 license for Nice Vision Enterprise package  
8 audio channel, it looks like Vision Smart Hub  
9 Recorder. This might be the recording system  
10 that you're talking about, Mr. [REDACTED]?

11 MR. [REDACTED]: I would - I guess so. I'm  
12 going to guess. I'm not a comm tech. For now,  
13 I'll say yes.

14 MR. [REDACTED]: No problem. And there's a  
15 recorder (Indiscernible \*00:55:04) licenses and  
16 then it looks like a package major version,  
17 then we got the decoders. We got the AMS and  
18 Nice Vision supporting 16 cameras, the IP  
19 cameras. Now, you mentioned that this - if  
20 this is the contract that was awarded, was the  
21 plan to replace every camera inside the MCC or  
22 replace only certain cameras?

23 MR. [REDACTED]: I was under the impression it  
24 was every camera we purchased for them, so if  
25 you're looking at that Line Number 9 where it

1           says SigNet labor for a quarter of a million  
2           dollars --

3           MR. [REDACTED]: Uh-huh.

4           MR. [REDACTED]: -- they better have installed  
5           every damn camera because that was my  
6           intention. That's what I was - thought I was  
7           paying for was --

8           MR. [REDACTED]: So they're replacing --

9           MR. [REDACTED]: -- you know, for them to --.

10          MR. [REDACTED]: -- every camera - current  
11          camera in the MCC plus adding additional  
12          cameras?

13          MR. [REDACTED]: Correct, yep.

14          MR. [REDACTED]: And the total here says  
15          698,108, and what you mentioned a little while  
16          before was initially the contract was over a  
17          million dollars and your understanding was this  
18          part right here, this SigNet labor was much  
19          higher and the idea, the proposal that came  
20          around was to get rid of the SigNet labor in  
21          terms of the conduit, wiring, the wiring, to be  
22          done by in-house comm techs and electricians so  
23          that this labor --

24          MR. [REDACTED]: Right.

25          MR. [REDACTED]: -- cost of whatever the total

1           was would come down and would be below the  
2           \$800,000 mark in total?

3           MR. [REDACTED]: That was my - I don't know  
4           what the numbers exactly were but that was my  
5           understanding was that in order to drop that  
6           quote down, we had to cut back on - they just  
7           said, you know, "Let's go ahead and cut back on  
8           the labor on the wiring side," which is why the  
9           guys started running conduit in-house on their  
10          own because it was to my understanding that's  
11          what got cut from the contract.

12          MR. [REDACTED]: Okay. And you wouldn't  
13          happen to recall offhand what the initial  
14          SigNet labor proposal was, right?

15          MR. [REDACTED]: I just remember the original  
16          first estimate that went out came back when  
17          [REDACTED] was still here was like over a million  
18          dollars.

19          MR. [REDACTED]: Okay, the total. Okay.

20          MR. [REDACTED]: The total, yeah, uh-huh.

21          MR. [REDACTED]: And based on this, it looks  
22          like Line 8 it shows IP cameras. It looks like  
23          the quantity is 135. Then it says the Corner  
24          VEN cam. That looks like there's 75 pieces.  
25          So you're looking at over 200 cameras in total

1           that was ordered.

2           MR. ██████: Yeah, I would say so. Yeah.

3           MR. ██████: One thing I don't see in here  
4           - well, maybe you can explain it since I don't  
5           see. Do you see the order for the conduits in  
6           here, the wiring?

7           MR. ██████: No.

8           MR. ██████: But if that was part of the -  
9           -

10          MR. ██████: ~~(Indiscernible \*00:58:01)~~ But  
11          if .

12          MR. ██████: Who was supposed to provide  
13          that?

14          MR. ██████: You have - so I believe - we  
15          had a lot of conduit left over at Building 4.  
16          It was a warehouse that we had in Brooklyn that  
17          belongs to MCC New York. It's like their food  
18          service warehouse and facilities had a storage  
19          and I guess they had a whole bunch of conduit  
20          there from a surplus from another project, so  
21          they started bringing that stuff over to the  
22          institution and using that. The wiring I  
23          believe was purchased separately through - I  
24          don't remember the company's name. The comm  
25          tech would know because he did the order, but

1           we purchased that through - what is the website  
2           where you buy stuff from GSA?

3           MR. [REDACTED]: I'm not sure. I'm not  
4           familiar with the purchasing department. But  
5           it was purchased through GSA according to your  
6           memory?

7           MR. [REDACTED]: Well, it's a website GSA has.

8           MR. [REDACTED]: GSA Advantage or  
9           something?

10          MR. [REDACTED]: That's it. Yeah, so all  
11          these companies sell their stuff on this GSA  
12          website, GSA Advantage, and I know all of the  
13          quotes for that wiring and stuff came from  
14          vendors off that website. That's where were -  
15          it was eventually purchased through a separate  
16          procurement I believe, if it wasn't part of  
17          this, I can't even recall. But I do remember  
18          the shopping for the wiring being done on GSA  
19          Advantage through a vendor there.

20          MR. [REDACTED]: Okay. This might sound like  
21          a --.

22          MR. [REDACTED]: I just don't remember.

23          MR. [REDACTED]: Sorry. This might sound like  
24          a dumb question.

25          MR. [REDACTED]: I just don't remember.

1           MR. ██████: What's the difference between  
2           a conduit and a wiring?

3           MR. ██████: So the conduit is the metal  
4           pipe that you see running across or up and down  
5           a wall that runs into little junction boxes and  
6           the wiring just runs into it.

7           MR. ██████: So --.

8           MR. ██████: Runs through it.

9           MR. ██████: So that's a protection, the  
10          conduit, it's an actual protection over the --.

11          MR. ██████: Yeah, yeah, it's metal or it  
12          could be PVC, but obviously in the institution  
13          it was metal and you run the conduit and you  
14          run the junction boxes and everything and then  
15          you pull your cable through it and it's  
16          basically a protective housing to protect the  
17          wiring and keep it from being exposed.

18          MR. ██████: And according to your memory,  
19          do you recall whose decision it was to have the  
20          in-house staff do the conduits and the wiring?

