

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
Phone: (818) 431-5800

APPEARANCES :

OFFICE OF THE INSPECTOR GENERAL



WITNESS :



OTHER APPEARANCES :

NONE

1 [REDACTED] The recorder is on. My
2 name is Dennis Matulewicz 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]. 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]
24 MR. [REDACTED] This is DOJ/OIG Special Agent
25 [REDACTED] and these are my

1 credentials.

2 MS. [REDACTED] Thank you. And I'm [REDACTED]

3 [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 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] 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 MR. [REDACTED] Thank you. And your DOB?
2 MS. [REDACTED]
3 MR. MATULEWICZ: [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]
9 MR. [REDACTED] And what is your current
10 cellphone number?
11 MS. [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] Ashworth College.
20 MR. [REDACTED]: And where is that?
21 MS. [REDACTED] In Georgia.
22 MR. [REDACTED] In Georgia?
23 MS. [REDACTED] Uh-huh.
24 MR. [REDACTED] Is, the name of the,
25 what's the town?

1 MS. [REDACTED]: I don't, Norcross, Georgia.

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.

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. MATULEWICZ: 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?

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.

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]
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] CZ: 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 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 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 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 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 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. Square.

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 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] (Phonetic Sp. *00:12:04)

20 [REDACTED]

21 MS. [REDACTED]: Yeah, [REDACTED] Uh-huh.

22 MR. [REDACTED]: [REDACTED] It was sent on
23 Thursday, August 8, 2019, at 10:34 a.m.

24 MS. [REDACTED]: Uh-huh.

25 MR. [REDACTED]: And it's, you're one of

1 the, it looks like it says R (Indiscernible
2 *00:12:14).

3 MS. [REDACTED]: Yeah, that's all R&D. Yeah.

4 MR. [REDACTED]: Okay. So, it was sent to
5 all R&D.

6 MS. [REDACTED]: Uh-huh. Yeah.

7 MR. [REDACTED]: And yourself, and it
8 says, "Transfer of Prisoners from NYM to Geo."

9 MS. [REDACTED]: To Geo, yes.

10 MR. [REDACTED]: So, is that from the MCC
11 to the contract facility?

12 MS. [REDACTED]: Yeah, from MCC, and he's
13 transferring to Geo, yes.

14 MR. [REDACTED]: Okay. Great. And then,
15 in the body, it says, "The following prisoners
16 are to be transferred."

17 MS. [REDACTED]: Yes.

18 MR. [REDACTED]: It says Jayvon Busey
19 (Phonetic Sp. *00:12:37) and then Efrain Reyes.

20 MS. [REDACTED]: Yes.

21 MR. [REDACTED]: "Please schedule transfer
22 for Friday, 8/9/19."

23 MS. [REDACTED]: Uh-huh.

24 MR. [REDACTED]: And we have another one,
25 the same date, it says it's from a different

1 person with the Marshalls Service, saying -
2 MS. [REDACTED]: [REDACTED]
3 MR. [REDACTED]: [REDACTED]
4 MS. [REDACTED]: Uh-huh.
5 MR. [REDACTED]: Again, this is all, like,
6 R&D.
7 MS. [REDACTED]: R&D and other staff, yes.
8 MR. [REDACTED]: As well as the
9 lieutenants and, okay.
10 MS. [REDACTED]: Yes. Uh-huh.
11 MR. [REDACTED]: There's you, and it says,
12 "Prisoner production, 8/9/2019." Thursday,
13 August 8, 2019.
14 MS. [REDACTED]: Was sent out --
15 MR. [REDACTED]: That was sent at 3:36
16 p.m.
17 MS. [REDACTED]: Uh-huh.
18 MR. [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 MS. [REDACTED]: Yes.
23 MR. [REDACTED]: -- and the second person
24 being Efrain Reyes.
25 MS. [REDACTED]: Yes.

