

DIGITALLY RECORDED
SWORN STATEMENT
OF

OIG CASE #:
2019-010614

DEPARTMENT OF JUSTICE
OFFICE OF THE INSPECTOR GENERAL
AUGUST 4, 2021

RESOLUTE DOCUMENTATION SERVICES

APPEARANCES:

OFFICE OF THE INSPECTOR GENERAL

BY: [REDACTED]
BY: [REDACTED]

WITNESS:

[REDACTED]

OTHER APPEARANCES:

NONE

1 MR. [REDACTED]: The recorder is on. My
 2 name is [REDACTED] and I am a Senior
 3 Special Agent with the U.S. Department of
 4 Justice, Office of the Inspector General, New
 5 York Field Office, and these are my
 6 credentials.
 7 MS. [REDACTED]: Okay.
 8 MR. [REDACTED]: This interview with
 9 Federal Bureau of Prisons employee [REDACTED]
 10 is being conducted as part of an official U.S.
 11 Department of Justice, Office of the Inspector
 12 General, DOJ/OIG investigation. Today's date
 13 is August 4, 2021, and the time is 1:22 p.m.
 14 This interview is being conducted at the
 15 Metropolitan Correctional Center, the MCC,
 16 located in New York, New York. Also present is
 17 DOJ/OIG Special Agent [REDACTED] [REDACTED]. This
 18 interview will be recorded by me, SSA [REDACTED]
 19 [REDACTED].
 20 Could everyone please identify themselves
 21 for the record and spell your last name. To
 22 start, again, I am DOJ/OIG Senior Special Agent
 23 [REDACTED] [REDACTED], [REDACTED].
 24 MR. [REDACTED]: This is DOJ/OIG Special Agent
 25 [REDACTED] [REDACTED], [REDACTED], and these are my

1 credentials.
 2 MS. [REDACTED]: Thank you. And I'm [REDACTED]
 3 [REDACTED], [REDACTED].
 4 MR. [REDACTED]: Okay. And what is your
 5 position?
 6 MS. [REDACTED]: Supervisory Correctional
 7 Systems Specialist.
 8 MR. [REDACTED]: Great. Thank you. This
 9 is an official DOJ/OIG investigation into the
 10 death of inmate Jeffrey Epstein, and the
 11 surrounding circumstances, and you are being
 12 asked to voluntarily provide answers to our
 13 questions. Will you agree to a voluntary
 14 interview with the DOJ/OIG?
 15 MS. [REDACTED]: Yes.
 16 MR. [REDACTED]: Thank you. So, there's a
 17 form here. It's the United States Department
 18 of Justice, Office of the Inspector General,
 19 Warnings and Assurances to Employee Requested
 20 to Provide Information on a Voluntary Basis.
 21 "You are being asked to provide information as
 22 part of an investigation being conducted by the
 23 Office of the Inspector General. This
 24 investigation is being conducted, pursuant to
 25 the Inspector General Act of 1978, as amended.

1 This investigation pertains to job performance
 2 failure and security failure. This is a
 3 voluntary interview. Accordingly, you do not
 4 have to answer questions. No disciplinary
 5 action will be taken against you if you choose
 6 not to answer questions. Any statements you
 7 furnish may be used as evidence in any future
 8 criminal proceedings or agency disciplinary
 9 proceedings, or both."
 10 And there's a waiver section. It says, "I
 11 understand the warnings and assurances stated
 12 above, and I am willing to make a statement and
 13 answer questions. No promises or threats have
 14 been made to me, and no pressure or coercion of
 15 any kind has been used against me."
 16 So, again, it's just reminding you that
 17 you do not have to answer our questions. If
 18 there's something you feel uncomfortable with
 19 or if you want to stop at any time, you can
 20 say, yep, I can, I'm done.
 21 MS. [REDACTED]: Okay.
 22 MR. [REDACTED]: Make sense?
 23 MS. [REDACTED]: Yes.
 24 MR. [REDACTED]: Awesome. So, if you
 25 agree with that, here, you can review this. It

1 MR. [REDACTED]: This is Agent [REDACTED]. I'm
 2 signing as the witness.
 3 MR. [REDACTED]: All right. And if any of
 4 these, you don't feel comfortable answering,
 5 that's totally fine.
 6 MS. [REDACTED]: Okay.
 7 MR. [REDACTED]: This is just to verify
 8 who you are. Oh, first, before we start, I
 9 need to place you under oath. Can you please
 10 raise your right hand?
 11 MS. [REDACTED]: Uh-huh.
 12 MR. [REDACTED]: Do you swear to tell the
 13 truth and nothing but the truth during this
 14 interview?
 15 MS. [REDACTED]: Yes.
 16 MR. [REDACTED]: Awesome. And if there is
 17 anything you don't understand or you want me to
 18 rephrase or ask it another way, please, by all
 19 means --
 20 MS. [REDACTED]: Okay.
 21 MR. [REDACTED]: -- ask me to do so and I
 22 will. What is your current home address?
 23 MS. [REDACTED]: [REDACTED]
 24 [REDACTED]
 25 [REDACTED].

1 says employee's signature. If you sign there,
 2 and then employee's name --
 3 MS. [REDACTED]: Okay.
 4 MR. [REDACTED]: -- you can print your
 5 name there. Thank you.
 6 MS. [REDACTED]: You want my whole name? I'll
 7 put it on there. (Indiscernible *00:02:38)
 8 What time is it?
 9 MR. [REDACTED]: 1:24 p.m.
 10 MR. [REDACTED]: Thank you for completing
 11 that. I can fill in the rest, though.
 12 MS. [REDACTED]: Okay.
 13 MR. [REDACTED]: So, where it says,
 14 employee's name, is it something other than
 15 [REDACTED] or --
 16 MS. [REDACTED]: No. That's me.
 17 MR. [REDACTED]: Oh, that's a W?
 18 MS. [REDACTED]: Yeah, that's a W.
 19 MR. [REDACTED]: Oh, I thought it was a G.
 20 MS. [REDACTED]: Oh, no, that's a W.
 21 MR. [REDACTED]: Thank you. I'm filling
 22 in the MCC New York as the place. And I'm
 23 going to sign. Again, this is [REDACTED]
 24 [REDACTED] and print my name. And Special
 25 Agent [REDACTED], can you please sign?

1 MR. [REDACTED]: Thank you. And your DOB?
 2 MS. [REDACTED]: [REDACTED].
 3 MR. [REDACTED]: [REDACTED]?
 4 MS. [REDACTED]: My date of birth? Oh,
 5 [REDACTED].
 6 MR. [REDACTED]: Well, welcome. What's
 7 your social security number?
 8 MS. [REDACTED]: [REDACTED].
 9 MR. [REDACTED]: And what is your current
 10 cellphone number?
 11 MS. [REDACTED]: [REDACTED].
 12 MR. [REDACTED]: And what is your highest
 13 level of education?
 14 MS. [REDACTED]: Associates Degree.
 15 MR. [REDACTED]: And what is that degree
 16 in?
 17 MS. [REDACTED]: In Criminal Justice.
 18 MR. [REDACTED]: And where is that from?
 19 MS. [REDACTED]: [REDACTED].
 20 MR. [REDACTED]: And where is that?
 21 MS. [REDACTED]: In [REDACTED].
 22 MR. [REDACTED]: In [REDACTED]?
 23 MS. [REDACTED]: Uh-huh.
 24 MR. [REDACTED]: Is, the name of the,
 25 what's the town?

9

1 MS. [REDACTED]: I don't, [REDACTED], [REDACTED].
2 It's an online school.
3 MR. [REDACTED]: Oh, okay.
4 MS. [REDACTED]: A nationally-accredited online
5 school.
6 MR. [REDACTED]: Okay, great. And when
7 did you attend?
8 MS. [REDACTED]: I attended in 2017, and I
9 finished in 2019.
10 MR. [REDACTED]: Okay. Great. And what
11 did you do prior to working for the BOP?
12 MS. [REDACTED]: I used to work for Berks
13 County, in Reading, Pennsylvania. I used to
14 work for a detention center. They used to
15 contract illegal immigrant kids and stuff like
16 that, for the government.
17 MR. [REDACTED]: Okay. And when did you
18 do that?
19 MS. [REDACTED]: I did that in, I started here
20 in 2001. I started there, I think it was in
21 1998, I'm thinking. '97, '98.
22 MR. [REDACTED]: So you did that for,
23 like, three or four years?
24 MS. [REDACTED]: Yeah, three or four years,
25 yes.

11

1 MS. [REDACTED]: Yeah. I heard, he's all on
2 the news and stuff like that, and he was here.
3 So, yeah.
4 MR. [REDACTED]: Okay. Great. Sorry.
5 I'm going to circle back to that last question.
6 MS. [REDACTED]: Okay.
7 MR. [REDACTED]: As that Supervisory
8 Correctional Services --
9 MS. [REDACTED]: Uh-huh.
10 MR. [REDACTED]: -- Specialist, what does
11 that job duty and responsibilities, what does
12 that all entail?
13 MS. [REDACTED]: I'm the supervisor of intake,
14 intake and receiving, receiving and discharge
15 of inmates, when they come in and when they
16 leave.
17 MR. [REDACTED]: Okay.
18 MS. [REDACTED]: We supervise the staff.
19 MR. [REDACTED]: And you, so, basically,
20 is that considered R&D?
21 MS. [REDACTED]: R&D, yes.
22 MR. [REDACTED]: So, receiving and
23 discharging?
24 MS. [REDACTED]: Yes. Receiving and
25 discharging. Yes.

10

1 MR. [REDACTED]: Great. Do you have any
2 military service?
3 MS. [REDACTED]: No.
4 MR. [REDACTED]: Okay. And how long have
5 you served with the Bureau of Prisons?
6 MS. [REDACTED]: It's 20 years, 20-1/2 years,
7 it will be 21 in April.
8 MR. [REDACTED]: Do you recall your Enter
9 on Duty date?
10 MS. [REDACTED]: April 2000. I don't know the
11 day, but I know the year, 2001.
12 MR. [REDACTED]: So April 2001?
13 MS. [REDACTED]: Uh-huh.
14 MR. [REDACTED]: Great. And when did you,
15 do you remember when you went to BOP training,
16 when you graduated?
17 MS. [REDACTED]: I went in August of 2001. I
18 went in, yeah, August, either July or August,
19 and I came back a week before 9/11 hit.
20 MR. [REDACTED]: Okay. And what is your
21 current position with the BOP?
22 MS. [REDACTED]: Supervisory Correctional
23 Systems Specialist.
24 MR. [REDACTED]: Are you familiar with
25 Jeffrey Epstein?