21          MR. ██████: It came down from the  
22          executive staff, but that was discussed, jeez,  
23          I can't even remember. That was back when the  
24          numbers started flying in and they were trying  
25          to find out ways to bring the numbers down and

1 everything, but it was somebody higherup that  
2 made the decision to try and cut there on the -  
3 when they saw how much the labor was, they were  
4 like, "Well, maybe we could cut back on the  
5 labor," because it was my goal that if they  
6 were going to spend this kind of money, you  
7 might as well have the contractor do  
8 everything.

9 MR. [REDACTED]: Okay.

10 MR. [REDACTED]: And all my hopes and dreams  
11 got killed because they saw the number and  
12 wanted to cut some fat and - but --.

13 MR. [REDACTED]: No problem. See on the  
14 bottom, it says - it was - the document  
15 "Signature Offer Steven Smith." It looks like  
16 you signed on 09/21/2018 and that's - he works  
17 for SigNet Technologies. And Line 31A that's -  
18 looks like U.S. Government, that's [REDACTED]  
19 [REDACTED] (Phonetic Sp. \*1:01:38), and that was  
20 signed on 09/21/2018, and he's a Section Chief  
21 FAO.

22 MR. [REDACTED]: Yeah.

23 MR. [REDACTED]: And the delivery date on Line  
24 20 up here, it says, "Estimate" - well, I don't  
25 know if it's estimate, but it says, "Delivery

1 date is on 09/28/2018." It says, "MCC New York  
2 camera system: provide services in accordance  
3 with SFS, SOW, and technical proposal." And it  
4 looks like GSA, GSO7F-0322T. It looks like the  
5 contract number's in here too. It looks like  
6 based - looking at this, the contract, the  
7 estimate was - I mean, the contract states that  
8 the delivery for all that equipment and  
9 everything that was ordered was scheduled to be  
10 delivered at the MCC on September 28, 2018.

11 According to your recollection, do you  
12 recall if all these items were delivered to the  
13 MCC in September 2018?

14 MR. [REDACTED]: Can we go back to when this  
15 contract was drafted? Okay. So you see here  
16 where the award was 09/21?

17 MR. [REDACTED]: Yes.

18 MR. [REDACTED]: And then the delivery date is  
19 09/28, that's a week. There is no way, no way  
20 - I'm not even going to - I shouldn't have to  
21 go any further, but I'm going to do it anyway.  
22 There's no way you could deliver a product like  
23 that - the install alone if the contractor  
24 would have did it would have taken well over a  
25 year. Just the install alone for that kind of

1 equipment if they were to do everything soup to  
2 nuts on their own, conduit and everything,  
3 would have took a year.

4 MR. [REDACTED]: But is it --?

5 MR. [REDACTED]: So --

6 MR. [REDACTED]: Where is the equipment coming  
7 from?

8 MR. [REDACTED]: -- I'm thinking that that  
9 delivery date is the date they delivered the  
10 contract to the contractor because there's no  
11 way you can award a contract and expect to have  
12 everything that's in that contract in seven  
13 days get done. Delivery date I think is when  
14 they delivered the contract to the contractor.  
15 But to answer your question, as of February 14<sup>th</sup>  
16 of 2019, my last day there, there was not a  
17 single camera on-site there --

18 MR. [REDACTED]: Is it possible --

19 MR. [REDACTED]: -- because --

20 MR. [REDACTED]: -- the cameras --

21 MR. [REDACTED]: What's that?

22 MR. [REDACTED]: -- were delivered without  
23 your knowledge? Is it possible the cameras  
24 would have been delivered without your  
25 knowledge?

1                   MR. [REDACTED]: That place, absolutely. But  
2                   I could tell you this much, two things wrong  
3                   with that. Number one, it was my impression  
4                   that the contractor when they received all the  
5                   cameras and got all the cameras in stock and  
6                   everything was on-site and they had all the  
7                   equipment on-site and everything was in stock,  
8                   they were bringing it with them. I didn't - I  
9                   don't know if they were going to dropship that  
10                  or not and have the stuff delivered directly to  
11                  the institution and then come afterwards. But  
12                  even if that was the case, somebody would have  
13                  to had gone to the rear loading dock where that  
14                  stuff comes in and there's a logbook back there  
15                  and they would've had to sign for that delivery  
16                  and it would've had to been somebody in the  
17                  facilities department.

18                 MR. [REDACTED]: So you're under the  
19                 impression that - when you say "contractor,"  
20                 you're talking about SigNet?

21                 MR. [REDACTED]: Yes.

22                 MR. [REDACTED]: So you're under the  
23                 impression that SigNet was supposed to bring  
24                 all that equipment with them when they come in  
25                 to install?

1 MR. [REDACTED]: Correct.

2 MR. [REDACTED]: So you're not sure --.

3 MR. [REDACTED]: We paid them to install it,  
4 so to me contractually wise there would have  
5 been too much liability there to have the stuff  
6 shipped directly to the institution and then  
7 call the contractor up and say, "Hey, come in,  
8 all the stuff is here," because if something  
9 was missing or broken, because the contractor  
10 didn't have chain of custody of that equipment  
11 the whole entire time, they could blame us. We  
12 had a lot of liability on our hands and we  
13 would still have to pay the contractor  
14 regardless. We wouldn't be able to hold them  
15 liable for any damages as far as that goes.

16 So my impression was when we did this  
17 everything was going to go to SigNet or SigNet  
18 was purchasing it and when everything was in-  
19 house they would come and bring everything with  
20 them and install it.

21 MR. [REDACTED]: I have an email here. I'm  
22 going to show this to you. This email is from  
23 Justin Houston. He's a program manager for  
24 SigNet Technologies and --

25 MR. [REDACTED]: Yeah.

1           MR. [REDACTED]: -- this is addressed to me.  
2           It says, "I wanted to send this to you in  
3           regards to the questions you asked." This is  
4           dated October 1<sup>st</sup>, Friday, 2021, and this is --

5           MR. [REDACTED]: Yeah.

6           MR. [REDACTED]: -- from Justin Houston to  
7           myself. And he states, "Hey, [REDACTED]. I wanted  
8           to send this to you in regards to the question  
9           you asked regarding if they had new gear on-  
10          site. Attached is the PO that we received on  
11          09/21/2018. The gear was delivered around 30  
12          days after that and on 11/01/2018 I sent over  
13          the paperwork for the site to submit for the IP  
14          addresses needed to install the system. I will  
15          forward the email traffic as well."