1 MR. [REDACTED] And it says, "Transfer
2 within."

3 MS. [REDACTED] Yes.

4 MR. [REDACTED] Does this tell you what
5 happened with Efrain Reyes?

6 MS. [REDACTED] This just says that he
7 transferred to Geo. That's it. That's what
8 this says. He's transferring.

9 MR. [REDACTED]: Okay.

10 MS. [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 MR. [REDACTED] Uh-huh.

16 MS. [REDACTED] Cause this says court. And
17 plus, as me being a supervisor, I don't do the
18 movement.

19 MR. [REDACTED]: Okay. So who, who --

20 MS. [REDACTED] I'm not the movement officer.

21 MR. [REDACTED] So who would do that?

22 MS. [REDACTED]: [REDACTED]

23 MR. [REDACTED]: [REDACTED] would be the one?

24 MS. [REDACTED] Yes. Yeah, she does the
25 movement. Me and Ms. [REDACTED] we don't do the

1 movement.

2 MR. [REDACTED]: Okay. So, based upon
3 this, does this, cause this person also is
4 listed as transfer within, court.

5 MS. [REDACTED]: Yeah, and court. Yes.

6 MR. [REDACTED]: And everybody else --

7 MS. [REDACTED]: Uh-huh.

8 MR. [REDACTED]: -- no one else has that
9 next to their name. They all have, like,
10 sentencing hearing, sentencing, status hearing.

11 MS. [REDACTED]: Yeah, but that still, the type
12 is court. That's just what they're going to
13 court for.

14 MR. [REDACTED]: Right. So, this one,
15 though, being that says transfer within, court
16 --

17 MS. [REDACTED]: Transfer, he's transferring,
18 and he (Indiscernible *00:14:16).

19 MR. [REDACTED]: Does that mean he was
20 going to court, or that's just an automatic
21 field?

22 MS. [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 MR. [REDACTED]: Uh-huh.

5 MS. [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 MR. [REDACTED]: Okay.

11 MS. [REDACTED]: That's how it works.

12 MR. [REDACTED]: So, when someone is
13 transferred, so, when these people are
14 transferred from here to Geo --

15 MS. [REDACTED]: Uh-huh.

16 MR. [REDACTED]: -- what document is
17 created by, I guess it sounds like [REDACTED] but
18 by the BOP (Indiscernible *00:14:53).

19 MS. [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 MR. [REDACTED]: Uh-huh.

24 MS. [REDACTED]: And a medical summary. A 64
25 is a transit form.

1 MR. [REDACTED]: Okay.

2 MS. [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 MR. [REDACTED]: Okay.

10 MS. [REDACTED] And it's just a transit form.

11 MR. [REDACTED] Now is there something
12 that's like, would these people be placed on
13 the court list, though?

14 MS. [REDACTED]: Yes. Yes.

15 MR. [REDACTED]: Okay, so they would be
16 put on the court --

17 MS. [REDACTED]: They would be placed on the
18 court list, yes. Yes.

19 MR. [REDACTED]: And what would it say
20 next to their name?

21 MS. [REDACTED]: WAB.

22 MR. [REDACTED] And that's it?

23 MS. [REDACTED]: Yes. That's it.

24 MR. [REDACTED]: Okay.

25 MS. [REDACTED]: Uh-huh. That's what she

1 usually puts, WAB, on there.