12

1 MR. [REDACTED]: And you supervise all of
2 that staff?
3 MS. [REDACTED]: Uh-huh.
4 MR. [REDACTED]: And how long have you
5 been --
6 MS. [REDACTED]: Yeah. It's another supervisor
7 there, also.
8 MR. [REDACTED]: Oh, there's two of you?
9 MS. [REDACTED]: Yeah, it's two of us.
10 MR. [REDACTED]: And who is the other one?
11 MS. [REDACTED]: Her name is [REDACTED] [REDACTED]
12 [REDACTED].
13 MR. [REDACTED]: Do you happen to know how
14 to spell that last name?
15 MS. [REDACTED]: [REDACTED]. But she goes
16 by [REDACTED].
17 MR. [REDACTED]: Oh, okay.
18 MS. [REDACTED]: Yeah.
19 MR. [REDACTED]: So, [REDACTED] is a second
20 last name?
21 MS. [REDACTED]: Yeah. Uh-huh. [REDACTED]
22 [REDACTED]. Uh-huh.
23 MR. [REDACTED]: Okay. Okay. And do you,
24 like, differentiate between your duties, the
25 two of you?

1 MS. [REDACTED]: No, not really. We all do the
 2 same thing, cause we're on different shifts.
 3 MR. [REDACTED]: Okay.
 4 MS. [REDACTED]: So, we do the same thing on
 5 each shift.
 6 MR. [REDACTED]: Okay. So you both are
 7 responsible for the same thing?
 8 MS. [REDACTED]: Yes. Uh-huh.
 9 MR. [REDACTED]: Just different times of
 10 day?
 11 MS. [REDACTED]: Just the times of day, yes.
 12 MR. [REDACTED]: How long have you been in
 13 that position?
 14 MS. [REDACTED]: I've been in the position, it
 15 will be three years in April.
 16 MR. [REDACTED]: And do you remember when
 17 you started?
 18 MS. [REDACTED]: I started in April 2019.
 19 MR. [REDACTED]: Okay. Great. All right.
 20 Now, are you familiar with Jeffrey Epstein?
 21 MS. [REDACTED]: Yes.
 22 MR. [REDACTED]: Okay. And was he housed
 23 within the MCC in July and August of 2019?
 24 MS. [REDACTED]: Yes. I think so. Yes.
 25 MR. [REDACTED]: And you had the same

1 MS. [REDACTED]: I don't recall, but I probably
 2 did day watch, 6 to 2. I probably was here
 3 during the day.
 4 MR. [REDACTED]: Okay. So, 6 a.m. to 2
 5 p.m.?
 6 MS. [REDACTED]: Yes.
 7 MR. [REDACTED]: On August 9th?
 8 MS. [REDACTED]: Uh-huh. I probably was. I
 9 got to look at my --
 10 MR. [REDACTED]: That would be a Friday.
 11 MS. [REDACTED]: Yeah. I have to look at it,
 12 and see if I was here.
 13 MR. [REDACTED]: Okay. And would they
 14 have been the same duties and responsibilities
 15 that you have described?
 16 MS. [REDACTED]: Yes. Yes.
 17 MR. [REDACTED]: Okay.
 18 MS. [REDACTED]: Uh-huh.
 19 MR. [REDACTED]: And who would you
 20 primarily work with during that time?
 21 MS. [REDACTED]: I work with all the CSOs,
 22 Correctional Systems Officers. I don't know
 23 who was on that day --
 24 MR. [REDACTED]: Okay.
 25 MS. [REDACTED]: -- cause that was, like, two

1 position at that time, correct?
 2 MS. [REDACTED]: Yes.
 3 MR. [REDACTED]: And you have already
 4 described your duties and responsibilities.
 5 Did you have any interaction or involvement
 6 with Epstein during his stay at the MCC?
 7 MS. [REDACTED]: No.
 8 MR. [REDACTED]: What about when he came
 9 in or when he --
 10 MS. [REDACTED]: No. I don't recall. No. I
 11 don't think I ever seen him.
 12 MR. [REDACTED]: No?
 13 MS. [REDACTED]: Huh-uh. No.
 14 MR. [REDACTED]: Okay.
 15 MS. [REDACTED]: Huh-uh.
 16 MR. [REDACTED]: Not on suicide watch or
 17 anything like that?
 18 MS. [REDACTED]: No. Huh-uh.
 19 MR. [REDACTED]: Or in SHU?
 20 MS. [REDACTED]: No.
 21 MR. [REDACTED]: Okay.
 22 MS. [REDACTED]: Huh-uh.
 23 MR. [REDACTED]: Do you recall if you
 24 actually worked at the MCC on August 9th and
 25 10th, 2019?

1 years ago.
 2 MR. [REDACTED]: Sure.
 3 MS. [REDACTED]: So I don't remember who was
 4 on.
 5 MR. [REDACTED]: Do you all, like, so, R&D
 6 is a different piece with us. We have, like,
 7 all, like, the, oh, what is it called, the
 8 daily, like, schedule and logs of everybody who
 9 worked --
 10 MS. [REDACTED]: All the lieutenants, yeah,
 11 that's the lieutenant log.
 12 MR. [REDACTED]: Yeah. Do you guys, well,
 13 this is different. I'm talking about, like,
 14 the, like, who was working in the custody side
 15 of the house. Do you guys have, like, anything
 16 like that, like, for instance, here would be
 17 the August 10, 2019 daily assignment roster.
 18 MS. [REDACTED]: Yeah. We have a daily
 19 assignment, but not a roster.
 20 MR. [REDACTED]: Okay.
 21 MS. [REDACTED]: It's a daily assignment. It
 22 will have, like, everybody's name that's on it,
 23 and we just check off who is here.
 24 MR. [REDACTED]: Okay.
 25 MS. [REDACTED]: And then we'll put who is not

1 here, like, AL for Annual Leave, SL for Sick
 2 Leave. But we do have that, but it doesn't
 3 look like that.
 4 MR. [REDACTED]: Okay. So, would we be
 5 able to go back and see who actually worked on
 6 August 9, 2019?
 7 MS. [REDACTED]: Ninth, yes, we should have it.
 8 Yes.
 9 MR. [REDACTED]: Can I ask you terribly to
 10 do me some favors and start, can you, can we
 11 start a list and ask you to, like, provide some
 12 of this stuff for us?
 13 MS. [REDACTED]: Yeah. You can write it down.
 14 Uh-huh.
 15 MR. [REDACTED]: Awesome. So, if you want
 16 to start, [REDACTED], just, the first one would be
 17 who was assigned on August 9th, August 8th and
 18 9th, 2019. And did you report to anyone? Who
 19 did you report to back then?
 20 MS. [REDACTED]: My supervisor was [REDACTED].
 21 (Phonetic Sp. *00:10:12) We call him [REDACTED]. I
 22 can't even pronounce, we call, his last name, I
 23 can't even pronounce his last name, but we call
 24 him [REDACTED].
 25 MR. [REDACTED]: Okay.

1 that you mentioned that work in R&D, did they
 2 report to you?
 3 MS. [REDACTED]: Yes.
 4 MR. [REDACTED]: Okay.
 5 MS. [REDACTED]: Uh-huh. Me and Ms. [REDACTED].
 6 MR. [REDACTED]: Okay. And were you
 7 previously interviewed under this
 8 investigation?
 9 MS. [REDACTED]: No.
 10 MR. [REDACTED]: No?
 11 MS. [REDACTED]: Huh-uh.
 12 MR. [REDACTED]: Do you have any, what is
 13 your understanding of what happened to Epstein
 14 on August 9th and 10th of 2019?
 15 MS. [REDACTED]: That he just committed
 16 suicide. That's it.
 17 MR. [REDACTED]: Okay. So, do you know
 18 how he died?
 19 MS. [REDACTED]: No. Huh-uh.
 20 MR. [REDACTED]: No? Do you know if he,
 21 like, died of hanging or anything like that?
 22 MS. [REDACTED]: I guess it was hanging. I
 23 heard it was hanging, but I don't, I didn't
 24 really, like, ask, cause --
 25 MR. [REDACTED]: Okay. And do you have

1 MS. [REDACTED]: He's over in Brooklyn now.
 2 MR. [REDACTED]: Okay.
 3 MS. [REDACTED]: Over there.
 4 MR. [REDACTED]: And what was his position
 5 then?
 6 MS. [REDACTED]: He's a CMC.
 7 MR. [REDACTED]: What does a CMC stand
 8 for?
 9 MS. [REDACTED]: Case Manager Coordinator.
 10 MR. [REDACTED]: Okay.
 11 MS. [REDACTED]: Yeah. CMC, Case Manager
 12 Coordinator. Uh-huh.
 13 MR. [REDACTED]: And who would be the Case
 14 Manager Coordinator now?
 15 MS. [REDACTED]: [REDACTED].
 16 MR. [REDACTED]: Oh, he's still the same
 17 one?
 18 MS. [REDACTED]: But he's still the same
 19 person, but he's just over in Brooklyn.
 20 MR. [REDACTED]: When you say Brooklyn, at
 21 the MDC?
 22 MS. [REDACTED]: MDC Brooklyn. Yes.
 23 MR. [REDACTED]: Okay.
 24 MS. [REDACTED]: Yes.
 25 MR. [REDACTED]: And did all those people

1 any information with regard to any suspicious
 2 activity that occurred on August 9th or 10th,
 3 2019 --
 4 MS. [REDACTED]: No.
 5 MR. [REDACTED]: -- leading up to the
 6 discovery of Epstein in his cell?
 7 MS. [REDACTED]: No.
 8 MR. [REDACTED]: No? Okay. So, these
 9 are, now, we'll get into kind of the reason why
 10 we're here, is to get into this documentation.
 11 So, we have, there's an inmate, it's, Epstein
 12 was housed with a cellmate named Efrain Reyes.
 13 MS. [REDACTED]: Uh-huh.
 14 MR. [REDACTED]: And we have a couple of
 15 things coming from the U.S. Marshalls Service.
 16 MS. [REDACTED]: Okay.
 17 MR. [REDACTED]: Saying what was going on
 18 with Efrain Reyes. So, here is one. It says
 19 it's from a [REDACTED] [REDACTED].
 20 MS. [REDACTED]: Yeah, [REDACTED]. Uh-huh.
 21 MR. [REDACTED]: [REDACTED]. It was sent on
 22 Thursday, August 8, 2019, at 10:34 a.m.
 23 MS. [REDACTED]: Uh-huh.
 24 MR. [REDACTED]: And it's, you're one of
 25 the, it looks like it says R & -

1 MS. [REDACTED]: Yeah, that's all R&D. Yeah.
 2 MR. [REDACTED]: Okay. So, it was sent to
 3 all R&D.
 4 MS. [REDACTED]: Uh-huh. Yeah.
 5 MR. [REDACTED]: And yourself, and it
 6 says, "Transfer of Prisoners from NYM to GEO."
 7 MS. [REDACTED]: To GEO, yes.
 8 MR. [REDACTED]: So, is that from the MCC
 9 to the contract facility?
 10 MS. [REDACTED]: Yeah, from MCC, and he's
 11 transferring to GEO, yes.
 12 MR. [REDACTED]: Okay. Great. And then,
 13 in the body, it says, "The following prisoners
 14 are to be transferred."
 15 MS. [REDACTED]: Yes.
 16 MR. [REDACTED]: It says Javon Bussey and
 17 then Efrain Reyes.
 18 MS. [REDACTED]: Yes.
 19 MR. [REDACTED]: "Please schedule transfer
 20 for Friday, 8/9/19."
 21 MS. [REDACTED]: Uh-huh.
 22 MR. [REDACTED]: And we have another one,
 23 the same date, it says it's from a different
 24 person with the Marshals Service, saying -
 25 MS. [REDACTED]: Elzahr.