16          It looks like based on what he stated -  
17          let me see if I can get this. Actually, this  
18          is the contract itself. It looks like he's  
19          stating that by 09/21/2018 that's - the  
20          contract was signed, and it looks like within  
21          30 days all the gear was delivered. But you're  
22          stating you don't believe the gear was  
23          delivered?

24          MR. [REDACTED]: Nope, not at all.

25          MR. [REDACTED]: Is it possible that he was -

1           now you - based on what your statement, you  
2           believe the gear might have been delivered to  
3           them.

4           MR. ██████: Well, that's my problem is he  
5           doesn't clarify what gear means. I don't know  
6           what gear means. Does gear mean just the  
7           cameras? Does it mean just the wire? Does it  
8           mean the entire contents? I don't know what he  
9           - does it mean just the recorder. He's not  
10          clarifying what gear means.

11          MR. ██████: Okay.

12          MR. ██████: Going back to what I said, I  
13          could tell you that unless somebody signed for  
14          something without my knowledge and didn't tell  
15          me about it, there was no cameras on that.  
16          There was no gear. They were just hanging  
17          conduit when I leave there and that was conduit  
18          that we owned that we didn't even purchase. It  
19          was already there. So --.

20          MR. ██████: If gear was delivered, where  
21          would it have been delivered to at the MCC if  
22          the items - all these items were delivered?

23          MR. ██████: So it would've had to gone to  
24          the rear dock. The rear gate they called it.  
25          And then there's a Shipping and Receiving

1 personnel there, staff, and they have a big  
2 cage that's in that loading area, so all the  
3 deliveries go in there and then they would  
4 write down who had deliveries, call those  
5 departments and say, "Hey, you need to send  
6 somebody to come pick up your stuff. You got  
7 stuff here." So whoever that person was to go  
8 there to pick up the stuff would have to sign  
9 the logbook saying that they picked up the  
10 stuff.

11 But you're talking about a truck loading  
12 stuff that wouldn't even have fit in that cage.  
13 It would've been like pallets and stuff like -  
14 it would have been huge to store that stuff.  
15 It would've had to have, you know - and then,  
16 you know, it's all electronic stuff. That's  
17 why I don't recall that stuff being delivered  
18 prior to the - but I was under the impression  
19 the contractor was coming with that stuff. I  
20 was not under the impression that that was  
21 going to get delivered separately, and if did  
22 it wasn't to my knowledge.

23 I never saw a single new camera while I  
24 was there or recorder or anything like that and  
25 somebody would've had to have signed for that.

1           And then we would have had to have - there  
2           would have had to have been inventory taken to  
3           put that in storage and somewhere in the  
4           Facilities Department.

5           So like I said, going back to the  
6           contract, they awarded it on the 21<sup>st</sup> and wanted  
7           it done by the 28<sup>th</sup>, that's just totally  
8           unrealistic and irrational. I don't --

9           MR. ██████████: Now --

10          MR. ██████████: -- see that.

11          MR. ██████████: -- if the things that you  
12          purchased from them, would have that been the  
13          material as well that your staff members would  
14          have been using to run the conduit and wiring  
15          and things? Is that part of that purchase  
16          order or is that something you were going to be  
17          receiving yourself and --?

18          MR. ██████████: So I was under the impression  
19          that SigNet was going to wait until they had  
20          all their equipment, wherever they get it from  
21          or whoever they're buying it from or who their  
22          supply is, when they have everything they need  
23          to do the job that's within the scope of work  
24          of the contract, they were going to come on-  
25          site with everything and begin doing the work

1           themselves. The only that --

2           MR. [REDACTED]: I thought you

3           ~~(Indiscernible \*1:10:19)~~ --.

4           MR. [REDACTED]: -- my guys --.

5           MR. [REDACTED]: I'm sorry, go ahead.

6           MR. [REDACTED]: The only thing my guys -  
7           yeah. The only thing my guys were going to do  
8           was install the conduit. The wiring if I  
9           remember correctly was purchased separately  
10          through that GSA Advantage website and it was  
11          through - I remember it was through a vendor  
12          that they had purchased from previously in the  
13          past, the comm shop, for regular supplies and  
14          stuff. It was just like a regular  
15          cabling/wiring company that had a GSA schedule  
16          on that site. And that would have been  
17          delivered directly to the institution.

18          MR. [REDACTED]: I apologize. I have one more  
19          email. I'm going to share this with you too.

20          MR. [REDACTED]: Okay.

21          MR. [REDACTED]: This is Anixter TP-120, 240  
22          and SigNet Tech. This is from [REDACTED]  
23          ~~(Phonetic Sp. \*1:11:04)~~ to [REDACTED] - there's  
24          a whole bunch of names: [REDACTED]  
25          ~~(Phonetic Sp. \*1:11:09)~~, [REDACTED],

1           ██████████ ██████████, the people listed. It's dated  
2           on April 1, 2019. Subject is Anixter TP-120,  
3           240, and SigNet Tech. It says, "Good  
4           afternoon, Ms. ██████████. After reviewing my CORS  
5           Report for the Central Office supplies samples,  
6           I went ahead and asked ██████████ ██████████ our comm tech  
7           on the status of these particular PO's and he  
8           advised me that they haven't been able to  
9           receive the fiber cable and without the cable  
10          they cannot - they can't proceed with the  
11          camera systems. He mentioned that the  
12          company's requiring some sort of documentation  
13          and he would be - he should be able to provide  
14          you with the details. Sincerely, ██████████,  
15          Financial Program Specialist, U.S. Department  
16          of Justice, BOP."

17                   Now, does that help clarify anything?

18           MR. ██████████: Yeah --

19           MR. ██████████: I know this is --.

20           MR. ██████████: -- it just tells me that - it  
21          verifies what I said, that there was no cameras  
22          or wiring or anything on-site there at the time  
23          that I left. It was just not there. But it  
24          also makes sense that if these - the wiring  
25          isn't there, they can't hook up the cameras.

1           But what got me - where I'm concerned, I guess,  
2           with this is who were they talking to here  
3           because this would have to be a problem with  
4           SigNet. If SigNet's installing - connecting  
5           the wires to the cameras and everything like  
6           that, I don't know who they're really  
7           addressing in that email.

