

DIGITALLY RECORDED  
SWORN STATEMENT  
OF

OIG CASE #:  
2019-010614

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

RESOLUTE DOCUMENTATION SERVICES  
28632 Roadside Drive, Suite 285  
Agoura Hills, CA 91301  
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APPEARANCES:

OFFICE OF THE INSPECTOR GENERAL

BY: [REDACTED]  
BY: [REDACTED]

WITNESS:

[REDACTED]

OTHER APPEARANCES:

NONE

1 [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 [REDACTED]: Okay.  
 8 [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]. This  
 18 interview will be recorded by me, [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].  
 24 [REDACTED]: This is DOJ/OIG Special Agent  
 25 [REDACTED], [REDACTED], and these are my

1 credentials.  
 2 [REDACTED]: Thank you. And I'm [REDACTED]  
 3 [REDACTED].  
 4 [REDACTED]: Okay. And what is your  
 5 position?  
 6 [REDACTED]: Supervisory Correctional  
 7 Systems Specialist.  
 8 [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 [REDACTED]: Yes.  
 16 [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 [REDACTED]: Okay.  
 22 [REDACTED]: Make sense?  
 23 [REDACTED]: Yes.  
 24 [REDACTED]: Awesome. So, if you  
 25 agree with that, here, you can review this. It

1 [REDACTED]: This is Agent [REDACTED]. I'm  
 2 signing as the witness.  
 3 [REDACTED]: All right. And if any of  
 4 these, you don't feel comfortable answering,  
 5 that's totally fine.  
 6 [REDACTED]: Okay.  
 7 [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 [REDACTED]: Uh-huh.  
 12 [REDACTED]: Do you swear to tell the  
 13 truth and nothing but the truth during this  
 14 interview?  
 15 [REDACTED]: Yes.  
 16 [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 [REDACTED]: Okay.  
 21 [REDACTED]: -- ask me to do so and I  
 22 will. What is your current home address?  
 23 [REDACTED]: [REDACTED]  
 24 [REDACTED]: [REDACTED]  
 25 [REDACTED]: [REDACTED]

1 says employee's signature. If you sign there,  
 2 and then employee's name --  
 3 [REDACTED]: Okay.  
 4 [REDACTED]: -- you can print your  
 5 name there. Thank you.  
 6 [REDACTED]: You want my whole name? I'll  
 7 put it on there. (Indiscernible \*00:02:38)  
 8 What time is it?  
 9 [REDACTED]: 1:24 p.m.  
 10 [REDACTED]: Thank you for completing  
 11 that. I can fill in the rest, though.  
 12 [REDACTED]: Okay.  
 13 [REDACTED]: So, where it says,  
 14 employee's name, is it something other than  
 15 [REDACTED] or --  
 16 [REDACTED]: No. That's me.  
 17 [REDACTED]: Oh, that's a W?  
 18 [REDACTED]: Yeah, that's a W.  
 19 [REDACTED]: Oh, I thought it was a G.  
 20 [REDACTED]: Oh, no, that's a W.  
 21 [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 [REDACTED]: Thank you. And your DOB?  
 2 [REDACTED]: April 2000, I think, 21.  
 3 [REDACTED]: April 2021?  
 4 [REDACTED]: My date of birth? Oh,  
 5 [REDACTED].  
 6 [REDACTED]: Well, welcome. What's  
 7 your social security number?  
 8 [REDACTED]: [REDACTED].  
 9 [REDACTED]: And what is your current  
 10 cellphone number?  
 11 [REDACTED]: [REDACTED].  
 12 [REDACTED]: And what is your highest  
 13 level of education?  
 14 [REDACTED]: Associates Degree.  
 15 [REDACTED]: And what is that degree  
 16 in?  
 17 [REDACTED]: In Criminal Justice.  
 18 [REDACTED]: And where is that from?  
 19 [REDACTED]: [REDACTED].  
 20 [REDACTED]: And where is that?  
 21 [REDACTED]: In Georgia.  
 22 [REDACTED]: In Georgia?  
 23 [REDACTED]: Uh-huh.  
 24 [REDACTED]: Is, the name of the,  
 25 what's the town?