1 MS. [REDACTED]: Yes.
 2 MR. [REDACTED]: Does this tell you what
 3 happened with Efrain Reyes?
 4 MS. [REDACTED]: This just says that he
 5 transferred to GEO. That's it. That's what
 6 this says. He's transferring.
 7 MR. [REDACTED]: Okay.
 8 MS. [REDACTED]: That's all it says. But right
 9 here, when they do a transfer, I don't know,
 10 like, right here, this says court. So, I don't
 11 know if he went out to court and then they
 12 transferred him, you see what I'm saying?
 13 MR. [REDACTED]: Uh-huh.
 14 MS. [REDACTED]: Cause this says court. And
 15 plus, as me being a supervisor, I don't do the
 16 movement.
 17 MR. [REDACTED]: Okay. So who, who --
 18 MS. [REDACTED]: I'm not the movement officer.
 19 MR. [REDACTED]: So who would do that?
 20 MS. [REDACTED]: [REDACTED].
 21 MR. [REDACTED]: [REDACTED] would be the one?
 22 MS. [REDACTED]: Yes. Yeah, she does the
 23 movement. Me and Ms. [REDACTED], we don't do the
 24 movement.
 25 MR. [REDACTED]: Okay. So, based upon

1 MR. [REDACTED]: Elzahr, E-L-Z-A-H-R.
 2 MS. [REDACTED]: Uh-huh.
 3 MR. [REDACTED]: Again, this is all, like,
 4 R&D.
 5 MS. [REDACTED]: R&D and other staff, yes.
 6 MR. [REDACTED]: As well as the
 7 lieutenants and, okay.
 8 MS. [REDACTED]: Yes. Uh-huh.
 9 MR. [REDACTED]: There's you, and it says,
 10 "Prisoner production, 8/9/2019." Thursday,
 11 August 8, 2019.
 12 MS. [REDACTED]: Was sent out --
 13 MR. [REDACTED]: That was sent at 3:36
 14 p.m.
 15 MS. [REDACTED]: Uh-huh.
 16 MR. [REDACTED]: And then within it, it
 17 has the prisoner's schedule report, and the
 18 second person, there are the two people that I
 19 just listed --
 20 MS. [REDACTED]: Yes.
 21 MR. [REDACTED]: -- and the second person
 22 being Efrain Reyes.
 23 MS. [REDACTED]: Yes.
 24 MR. [REDACTED]: And it says, "Transfer
 25 within."

1 this, does this, cause this person also is
 2 listed as transfer within, court.
 3 MS. [REDACTED]: Yeah, and court. Yes.
 4 MR. [REDACTED]: And everybody else --
 5 MS. [REDACTED]: Uh-huh.
 6 MR. [REDACTED]: -- no one else has that
 7 next to their name. They all have, like,
 8 sentencing hearing, sentencing, status hearing.
 9 MS. [REDACTED]: Yeah, but that still, the type
 10 is court. That's just what they're going to
 11 court for.
 12 MR. [REDACTED]: Right. So, this one,
 13 though, being that says transfer within, court
 14 --
 15 MS. [REDACTED]: Transfer, he's transferring,
 16 and he (Indiscernible *00:14:16).
 17 MR. [REDACTED]: Does that mean he was
 18 going to court, or that's just an automatic
 19 field?
 20 MS. [REDACTED]: I guess that's automatically,
 21 they put that there, cause this is the U.S.
 22 Marshals form. So, I think they automatically
 23 just put that there. I think what it is, is
 24 that when they come and pick up the inmates,
 25 cause the U.S. Marshals will pick up the

1 inmates.
 2 MR. [REDACTED]: Uh-huh.
 3 MS. [REDACTED]: And they will transfer them.
 4 So, I guess they go sit over there, like
 5 they're going to court, and then GEO comes over
 6 there and they pick them up from the U.S.
 7 Marshals.
 8 MR. [REDACTED]: Okay.
 9 MS. [REDACTED]: That's how it works.
 10 MR. [REDACTED]: So, when someone is
 11 transferred, so, when these people are
 12 transferred from here to GEO --
 13 MS. [REDACTED]: Uh-huh.
 14 MR. [REDACTED]: -- what document is
 15 created by, I guess it sounds like [REDACTED], but
 16 by the BOP (Indiscernible *00:14:53)?
 17 MS. [REDACTED]: We only do like a, we need,
 18 like a transfer receipt from the Marshals,
 19 saying that they're going to transfer and we
 20 usually just need a 64.
 21 MR. [REDACTED]: Uh-huh.
 22 MS. [REDACTED]: And a medical summary. A 64
 23 is a transit form.
 24 MR. [REDACTED]: Okay.
 25 MS. [REDACTED]: That the BOP, that we just go

1 is provided to us, so if Epstein was housed in
 2 the SHU, the SHU would be provided that court
 3 list, correct?
 4 MS. [REDACTED]: Yes.
 5 MR. [REDACTED]: It would say --
 6 MS. [REDACTED]: It would be like a, it's like
 7 a roster. It's not --
 8 MR. [REDACTED]: I said Epstein, I'm
 9 sorry, I mean, Efrain Reyes.
 10 MS. [REDACTED]: Yeah, it's like --
 11 MR. [REDACTED]: If Reyes was housed in
 12 the SHU --
 13 MS. [REDACTED]: It's like a roster. They
 14 wouldn't get this or anything like that. It's
 15 just like you go on Sentry and you print out a
 16 roster and it will have his name on there, and
 17 then we'll write down what unit he's on, and
 18 then internal will come and pick it up, or they
 19 will hand it out, whatever, whoever is going
 20 out to court, that's the unit that they give
 21 the court list to.
 22 MR. [REDACTED]: Okay.
 23 MS. [REDACTED]: That's how it works.
 24 MR. [REDACTED]: So, would those people
 25 know if he was going to court or being

1 on Sentry and do a PP 64 and put the reg
 2 number, and we put T for transfer, and down at
 3 the bottom, we could put as many reg, I think
 4 it's like 20 reg numbers down there, of whoever
 5 inmates are leaving, and then a 64 will be
 6 printed out.
 7 MR. [REDACTED]: Okay.
 8 MS. [REDACTED]: And it's just a transit form.
 9 MR. [REDACTED]: Now is there something
 10 that's like, would these people be placed on
 11 the court list, though?
 12 MS. [REDACTED]: Yes. Yes.
 13 MR. [REDACTED]: Okay, so they would be
 14 put on the court --
 15 MS. [REDACTED]: They would be placed on the
 16 court list, yes. Yes.
 17 MR. [REDACTED]: And what would it say
 18 next to their name?
 19 MS. [REDACTED]: WAB.
 20 MR. [REDACTED]: And that's it?
 21 MS. [REDACTED]: Yes. That's it.
 22 MR. [REDACTED]: Okay.
 23 MS. [REDACTED]: Uh-huh. That's what she
 24 usually puts, WAB, on there.
 25 MR. [REDACTED]: Now, if that court list

1 transferred?
 2 MS. [REDACTED]: They wouldn't know that.
 3 MR. [REDACTED]: They wouldn't know that?
 4 They would just know it was WAB?
 5 MS. [REDACTED]: Cause it's really, like, it's
 6 really none of their business.
 7 MR. [REDACTED]: Right. Okay.
 8 MS. [REDACTED]: Yeah. They would just know
 9 that he's gone. You know what I mean?
 10 MR. [REDACTED]: Well, because, like, kind
 11 of like when you said, when I said, you knew
 12 who Efrain, or, you know, Epstein was or is,
 13 you said, yeah, he went to court.
 14 MS. [REDACTED]: Yeah. Uh-huh.
 15 MR. [REDACTED]: Cause, is that --
 16 MS. [REDACTED]: Yeah, cause, I'm --
 17 MR. [REDACTED]: -- so, like, that's
 18 actually the rumor?
 19 MS. [REDACTED]: That's what, that's what it
 20 would be, or we'll call up there, like, are you
 21 going to send Efrain Reyes down, and they will
 22 say, yeah, he's going to court, and then if he
 23 doesn't come back, we might call up there, or
 24 they will know that he's not, cause he's not,
 25 or they'll call us and ask us.

1 MR. [REDACTED]: Okay.
 2 MS. [REDACTED]: You know? Or something like
 3 that. So, they should have, I'm thinking they
 4 should have known we would have probably,
 5 somebody probably would have told them that he
 6 wasn't coming back, he was getting transferred.
 7 MR. [REDACTED]: Okay. So, as far as
 8 this, there's the daily log, 8/9/2019, and on
 9 the third page of this shows Reyes, pre-
 10 removed.
 11 MS. [REDACTED]: Yes.
 12 MR. [REDACTED]: Now, if he was just going
 13 to court --
 14 MS. [REDACTED]: It would say court.
 15 MR. [REDACTED]: Yeah. It wouldn't say
 16 pre-removed?
 17 MS. [REDACTED]: It wouldn't say pre-removed.
 18 Yes.
 19 MR. [REDACTED]: So, this is, by looking
 20 at all of this, I'm assuming you can tell,
 21 yeah, he was never going to court. He was
 22 always going to be transferred?
 23 MS. [REDACTED]: He was going, yes. Yes. Yes.
 24 MR. [REDACTED]: Okay. And I think this
 25 may have been what you were saying. Is there

1 MR. [REDACTED]: All right.
 2 MS. [REDACTED]: She just does the movement.
 3 So, it would be the person that's on the front
 4 desk.
 5 MR. [REDACTED]: So, if the people that
 6 escorted Reyes down --
 7 MS. [REDACTED]: Uh-huh.
 8 MR. [REDACTED]: -- to R&D and they knew
 9 that WAB was actually, in fact, listed next to
 10 his name --
 11 MS. [REDACTED]: Uh-huh.
 12 MR. [REDACTED]: -- should have they known
 13 that he is not coming back, if it says WAB?
 14 MS. [REDACTED]: Not really.
 15 MR. [REDACTED]: No?
 16 MS. [REDACTED]: Because they don't work R&D.
 17 You see what I mean? They work custody.
 18 MR. [REDACTED]: Okay.
 19 MS. [REDACTED]: So, it depends who was up
 20 there. It could have been new staff, who
 21 knows. Cause a lot of people don't know what
 22 WAB does.
 23 MR. [REDACTED]: Well, they know it means
 24 "with all belongings."
 25 MS. [REDACTED]: Yeah. Yeah. Yeah. That's

1 any way for the SHU staff to know, he's leaving
 2 and not coming back, rather than --
 3 MS. [REDACTED]: See, we don't, like, it
 4 depends. Cause we really don't, we really
 5 don't tell them, like, if I talk to them, I
 6 might say, like, he's not coming back.
 7 MR. [REDACTED]: Okay.
 8 MS. [REDACTED]: Or so, I might tell them, so I
 9 don't know, on that day, who called up there
 10 and told them to have him ready, you know what
 11 I mean? And have him ready, and he's not
 12 coming back.
 13 MR. [REDACTED]: Now, who would normally
 14 call and tell them that?
 15 MS. [REDACTED]: It would be the person that's
 16 working in R&D.
 17 MR. [REDACTED]: Okay. So would it be
 18 probably [REDACTED] for this, as well?
 19 MS. [REDACTED]: It wouldn't be [REDACTED]. Yeah,
 20 she just does the movement.
 21 MR. [REDACTED]: Okay.
 22 MS. [REDACTED]: That's it.
 23 MR. [REDACTED]: It wouldn't have been
 24 her?
 25 MS. [REDACTED]: No, it wouldn't have been her.