8           MR. [REDACTED]: It looks like it's more  
9           internal email, right? And they're trying to  
10          figure out what exactly - why the camera  
11          systems have not been installed yet. It looks  
12          like [REDACTED] [REDACTED] told them that the status  
13          of the fiber cable is not in, like the fiber  
14          cable or cables have not been delivered, right?  
15          I'm sorry. And without the cables they can't  
16          proceed with the camera systems.

17          MR. [REDACTED]: Well, yeah, that's cause and  
18          effect. Yeah, so that's accurate as I read it.  
19          The fact that it's three years since I left  
20          there and there's still no wiring there is kind  
21          of intriguing in itself.

22          MR. [REDACTED]: Well, this is 2019. This is  
23          like a couple months after you left, April 1,  
24          2019.

25          MR. [REDACTED]: Oh, I got you. Okay. Yeah.

1 MR. [REDACTED]: So that Anixster, would that  
2 be the company? Would that be one of those  
3 companies that provides wiring?

4 MR. [REDACTED]: Possibly, yeah. I guess so.  
5 I'm not --.

6 MR. [REDACTED]: [REDACTED], I just sent you  
7 an email. Can you just share your - or scroll  
8 down to the second email and just - so that  
9 maybe this will help --

10 MR. [REDACTED]: Bear with me.

11 MR. [REDACTED]: -- clarify what was  
12 received and what wasn't.

13 MR. [REDACTED]: Okay. Share your screen. Is  
14 this the - you want me to scroll all the way  
15 down?

16 MR. [REDACTED]: No. It would be the one  
17 that says - what I sent you was the - did you  
18 receive what I sent you --

19 MR. [REDACTED]: Sorry.

20 MR. [REDACTED]: -- the email from Steve  
21 Smith? It was from Nobile --

22 MR. [REDACTED]: Oh, it's on the bottom, okay.

23 MR. [REDACTED]: -- to Steve Smith --

24 MR. [REDACTED]: Yeah, it's on the bottom of  
25 that.

1 MR. [REDACTED]: -- that --.

2 MR. [REDACTED]: Right here.

3 MR. [REDACTED]: That's it. Not on the  
4 bottom. It's middle.

5 MR. [REDACTED]: Right here. It's in the  
6 middle. So this is an email documentation from  
7 Steve Smith, that's [REDACTED]  
8 dated --

9 MR. [REDACTED]: Share your screen.

10 MR. [REDACTED]: Oh, I apologize. I thought  
11 it was shared. Sorry, go ahead. Can you see  
12 that?

13 MR. [REDACTED]: Yeah.

14 MR. [REDACTED]: We're talking about this part  
15 right here.

16 MR. [REDACTED]: Correct.

17 MR. [REDACTED]: It says, "[REDACTED], I didn't  
18 want to leave you hanging, so this is what we  
19 know so far. It appears that FedEx might -  
20 must recycle tracking numbers. The order was  
21 placed on 09/27/2018 from SigNet to Qognify.  
22 Nice and Divisional ~~(Indiscernible \*1:15:24)~~ PO  
23 shows it was shipped directly to the site, MCC  
24 New York. It shows that it was scheduled to  
25 ship on 09/30/2018 from Qognify. We currently

1 don't have the tracking that shows when you  
2 exactly received it but best guess is seven to  
3 14 days, which would put it on your dock around  
4 October 14, 2018, and it was installed the week  
5 of August 16, 2019. We will try to continue -  
6 we will continue to try and find the tracking  
7 information for when it actually hit your dock.  
8 Let me know if you need anything else."

9 MR. [REDACTED]: Yeah. So that was going to  
10 be my next question is: Where is any tracking  
11 information on this? And then if FedEx does  
12 recycle tracking numbers, that's definitely  
13 news to me. But also, when this email - what  
14 are they saying they shipped?

15 MR. [REDACTED]: It looks like it was a  
16 question about the camera system that was on-  
17 site at MCC. They're talking about  
18 specifically the camera system that was sent  
19 from SigNet --

20 MR. [REDACTED]: It doesn't say that. It  
21 doesn't say that. It doesn't tell them what  
22 they're - it doesn't even - forget about the  
23 fact they don't have no tracking - it doesn't  
24 even say what they're talking about other than  
25 if we could identify what the - I don't even

1 know what that Qognify stuff is. That doesn't  
2 even look familiar to me.

3 MR. [REDACTED]: So Qognify is the company,  
4 the parent - the company that they deal with  
5 for the Nice video system.

6 MR. [REDACTED]: Right.

7 MR. [REDACTED]: So they are the ones who  
8 handle --.

9 MR. [REDACTED]: So that would tell me then  
10 that's only going to be that component that was  
11 delivered, which still if it was delivered, I  
12 had no knowledge of it while I was there.

13 MR. [REDACTED]: And you're saying if it comes  
14 in that pallet - let's just say the MCC  
15 received a truckload of something like that and  
16 it can't be housed inside the MCC at that  
17 location, where else could it be housed?

18 MR. [REDACTED]: Well, I don't think - it  
19 could be housed there, it just wouldn't be in  
20 that warehouse there. It would have to be in  
21 some other secure location within the facility,  
22 like somewhere in the Facilities Department.  
23 Most likely probably, like, in the comm shop or  
24 something like that someplace.

25 MR. [REDACTED]: But if this --.

1           MR. [REDACTED]: I wouldn't necessarily say  
2 that it would be stored offsite.

3           MR. [REDACTED]: Hey, [REDACTED], just scroll  
4 above to the email that I sent. It's  
5 specifically with regard to Nobile. He said  
6 that it's the camera system that was installed  
7 on the 19th. I mean, and if you don't know,  
8 Nobile was the acting facilities manager from  
9 February through March of - or May of 2019 and  
10 then became the permanent facilities manager or  
11 facility manager.

12           MR. [REDACTED]: Yeah, I believe he walked in  
13 right as I walked out or right after or  
14 something like that. It was very close.

15           MR. [REDACTED]: So he's telling us that  
16 the camera system - you know, everything that  
17 they installed was already on-site and that's  
18 what he had told us. So he's saying it was on-  
19 site by the time he got there, so we're just  
20 getting confused when you're saying that it  
21 wasn't there because he said it was already  
22 there when he got there.