2 MR. [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 MS. [REDACTED]: Yes.

7 MR. [REDACTED]: It would say --

8 MS. [REDACTED]: It would be like a, it's like
9 a roster. It's not --

10 MR. [REDACTED]: I said Epstein, I'm
11 sorry, I mean, Efrain Reyes.

12 MS. [REDACTED]: Yeah, it's like --

13 MR. [REDACTED]: If Reyes was housed in
14 the SHU --

15 MS. [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 MR. [REDACTED]: Okay.

25 MS. [REDACTED]: That's how it works.

1 MR. [REDACTED]: So, would those people
2 know if he was going to court or being
3 transferred?

4 MS. [REDACTED]: They wouldn't know that.

5 MR. [REDACTED]: They wouldn't know that?
6 They would just know it was WAB?

7 MS. [REDACTED]: Cause it's really, like, it's
8 really none of their business.

9 MR. [REDACTED]: Right. Okay.

10 MS. [REDACTED]: Yeah. They would just know
11 that he's gone. You know what I mean?

12 MR. [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 MS. [REDACTED]: Yeah. Uh-huh.

17 MR. [REDACTED]: Cause, is that --

18 MS. [REDACTED]: Yeah, cause, I'm --

19 MR. [REDACTED]: -- so, like, that's
20 actually the rumor?

21 MS. [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 MR. [REDACTED]: Okay.

4 MS. [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 MR. [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 MS. [REDACTED] Yes.

14 MR. [REDACTED]: Now, if he was just going
15 to court --

16 MS. [REDACTED]: It would say court.

17 MR. [REDACTED]: Yeah. It wouldn't say
18 pre-removed?

19 MS. [REDACTED] It wouldn't say pre-removed.
20 Yes.

21 MR. [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 MS. [REDACTED] He was going, yes. Yes. Yes.

1 MR. [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 MS. [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 MR. [REDACTED]: Okay.

10 MS. [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 MR. [REDACTED]: Now, who would normally
16 call and tell them that?

17 MS. [REDACTED]: It would be the person that's
18 working in R&D.

19 MR. [REDACTED]: Okay. So would it be
20 probably [REDACTED] for this, as well?

21 MS. [REDACTED]: It wouldn't be [REDACTED] Yeah,
22 she just does the movement.

23 MR. [REDACTED]: Okay.

24 MS. [REDACTED]: That's it.

25 MR. [REDACTED]: It wouldn't have been

1 her?

2 MS. [REDACTED]: No, it wouldn't have been her.

3 MR. [REDACTED]: All right.

4 MS. [REDACTED]: She just does the movement.

5 So, it would be the person that's on the front
6 desk.

7 MR. [REDACTED]: So, if the people that
8 escorted Reyes down --

9 MS. [REDACTED]: Uh-huh.

10 MR. [REDACTED]: -- to R&D and they knew
11 that WAB was actually, in fact, listed next to
12 his name --

13 MS. [REDACTED]: Uh-huh.

14 MR. [REDACTED]: -- should have they known
15 that he is not coming back, if it says WAB?

16 MS. [REDACTED]: Not really.

17 MR. [REDACTED]: No?

18 MS. [REDACTED]: Because they don't work R&D.
19 You see what I mean? They work custody.

20 MR. [REDACTED]: Okay.

21 MS. [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 MR. [REDACTED]: Well, they know it means

1 "with all belongings."

2 MS. [REDACTED] Yeah. Yeah. Yeah. That's
3 true.

4 MR. [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 MS. [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 MR. [REDACTED] Then they usually would -
14 -

15 MS. [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 MR. [REDACTED]: Right.

21 MS. [REDACTED] -- until I got here, cause we
22 don't use WAB, you see what I mean?

23 MR. [REDACTED] Yeah, but if these
24 people, if these people absolutely said no, we
25 know what WAB is --

1 MS. [REDACTED] AB, yes.

2 MR. [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 MS. [REDACTED] Yeah.

8 MR. [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 MS. [REDACTED]: I didn't know that, no.

12 MR. [REDACTED] Okay. So, he was
13 required to have a cellmate, and Reyes was his
14 cellmate.

15 MS. [REDACTED]: Okay.

16 MR. [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 MS. [REDACTED] Okay.

25 MR. [REDACTED]: So, in this case, the SHU

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 MS. [REDACTED]: No. Not a WAB.