9  
1 [REDACTED]: I don't, [REDACTED].  
2 It's an online school.  
3 [REDACTED]: Oh, okay.  
4 [REDACTED]: A nationally-accredited online  
5 school.  
6 [REDACTED]: Okay, great. And when  
7 did you attend?  
8 [REDACTED]: I attended in 2017, and I  
9 finished in 2019.  
10 [REDACTED]: Okay. Great. And what  
11 did you do, prior to working for the BOP?  
12 [REDACTED]: I used to work for [REDACTED]  
13 [REDACTED]. 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 [REDACTED]: Okay. And when did you  
18 do that?  
19 [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 [REDACTED]: So you did that for,  
23 like, three or four years?  
24 [REDACTED]: Yeah, three or four years,  
25 yes.

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

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

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

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

14  
1 position at that time, correct?  
2 [REDACTED]: Yes.  
3 [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 [REDACTED]: No.  
8 [REDACTED]: What about when he came  
9 in or when he --  
10 [REDACTED]: No. I don't recall. No. I  
11 don't think I ever seen him.  
12 [REDACTED]: No?  
13 [REDACTED]: Huh-uh. No.  
14 [REDACTED]: Okay.  
15 [REDACTED]: Huh-uh.  
16 [REDACTED]: Not on suicide watch or  
17 anything like that?  
18 [REDACTED]: No. Huh-uh.  
19 [REDACTED]: Or in SHU?  
20 [REDACTED]: No.  
21 [REDACTED]: Okay.  
22 [REDACTED]: Huh-uh.  
23 [REDACTED]: Do you recall if you  
24 actually worked at the MCC on August 9th and  
25 10th, 2019?

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

16  
1 years ago.  
2 [REDACTED]: Sure.  
3 [REDACTED]: So I don't remember who was  
4 on.  
5 [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 [REDACTED]: All the lieutenants, yeah,  
11 that's the lieutenant log.  
12 [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 [REDACTED]: Yeah. We have a daily  
19 assignment, but not a roster.  
20 [REDACTED]: Okay.  
21 [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 [REDACTED]: Okay.  
25 [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 [REDACTED]: Okay. So, would we be  
 5 able to go back and see who actually worked on  
 6 August 9, 2019?  
 7 [REDACTED]: Ninth, yes, we should have it.  
 8 Yes.  
 9 [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 [REDACTED]: Yeah. You can write it down.  
 14 Uh-huh.  
 15 [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 [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 [REDACTED]: Okay.

1 that you mentioned that work in R&D, did they  
 2 report to you?  
 3 [REDACTED]: Yes.  
 4 [REDACTED]: Okay.  
 5 [REDACTED]: Uh-huh. Me and [REDACTED].  
 6 [REDACTED]: Okay. And were you  
 7 previously interviewed under this  
 8 investigation?  
 9 [REDACTED]: No.  
 10 [REDACTED]: No?  
 11 [REDACTED]: Huh-uh.  
 12 [REDACTED]: Do you have any, what is  
 13 your understanding of what happened to Epstein  
 14 on August 9th and 10th of 2019?  
 15 [REDACTED]: That he just committed  
 16 suicide. That's it.  
 17 [REDACTED]: Okay. So, do you know  
 18 how he died?  
 19 [REDACTED]: No. Huh-uh.  
 20 [REDACTED]: No? Do you know if he,  
 21 like, died of hanging or anything like that?  
 22 [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 [REDACTED]: Okay. And do you have