1 true.
 2 MR. [REDACTED]: So, a person who would
 3 say, yeah, I know it's with all belongings,
 4 and, you know, we know it's very likely, there,
 5 he's not going to come back, but we don't know
 6 for sure. Does that sound at all reasonable?
 7 MS. [REDACTED]: They probably would have
 8 asked, like, called to see if he was coming
 9 back. Like, it was after, maybe 4:00 or
 10 something like that --
 11 MR. [REDACTED]: Then they usually would -
 12 -
 13 MS. [REDACTED]: -- they probably would have
 14 asked if he was coming back, cause, like, when
 15 I first transferred here, I worked in Brooklyn
 16 and then I transferred to Butner. I didn't
 17 know what WAB meant --
 18 MR. [REDACTED]: Right.
 19 MS. [REDACTED]: -- until I got here, cause we
 20 don't use WAB, you see what I mean?
 21 MR. [REDACTED]: Yeah, but if these
 22 people, if these people absolutely said no, we
 23 know what WAB is --
 24 MS. [REDACTED]: WAB, yes.
 25 MR. [REDACTED]: -- but they thought, you

1 know, if they're claiming, well, we thought he
 2 was going to court, and there's always a chance
 3 he could come back from court? So, see what
 4 I'm saying? So, with this guy --
 5 MS. [REDACTED]: Yeah.
 6 MR. [REDACTED]: -- so this goes, so where
 7 this fits in is, Epstein, did you know that
 8 Epstein was required to have a cellmate?
 9 MS. [REDACTED]: I didn't know that, no.
 10 MR. [REDACTED]: Okay. So, he was
 11 required to have a cellmate, and Reyes was his
 12 cellmate.
 13 MS. [REDACTED]: Okay.
 14 MR. [REDACTED]: So, part of the reason
 15 why they're saying that Epstein died is because
 16 his cellmate was removed and never replaced.
 17 So, you know, some people say it's because of
 18 the 30 minute rounds, or a lot of it is the
 19 combination, some people are saying, well,
 20 there was no one in his cell, so he took
 21 advantage of not having anybody in there.
 22 MS. [REDACTED]: Okay.
 23 MR. [REDACTED]: So, in this case, the SHU
 24 staff, some people are saying, yep, I knew he
 25 was WAB, but there's always a chance that he

1 and take them over there, so that's why they
 2 have court.
 3 MR. [REDACTED]: Okay.
 4 MS. [REDACTED]: On their form.
 5 MR. [REDACTED]: So, this is, anytime we
 6 present someone with documents, you just ask
 7 them to initial and date it.
 8 MS. [REDACTED]: Okay.
 9 MR. [REDACTED]: It's not to vouch for
 10 the, not certifying it's accurate, just so you
 11 can say, this is what we discussed.
 12 MS. [REDACTED]: What I saw. Okay.
 13 MR. [REDACTED]: So, just anywhere. And
 14 it is the 4th.
 15 MR. [REDACTED]: So, the two emails,
 16 technically, what you're saying, this goes
 17 hand-in-hand, one says he's being transferred,
 18 the other one states that he is being picked up
 19 by the Marshals (Indiscernible *00:21:09).
 20 MS. [REDACTED]: Yeah. Yeah. They both go
 21 hand-in-hand, because this one is the Marshals,
 22 that they're telling us, but they're telling us
 23 WAB, he's going to GEO. So, we'll know he's
 24 transferring to another state. That's another
 25 state facility that houses federal inmates for

1 could, he could have returned. Is that a legit
 2 --
 3 MS. [REDACTED]: No. Not a WAB.
 4 MR. [REDACTED]: No? So, a WAB, they
 5 should have known he ain't coming back?
 6 MS. [REDACTED]: Huh-uh. He's not coming back.
 7 Yeah.
 8 MR. [REDACTED]: Okay.
 9 MS. [REDACTED]: WAB.
 10 MR. [REDACTED]: Okay.
 11 MS. [REDACTED]: Unless we tell you something
 12 different. But a WAB, he's not coming back.
 13 MR. [REDACTED]: Okay. So, it's the
 14 primary question then.
 15 MS. [REDACTED]: Yes.
 16 MR. [REDACTED]: Great. So, again, to
 17 you, so, (Indiscernible *00:20:19), he was
 18 being transferred, not going to court.
 19 MS. [REDACTED]: Not going to court. But I
 20 guess the Marshal just put court, because when
 21 they come, if a WAB is leaving with the
 22 Marshals, they usually just put court, because
 23 they pick the inmates up --
 24 MR. [REDACTED]: All the same --
 25 MS. [REDACTED]: -- everybody at the same time,

1 the Marshals. And then this one is the list
 2 that the Marshals put out, also, so they kind
 3 of go hand-in-hand.
 4 MR. [REDACTED]: How the pick-up itself is
 5 (Indiscernible *00:21:30).
 6 MS. [REDACTED]: Yes, how the pick-up, yes.
 7 But everything is going to say court on the
 8 side, because the Marshals are going to pick
 9 up, when they pick up the court, they're
 10 picking up the WABs also.
 11 MR. [REDACTED]: And on that court document,
 12 you might have answered this already, the court
 13 document that's created internally, it would
 14 have said WAB?
 15 MS. [REDACTED]: Yeah. Like, it's like almost,
 16 a receipt, a transfer receipt that we do.
 17 MR. [REDACTED]: Okay.
 18 MS. [REDACTED]: And it will say WAB. It will
 19 say, like, it will say his reg number, his
 20 name, and it will say his unit and it will say
 21 pre-removed, so pre-removed, that means he's
 22 not coming back. You know what I mean?
 23 MR. [REDACTED]: And that's (Indiscernible
 24 *00:22:04).
 25 MS. [REDACTED]: Pre-removed. Yeah. He's not

1 coming back. So that's what would it be. It
 2 would say pre-removed.
 3 MR. [REDACTED]: Do you have a copy of an
 4 example of what that court document looks like?
 5 No, right? Is it possible that we --
 6 MR. [REDACTED]: The court list?
 7 MR. [REDACTED]: The court list. Do we, if
 8 you can provide us with one?
 9 MS. [REDACTED]: We don't have, huh-uh.
 10 MR. [REDACTED]: No, not that one, but any
 11 type of --
 12 MS. [REDACTED]: Which one?
 13 MR. [REDACTED]: -- what it looks like?
 14 MS. [REDACTED]: Any samples?
 15 MR. [REDACTED]: Yeah.
 16 MS. [REDACTED]: I could --
 17 MR. [REDACTED]: Has it changed since that
 18 time, that document?
 19 MS. [REDACTED]: Cause we do a, but, yeah, the
 20 Marshals, now they got a picture on theirs, the
 21 picture of the inmate and stuff like that. And
 22 now we sign for it. I don't know if that's
 23 because of Epstein. I don't know.
 24 MR. [REDACTED]: But we just want an example.
 25 MS. [REDACTED]: Now we have to sign.

1 say, like, cause, like you said, you don't have
 2 that court list anymore?
 3 MS. [REDACTED]: No. Huh-uh. No. Huh-uh.
 4 MR. [REDACTED]: And are they maintained
 5 for any amount of period of them?
 6 MS. [REDACTED]: We, no. Huh-uh.
 7 MR. [REDACTED]: So that day, you get rid
 8 of them?
 9 MS. [REDACTED]: Uh-huh. Yeah.
 10 MR. [REDACTED]: And there are never
 11 emails or anything?
 12 MS. [REDACTED]: I don't know how far my emails
 13 are going to go back. You see what I'm saying?
 14 I don't think my emails go all the way back.
 15 MR. [REDACTED]: Well, we have access to
 16 be able to get everybody's emails.
 17 MS. [REDACTED]: Okay.
 18 MR. [REDACTED]: Cause we actually got
 19 those, some of these from --
 20 MS. [REDACTED]: So, you could probably look
 21 and see.
 22 MR. [REDACTED]: But are they ever
 23 emailed?
 24 MS. [REDACTED]: Because that would be [REDACTED]
 25 would, yeah, she would have did it, because she

1 MR. [REDACTED]: If you can provide us --
 2 MS. [REDACTED]: Okay.
 3 MR. [REDACTED]: I'll put that on here.
 4 MS. [REDACTED]: I'll put that, write that
 5 down. Write down Marshals, like a Marshals
 6 receipt. And I can give you a copy of it.
 7 I'll black, can I blacken out the inmate's
 8 photos on there?
 9 MR. [REDACTED]: That's fine.
 10 MR. [REDACTED]: Photos and the name, if
 11 you want.
 12 MS. [REDACTED]: Okay.
 13 MR. [REDACTED]: We just need to see --
 14 MS. [REDACTED]: You just want to see --
 15 MR. [REDACTED]: -- what it says next to
 16 their names.
 17 MS. [REDACTED]: Yeah, their new one.
 18 MR. [REDACTED]: To tell the difference,
 19 differentiate if --
 20 MS. [REDACTED]: The ones that the Marshals --
 21 MR. [REDACTED]: -- somebody is going to
 22 court or someone is being transferred, you
 23 know.
 24 MS. [REDACTED]: Okay.
 25 MR. [REDACTED]: With that, just so we can

1 would email to the unit team and to medical,
 2 stating that she needs a medical summary form.
 3 MR. [REDACTED]: Okay. So, and she would
 4 have sent the court list?
 5 MS. [REDACTED]: Yeah, she would have sent the,
 6 like, not, see, he would, since he is WAB, it
 7 would be a receipt that she would send out,
 8 saying that she needed a medical summary and a
 9 64 for him.
 10 MR. [REDACTED]: Okay. Make sure you're
 11 documenting those, too.
 12 MS. [REDACTED]: Yeah, they wouldn't get the,
 13 they wouldn't get the court list, like the unit
 14 team that, his unit team and the medical
 15 department wouldn't get the court list. She
 16 would do her own one and send it, saying that
 17 they're leaving, those two are leaving and can
 18 you please send me a medical summary and a 64?
 19 MR. [REDACTED]: But the actual court list
 20 wouldn't be emailed to anybody?
 21 MS. [REDACTED]: Yeah. It probably would. I
 22 don't know how the Marshal was doing it at that
 23 time. I think they were doing it just like
 24 that. But we don't email the Marshals court
 25 list to anybody like that.