6 MR. [REDACTED]: No? So, a WAB, they
7 should have known he ain't coming back?

8 MS. [REDACTED]: Huh-uh. He's not coming back.
9 Yeah.

10 MR. [REDACTED]: Okay.

11 MS. [REDACTED]: WAB.

12 MR. [REDACTED]: Okay.

13 MS. [REDACTED] Unless we tell you something
14 different. But a WAB, he's not coming back.

15 MR. [REDACTED] Okay. So, it's the
16 primary question then.

17 MS. [REDACTED] Yes.

18 MR. [REDACTED] Great. So, again, to
19 you, so, (Indiscernible *00:20:19), he was
20 being transferred, not going to court.

21 MS. [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 MR. [REDACTED]: All the same --

2 MS. [REDACTED] -- everybody at the same time,
3 and take them over there, so that's why they
4 have court.

5 MR. [REDACTED] Okay.

6 MS. [REDACTED] On their form.

7 MR. [REDACTED]: So, this is, anytime we
8 present someone with documents, you just ask
9 them to initial and date it.

10 MS. [REDACTED] Okay.

11 MR. [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 MS. [REDACTED] What I saw. Okay.

15 MR. [REDACTED]: So, just anywhere. And
16 it is the 4th.

17 MR. [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 MS. [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 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 MR. DANIEL: How the pick-up itself is
7 (Indiscernible *00:21:30).

8 MS. SMITH: 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 MR. [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 MS. [REDACTED]: Yeah. Like, it's like almost,
18 a receipt, a transfer receipt that we do.

19 MR. [REDACTED]: Okay.

20 MS. [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 MR. [REDACTED]: And that's (Indiscernible

1 *00:22:04).

2 MS. [REDACTED]: Pre-removed. Yeah. He's not
3 coming back. So that's what would it be. It
4 would say pre-removed.

5 MR. [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 MR. [REDACTED] The court list?

9 MR. [REDACTED] The court list. Do we, if
10 you can provide us with one?

11 MS. [REDACTED] We don't have, huh-uh.

12 MR. [REDACTED]: No, not that one, but any
13 type of --

14 MS. [REDACTED] Which one?

15 MR. [REDACTED] -- what it looks like?

16 MS. [REDACTED] Any samples?

17 MR. [REDACTED] Yeah.

18 MS. [REDACTED] I could --

19 MR. [REDACTED] Has it changed since that
20 time, that document?

21 MS. [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 MR. [REDACTED]: But we just want an example.
2 MS. [REDACTED]: Now we have to sign.
3 MR. [REDACTED]: If you can provide us --
4 MS. [REDACTED]: Okay.
5 MR. [REDACTED]: I'll put that on here.
6 MS. [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 MR. [REDACTED]: That's fine.
12 MR. [REDACTED]: Photos and the name, if
13 you want.
14 MS. [REDACTED]: Okay.
15 MR. [REDACTED]: We just need to see --
16 MS. [REDACTED]: You just want to see --
17 MR. [REDACTED]: -- what it says next to
18 their names.
19 MS. [REDACTED]: Yeah, their new one.
20 MR. [REDACTED]: (Indiscernible *00:23:03)
21 differentiate --
22 MS. [REDACTED]: The ones that the Marshalls --
23 MR. [REDACTED]: -- somebody is going to
24 court or someone is being transferred, you
25 know.

1 MS. [REDACTED] Okay.

2 MR. [REDACTED]: With that, just so we can
3 say, like, cause, like you said, you don't have
4 that court list anymore?

5 MS. [REDACTED] No. Huh-uh. No. Huh-uh.

6 MR. [REDACTED]: And are they maintained
7 for any amount of period of them?

8 MS. [REDACTED] We, no. Huh-uh.

9 MR. [REDACTED]: So that day, you get rid
10 of them?

11 MS. [REDACTED]: Uh-huh. Yeah.

12 MR. [REDACTED]: And there are never
13 emails or anything?

14 MS. [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 MR. [REDACTED]: Well, we have access to
18 be able to get everybody's emails.