1 [REDACTED]: He's over in Brooklyn now.  
 2 [REDACTED]: Okay.  
 3 [REDACTED]: Over there.  
 4 [REDACTED]: And what was his position  
 5 then?  
 6 [REDACTED]: He's a CMC.  
 7 [REDACTED]: What does a CMC stand  
 8 for?  
 9 [REDACTED]: Case Manager Coordinator.  
 10 [REDACTED]: Okay.  
 11 [REDACTED]: Yeah. CMC, Case Manager  
 12 Coordinator. Uh-huh.  
 13 [REDACTED]: And who would be the Case  
 14 Manager Coordinator now?  
 15 [REDACTED]: [REDACTED].  
 16 [REDACTED]: Oh, he's still the same  
 17 one?  
 18 [REDACTED]: But he's still the same  
 19 person, but he's just over in Brooklyn.  
 20 [REDACTED]: When you say Brooklyn, at  
 21 the MDC?  
 22 [REDACTED]: MDC, Brooklyn. Yes.  
 23 [REDACTED]: Okay.  
 24 [REDACTED]: Yes.  
 25 [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 [REDACTED]: No.  
 5 [REDACTED]: -- leading up to the  
 6 discovery of Epstein in his cell?  
 7 [REDACTED]: No.  
 8 [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 [REDACTED]: Uh-huh.  
 14 [REDACTED]: And we have a couple of  
 15 things coming from the U.S. Marshalls Service.  
 16 [REDACTED]: Okay.  
 17 [REDACTED]: Saying what was going on  
 18 with Efrain Reyes. So, here is one. It says  
 19 it's from a Sampson (Phonetic Sp. \*00:12:04)  
 20 Choo.  
 21 [REDACTED]: Yeah, Choo. Uh-huh.  
 22 [REDACTED]: C-H-0-0. It was sent on  
 23 Thursday, August 8, 2019, at 10:34 a.m.  
 24 [REDACTED]: Uh-huh.  
 25 [REDACTED]: And it's, you're one of

1 the, it looks like it says R (Indiscernible  
 2 \*00:12:14).  
 3 [REDACTED]: Yeah, that's all R&D. Yeah.  
 4 [REDACTED]: Okay. So, it was sent to  
 5 all R&D.  
 6 [REDACTED]: Uh-huh. Yeah.  
 7 [REDACTED]: And yourself, and it  
 8 says, "Transfer of Prisoners from NYM to Geo."  
 9 [REDACTED]: To Geo, yes.  
 10 [REDACTED]: So, is that from the MCC  
 11 to the contract facility?  
 12 [REDACTED]: Yeah, from MCC, and he's  
 13 transferring to Geo, yes.  
 14 [REDACTED]: Okay. Great. And then,  
 15 in the body, it says, "The following prisoners  
 16 are to be transferred."  
 17 [REDACTED]: Yes.  
 18 [REDACTED]: It says Jayvon Busey  
 19 (Phonetic Sp. \*00:12:37) and then Efrain Reyes.  
 20 [REDACTED]: Yes.  
 21 [REDACTED]: "Please schedule transfer  
 22 for Friday, 8/9/19."  
 23 [REDACTED]: Uh-huh.  
 24 [REDACTED]: And we have another one,  
 25 the same date, it says it's from a different

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

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

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

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

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

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

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

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

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

1 [REDACTED]: Okay. And I think this  
 2 may have been what you were saying. Is there  
 3 any way for the SHU staff to know, he's leaving  
 4 and not coming back, rather than --  
 5 [REDACTED]: See, we don't, like, it  
 6 depends. Cause we really don't, we really  
 7 don't tell them, like, if I talk to them, I  
 8 might say, like, he's not coming back.  
 9 [REDACTED]: Okay.  
 10 [REDACTED]: Or so, I might tell them, so I  
 11 don't know, on that day, who called up there  
 12 and told them to have him ready, you know what  
 13 I mean? And have him ready, and he's not  
 14 coming back.  
 15 [REDACTED]: Now, who would normally  
 16 call and tell them that?  
 17 [REDACTED]: It would be the person that's  
 18 working in R&D.  
 19 [REDACTED]: Okay. So would it be  
 20 probably [REDACTED] for this, as well?  
 21 [REDACTED]: It wouldn't be [REDACTED]. Yeah,  
 22 she just does the movement.  
 23 [REDACTED]: Okay.  
 24 [REDACTED]: That's it.  
 25 [REDACTED]: It wouldn't have been

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

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

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

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

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

1 \*00:22:04).  
 2 [REDACTED]: Pre-removed. Yeah. He's not  
 3 coming back. So that's what would it be. It  
 4 would say pre-removed.  
 5 [REDACTED]: Do you have a copy of an  
 6 example of what that court document looks like?  
 7 No, right? Is it possible that we --  
 8 [REDACTED]: The court list?  
 9 [REDACTED]: The court list. Do we, if  
 10 you can provide us with one?  
 11 [REDACTED]: We don't have, huh-uh.  
 12 [REDACTED]: No, not that one, but any  
 13 type of --  
 14 [REDACTED]: Which one?  
 15 [REDACTED]: -- what it looks like?  
 16 [REDACTED]: Any samples?  
 17 [REDACTED]: Yeah.  
 18 [REDACTED]: I could --  
 19 [REDACTED]: Has it changed since that  
 20 time, that document?  
 21 [REDACTED]: Cause we do a, but, yeah, the  
 22 Marshalls, now they got a picture on theirs,  
 23 the picture of the inmate and stuff like that.  
 24 And now we sign for it. I don't know if that's  
 25 because of Epstein. I don't know.