23           MR. [REDACTED]: I never laid eyes on it, and  
24 I was never made aware that those cameras were  
25 on-site in my whole entire time that I was

1           there.  Somebody would have had to sign for  
2           them.  There's got to be some kind of tracking  
3           information, and then like I said --

4           MR. ██████████:  So ~~(Indiscernible~~  
5           ~~\*1:18:40).~~

6           -MR. ██████████:  -- going back --

7           MR. ██████████:  No.

8           MR. ██████████:  -- I was under the impression  
9           the contractor was bringing the cameras, not  
10          being delivered separately without the  
11          contractor.

12          MR. ██████████:  So according to his  
13          email, you know, they're claiming that  
14          beginning of October 2018 is when they would  
15          have arrived, so is that - were you acting at  
16          that point or was ██████████ still there?

17          MR. ██████████:  Like I don't know, I can't -  
18          I would need to know the date that ██████████  
19          acted his last day on the job.  And the only  
20          milestone I can give you for that is, like I  
21          said, when he went on that Colorado training  
22          trip, he just never came back from that.

23          MR. ██████████:  Well, last time we spoke -  
24          last time - my understanding is when ██████████  
25          left is August of 2018 was the last time he

1 stepped foot inside MCC. Does that help?

2 MR. [REDACTED]: Yeah, it does, but like I  
3 said, I'm just - I never saw anything outside  
4 of conduit regarding this project on-site there  
5 at that institution. I was never made aware of  
6 any of that being there from my - since the day  
7 the contract was awarded up until the time, I  
8 walked out the door there was no cameras in  
9 that building --

10 MR. [REDACTED]: And --.

11 MR. [REDACTED]: -- at least to my knowledge.  
12 I never was made - I was never told, made  
13 aware, never signed for them, never was -  
14 nothing.

15 MR. [REDACTED]: And if it did come, it says -  
16 according to - it looks like this is the  
17 contract. If it was delivered, it should have  
18 been delivered attention to you according to  
19 the contract, right?

20 MR. [REDACTED]: That's - should have -  
21 exactly that's how that should have been done  
22 if things are done the way they're supposed to  
23 be done, but I never was made aware of any of  
24 that stuff. I mean, like I said, it's been a  
25 long time, but I never - I don't think there

1           was any - there's no way.

2           MR. ██████████: And before - just on a  
3 side note, as far as the conduit that needed to  
4 be run, how long should've that taken your  
5 people to run?

6           MR. ██████████: It would have taken a very  
7 long time because the department was severely  
8 understaffed, and the institution came first.  
9 The daily operations of the institution came  
10 first. So if you had lights out, you had  
11 phones down, you know, stuff like that the  
12 tradesmen had to go ahead and take care of work  
13 orders and stuff to maintain the institution  
14 first and then they would come back and on  
15 their downtime and stuff and do work pertaining  
16 to this.

17          MR. ██████████: Okay. About how many man  
18 hours do you think it takes though, I mean, if  
19 they actually had worked on it?

20          MR. ██████████: It's kind of hard to tell  
21 because I don't know the total picture of the  
22 routing of where all the cameras were going in  
23 addition to the ones that are existing there,  
24 but I can tell you that when this whole thing  
25 was going on every - we were all short-staffed.

1           There was a constant flip over of staff, and  
2           then you had augmentation going on.

3           My guys were working housing units more  
4           than they were in the department and working  
5           mandated overtime. So they were covering -  
6           augmentation was like you would act as a CO and  
7           go up in the housing unit for the shift, and  
8           then some of them would get stuck doing  
9           overtime for another shift. And then depending  
10          on how that fell, they went up there all day  
11          working the housing unit, got told they had to  
12          work all night, then they were banging on me in  
13          the morning because they worked a double before  
14          that.

15          So - but I mean, man hours' wise, I really  
16          couldn't tell you. I know there's a book out  
17          there, electrical code book out there that  
18          tells you the standard amount of feet of  
19          conduit that can be installed within an eight-  
20          hour period, but I mean, it just - that stuff  
21          doesn't apply to a prison, especially MCC New  
22          York. There are just too much operational  
23          changes and stuff on a daily basis that  
24          prevented these guys from dedicating 100  
25          percent of their work to something like that.

1           Especially being that they already had  
2           something in place that was semi-functional.

3           MR. [REDACTED]: Just to clarify, I know you  
4           mentioned it, said you never received anything,  
5           you never signed for anything. If the  
6           receiving - if the delivery area received it,  
7           right, you said the back - the rear door  
8           received it, would they have some kind of log  
9           they kept?

10          MR. [REDACTED]: Yep, uh-huh.

11          MR. [REDACTED]: Where would I find that?

12          MR. [REDACTED]: So that log was kept in the  
13          cage where the packages were - be delivered at.  
14          So inside that - they had one officer dedicated  
15          that had one key for that cage back there and  
16          that was their job. R & D it was called, they  
17          were part of that crew, and they would just go  
18          ahead and you get delivery, UPS, FedEx, they  
19          would all come in, put all that stuff in a  
20          cage, and they would write in the book who it  
21          was addressed to, what department, and then  
22          they would call you and let you know you had  
23          something or send you an email, however the  
24          officer chose to do it, and you would go there  
25          and sign for it and pick it up.

1           MR. ██████: And no one notified you.  
2           This - the book that they keep, is it labeled  
3           anything specific as you recall?

4           MR. ██████: If I recall correctly, I saw  
5           two different versions of the book. One was a  
6           binder, a three-ring binder type with a pre-  
7           filled out form, and then also there was a -  
8           have you ever seen those little green  
9           government logbooks that are just plain? You  
10          know, there was one of those back there at one  
11          point.

12          MR. ██████: Okay. And that should tell  
13          us when - if and when it was delivered?

14          MR. ██████: Yep.

15          MR. ██████: Okay.

16          MR. ██████: And in addition to the  
17          tracking information, of course, you know,  
18          because I believe the three-ring binder part of  
19          that - because that's the other thing is if  
20          something is getting delivered to me, if I  
21          ordered something out of the department, I  
22          don't care what it was, a case of light bulbs  
23          or, you know, a truckload of conduit or  
24          whatever, when that stuff ships this way, the  
25          vendor's sending me an email with tracking

1 information letting me know when to accept it  
2 because they know it's coming to a secure  
3 institution where the truck and the driver are  
4 subject to screening and there's only certain  
5 hours that they can deliver during the day.