1 MR. [REDACTED]: No, no, no. I mean,
 2 like, don't you create what you give to the
 3 SHU, saying --
 4 MS. [REDACTED]: It's a roster. It's on a,
 5 when we go on Sentry, that's how it's created.
 6 MR. [REDACTED]: But is it still on
 7 Sentry, that --
 8 MS. [REDACTED]: No. It gets deleted.
 9 MR. [REDACTED]: Okay.
 10 MS. [REDACTED]: Yeah. And we get a new, we do
 11 a new one.
 12 MR. [REDACTED]: Every day?
 13 MS. [REDACTED]: Yeah. And that's what [REDACTED]
 14 does.
 15 MR. [REDACTED]: So, it's only kept for
 16 that one day?
 17 MS. [REDACTED]: Yes. Yes. Uh-huh.
 18 MR. [REDACTED]: And there's no way to --
 19 MS. [REDACTED]: And it's not really even kept.
 20 MR. [REDACTED]: Right.
 21 MS. [REDACTED]: We just print it out. That's
 22 it. Like, we got, when we go in to do another
 23 one, we got to delete the old one.
 24 MR. [REDACTED]: Okay. So, it's never
 25 kept for any period of time, really?

1 know how, cause she's the movement person.
 2 MR. [REDACTED]: Right.
 3 MS. [REDACTED]: So, to see how far she went
 4 back.
 5 MR. [REDACTED]: Yeah, if you could ask
 6 her, I mean, it might come, mean more from you.
 7 MS. [REDACTED]: Okay. She won't be back until
 8 tomorrow.
 9 MR. [REDACTED]: Right. And we're hoping
 10 to be back here tomorrow.
 11 MS. [REDACTED]: Okay. She won't be back until
 12 12 tomorrow. She comes in at 12.
 13 MR. [REDACTED]: Okay, perfect. Anything
 14 more on Reyes before we move to Fernandez?
 15 MR. [REDACTED]: No.
 16 MR. [REDACTED]: Okay. Do you have any
 17 (Indiscernible *00:25:56) any daily lieutenant
 18 logs?
 19 MS. [REDACTED]: No. None.
 20 MR. [REDACTED]: None? All right. So, if
 21 you see on this daily lieutenant log, just to
 22 close out the loop with Reyes, it does actually
 23 say, we don't know when it was entered, but it
 24 does say at 8:38, he was pre-removed. Now, the
 25 other person we wanted to talk to you about is

1 MS. [REDACTED]: No. Huh-uh.
 2 MR. [REDACTED]: Printed out, given out --
 3 MS. [REDACTED]: Given out. Yeah. Uh-huh.
 4 MR. [REDACTED]: -- then basically
 5 shredded?
 6 MS. [REDACTED]: Yeah.
 7 MR. [REDACTED]: Trashed?
 8 MS. [REDACTED]: Uh-huh.
 9 MR. [REDACTED]: All right. So there's no
 10 way for us, whatever was created, saying what
 11 it said next to Efrain Reyes's name, whether it
 12 said WAB or not, there's no way to tell --
 13 MS. [REDACTED]: I can ask [REDACTED] to see --
 14 MR. [REDACTED]: Yeah, yeah. We're going
 15 to talk to her.
 16 MS. [REDACTED]: Yeah. Talk to, and see if she
 17 has it.
 18 MR. [REDACTED]: When she came in, just so
 19 you know, she was great. She was very
 20 cooperative.
 21 MS. [REDACTED]: Yeah. To see if --
 22 MR. [REDACTED]: But we didn't have these
 23 documents when we talked with her.
 24 MS. [REDACTED]: Yeah, to see if she has it.
 25 If ya'll could go back in her email, I don't

1 this I.M. Fernandez, and it says on dry cell
 2 with staff watching, R&D.
 3 MS. [REDACTED]: I don't --
 4 MR. [REDACTED]: And then it says, "At
 5 3:15 p.m., on August 9, 2019, Fernandez was
 6 placed on dry cell from ZA," which is the SHU.
 7 Do you know anything about this?
 8 MS. [REDACTED]: NO. Huh-uh.
 9 MR. [REDACTED]: No?
 10 MS. [REDACTED]: Huh-uh.
 11 MR. [REDACTED]: Does that ever, does that
 12 happen often that people are placed in dry cell
 13 and watched in R&D?
 14 MS. [REDACTED]: In R&D? No, cause we don't
 15 let them. Huh-uh.
 16 MR. [REDACTED]: You don't let them do
 17 that?
 18 MS. [REDACTED]: We don't let them do it, no.
 19 MR. [REDACTED]: Do you know, do you
 20 recall at all being that the Epstein
 21 involvement on there, this was the Friday
 22 before it, someone being in R&D?
 23 MS. [REDACTED]: No, I don't recall at all.
 24 Huh-uh.
 25 MR. [REDACTED]: Would that be something

1 that you would have known?
 2 MS. [REDACTED]: You know what. No. Huh-uh.
 3 MR. [REDACTED]: No?
 4 MS. [REDACTED]: If they would have brought
 5 them in and send them in there with the staff,
 6 probably, if they would have told me, I would
 7 said, no. Take them back up to SHU and put
 8 them on a dry cell.
 9 MR. [REDACTED]: Okay.
 10 MS. [REDACTED]: Cause we don't put them down
 11 here, cause we're not watching them.
 12 MR. [REDACTED]: So, if, so it says that
 13 he's with staff on R&D.
 14 MS. [REDACTED]: See, I don't even know what
 15 staff they're talking about. Was he, was
 16 another, was a custody staff watching him?
 17 MR. [REDACTED]: Yeah, that I'm not sure
 18 of.
 19 MS. [REDACTED]: Or was it R&D? You see what
 20 I'm saying?
 21 MR. [REDACTED]: So, what I was going to
 22 ask, though, is so he was never keyed out. If
 23 you see, here is the movements for Fernandez.
 24 It shows that he was placed in, placed in Z,
 25 let's see --

1 MR. [REDACTED]: The lieutenant would be?
 2 MS. [REDACTED]: Whatever lieutenant, either
 3 the SHU lieutenant or operations lieutenant.
 4 MR. [REDACTED]: Okay. So, if the SHU
 5 lieutenant is actually off that day?
 6 MS. [REDACTED]: Operations.
 7 MR. [REDACTED]: Operations lieutenant?
 8 MS. [REDACTED]: Uh-huh.
 9 MR. [REDACTED]: Okay. And not the SHU
 10 staff?
 11 MS. [REDACTED]: No. They can't. Huh-uh.
 12 They don't have authorization to do that.
 13 MR. [REDACTED]: Okay. So it would have
 14 been the operations lieutenant that was
 15 responsible?
 16 MS. [REDACTED]: Operations lieutenant. Yes.
 17 MR. [REDACTED]: Okay. All right. So,
 18 let's see. And the operations lieutenant at
 19 that time, I think, so, this would have
 20 happened at 3:15, he was placed on that, that
 21 would have been [REDACTED], cause he was 2 to 10.
 22 Do you want to quickly show, let me see the 10
 23 p.m. and the 10 p.m. and the 12 a.m. counts?
 24 Cause I want to show her the count slips, so
 25 she can tell me who those people were that

1 MS. [REDACTED]: Z05 cell.
 2 MR. [REDACTED]: Yeah, I'm just trying to
 3 figure out, where does it say the SHU part?
 4 MS. [REDACTED]: Z is SHU.
 5 MR. [REDACTED]: Z is SHU?
 6 MS. [REDACTED]: Uh-huh.
 7 MR. [REDACTED]: Okay. Placed in SHU on
 8 8/2/2019?
 9 MS. [REDACTED]: Okay.
 10 MR. [REDACTED]: And then it says that he
 11 was removed and placed in, I guess, R&D.
 12 MS. [REDACTED]: Yeah. R01, yeah. I don't --
 13 MR. [REDACTED]: In R01. But he wasn't
 14 keyed out until 8/10/2019, at 12:35 a.m.
 15 MS. [REDACTED]: I don't --
 16 MR. [REDACTED]: And then it says it was
 17 corrected, cause he was never keyed out of the
 18 SHU and placed into R&D until the following
 19 morning.
 20 MS. [REDACTED]: Huh.
 21 MR. [REDACTED]: Do you know who would be
 22 responsible, if they are taking him from the
 23 SHU and putting him in R&D, who would be
 24 responsible for actually making that movement?
 25 MS. [REDACTED]: The lieutenant.

1 submitted count slips.
 2 MR. [REDACTED]: To show, I don't have
 3 (Indiscernible *00:29:03).
 4 MR. [REDACTED]: Yeah. Yeah. The other
 5 ones. I just want to show her the names.
 6 MR. [REDACTED]: You want the 5 p.m., 10 p.m.,
 7 and 12?
 8 MR. [REDACTED]: Nope. Just the 10 p.m.
 9 and the 12.
 10 MR. [REDACTED]: I got the 10 p.m., and this
 11 is the 12.
 12 MR. [REDACTED]: Okay. So, this is 10
 13 p.m.
 14 MR. [REDACTED]: 12 a.m.
 15 MR. [REDACTED]: Here's the count slip we
 16 got from R&D, M. Arafat. (Phonetic Sp.
 17 *00:29:28). Would that be Custody or one of
 18 your people?
 19 MS. [REDACTED]: M. Arafat? No, that's
 20 Custody.
 21 MR. [REDACTED]: That's a Custody person?
 22 MS. [REDACTED]: Yeah. That ain't us. Huh-uh.
 23 MR. [REDACTED]: All right. Not an R&D
 24 person?
 25 MS. [REDACTED]: Yeah.

1 MR. [REDACTED]: Okay. R&D.
 2 MS. [REDACTED]: They just picked it up. I
 3 think it was just in R&D. That's where the
 4 count was at, but that's not, Arafat wasn't in
 5 our, huh-uh.
 6 MR. [REDACTED]: And what about, this one
 7 is the same. This was the 12 a.m. --
 8 MS. [REDACTED]: Who is that?
 9 MR. [REDACTED]: It looks like a Dupree
 10 and a Joyner? (Phonetic Sp. *00:29:52)
 11 MS. [REDACTED]: Custody.
 12 MR. [REDACTED]: That was Custody?
 13 MS. [REDACTED]: Yeah. Now, what time was
 14 that?
 15 MR. [REDACTED]: A minute --
 16 MR. [REDACTED]: That one says 12:01 a.m.
 17 MS. [REDACTED]: We don't even work until, we
 18 work until 10 p.m.
 19 MR. [REDACTED]: Would they be able to
 20 have stayed in there?
 21 MS. [REDACTED]: Yeah.
 22 MR. [REDACTED]: By themselves?
 23 MS. [REDACTED]: Anybody, yeah. Uh-huh.
 24 MR. [REDACTED]: There you go.
 25 MS. [REDACTED]: Yeah. We work from 6 to 2, 6

1 to 2, and we got two shifts from 12 to 8 and
 2 then evening watch is 2 to 10. So we're not
 3 even there after 10:00.
 4 MR. [REDACTED]: Okay. So, as far as
 5 you're concerned, though, if the SHU lieutenant
 6 is out, when that inmate was moved from the SHU
 7 to the R&D, placed on dry cell, the Ops
 8 lieutenant should have keyed --
 9 MS. [REDACTED]: It should have been operations
 10 or the activity lieutenant.
 11 MR. [REDACTED]: And not --
 12 MS. [REDACTED]: I don't know which one.
 13 MR. [REDACTED]: What about Control?
 14 Could have Control done it?
 15 MS. [REDACTED]: No. Huh-uh.
 16 MR. [REDACTED]: No?
 17 MS. [REDACTED]: They, no, they don't have
 18 authorization to move an inmate.
 19 MR. [REDACTED]: Okay. So, just, okay.
 20 MS. [REDACTED]: Yeah.
 21 MR. [REDACTED]: So the Ops lieutenant.
 22 And that would have been [REDACTED] [REDACTED] at
 23 that time. Do you mind just initialing and
 24 dating these --
 25 MS. [REDACTED]: Yes.