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

1 [REDACTED]: But we just want an example.  
 2 [REDACTED]: Now we have to sign.  
 3 [REDACTED]: If you can provide us --  
 4 [REDACTED]: Okay.  
 5 [REDACTED]: I'll put that on here.  
 6 [REDACTED]: I'll put that, write that  
 7 down. Write down Marshalls, like a Marshalls  
 8 receipt. And I can give you a copy of it.  
 9 I'll black, can I blacken out the inmate's  
 10 photos on there?  
 11 [REDACTED]: That's fine.  
 12 [REDACTED]: Photos and the name, if  
 13 you want.  
 14 [REDACTED]: Okay.  
 15 [REDACTED]: We just need to see --  
 16 [REDACTED]: You just want to see --  
 17 [REDACTED]: -- what it says next to  
 18 their names.  
 19 [REDACTED]: Yeah, their new one.  
 20 [REDACTED]: (Indiscernible \*00:23:03)  
 21 differentiate --  
 22 [REDACTED]: The ones that the Marshalls --  
 23 [REDACTED]: -- somebody is going to  
 24 court or someone is being transferred, you  
 25 know.

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

1 like that. But we don't email the Marshalls  
 2 court list to anybody like that.  
 3 [REDACTED]: No, no, no. I mean,  
 4 like, don't you create what you give to the  
 5 SHU, saying --  
 6 [REDACTED]: It's a roster. It's on a,  
 7 when we go on Sentry, that's how it's created.  
 8 [REDACTED]: But is it still on  
 9 Sentry, that --  
 10 [REDACTED]: No. It gets deleted.  
 11 [REDACTED]: Okay.  
 12 [REDACTED]: Yeah. And we get a new, we do  
 13 a new one.  
 14 [REDACTED]: Every day?  
 15 [REDACTED]: Yeah. And that's what [REDACTED]  
 16 does.  
 17 [REDACTED]: So, it's only kept for  
 18 that one day?  
 19 [REDACTED]: Yes. Yes. Uh-huh.  
 20 [REDACTED]: And there's no way to --  
 21 [REDACTED]: And it's not really even kept.  
 22 [REDACTED]: Right.  
 23 [REDACTED]: We just print it out. That's  
 24 it. Like, we got, when we go in to do another  
 25 one, we got to delete the old one.

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

1 [REDACTED]: Okay. So, it's never  
 2 kept for any period of time, really?  
 3 [REDACTED]: No. Huh-uh.  
 4 [REDACTED]: Printed out, given out --  
 5 [REDACTED]: Given out. Yeah. Uh-huh.  
 6 [REDACTED]: -- then (Indiscernible  
 7 \*00:25:10) shredded.  
 8 [REDACTED]: Yeah.  
 9 [REDACTED]: Trashed?  
 10 [REDACTED]: Uh-huh.  
 11 [REDACTED]: All right. So there's no  
 12 way for us, whatever was created, saying what  
 13 it said next to Efrain Reyes's name, whether it  
 14 said WAB or not, there's no way to tell --  
 15 [REDACTED]: I can ask [REDACTED] to see --  
 16 [REDACTED]: Yeah, yeah. We're going  
 17 to talk to her.  
 18 [REDACTED]: Yeah. Talk to, and see if she  
 19 has it.  
 20 [REDACTED]: When she came in, just so  
 21 you know, she was great. She was very  
 22 cooperative.  
 23 [REDACTED]: Yeah. To see if --  
 24 [REDACTED]: But we didn't have these  
 25 documents (Indiscernible \*00:25:29).