6 So it's not like a wide open 24/7  
7 warehouse obviously. They can only deliver  
8 during certain hours. So I would make sure and  
9 let everybody know you need to give me the  
10 tracking information and I need to know what  
11 day that this stuff is coming to me because I  
12 need to make sure that I have the arrangements  
13 in place to get this delivery accepted and not  
14 turned away.

15 MR. [REDACTED]: Were you - back then were you  
16 in constant communication with SigNet or was  
17 there somebody else on your staff that was in  
18 communication with SigNet?

19 MR. [REDACTED]: The comm techs. We had two  
20 comm techs that started with this thing and  
21 initialed. I inherited two comm techs when I  
22 came there, which both were involved with the  
23 project with [REDACTED] when he started it. One  
24 of them had retired and then one of them stayed  
25 behind. He was still there. He was a younger

1           guy, which is that [REDACTED] guy on the email.

2           MR. [REDACTED]: And who is the one that  
3           retired?

4           MR. [REDACTED]: Samuel Yaegly (Phonetic Sp.  
5           \*1:27:11).

6           MR. [REDACTED]: Yaegly. Do you know when he  
7           retired?

8           MR. [REDACTED]: While I was there. I  
9           couldn't give you an exact date. I really  
10          couldn't tell you. I'm --.

11          MR. [REDACTED]: Was this toward the end of --

12          MR. [REDACTED]: What (Indiscernible  
13          \*1:27:26).

14          MR. [REDACTED]: -- 2018, beginning of 2019,  
15          or was it earlier?

16          MR. [REDACTED]: What's that?

17          MR. [REDACTED]: Was it towards the end of  
18          2018, beginning of 2019 or earlier?

19          MR. [REDACTED]: I honestly really couldn't  
20          tell you.

21          MR. [REDACTED]: Is it possible that SigNet  
22          sent the tracking information to [REDACTED]?

23          MR. [REDACTED]: Very possible. They did a  
24          lot of communication from what I understand  
25          back and forth that I was not looped in on, but

1           that was during the pre-contract, pre-planning  
2           phases or pre-ordering phase I should say. But  
3           yeah, very possible that it could have went to  
4           him.

5           MR. ██████: Okay.

6           MR. ██████: And it's also very possible  
7           it could have went to the contracting officer.  
8           Sometimes they do do that. So - and I noticed  
9           if you go back to that contract there was that  
10          guy O'Valley (Phonetic Sp. \*1:28:18) on there.

11          MR. ██████: This is up top.

12          MR. ██████: Do you see his name O'Valley?

13          MR. ██████: This is up here, right here,  
14          you're talking about Richard O'Valley.

15          MR. ██████: Yep. So he is what we call -  
16          I think he was in the Budgeting Department, but  
17          he was what we called the "paper pusher" for  
18          Fort Dix.

19          MR. ██████: That would be here?

20          MR. ██████: So basically, he did all the  
21          financial stuff for MCC New York. He was the  
22          guy that was on-site in the budget office and  
23          then all that paperwork, he was technically,  
24          like, an employee of Fort Dix. He was working  
25          with them in the contracting and budgeting

1 office of Financial Services.

2 MR. [REDACTED]: You're talking about Line 7A  
3 where it states Richard O'Valley, R. O'Valley  
4 (Indiscernible \*1:29:05)?

5 MR. [REDACTED]: Yeah. So any time I want to  
6 purchase anything, it doesn't matter what it  
7 is, he would get the paperwork and then the  
8 rest of it's between him and the contracting  
9 staff at Fort Dix, the CO at Fort Dix, whoever  
10 that CO is.

11 So sometimes with stuff like this, I have  
12 seen in other instances where people will look  
13 at this contract and they don't - they just see  
14 a name and they just put it on there and send  
15 them stuff. But I would also like to think  
16 that if Richard O'Valley or even [REDACTED], the  
17 comm tech, or somebody got a tracking number  
18 that they would have had the decency or the  
19 common sense or whatever you want to call it to  
20 to forward it to me, you know, to send it to  
21 me.

22 MR. [REDACTED]: Okay. As far as you recall  
23 you left in February 14, 2019, and when you  
24 left --

25 MR. [REDACTED]: Sure.

1 MR. [REDACTED]: -- as far as you recall --

2 MR. [REDACTED]: (Indiscernible \*1:30:06).

3 MR. [REDACTED]: -- MCC never received the  
4 cameras or anything on this order, which would  
5 be that - everything that's listed on Page 4 of  
6 this contract order, you don't recall them  
7 receiving it. And you believe that --.

8 MR. [REDACTED]: I don't at all. When I left  
9 there, they were still hanging conduit when  
10 they could --

11 MR. [REDACTED]: And the conduit was --

12 MR. [REDACTED]: -- at times (Indiscernible  
13 \*1:30:27).

14 MR. [REDACTED]: -- items that was already in-  
15 house that MCC from a previous project?

16 MR. [REDACTED]: I don't - yeah, because I  
17 know they had plans to purchase more just in  
18 case. But I remember going over to Building 4  
19 and there was just racks and racks and racks of  
20 conduit that they had over there. The  
21 electrician knew - was there, that was part of  
22 his overstock for his shop --

23 MR. [REDACTED]: Where was Building 4?

24 MR. [REDACTED]: -- that he hung. It's just  
25 over the bridge in Brooklyn, an old Navy

1           shipyard.

2           MR. [REDACTED]: The Brooklyn Navy Shipping  
3           Yard.

4           MR. [REDACTED]: Yes.

5           MR. [REDACTED]: So MCC kept --

6           MR. [REDACTED]: It's right on --

7           MR. [REDACTED]: MCC had a building inside the  
8           yard?

9           MR. [REDACTED]: Yeah. It's kind of like  
10          separated. It was - used to be part of the  
11          yard, but it's totally fenced in by itself and  
12          there's a big huge warehouse there. And at the  
13          time that I had left there, food service, staff  
14          from food service ran that operation because  
15          they had big giant walk-in freezers and coolers  
16          there, which is where they kept a lot of their  
17          overstock.

18          But also, every single department in the  
19          institution, didn't matter who you was, human  
20          resources, trust fund, facilities, everybody  
21          had their own separate cages in that warehouse  
22          as well to keep overstock supplies for their  
23          departments as well. And has its own loading  
24          dock, trucks go in and out of there every day,  
25          all day with deliveries and all kinds of stuff,

1           and if it's something that they can't fit at  
2           the institution, it goes to Building 4. You  
3           can have the driver take it to Building 4.