1 MR. [REDACTED]: -- to show what we talked
 2 about. (Indiscernible *00:31:04).
 3 MR. [REDACTED]: Do you recall what time you
 4 left that day?
 5 MS. [REDACTED]: I don't even remember if I was
 6 here. If I was, I would have left by 2,
 7 sometimes 2:30 or something like that. Yeah, I
 8 don't even recall if I was here that day. The
 9 9th, right? Yeah.
 10 MR. [REDACTED]: And then, thank you very
 11 much. Here you go, [REDACTED]. The next thing
 12 would be, we have had to do pretty thorough
 13 email reviews and this is, where is it,
 14 something to do with you being involved with
 15 SHU meetings or something.
 16 MS. [REDACTED]: Oh, I had to go when I was at
 17 the, to go to the SHU meeting.
 18 MR. [REDACTED]: That one?
 19 MR. [REDACTED]: Yep. I don't know how
 20 (Indiscernible *00:32:16), or we were going
 21 over it. Okay. So, this one, it says that,
 22 please accept this appointment as a reminder to
 23 attend the weekly complex SHU meetings. This
 24 meeting is normally scheduled for every
 25 Wednesday at 9 a.m. And this one, it says it

1 was from Tuesday, 8/6/2019.
 2 MS. [REDACTED]: Uh-huh.
 3 MR. [REDACTED]: I know this was a long
 4 time ago, but do you remember at all, well,
 5 first of all, what were those SHU meetings
 6 about?
 7 MS. [REDACTED]: They just go around about the
 8 inmates. Like the inmates on Unit 10, up
 9 there, and the SHU inmates. They just go
 10 around where every inmate that is in SHU.
 11 MR. [REDACTED]: Okay.
 12 MS. [REDACTED]: Like, if they're on DS, if DS
 13 is over or they're on FBI referrals and stuff
 14 like that. That's all it's about.
 15 MR. [REDACTED]: Okay. Did they talk at
 16 all about, like, if the cameras weren't working
 17 or anything like that in the SHU?
 18 MS. [REDACTED]: No. Huh-uh.
 19 MR. [REDACTED]: That wouldn't be
 20 something you discussed?
 21 MS. [REDACTED]: Huh-uh. No.
 22 MR. [REDACTED]: Do you know anything
 23 about the cameras not working in the SHU?
 24 MS. [REDACTED]: No.
 25 MR. [REDACTED]: Or at the MCC at all?

1 MS. [REDACTED]: No.
 2 MR. [REDACTED]: August 9th?
 3 MS. [REDACTED]: Huh-uh.
 4 MR. [REDACTED]: No? Okay. So, it would
 5 be just talking about the inmates during this?
 6 MS. [REDACTED]: Yes. That's all they talk
 7 about, the inmates, yes.
 8 MR. [REDACTED]: All right.
 9 MR. [REDACTED]: Was there any specific
 10 discussions about Epstein?
 11 MS. [REDACTED]: You know, I don't remember.
 12 MR. [REDACTED]: Anything that stands out,
 13 like they might have mentioned, hey, he's on
 14 Special Watch or anything like that?
 15 MS. [REDACTED]: No. Huh-uh.
 16 MR. [REDACTED]: Are you familiar with the
 17 SHU?
 18 MS. [REDACTED]: Yes.
 19 MR. [REDACTED]: Do you know what this is
 20 a picture of?
 21 MS. [REDACTED]: That's 10. This would be 10.
 22 MR. [REDACTED]: This is 10 South?
 23 MS. [REDACTED]: Ten South.
 24 MR. [REDACTED]: These are the doors to 10
 25 South?

1 I just didn't know that this was the SHU LT.
 2 MS. [REDACTED]: Yeah, the SHU lieutenant,
 3 cause you come up the steps, right here. And
 4 this is the SHU lieutenant, and then it's Unit
 5 10 right there.
 6 MR. [REDACTED]: And this is the emergency
 7 exit?
 8 MS. [REDACTED]: Yes. Uh-huh.
 9 MR. [REDACTED]: And is this the, what is
 10 this?
 11 MS. [REDACTED]: The station, officer's
 12 station.
 13 MR. [REDACTED]: Officer's station?
 14 MS. [REDACTED]: Yes.
 15 MR. [REDACTED]: So, I'm just going to say
 16 OS for this. Do you happen to know what that
 17 goes to?
 18 MS. [REDACTED]: What tier is that? Is that,
 19 no --
 20 MR. [REDACTED]: To the left?
 21 MS. [REDACTED]: -- I think L, is it L? I
 22 don't know which one that is.
 23 MR. [REDACTED]: That's fine, cause here's
 24 the, according to this, it looks like it would
 25 be, this would be J tier and that would be L

1 MS. [REDACTED]: That's the door, and that's
 2 the lieutenant, and I forget what that door,
 3 the lieutenant's door is right there.
 4 MR. [REDACTED]: So, the lieutenant, is
 5 that, like, the SHU lieutenant?
 6 MS. [REDACTED]: SHU lieutenants. Uh-huh.
 7 MR. [REDACTED]: Okay.
 8 MS. [REDACTED]: Uh-huh.
 9 MR. [REDACTED]: So, the SHU lieutenant
 10 actually sits right outside 10 South?
 11 MS. [REDACTED]: Half the time, he or she is
 12 not even in their office. They're running
 13 around SHU.
 14 MR. [REDACTED]: Okay. So, like, the
 15 officer's station is right here?
 16 MS. [REDACTED]: Yes. Uh-huh.
 17 MR. [REDACTED]: And this is the SHU
 18 lieutenant's office?
 19 MS. [REDACTED]: SHU lieutenant, and that's
 20 Unit 10.
 21 MR. [REDACTED]: So, that's news to me.
 22 All right. Do you mind, I'll just do it for
 23 you.
 24 MS. [REDACTED]: Oh, you didn't know that?
 25 MR. [REDACTED]: I knew, I knew the rest.

1 tier, but if you don't know off the top of your
 2 head, that's fine.
 3 MS. [REDACTED]: Okay. I don't know. You know
 4 what? Yeah. It's probably J, and it's H or
 5 something down below. And then there's G tier
 6 over here, going up the steps, going towards
 7 Unit 10. Cause I don't really --
 8 MR. [REDACTED]: Yeah. Well, this is
 9 that.
 10 MS. [REDACTED]: Okay.
 11 MR. [REDACTED]: For our purposes, that's
 12 the big thing you provided to us, was that
 13 that's the SHU lieutenant.
 14 MS. [REDACTED]: Okay.
 15 MR. [REDACTED]: And were you familiar
 16 with Epstein? What cell he was housed in?
 17 MS. [REDACTED]: They told me afterwards, that
 18 that was his cell --
 19 MR. [REDACTED]: Not during that time?
 20 MS. [REDACTED]: -- but not during the, huh-uh.
 21 MR. [REDACTED]: Okay.
 22 MS. [REDACTED]: No.
 23 MR. [REDACTED]: That's fine.
 24 MS. [REDACTED]: Huh-uh.
 25 MR. [REDACTED]: Do you mind just

1 initialing and dating that? Thank you very
2 much.
3 MS. [REDACTED]: You're welcome.
4 MR. [REDACTED]: Here you go. Why did I
5 print this one out? Oh, this one just showed
6 that you actually worked on August 10, 2019. I
7 guess you put in for overtime.
8 MS. [REDACTED]: Yeah, I do --
9 MR. [REDACTED]: For the emergency?
10 MS. [REDACTED]: Uh-huh.
11 MR. [REDACTED]: Did you learn anything
12 during that time, when you were working, about
13 Epstein and his death?
14 MS. [REDACTED]: No, not really. I really
15 didn't, they told, they called me in. I really
16 didn't want to come in. So, you know.
17 MR. [REDACTED]: On Saturday? Why
18 wouldn't you?
19 MS. [REDACTED]: I really, no, I really didn't
20 want to come in. They called every, they
21 called everybody in. I didn't want to come up
22 in here. They just called everybody in. I
23 just heard that he committed suicide and that's
24 it, and they just wanted all the staff to come
25 in.

1 MS. [REDACTED]: Yeah. That's what I was,
2 yeah, that's my understanding, until you showed
3 me the thing.
4 MR. [REDACTED]: So was that the first
5 time you're seeing --
6 MS. [REDACTED]: Cause I wouldn't remember --
7 MR. [REDACTED]: -- that he actually
8 wasn't in court, and he was transferred?
9 MS. [REDACTED]: I probably seen it two years
10 ago, but I just didn't remember until you
11 showed me, but I knew he went to court. They
12 said he went to court, but nobody ever said
13 WAB, you know what I mean?
14 MR. [REDACTED]: Right, right, right.
15 MS. [REDACTED]: So, until you showed me.
16 MR. [REDACTED]: So, you thought he went
17 to court?
18 MS. [REDACTED]: I thought he went to court.
19 MR. [REDACTED]: And (Indiscernible
20 *00:36:59).
21 MS. [REDACTED]: Yeah, but then I found out
22 later that he was his Bunkie.
23 MR. [REDACTED]: Okay. And did they ever
24 question R&D about, hey, is this, did he really
25 go to court or not?

1 MR. [REDACTED]: Okay. Was there any talk
2 at that time about Reyes or any of that stuff,
3 about his cellmate being removed?
4 MS. [REDACTED]: No. Huh-uh.
5 MR. [REDACTED]: Nobody talked about that?
6 MS. [REDACTED]: No.
7 MR. [REDACTED]: Did you learn anything
8 about that after the fact?
9 MS. [REDACTED]: After.
10 MR. [REDACTED]: What did you learn?
11 MS. [REDACTED]: I just learned that they said
12 Reyes was his roommate. I didn't even know he
13 was.
14 MR. [REDACTED]: Okay.
15 MS. [REDACTED]: Yeah. At the time.
16 MR. [REDACTED]: Was there any talk about,
17 like, he left, unbeknownst to the SHU staff or
18 anything like that, or any talk about how it
19 happened --
20 MS. [REDACTED]: No. Huh-uh.
21 MR. [REDACTED]: -- or where he went?
22 MS. [REDACTED]: No. Huh-uh.
23 MR. [REDACTED]: Cause when you came in,
24 you first said, yeah, he went to court. Was
25 that your understanding, he went to court?