1 does say at 8:38, he was pre-removed. Now, the  
 2 other person we wanted to talk to you about is  
 3 this I.M. Fernandez, and it says on dry cell  
 4 with staff watching, R&D.  
 5 [REDACTED]: I don't --  
 6 [REDACTED]: And then it says, "At  
 7 3:15 p.m., on August 9, 2019, Fernandez was  
 8 placed on dry cell from ZA," which is the SHU.  
 9 Do you know anything about this?  
 10 [REDACTED]: NO. Huh-uh.  
 11 [REDACTED]: No?  
 12 [REDACTED]: Huh-uh.  
 13 [REDACTED]: Does that ever, does that  
 14 happen often that people are placed in dry cell  
 15 and watched in R&D?  
 16 [REDACTED]: In R&D? No, cause we don't  
 17 let them. Huh-uh.  
 18 [REDACTED]: You don't let them do  
 19 that?  
 20 [REDACTED]: We don't let them do it, no.  
 21 [REDACTED]: Do you know, do you  
 22 recall at all being that the Epstein  
 23 involvement on there, this was the Friday  
 24 before it, someone being in R&D?  
 25 [REDACTED]: No, I don't recall at all.

1 Huh-uh.  
 2 [REDACTED]: Would that be something  
 3 that you would have known?  
 4 [REDACTED]: You know (Indiscernible  
 5 \*00:26:55) No. Huh-uh.  
 6 [REDACTED]: No?  
 7 [REDACTED]: If they would have brought  
 8 them in and send them in there with the staff,  
 9 probably, if they would have told me, I would  
 10 said, no. Take them back up to SHU and put  
 11 them on a dry cell.  
 12 [REDACTED]: Okay.  
 13 [REDACTED]: Cause we don't put them down  
 14 here, cause we're not watching them.  
 15 [REDACTED]: So, if, so it says that  
 16 he's with staff on R&D.  
 17 [REDACTED]: See, I don't even know what  
 18 staff they're talking about. Was he, was  
 19 another, was a custody staff watching him?  
 20 [REDACTED]: Yeah, that I'm not sure  
 21 of.  
 22 [REDACTED]: Or was it R&D? You see what  
 23 I'm saying?  
 24 [REDACTED]: So, what I was going to  
 25 ask, though, is so he was never keyed out.

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

1 What you see here is the movements for  
 2 Fernandez. It shows that he was placed in,  
 3 placed in Z, let's see --  
 4 [REDACTED]: L5 cell.  
 5 [REDACTED]: Yeah, I'm just trying to  
 6 figure out, where does it say the SHU part?  
 7 [REDACTED]: Z is SHU.  
 8 [REDACTED]: Z is SHU?  
 9 [REDACTED]: Uh-huh.  
 10 [REDACTED]: Okay. Placed in SHU on  
 11 8/2/2019?  
 12 [REDACTED]: Okay.  
 13 [REDACTED]: And then it says that he  
 14 was removed and placed in, I guess, R&D.  
 15 [REDACTED]: Yeah. R01, yeah. I don't --  
 16 [REDACTED]: In R01. But he wasn't  
 17 keyed out until 8/10/2019, at 12:35 a.m.  
 18 [REDACTED]: I don't --  
 19 [REDACTED]: And then it says it was  
 20 corrected, cause he was never keyed out of the  
 21 SHU and placed into R&D until the following  
 22 morning.  
 23 [REDACTED]: Huh.  
 24 [REDACTED]: Do you know who would be  
 25 responsible, if they are taking him from the

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

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

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

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

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

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

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

1 [REDACTED]: This is 10 South?  
 2 [REDACTED]: Ten South.  
 3 [REDACTED]: These are the doors to 10  
 4 South?  
 5 [REDACTED]: That's the door, and that's  
 6 the lieutenant, and I forget what that door,  
 7 the lieutenant's door is right there.  
 8 [REDACTED]: So, the lieutenant, is  
 9 that, like, the SHU lieutenant?  
 10 [REDACTED]: SHU lieutenants. Uh-huh.  
 11 [REDACTED]: Okay.  
 12 [REDACTED]: Uh-huh.  
 13 [REDACTED]: So, the SHU lieutenant  
 14 actually sits right outside 10 South?  
 15 [REDACTED]: Half the time, he or she is  
 16 not even in their office. They're running  
 17 around SHU.  
 18 [REDACTED]: Okay. So, like, the  
 19 officer's station is right here?  
 20 [REDACTED]: Yes. Uh-huh.  
 21 [REDACTED]: And this is the SHU  
 22 lieutenant's office?  
 23 [REDACTED]: SHU lieutenant, and that's  
 24 Unit 10.  
 25 [REDACTED]: So, that's news to me.