4           But in this case, I would have never  
5           allowed that because I - the supervision and  
6           the oversight, there is none out there. At  
7           least there wasn't at the time that I was  
8           there. There was just one guy running the  
9           whole show over there with a handful of  
10          inmates.

11          MR. [REDACTED]: Okay. Agent [REDACTED], any  
12          questions on that?

13          MR. [REDACTED]: No. I'm just looking  
14          through all the emails from [REDACTED] right now.

15          MR. [REDACTED]: I don't have much more in  
16          terms of questions in terms of follow-up  
17          because we covered a lot of details. Bear with  
18          me one minute.

19          MR. [REDACTED]: Sure. You guys owe me lunch,  
20          I could tell you that.

21          MR. [REDACTED]: You just threw us for a  
22          total loop because we've been proceeding this  
23          whole time with the knowledge that these have -  
24          were on-site, so that's where we - you've kind  
25          of blown our minds here not knowing about it.

1           MR. [REDACTED]: Yeah, I just - I told - I -  
2           when Agent Daniels gave me the initial phone  
3           call, I was like, wow, 2018. That was like - I  
4           just had no - we were still waiting on  
5           everything. And even if - I would have  
6           expected the contractor to be with them. But I  
7           know there was delays with the wiring. The  
8           wiring was crazy. They had some crazy delays  
9           with wiring.

10           And to be honest with you, something like  
11           this just the way that institution was ran,  
12           there was just way too many hands in the pot.  
13           It was just - two wardens, two AW's, two comm  
14           techs, two facility managers it sounds like.  
15           There's just too much stuff going on, too many  
16           people involved.

17           MR. [REDACTED]: You mentioned that Executive  
18           Assistant [REDACTED] and [REDACTED]  
19           [REDACTED], they possibly - you know, I know you  
20           were acting facility manager, but at the same  
21           time, you know, they instructed you, gave  
22           instructions too. Any chance that they had  
23           communications with SigNet over this?

24           MR. [REDACTED]: I don't see how or why, but I  
25           wouldn't say no. I would say that if that did

1           happen, it would have probably been more with  
2           ██████████ than the AW because he had  
3           more interaction with the warden as far as, you  
4           know, keeping him abreast of things and stuff  
5           like that, so.

6           MR. ██████████: And just for the record, the  
7           last name ██████████, S-T-E-E-L-E?

8           MR. ██████████: Correct.

9           MR. ██████████: And you mentioned there was  
10          other AW's too, Kimo, K-E-M-O?

11          MR. ██████████: K-I-M-O.

12          MR. ██████████: K-I-M-O. And then you  
13          mentioned there was another El ██████████, E-L-R-A-  
14          H-A-B?

15          MR. ██████████: That's Kimo's last name.

16          MR. ██████████: Oh, I apologize.

17          MR. ██████████: Kimo El ██████████.

18          MR. ██████████: Okay. Shirley Skipper Scott.

19          MR. ██████████: Don't ask me how to spell it,  
20          I don't know. He was an Egyptian.

21          MR. ██████████: Okay.

22          MR. ██████████: Elrahab. I --.

23          MR. ██████████: Kimo El ██████████.

24          MR. ██████████: You would have saw his name  
25          on the earlier stages of the project back when

1           ██████████ was still managing it because he was  
2           the AW with at that time.

3           MR. ██████████: Okay. And you said the comm  
4           techs would usually fix the issues that came up  
5           in - prior to this camera system being - new  
6           camera system being ordered, the comm techs  
7           would fix the issues that came up with the  
8           recorder and the decoder. What's a decoder?

9           MR. ██████████: A decoder?

10          MR. ██████████: Yeah.

11          MR. ██████████: I have no idea. I just heard  
12          it being used all the time. But see, I had a  
13          personal issue. You got to realize in my  
14          tenure with the Bureau, I worked at four  
15          different institutions, three of them high  
16          profile. All right. MCC New York, me and  
17          ██████████ used to - I had a problem with that  
18          equipment being in the same office as my comm  
19          tech. You go to any other institution, that  
20          equipment is under SIS control and if they need  
21          a comm tech to look at it, SIS calls for the  
22          comm tech and then SIS stays there and provides  
23          oversight, an escort the whole time that  
24          they're working on that equipment.

25                 Here at MCC New York, and I'm only

1           assuming because MCC New York's the oldest  
2           building I've ever worked in - I think it was  
3           built in the late '60s early '70s. But I just  
4           was not used to that equipment being in the  
5           office of the comm tech. Everywhere I've ever  
6           been that was always in SIS, but these were all  
7           newer buildings. I think every other  
8           institution I worked in was much newer, but I  
9           just wasn't accustomed to that equipment being  
10          in - it was just unreal to me. I just, you  
11          know --.

12                 MR. ██████: Can you explain that to me  
13           one more time? So my - our understanding is  
14           there's a SIS office, then there's a video --

15                 MR. ██████: Yeah.

16                 MR. ██████: -- monitoring room, right,  
17           where they can see --

18                 MR. ██████: Right.

19                 MR. ██████: -- everything on the cameras.  
20           That's where the SIS - an SIS officer sits.  
21           They watch everything on the video monitor.  
22           And isn't the access for the camera system  
23           inside a room that's inside the video  
24           monitoring room?

25                 MR. ██████: Are you talking where?

1 MR. [REDACTED]: At MCC.

2 MR. [REDACTED]: Yeah, but where, downstairs  
3 in the comm tech's office, or up in someplace  
4 else?

5 MR. [REDACTED]: So - wait, wait. So I'm  
6 talking about on the third floor where the SIS  
7 office is.

8 MR. [REDACTED]: Okay.

9 MR. [REDACTED]: Isn't there a video  
10 monitoring room?

11 MR. [REDACTED]: I've never - I don't know. I  
12 never put eyes on it. I know that there was  
13 equipment in [REDACTED] office and Yaegly's  
14 office, the two comm techs in that same office,  
15 and there was equipment that was in that room  
16 that was part of that system.

17 MR. [REDACTED]: What equipment was in that  
18 room?

19 MR. [REDACTED]: I have no idea, I just know  
20 it was, like, in a locked cabinet.

21 MR. [REDACTED]: So you're saying the comm  
22 techs had equipment, the live equipment for the  
23 recorder, everything in their room that they  
24 could access?