1 MS. [REDACTED]: No. Huh-uh.
2 MR. [REDACTED]: No one has ever spoken to
3 anybody?
4 MS. [REDACTED]: They never said nothing to us
5 about anything.
6 MR. [REDACTED]: Okay. And here we come.
7 So, let's, filling in some blanks. Thank you.
8 So nothing special from that day that you can
9 think of?
10 MS. [REDACTED]: No. Huh-uh. No. That I just
11 didn't want to come in.
12 MR. [REDACTED]: Do you know of anything
13 about, like, records being destroyed during
14 that time or anybody recovering anything?
15 MS. [REDACTED]: No. No. Huh-uh. Nothing.
16 Nothing.
17 MR. [REDACTED]: Do you remember where it,
18 what you did when you came in on that Saturday?
19 MS. [REDACTED]: They just was, I know they
20 wanted his records. Like, the, like, I forget
21 what they wanted, to make copies and everything
22 of stuff, of his file. That's what they
23 wanted. Copies of his file and stuff like
24 that. And they was asking us where his file
25 was.

1 MR. [REDACTED]: Which file was that?
 2 MS. [REDACTED]: And stuff, Epstein's file.
 3 MR. [REDACTED]: Yeah, what type of a
 4 file?
 5 MS. [REDACTED]: It's just a regular generated
 6 R&D file. It just has his remand in there.
 7 You probably already have a copy of it. His
 8 remand, and fingerprint card has pictures in
 9 there, and stuff like that. That's all it is.
 10 MR. [REDACTED]: But nothing to do with
 11 the file that was actually in the SHU for,
 12 like, his feeding and his activities or
 13 anything like that?
 14 MS. [REDACTED]: No. No. We don't get any of
 15 that.
 16 MR. [REDACTED]: Okay.
 17 MS. [REDACTED]: Huh-uh.
 18 MR. [REDACTED]: Do you know anything
 19 about that being destroyed or anything?
 20 MS. [REDACTED]: No.
 21 MR. [REDACTED]: No?
 22 MS. [REDACTED]: No.
 23 MR. [REDACTED]: Were you in the SHU at
 24 all at that time?
 25 MS. [REDACTED]: No.

1 MS. [REDACTED]: But usually, they do put out
 2 emails, saying congratulations, but you don't
 3 start on that day.
 4 MR. [REDACTED]: Perfect.
 5 MS. [REDACTED]: Huh-uh.
 6 MR. [REDACTED]: Thank you. And this is
 7 one that was from you, sent on Sunday, August
 8 10, 2019, to [REDACTED]. Who is [REDACTED]?
 9 MS. [REDACTED]: He's Executive Assistant.
 10 This is his office.
 11 MR. [REDACTED]: Okay. [REDACTED].
 12 MS. [REDACTED]: Uh-huh. Uh-huh.
 13 MR. [REDACTED]: It says, "Wellness
 14 Checks."
 15 MS. [REDACTED]: Yes.
 16 MR. [REDACTED]: It says, "Good afternoon.
 17 On 08-17-2019, called Officer [REDACTED] --
 18 MS. [REDACTED]: Yes.
 19 MR. [REDACTED]: -- at 2 p.m. No answer.
 20 Left a message. On 08-17, called Officer Noel
 21 at 2:02 p.m. No answer. Left a message." And
 22 then it says, "On 08-18-2019, called Officer
 23 [REDACTED] at 1 p.m., no answer. Left a message.
 24 On 08-18-2019, called Officer Noel at 1:03
 25 p.m., the phone went to voicemail, left a

1 MR. [REDACTED]: No? Okay. What about on
 2 the 9th? Were you in the SHU at all?
 3 MS. [REDACTED]: No.
 4 MR. [REDACTED]: Okay.
 5 MS. [REDACTED]: Huh-uh. No. Huh-uh. Cause I
 6 don't think they would let us up there. I
 7 wouldn't have went, anyhow.
 8 MR. [REDACTED]: That's not important.
 9 This one was an email we got. It said, please
 10 join Human Resources Executive Staff in
 11 congratulating [REDACTED] [REDACTED] (Phonetic Sp.
 12 *00:38:40) Utilities Program Manager on his
 13 selection to General Foreman here at the MCC
 14 New York. This was on Monday, August 5, 2019.
 15 Do you know if he started that date, or if that
 16 was just saying he was selected for it, and
 17 starting at a later date?
 18 MS. [REDACTED]: Usually, it's just, he is
 19 selected for that date. He is selected. They
 20 just put out that he is selected. That's it.
 21 MR. [REDACTED]: But he wasn't actually
 22 the General Foreman yet?
 23 MS. [REDACTED]: I don't think he was. I don't
 24 think, I wouldn't know.
 25 MR. [REDACTED]: Okay.

1 message." Is that what part of your duties --
 2 MS. [REDACTED]: Duty Officer. I was the Duty
 3 Officer for that week.
 4 MR. [REDACTED]: And what does that mean?
 5 MS. [REDACTED]: Duty Officer is, like, when
 6 the Warden and everybody is not here, I, and
 7 afterhours, anything that happens, they report
 8 to me, as the Duty Officer.
 9 MR. [REDACTED]: You're, like, the Warden?
 10 MS. [REDACTED]: Almost. Yeah, almost,
 11 afterhours, but I still got to report
 12 everything to the, who is the ID that is
 13 underneath me, and that would be one of the
 14 AW's, and then they report to the Warden.
 15 MR. [REDACTED]: Okay.
 16 MS. [REDACTED]: So, [REDACTED], he is over the
 17 Duty Officer, so he asked me and I guess other
 18 people that was the Duty Officer to call and do
 19 a Wellness Check on them.
 20 MR. [REDACTED]: Did you ever speak with
 21 them?
 22 MS. [REDACTED]: Nope.
 23 MR. [REDACTED]: No?
 24 MS. [REDACTED]: Huh-uh.
 25 MR. [REDACTED]: So, just called. Never

1 got to --
 2 MS. [REDACTED]: Just called. Never. Huh-uh.
 3 MR. [REDACTED]: Okay. So, did you ever
 4 speak to them about this matter, ever?
 5 MS. [REDACTED]: No. Never.
 6 MR. [REDACTED]: Neither [REDACTED] nor Noel?
 7 MS. [REDACTED]: No. Huh-uh.
 8 MR. [REDACTED]: Okay. Have you seen
 9 them?
 10 MS. [REDACTED]: No.
 11 MR. [REDACTED]: Okay. Any, do you know
 12 anything about the matter with regards to
 13 [REDACTED] and Noel?
 14 MS. [REDACTED]: I just know that they was up
 15 in SHU at the time when Epstein, and everything
 16 happened with Epstein. That's all I know.
 17 MR. [REDACTED]: Okay. Did you hear
 18 anything about, like, not doing counts or
 19 rounds or anything like that?
 20 MS. [REDACTED]: Yeah, I heard that.
 21 MR. [REDACTED]: Does that surprise you?
 22 MS. [REDACTED]: Yeah.
 23 MR. [REDACTED]: It does?
 24 MS. [REDACTED]: Yeah. Cause that's
 25 Corrections 101. You're supposed to do your

1 MS. [REDACTED]: Huh-uh.
 2 MR. [REDACTED]: So, it would have just
 3 been potentially a light, this is from your
 4 inbox, potentially a light, light day?
 5 MS. [REDACTED]: Probably a light day. Uh-huh.
 6 MR. [REDACTED]: Okay.
 7 MS. [REDACTED]: Yep.
 8 MR. [REDACTED]: But never, you don't
 9 remember ever receiving anything or sending
 10 anything regarding --
 11 MS. [REDACTED]: No, that I, no, I don't
 12 remember. Huh-uh.
 13 MR. [REDACTED]: -- Epstein or Reyes?
 14 MS. [REDACTED]: No. Huh-uh.
 15 MR. [REDACTED]: Okay.
 16 MS. [REDACTED]: If ya'll find something, ya'll
 17 can remind me. I don't --
 18 MR. [REDACTED]: No, no, no, no. There's,
 19 we haven't done a deep dive.
 20 MS. [REDACTED]: Yeah, I don't --
 21 MR. [REDACTED]: I just, I don't know what
 22 you would be involved in, so I just, we have
 23 to, I figured I would ask.
 24 MS. [REDACTED]: Nothing. Nothing.
 25 MR. [REDACTED]: Probably always the

1 rounds.
 2 MR. [REDACTED]: Okay. But does, had you
 3 heard of anybody not doing it prior to that
 4 time?
 5 MS. [REDACTED]: No. Huh-uh.
 6 MR. [REDACTED]: No? Okay. Do you have
 7 any reason to believe that they did or did not
 8 do rounds or counts?
 9 MS. [REDACTED]: I wouldn't know, cause I
 10 wasn't there.
 11 MR. [REDACTED]: Sure.
 12 MS. [REDACTED]: So I wouldn't know.
 13 MR. [REDACTED]: And this is just a simple
 14 question, because in looking through, and this
 15 isn't any kind of, anything other than just a
 16 question, in looking through your emails, you
 17 had a lot of emails from the 8th and then a lot
 18 of emails after the 15th.
 19 MS. [REDACTED]: Uh-huh.
 20 MR. [REDACTED]: And only one on the 9th
 21 and nothing surrounding that. By any chance,
 22 did you receive anything that would have been
 23 related to Epstein or Reyes and deleted it?
 24 MS. [REDACTED]: No. Huh-uh.
 25 MR. [REDACTED]: No? Okay.

1 ability to do that, but if you're telling us
 2 that the hot list is in there, I don't know
 3 that there would be a reason. So, it's the
 4 primary, you said the hot list is, not the hot
 5 list, I'm sorry. The court list.
 6 MS. [REDACTED]: The roster, yeah, the court
 7 list.
 8 MR. [REDACTED]: All right. Now, I'm just
 9 going to go over these broad topics. It sounds
 10 like you're probably not going to have much
 11 information on it --
 12 MS. [REDACTED]: Okay.
 13 MR. [REDACTED]: -- but just to make sure
 14 we're covering and checking off all our boxes.
 15 MS. [REDACTED]: Okay.
 16 MR. [REDACTED]: And some of this might be
 17 a little bit repetitive. What do you know of
 18 Epstein's alleged first suicide attempt on July
 19 23, 2019?
 20 MS. [REDACTED]: I don't know anything.
 21 MR. [REDACTED]: No? Did you know that he
 22 attempted to commit suicide?
 23 MS. [REDACTED]: No. I found out afterwards,
 24 after the second one.
 25 MR. [REDACTED]: Okay.