1 don't know which one that is.  
 2 [REDACTED]: That's fine, cause here's  
 3 the, according to this, it looks like it would  
 4 be, this would be J tier and that would be L  
 5 tier, but if you don't know off the top of your  
 6 head, that's fine.  
 7 [REDACTED]: Okay. I don't know. You know  
 8 what? Yeah. It's probably J, and it's H or  
 9 something down below. And then there's G tier  
 10 over here, going up the steps, going towards  
 11 Unit 10. Cause I don't really --  
 12 [REDACTED]: Yeah. Well, this is  
 13 that.  
 14 [REDACTED]: Okay.  
 15 [REDACTED]: For our purposes, that's  
 16 the big thing you provided to us, was that  
 17 that's the SHU lieutenant.  
 18 [REDACTED]: Okay.  
 19 [REDACTED]: And were you familiar  
 20 with Epstein? What cell he was housed in?  
 21 [REDACTED]: They told me afterwards, that  
 22 that was his cell --  
 23 [REDACTED]: Not during that time?  
 24 [REDACTED]: -- but not during the, huh-uh.  
 25 [REDACTED]: Okay.

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

1 [REDACTED]: No. Huh-uh.  
 2 [REDACTED]: Cause when you came in,  
 3 you first said, yeah, he went to court. Was  
 4 that your understanding, he went to court?  
 5 [REDACTED]: Yeah. That's what I was,  
 6 yeah, that's my understanding, until you showed  
 7 me the thing.  
 8 [REDACTED]: So was that the first  
 9 time you're seeing --  
 10 [REDACTED]: Cause I wouldn't remember --  
 11 [REDACTED]: -- that he actually  
 12 wasn't in court, and he was transferred?  
 13 [REDACTED]: I probably seen it two years  
 14 ago, but I just didn't remember until you  
 15 showed me, but I knew he went to court. They  
 16 said he went to court, but nobody ever said  
 17 WAB, you know what I mean?  
 18 [REDACTED]: Right, right, right.  
 19 [REDACTED]: So, until you showed me.  
 20 [REDACTED]: So, you thought he went  
 21 to court?  
 22 [REDACTED]: I thought he went to court.  
 23 [REDACTED]: And (Indiscernible  
 24 \*00:36:59).  
 25 [REDACTED]: Yeah, but then I found out

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

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

1 of stuff, of his file. That's what they  
 2 wanted. Copies of his file and stuff like  
 3 that. And they was asking us where his file  
 4 was.  
 5 [REDACTED]: Which file was that?  
 6 [REDACTED]: And stuff, Epstein's file.  
 7 [REDACTED]: Yeah, what type of a  
 8 file?  
 9 [REDACTED]: It's just a regular generated  
 10 R&D file. It just has his remand in there.  
 11 You probably already have a copy of it. His  
 12 remand, and fingerprint card has pictures in  
 13 there, and stuff like that. That's all it is.  
 14 [REDACTED]: But nothing to do with  
 15 the file that was actually in the SHU for,  
 16 like, his feeding and his (Indiscernible  
 17 \*00:38:11) or anything like that?  
 18 [REDACTED]: No. No. We don't get any of  
 19 that.  
 20 [REDACTED]: Okay.  
 21 [REDACTED]: Huh-uh.  
 22 [REDACTED]: Do you know anything  
 23 about that being destroyed or anything?  
 24 [REDACTED]: No.  
 25 [REDACTED]: No?

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

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

1 then it says, "On 08-18-2019, called Officer  
 2 Thomas at 1 p.m., no answer. Left a message.  
 3 On 08-18-2019, called Officer Noel at 1:03  
 4 p.m., the phone went to voicemail, left a  
 5 message." Is that what part of your duties --  
 6 [REDACTED]: Duty Officer. I was the Duty  
 7 Officer for that week.  
 8 [REDACTED]: And what does that mean?  
 9 [REDACTED]: Duty Officer is, like, when  
 10 the Warden and everybody is not here, I, and  
 11 afterhours, anything that happens, they report  
 12 to me, as the Duty Officer.  
 13 [REDACTED]: You're, like, the Warden?  
 14 [REDACTED]: Almost. Yeah, almost,  
 15 afterhours, but I still got to report  
 16 everything to the, who is the ID that is  
 17 underneath me, and that would be one of the  
 18 AW's, and then they report to the Warden.  
 19 [REDACTED]: Okay.  
 20 [REDACTED]: So, [REDACTED], he is over the  
 21 Duty Officer, so he asked me and I guess other  
 22 people that was the Duty Officer to call and do  
 23 a Wellness Check on them.  
 24 [REDACTED]: Did you ever speak with  
 25 them?