19 MS. [REDACTED] Okay.

20 MR. [REDACTED]: Cause we actually got
21 those, some of these from --

22 MS. [REDACTED]: So, you could probably look
23 and see.

24 MR. [REDACTED]: But are they ever
25 emailed?

1 MS. [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 MR. [REDACTED]: Okay. So, and she would
6 have sent the court list?

7 MS. [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 MR. [REDACTED]: Okay. Make sure you're
13 documenting those, too.

14 MS. [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 MR. [REDACTED] But the actual court list
22 wouldn't be emailed to anybody?

23 MS. [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 MR. [REDACTED] No, no, no. I mean,
4 like, don't you create what you give to the
5 SHU, saying --

6 MS. [REDACTED] It's a roster. It's on a,
7 when we go on Sentry, that's how it's created.

8 MR. [REDACTED]: But is it still on
9 Sentry, that --

10 MS. [REDACTED] No. It gets deleted.

11 MR. [REDACTED] Okay.

12 MS. [REDACTED] Yeah. And we get a new, we do
13 a new one.

14 MR. [REDACTED]: Every day?

15 MS. [REDACTED] Yeah. And that's what Andrea
16 does.

17 MR. [REDACTED]: So, it's only kept for
18 that one day?

19 MS. [REDACTED] Yes. Yes. Uh-huh.

20 MR. [REDACTED]: And there's no way to --

21 MS. [REDACTED]: And it's not really even kept.

22 MR. [REDACTED] Right.

23 MS. [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 MR. [REDACTED]: Okay. So, it's never
2 kept for any period of time, really?
3 MS. [REDACTED] No. Huh-uh.
4 MR. [REDACTED] Printed out, given out --
5 MS. [REDACTED]: Given out. Yeah. Uh-huh.
6 MR. [REDACTED]: -- then (Indiscernible
7 *00:25:10) shredded.
8 MS. [REDACTED] Yeah.
9 MR. [REDACTED] Trashed?
10 MS. [REDACTED] Uh-huh.
11 MR. [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 MS. [REDACTED] I can ask [REDACTED] to see --
16 MR. [REDACTED]: Yeah, yeah. We're going
17 to talk to her.
18 MS. [REDACTED] Yeah. Talk to, and see if she
19 has it.
20 MR. [REDACTED] When she came in, just so
21 you know, she was great. She was very
22 cooperative.
23 MS. [REDACTED] Yeah. To see if --
24 MR. [REDACTED] But we didn't have these
25 documents (Indiscernible *00:25:29).

1 MS. [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 MR. [REDACTED]: Right.

5 MS. [REDACTED]: So, to see how far she went
6 back.

7 MR. [REDACTED] Yeah, if you could ask
8 her, I mean, it might come, mean more from you.

9 MS. [REDACTED]: Okay. She won't be back until
10 tomorrow.

11 MR. [REDACTED]: Right. And we're hoping
12 to be back here tomorrow.

13 MS. [REDACTED]: Okay. She won't be back until
14 12 tomorrow. She comes in at 12.

15 MR. [REDACTED] Okay, perfect. Anything
16 more on Reyes before we move to Fernandez?

17 MR. [REDACTED]: No.

18 MR. [REDACTED] Okay. Do you have any
19 (Indiscernible *00:25:56) any daily lieutenant
20 logs?

21 MS. [REDACTED]: No. None.

22 MR. [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 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 MS. [REDACTED]: I don't --