1 MS. [REDACTED]: Yeah.
 2 MR. [REDACTED]: And you found out that he
 3 had attempted suicide (Indiscernible
 4 *00:43:05)?
 5 MS. [REDACTED]: Yeah, prior. Yes. Uh-huh.
 6 MR. [REDACTED]: Do you know if, like, he
 7 attempted to commit suicide or did you hear
 8 anything about, maybe, his cellmate had tried
 9 to harm him?
 10 MS. [REDACTED]: No. I just heard that he
 11 attempted suicide.
 12 MR. [REDACTED]: Okay. Do you know if he
 13 was placed on suicide watch?
 14 MS. [REDACTED]: No. I wouldn't know that. I
 15 don't know that.
 16 MR. [REDACTED]: Okay. So, do you know
 17 anything about him being prematurely removed
 18 from suicide watch or psychological
 19 supervision?
 20 MS. [REDACTED]: No. I don't know. Huh-uh.
 21 MR. [REDACTED]: Do you know anything
 22 about potentially anyone, the Judge calling the
 23 Warden and asking him to be removed from
 24 psychological observation or suicide watch so
 25 that he could continue with his attorney

1 the MCC and SHU cameras were working on August
 2 9th and 10th of 2019?
 3 MS. [REDACTED]: No, I'm not aware if they were
 4 working or wasn't working.
 5 MR. [REDACTED]: Have you heard any rumors
 6 about that?
 7 MS. [REDACTED]: No. Huh-uh.
 8 MR. [REDACTED]: No? Is this the first
 9 you're hearing about anything to do with the
 10 cameras?
 11 MS. [REDACTED]: Yeah. I thought, I didn't
 12 even know they had cameras. I don't normally
 13 pay attention.
 14 MR. [REDACTED]: Do you know who had
 15 access to cameras and could have intentionally
 16 taken them offline?
 17 MS. [REDACTED]: No. Huh-uh.
 18 MR. [REDACTED]: No? Do you know who
 19 would be responsible for the camera system
 20 here, though?
 21 MS. [REDACTED]: I know it's the Com Tech.
 22 MR. [REDACTED]: And who would have worked
 23 for the Com Tech?
 24 MS. [REDACTED]: They do the cameras and stuff
 25 like that. What's his name? One is [REDACTED], but

1 visits?
 2 MS. [REDACTED]: No.
 3 MR. [REDACTED]: No? What do you know
 4 about falsified counts being conducted in the
 5 SHU on August 9th and 10th of 2019?
 6 MS. [REDACTED]: I don't know anything about
 7 that. I just heard about it.
 8 MR. [REDACTED]: Okay. Are you aware of
 9 rounds not being conducted and being falsified
 10 on August 9th and August 10th of 2019?
 11 MS. [REDACTED]: I just heard about it.
 12 MR. [REDACTED]: You heard about it?
 13 MS. [REDACTED]: Uh-huh.
 14 MR. [REDACTED]: But no firsthand
 15 knowledge?
 16 MS. [REDACTED]: Huh-uh.
 17 MR. [REDACTED]: And when you say you
 18 heard about both of those, who did you hear
 19 about it from?
 20 MS. [REDACTED]: Everybody talking around the
 21 jail.
 22 MR. [REDACTED]: But not like someone with
 23 specific information?
 24 MS. [REDACTED]: No. Huh-uh.
 25 MR. [REDACTED]: Okay. Are you aware if

1 I don't know if he was working in Com Tech at
 2 the time. And the other one is [REDACTED].
 3 MR. [REDACTED]: Okay. So.
 4 MS. [REDACTED]: So, I don't know, I don't know
 5 if they got access to remove stuff. I don't, I
 6 don't know.
 7 MR. [REDACTED]: Okay.
 8 MS. [REDACTED]: I just know they deal with the
 9 telephones and stuff like that.
 10 MR. [REDACTED]: Okay. [REDACTED] is the other
 11 person?
 12 MS. [REDACTED]: Yeah.
 13 MR. [REDACTED]: [REDACTED]?
 14 MS. [REDACTED]: And I don't know if it's Com
 15 Tech, if it's Computer Services. Is it on the
 16 computer or is the cameras?
 17 MR. [REDACTED]: I'm speaking about the
 18 cameras.
 19 MS. [REDACTED]: Cameras? Yeah. It's [REDACTED]
 20 and [REDACTED]. They're Com Techs.
 21 MR. [REDACTED]: But you're not sure if
 22 [REDACTED] actually --
 23 MS. [REDACTED]: I don't, yeah, I don't, I'm
 24 not sure if [REDACTED] actually worked in Com Tech
 25 at the time.

1 MR. [REDACTED]: Okay. Do you know if
 2 Epstein was in his assigned cell on August 10,
 3 2019?
 4 MS. [REDACTED]: No, I wouldn't know.
 5 MR. [REDACTED]: Any rumors about that,
 6 either?
 7 MS. [REDACTED]: No. Huh-uh.
 8 MR. [REDACTED]: Do you know if cell
 9 searches were being conducted in the SHU in
 10 July and August of 2019?
 11 MS. [REDACTED]: No. I wouldn't know.
 12 MR. [REDACTED]: Any rumors or anything?
 13 MS. [REDACTED]: No.
 14 MR. [REDACTED]: Do you have any knowledge
 15 of Epstein placing a telephone call in the SHU
 16 on August 9, 2019?
 17 MS. [REDACTED]: No.
 18 MR. [REDACTED]: No? Rumors about that,
 19 either?
 20 MS. [REDACTED]: No. Huh-uh.
 21 MR. [REDACTED]: And what do you know
 22 about someone else taking Epstein's life?
 23 MS. [REDACTED]: Nothing.
 24 MR. [REDACTED]: What do you know about
 25 others assisting with taking Epstein's life?

1 cause we got a lot of new staff here.
 2 MR. [REDACTED]: At the time, too?
 3 MS. [REDACTED]: I think so. And we was, we
 4 didn't have staff either.
 5 MR. [REDACTED]: Uh-huh.
 6 MS. [REDACTED]: And stuff like that, but a lot
 7 of staff need training, cause a lot of people
 8 don't know how to work SHU. So they need more
 9 training.
 10 MR. [REDACTED]: Okay. More training on
 11 how, that they need to be conducting rounds and
 12 counts?
 13 MS. [REDACTED]: Conducting rounds and just how
 14 to interact with the inmates up there.
 15 MR. [REDACTED]: Okay. So training.
 16 MS. [REDACTED]: Uh-huh.
 17 MR. [REDACTED]: Assuming training and
 18 staffing?
 19 MS. [REDACTED]: Yes.
 20 MR. [REDACTED]: Anything else you want to
 21 add?
 22 MS. [REDACTED]: That's it.
 23 MR. [REDACTED]: Anything else?
 24 MR. [REDACTED]: Anything else we're
 25 missing? Anything to do with the Epstein thing

1 MS. [REDACTED]: Nothing.
 2 MR. [REDACTED]: Did Epstein take his own
 3 life?
 4 MS. [REDACTED]: I don't know.
 5 MR. [REDACTED]: Did Epstein act alone in
 6 taking his own life?
 7 MS. [REDACTED]: I don't know.
 8 MR. [REDACTED]: Did you have any
 9 involvement with Epstein's death?
 10 MS. [REDACTED]: No.
 11 MR. [REDACTED]: What would have prevented
 12 Epstein's death?
 13 MS. [REDACTED]: I don't know.
 14 MR. [REDACTED]: Or what actions should
 15 have been taken to prevent his death?
 16 MS. [REDACTED]: I don't know.
 17 MR. [REDACTED]: What are some of the
 18 systematic problems inside the MCC, and
 19 specifically, the SHU that allowed for Epstein
 20 to die?
 21 MS. [REDACTED]: They need more training.
 22 MR. [REDACTED]: More training?
 23 MS. [REDACTED]: Yeah.
 24 MR. [REDACTED]: Training on what?
 25 MS. [REDACTED]: On just, just working SHU,

1 that might help us, like, whoo?
 2 MS. [REDACTED]: No. No, I don't know
 3 anything. You're funny.
 4 MR. [REDACTED]: Okay. What is this, for
 5 the --
 6 MR. [REDACTED]: The list that she, documents
 7 she --
 8 MR. [REDACTED]: Oh. So, this is, [REDACTED]
 9 put together a list that if you're able to --
 10 MS. [REDACTED]: Okay.
 11 MR. [REDACTED]: -- follow-up with any of
 12 this, that would be great.
 13 MS. [REDACTED]: I will.
 14 MR. [REDACTED]: I appreciate it.
 15 MS. [REDACTED]: Okay.
 16 MR. [REDACTED]: I will give you my email,
 17 so that you can --
 18 MS. [REDACTED]: Okay.
 19 MR. [REDACTED]: -- email to me if you're
 20 able. So, it's a long last name, but that's --
 21 MS. [REDACTED]: Okay. You want 8/19, that's
 22 all right. You want 8/19, 8/9 and 8/10,
 23 example of the Marshals receipt, example of
 24 internal court list. Okay.
 25 MR. [REDACTED]: Awesome. Thank you so

1 much.
 2 MS. [REDACTED]: You spell Sentry like Century
 3 21.
 4 MR. [REDACTED]: It's S-E-N-T-R-Y.
 5 MS. [REDACTED]: It's S-E-N-T-R --
 6 MR. [REDACTED]: Oh, Sentry?
 7 MR. [REDACTED]: Yeah.
 8 MS. [REDACTED]: Yeah, S-E-N.
 9 MR. [REDACTED]: Oh. I heard Century, and I
 10 wrote Century.
 11 MS. [REDACTED]: No. It's Sentry.
 12 MR. [REDACTED]: No.
 13 MR. [REDACTED]: Sentry?
 14 MR. [REDACTED]: Yeah, so you know, BOP,
 15 Sentry is with an S.
 16 MR. [REDACTED]: I swear I heard Century. I
 17 was like --
 18 MS. [REDACTED]: That's all right.
 19 MR. [REDACTED]: No, no, no. It's
 20 pronounced the same. It's just --
 21 MS. [REDACTED]: It's probably my braces.
 22 MR. [REDACTED]: Oh.
 23 MS. [REDACTED]: Yeah.
 24 MR. [REDACTED]: It's just that, no, but
 25 you would pronounce it the same, wouldn't you?

1 MS. [REDACTED]: Yes. Uh-huh. Sentry.
 2 MR. [REDACTED]: Yeah. Yeah. It's just,
 3 it's just an S instead of a C.
 4 MR. [REDACTED]: Okay.
 5 MR. [REDACTED]: So now you know. So, if
 6 you're ever reaching out to the BOP, it's an S.
 7 MR. [REDACTED]: S. Which I should have known
 8 by now.
 9 MR. [REDACTED]: But anything else before
 10 I turn off the recorder?
 11 MS. [REDACTED]: No. That's it. Nice meeting
 12 ya'll.
 13 MR. [REDACTED]: All right. It is
 14 Wednesday, August 4, 2021. The time is 2:10
 15 p.m. This is Senior Special Agent [REDACTED]
 16 [REDACTED] and I'm stopping the recorder.
 17
 18
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 25

CERTIFICATE

I hereby certify that the foregoing pages represent an accurate transcript of the electronic sound recording of the proceedings before the Department of Justice, Office of the Inspector General in the matter of:

Interview of [REDACTED]

[REDACTED], Transcriber