25 MR. [REDACTED]: There was some kind - yeah,

1           there was something related to the camera  
2           system that was in a cabinet in their office  
3           that was related to that and that's why in that  
4           office they also had a secured cabinet for shop  
5           stock and supplies. And if any of that stuff  
6           would have got delivered and I knew about it,  
7           that's exactly where I would have put it was in  
8           that cage.

9           MR. ██████: The comm techs in their  
10          office, did they have live monitoring, monitors  
11          set up for the cameras?

12          MR. ██████: What do you mean by that?

13          MR. ██████: Like for the video. You know  
14          how the SIS shop has - you can watch the live  
15          videos throughout the institution? They have a  
16          few of them that are up live feed.

17          MR. ██████: That's what I was trying to  
18          say. I don't know what equipment's involved  
19          behind that, but they had the ability to watch  
20          video from the cameras in their office.

21          MR. ██████: And --.

22          MR. ██████: And like I said, I've never  
23          seen that at any of the other institutions I  
24          was at. It was always the comm tech goes to  
25          SIS, puts their hands on the equipment and

1 fixes it, does whatever they've got to do.

2 MR. [REDACTED]: When --?

3 MR. [REDACTED]: MCC New York, I don't know if  
4 it's because of the age of the institution or  
5 not, but they did - I don't know what the  
6 equipment is, but they --

7 MR. [REDACTED]: Excuse me.

8 MR. [REDACTED]: -- have the ability to see  
9 footage from their office.

10 MR. [REDACTED]: Did they have TVs set up on  
11 their wall or was it just on their computer  
12 screen?

13 MR. [REDACTED]: No, they had TVs on a wall.

14 MR. [REDACTED]: And do you --?

15 MR. [REDACTED]: I don't know how - they had -  
16 yeah, they had - I don't know how they monitor  
17 it, but they did have TVs on the wall, at least  
18 one that I can remember.

19 MR. [REDACTED]: And you recall being in the  
20 comm techs' office and you could see the live  
21 feeds on their wall?

22 MR. [REDACTED]: No. I remember seeing a TV.  
23 I never witnessed any live footage, but I know  
24 that it was discussed through just variable  
25 internal things where they had that capability

1 in there.

2 MR. [REDACTED]: And you believe in that  
3 little - the cabinet that was locked up in  
4 their office they had - those were the actual  
5 DVRs, the recorders, were inside the office?

6 MR. [REDACTED]: I don't know what the  
7 equipment was, I just know that they had the  
8 ability to monitor cameras in their office.

9 MR. [REDACTED]: Okay.

10 MR. [REDACTED]: Yeah. I don't know what was  
11 in there, but I am assuming that if they had  
12 the ability to monitor the cameras, they have  
13 some sort of equipment in there, unless for  
14 some reason or another somebody ran --

15 MR. [REDACTED]: Is it possible --

16 MR. [REDACTED]: -- wires from it.

17 MR. [REDACTED]: -- for like the night  
18 supervision, like if they had supervision  
19 access, they could log in and view cameras off  
20 their computer system?

21 MR. [REDACTED]: I don't know. If they had  
22 any kind of access like that, I wasn't aware of  
23 it.

24 MR. [REDACTED]: Okay.

25 MR. [REDACTED]: I always - I just had a hard

1           time - I just never seen that before. They  
2           shouldn't - you know, the only time a comm tech  
3           is dealing with camera stuff is when there is  
4           there's a repair or maintenance involved. You  
5           know, they shouldn't be able to, at least in my  
6           opinion and from what I've seen at other  
7           institutions, be able to just hit a power  
8           button and turn on a monitor and see footage,  
9           whether live or recorded.

10                   And then the fact that that was in their  
11           office, you know, was just astonishing to me.  
12           It was new to me, and the only thing that kept  
13           me somewhat at bay was that it was - the comm  
14           techs were the only trade in the whole entire  
15           department who didn't have inmates working for  
16           them because of this - the equipment they had  
17           access to. Which is also a reason they can't  
18           get a lot of work done so quick is because they  
19           don't have inmate (Indiscernible \*1:42:19).  
20           They're the only people in the entire  
21           Facilities Department who doesn't get any  
22           inmate labor help because of the equipment and  
23           stuff that they have access to.

24                   MR. [REDACTED]: Where was the office located,  
25           the comm techs' office?

1           MR. ██████: It was over - it was  
2 downstairs in the basement and it was between  
3 the Safety Office and Food Service.

4           MR. ██████: Okay. That's all I have.  
5 Agent ██████, do you have anything else?

6           MR. ██████: No, I don't think so.

7           MR. ██████: Mr. ██████, I know it's been  
8 - I told you it's going to be a short interview  
9 and it's been almost two hours now. Thank you  
10 for being patient. I know we went back and  
11 forth. As ██████ mentioned, you know, a couple  
12 things threw us for a loop because our idea of  
13 what transpired, how things transpired,  
14 complete changed at this point, but we might  
15 have questions, follow-up questions for you in  
16 the future, and is it okay if we reach back out  
17 to you if we have more questions?

18          MR. ██████: We'll probably do it via  
19 email just so that we're not taking more of  
20 your time and then you can have a moment to  
21 actually review it and then just send us  
22 something back, so we're not going probably  
23 interview you again or anything like that.

24          MR. ██████: Yeah, that's fine. I just -  
25 like I said, the - you're saying I threw you

1           guys for a loop. You guys threw me for a loop.  
2           I mean, some of that stuff on that paperwork is  
3           just - I mean, reading it as it is, it just - I  
4           don't know, but yeah, I guess if you need me  
5           again just give me a shout, send me an email,  
6           or whatever the case may be, and I'll send you  
7           the bill for lunch.

8                   MR. [REDACTED]: If you think about anything,  
9           if you feel like you thought about something  
10          that popped in, your memory got refreshed while  
11          you're sitting there, you want - send me an  
12          email.

13                   MR. [REDACTED]: I got you.

14                   MR. [REDACTED]: Thank you again for taking  
15          the time to talk with us, and this is Special  
16          Agent [REDACTED] [REDACTED]. The time is 12:50 p.m.  
17          and we are turning off the recorder.

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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 JEFFREY [REDACTED]



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Lisa A. Losleben, Transcriber