6 MR. [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 MS. [REDACTED]: NO. Huh-uh.

11 MR. [REDACTED]: No?

12 MS. [REDACTED]: Huh-uh.

13 MR. [REDACTED]: Does that ever, does that
14 happen often that people are placed in dry cell
15 and watched in R&D?

16 MS. [REDACTED]: In R&D? No, cause we don't
17 let them. Huh-uh.

18 MR. [REDACTED]: You don't let them do
19 that?

20 MS. [REDACTED]: We don't let them do it, no.

21 MR. [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 MS. [REDACTED]: No, I don't recall at all.

1 Huh-uh.

2 MR. [REDACTED]: Would that be something
3 that you would have known?

4 MS. [REDACTED]: You know (Indiscernible
5 *00:26:55) No. Huh-uh.

6 MR. [REDACTED]: No?

7 MS. [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 MR. [REDACTED]: Okay.

13 MS. [REDACTED]: Cause we don't put them down
14 here, cause we're not watching them.

15 MR. [REDACTED]: So, if, so it says that
16 he's with staff on R&D.

17 MS. [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 MR. [REDACTED]: Yeah, that I'm not sure
21 of.

22 MS. [REDACTED]: Or was it R&D? You see what
23 I'm saying?

24 MR. [REDACTED]: So, what I was going to
25 ask, though, is so he was never keyed out.

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 MS. [REDACTED]: L5 cell.

5 MR. [REDACTED]: Yeah, I'm just trying to
6 figure out, where does it say the SHU part?

7 MS. [REDACTED]: Z is SHU.

8 MR. [REDACTED]: Z is SHU?

9 MS. [REDACTED]: Uh-huh.

10 MR. [REDACTED]: Okay. Placed in SHU on
11 8/2/2019?

12 MS. [REDACTED]: Okay.

13 MR. [REDACTED]: And then it says that he
14 was removed and placed in, I guess, R&D.

15 MS. [REDACTED]: Yeah. RO1, yeah. I don't --

16 MR. [REDACTED]: In RO1. But he wasn't
17 keyed out until 8/10/2019, at 12:35 a.m.

18 MS. [REDACTED]: I don't --

19 MR. [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 MS. [REDACTED]: Huh.

24 MR. [REDACTED]: Do you know who would be
25 responsible, if they are taking him from the

1 SHU and putting him in R&D, who would be
2 responsible for actually making that movement?

3 MS. [REDACTED] The lieutenant.

4 MR. [REDACTED] The lieutenant would be?

5 MS. [REDACTED] Whatever lieutenant, either
6 the SHU lieutenant or operations lieutenant.

7 MR. [REDACTED]: Okay. So, if the SHU
8 lieutenant is actually off that day?

9 MS. [REDACTED] Operations.

10 MR. [REDACTED]: Operations lieutenant?

11 MS. [REDACTED] Uh-huh.

12 MR. [REDACTED] Okay. And not the SHU
13 staff?

14 MS. [REDACTED] No. They can't. Huh-uh.
15 They don't have authorization to do that.

16 MR. [REDACTED]: Okay. So it would have
17 been the operations lieutenant that was
18 responsible?

19 MS. [REDACTED]: Operations lieutenant. Yes.

20 MR. [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 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 MR. [REDACTED]: To show, I don't have
6 (Indiscernible *00:29:03).

7 MR. [REDACTED] Yeah. Yeah. The other
8 ones. I just want to show her the names.

9 MR. [REDACTED] You want the 5 p.m., 10 p.m.,
10 and 12?

11 MR. [REDACTED]: Nope. Just the 10 p.m.
12 and the 12.

13 MR. [REDACTED] I got the 10 p.m., and this
14 is the 12.

15 MR. [REDACTED] Okay. So, this is 10
16 p.m.

17 MR. [REDACTED]: 12 a.m.

18 MR. [REDACTED] Here's the count slip we
19 got from R&D, [REDACTED] t. (Phonetic Sp.
20 *00:29:28). Would that be Custody or one of
21 your people?