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

1 did you receive anything that would have been  
 2 related to Epstein or Reyes and delete it?  
 3 [REDACTED]: No. Huh-uh.  
 4 [REDACTED]: No? Okay.  
 5 [REDACTED]: Huh-uh.  
 6 [REDACTED]: So, it would have just  
 7 been potentially a light, this is from your  
 8 inbox, potentially a light, light day?  
 9 [REDACTED]: Probably a light day. Uh-huh.  
 10 [REDACTED]: Okay.  
 11 [REDACTED]: Yep.  
 12 [REDACTED]: But never, you don't  
 13 remember ever receiving anything or sending  
 14 anything regarding --  
 15 [REDACTED]: No, that I, no, I don't  
 16 remember. Huh-uh.  
 17 [REDACTED]: -- Epstein or Reyes?  
 18 [REDACTED]: No. Huh-uh.  
 19 [REDACTED]: Okay.  
 20 [REDACTED]: If ya'll find something, ya'll  
 21 can remind me. I don't --  
 22 [REDACTED]: No, no, no, no. There's,  
 23 we haven't done a deep dive.  
 24 [REDACTED]: Yeah, I don't --  
 25 [REDACTED]: I just, I don't know what

1 [REDACTED]: Yeah.  
 2 [REDACTED]: It does?  
 3 [REDACTED]: Yeah. Cause that's  
 4 Corrections 101. You're supposed to do your  
 5 rounds.  
 6 [REDACTED]: Okay. But does, had you  
 7 heard of anybody not doing it prior to that  
 8 time?  
 9 [REDACTED]: No. Huh-uh.  
 10 [REDACTED]: No? Okay. Do you have  
 11 any reason to believe that they did or did not  
 12 do rounds or counts?  
 13 [REDACTED]: I wouldn't know, cause I  
 14 wasn't there.  
 15 [REDACTED]: Sure.  
 16 [REDACTED]: So I wouldn't know.  
 17 [REDACTED]: And this is just a simple  
 18 question, because in looking through, and this  
 19 isn't any kind of, anything other than just a  
 20 question, in looking through your emails, you  
 21 had a lot of emails from the 8th and then a lot  
 22 of emails after the 15th.  
 23 [REDACTED]: Uh-huh.  
 24 [REDACTED]: And only one on the 9th  
 25 and nothing surrounding that. By any chance,

1 you would be involved in, so I just, we have  
 2 to, I figured I would ask.  
 3 [REDACTED]: Nothing. Nothing.  
 4 [REDACTED]: Probably always the  
 5 ability to do that, but if you're telling us  
 6 that the hot list is in there, I don't know  
 7 that there would be a reason. So, it's the  
 8 primary, you said the hot list is, not the hot  
 9 list, I'm sorry. The court list.  
 10 [REDACTED]: The roster, yeah, the court  
 11 list.  
 12 [REDACTED]: All right. Now, I'm just  
 13 going to go over these broad topics. It sounds  
 14 like you're probably not going to have much  
 15 information on it --  
 16 [REDACTED]: Okay.  
 17 [REDACTED]: -- but just to make sure  
 18 we're covering and checking off all our boxes.  
 19 [REDACTED]: Okay.  
 20 [REDACTED]: And some of this might be  
 21 a little bit repetitive. What do you know of  
 22 Epstein's alleged first suicide attempt on July  
 23 23, 2019?  
 24 [REDACTED]: I don't know anything.  
 25 [REDACTED]: No? Did you know that he