22 MS. [REDACTED] [REDACTED]? No, that's
23 Custody.

24 MR. [REDACTED]: That's a Custody person?

25 MS. [REDACTED] Yeah. That ain't us. Huh-uh.

1 MR. [REDACTED] All right. Not an R&D
2 person?

3 MS. [REDACTED] Yeah.

4 MR. [REDACTED]: Okay. R&D.

5 MS. [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 MR. [REDACTED]: And what about, this one
10 is the same. This was the 12 a.m. --

11 MS. [REDACTED] Who is that?

12 MR. [REDACTED] It looks like a [REDACTED]
13 and a [REDACTED] (Phonetic Sp. *00:29:52)

14 MS. [REDACTED] Custody.

15 MR. [REDACTED] That was Custody?

16 MS. [REDACTED] Yeah. Now, what time was
17 that?

18 MR. [REDACTED] A minute --

19 MR. [REDACTED] That one says 12:01 a.m.

20 MS. [REDACTED]: We don't even work until, we
21 work until 10 p.m.

22 MR. [REDACTED] Would they be able to
23 have stayed in there?

24 MS. [REDACTED]: Yeah.

25 MR. [REDACTED] By themselves?

1 MS. [REDACTED] Anybody, yeah. Uh-huh.

2 MR. [REDACTED] There you go.

3 MS. [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 MR. [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 MS. [REDACTED]: It should have been operations
13 or the activity lieutenant.

14 MR. [REDACTED]: And not --

15 MS. [REDACTED]: I don't know which one.

16 MR. [REDACTED]: What about Control?
17 Could have Control done it?

18 MS. [REDACTED] No. Huh-uh.

19 MR. [REDACTED]: No?

20 MS. [REDACTED] They, no, they don't have
21 authorization to move an inmate.

22 MR. [REDACTED]: Okay. So, just, okay.

23 MS. [REDACTED]: Yeah.

24 MR. [REDACTED] So the Ops lieutenant.
25 And that would have been [REDACTED] at

1 that time. Do you mind just initialing and
2 dating these --

3 MS. [REDACTED] Yes.

4 MR. [REDACTED]: -- to show what we talked
5 about. (Indiscernible *00:31:04).

6 MR. [REDACTED] Do you recall what time you
7 left that day?

8 MS. [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 MR. [REDACTED] And then, thank you very
14 much. Here you go, Lyeson. 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 MS. [REDACTED]: Oh, I had to go when I was at
20 the, to go to the SHU meeting.

21 MR. [REDACTED] That one?

22 MR. [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 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 MS. [REDACTED]: Uh-huh.

7 MR. [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 MS. [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 MR. [REDACTED]: Okay.

16 MS. [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 MR. [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 MS. [REDACTED]: No. Huh-uh.

23 MR. [REDACTED]: Z: That wouldn't be
24 something you discussed?

25 MS. [REDACTED]: Huh-uh. No.

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

1 MR. [REDACTED] This is 10 South?

2 MS. [REDACTED] Ten South.

3 MR. [REDACTED] These are the doors to 10
4 South?

5 MS. [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 MR. [REDACTED]: So, the lieutenant, is
9 that, like, the SHU lieutenant?

10 MS. [REDACTED] SHU lieutenants. Uh-huh.

11 MR. [REDACTED]: Okay.

12 MS. [REDACTED] Uh-huh.

13 MR. [REDACTED]: So, the SHU lieutenant
14 actually sits right outside 10 South?

15 MS. [REDACTED] Half the time, he or she is
16 not even in their office. They're running
17 around SHU.

18 MR. [REDACTED]: Okay. So, like, the
19 officer's station is right here?

20 MS. [REDACTED] Yes. Uh-huh.

21 MR. [REDACTED] And this is the SHU
22 lieutenant's office?

23 MS. [REDACTED] SHU lieutenant, and that's
24 Unit 10.

25 MR. [REDACTED] So, that's news to me.

1 All right. Do you mind, I'll just do it for
2 you.

3 MS. [REDACTED]: Oh, you know that?

4 MR. [REDACTED]: I knew, I knew the rest.
5 I just didn't know that this was the SHU LT.

6 MS. [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 MR. [REDACTED]: And this is the emergency
11 exit?

12 MS. [REDACTED]: Yes. Uh-huh.

13 MR. [REDACTED]: And is this the, what is
14 this?

15 MS. [REDACTED]: The station, officer's
16 station.

17 MR. [REDACTED]: Officer's station?

18 MS. [REDACTED]: Yes.

19 MR. [REDACTED]: So, I'm just going to say
20 OS for this. Do you happen to know what that
21 goes to?

22 MS. [REDACTED]: What tier is that? Is that,
23 no --

24 MR. [REDACTED]: To the left?

25 MS. [REDACTED]: -- I think L, is it L? I

1 don't know which one that is.