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

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

1 about potentially anyone, the Judge calling the  
 2 Warden and asking him to be removed from  
 3 psychological observation or suicide watch so  
 4 that he could continue with his attorney  
 5 visits?  
 6 [REDACTED]: No.  
 7 [REDACTED]: No? What do you know  
 8 about falsified counts being conducted in the  
 9 SHU on August 9th and 10th of 2019?  
 10 [REDACTED]: I don't know anything about  
 11 that. I just heard about it.  
 12 [REDACTED]: Okay. Are you aware of  
 13 rounds not being conducted and being falsified  
 14 on August 9th and August 10th of 2019?  
 15 [REDACTED]: I just heard about it.  
 16 [REDACTED]: You heard about it?  
 17 [REDACTED]: Uh-huh.  
 18 [REDACTED]: But no firsthand  
 19 knowledge?  
 20 [REDACTED]: Huh-uh.  
 21 [REDACTED]: And when you say you  
 22 heard about both of those, who did you hear  
 23 about it from?  
 24 [REDACTED]: Everybody talking around the  
 25 jail.

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

1 [REDACTED] actually --  
 2 [REDACTED]: I don't, yeah, I don't, I'm  
 3 not sure if [REDACTED] actually worked in Com Tech  
 4 at the time.  
 5 [REDACTED]: Okay. Do you know if  
 6 Epstein was in his assigned cell on August 10,  
 7 2019?  
 8 [REDACTED]: No, I wouldn't know.  
 9 [REDACTED]: Any rumors about that,  
 10 either?  
 11 [REDACTED]: No. Huh-uh.  
 12 [REDACTED]: Do you know if cell  
 13 searches were being conducted in the SHU in  
 14 July and August of 2019?  
 15 [REDACTED]: No. I wouldn't know.  
 16 [REDACTED]: Any rumors or anything?  
 17 [REDACTED]: No.  
 18 [REDACTED]: Do you have any knowledge  
 19 of Epstein placing a telephone call in the SHU  
 20 on August 9, 2019?  
 21 [REDACTED]: No.  
 22 [REDACTED]: No? Rumors about that,  
 23 either?  
 24 [REDACTED]: No. Huh-uh.  
 25 [REDACTED]: And what do you know

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

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

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

1 all right. You want 8/19, 8/9 and 8/10,  
 2 example of the Marshall's receipt, example of  
 3 internal court list. Okay.  
 4 [REDACTED]: Awesome. Thank you so  
 5 much.  
 6 [REDACTED]: You spell Sentry like Century  
 7 21.  
 8 [REDACTED]: It's S-E-N-T-R-Y.  
 9 [REDACTED]: It's S-E-N-T-R --  
 10 [REDACTED]: Oh, Sentry?  
 11 [REDACTED]: Yeah.  
 12 [REDACTED]: Yeah, S-E-N.  
 13 [REDACTED]: Oh. I heard Century, and I  
 14 wrote Century.  
 15 [REDACTED]: No. It's Sentry.  
 16 [REDACTED]: No.  
 17 [REDACTED]: Sentry?  
 18 [REDACTED]: Yeah, so you know, BOP,  
 19 Sentry is with an S.  
 20 [REDACTED]: I swear I heard Century. I  
 21 was like --  
 22 [REDACTED]: That's all right.  
 23 [REDACTED]: No, no, no. It's  
 24 pronounced the same. It's just --  
 25 [REDACTED]: It's probably [REDACTED].

1 [REDACTED]: Oh.  
 2 [REDACTED]: Yeah.  
 3 [REDACTED]: It's just that, no, but  
 4 you would pronounce it the same, wouldn't you?  
 5 [REDACTED]: Yes. Uh-huh. Sentry.  
 6 [REDACTED]: Yeah. Yeah. It's just,  
 7 it's just an S instead of a C.  
 8 [REDACTED]: Okay.  
 9 [REDACTED]: So now you know. So, if  
 10 you're ever reaching out to the BOP, it's an S.  
 11 [REDACTED]: S. Which I should have known  
 12 by now.  
 13 [REDACTED]: But anything else before  
 14 I turn off the recorder?  
 15 [REDACTED]: No. That's it. Nice meeting  
 16 ya'll.  
 17 [REDACTED]: All right. It is  
 18 Wednesday, August 4, 2021. The time is 2:10  
 19 p.m. This is Senior Special Agent [REDACTED]  
 20 [REDACTED] and I'm stopping the recorder.  
 21  
 22  
 23  
 24  
 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]

\_\_\_\_\_  
 Marcella Conley, Transcriber