2 MR. [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 MS. [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 MR. [REDACTED] Yeah. Well, this is
13 that.

14 MS. [REDACTED] Okay.

15 MR. [REDACTED] For our purposes, that's
16 the big thing you provided to us, was that
17 that's the SHU lieutenant.

18 MS. [REDACTED] Okay.

19 MR. [REDACTED]: And were you familiar
20 with Epstein? What cell he was housed in?

21 MS. [REDACTED] They told me afterwards, that
22 that was his cell --

23 MR. [REDACTED] Not during that time?

24 MS. [REDACTED] -- but not during the, huh-uh.

25 MR. [REDACTED] Okay.

1 MS. [REDACTED]: No.

2 MR. [REDACTED]: That's fine.

3 MS. [REDACTED]: Huh-uh.

4 MR. [REDACTED]: Do you mind just
5 initialing and dating that? Thank you very
6 much.

7 MS. [REDACTED]: You're welcome.

8 MR. [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 MS. [REDACTED]: Yeah, I do --

13 MR. [REDACTED]: For the emergency?

14 MS. [REDACTED]: Uh-huh.

15 MR. [REDACTED]: Did you learn anything
16 during that time, when you were working, about
17 Epstein and his death?

18 MS. [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 MR. [REDACTED]: On Saturday? Why
22 wouldn't you?

23 MS. [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 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 MR. [REDACTED]: Okay. Was there any talk
6 at that time about Reyes or any of that stuff,
7 about his cellmate being removed?

8 MS. [REDACTED]: No. Huh-uh.

9 MR. [REDACTED]: Nobody talked about that?

10 MS. [REDACTED]: No.

11 MR. [REDACTED]: Did you learn anything
12 about that after the fact?

13 MS. [REDACTED]: After.

14 MR. [REDACTED]: What did you learn?

15 MS. [REDACTED]: I just learned that they said
16 Reyes was his roommate. I didn't even know he
17 was.

18 MR. [REDACTED]: Okay.

19 MS. [REDACTED]: Yeah. At the time.

20 MR. [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 MS. [REDACTED]: No. Huh-uh.

25 MR. [REDACTED]: -- or where he went?

1 MS. [REDACTED] No. Huh-uh.

2 MR. [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 MS. [REDACTED] Yeah. That's what I was,
6 yeah, that's my understanding, until you showed
7 me the thing.

8 MR. [REDACTED] So was that the first
9 time you're seeing --

10 MS. [REDACTED] Cause I wouldn't remember --

11 MR. [REDACTED] -- that he actually
12 wasn't in court, and he was transferred?

13 MS. [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 MR. [REDACTED] Right, right, right.

19 MS. [REDACTED] So, until you showed me.

20 MR. [REDACTED]: So, you thought he went
21 to court?

22 MS. [REDACTED]: I thought he went to court.

23 MR. [REDACTED] And (Indiscernible
24 *00:36:59).

25 MS. [REDACTED] Yeah, but then I found out

1 later that he was his Bunkie.

2 MR. [REDACTED]: Okay. And did they ever
3 question R&D about, hey, is this, did he really
4 go to court or not?

5 MS. [REDACTED] No. Huh-uh.

6 MR. [REDACTED] No one has ever spoken to
7 anybody?

8 MS. [REDACTED] They never said nothing to us
9 about anything.

10 MR. [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 MS. [REDACTED] No. Huh-uh. No. That I just
15 didn't want to come in.

16 MR. [REDACTED]: Do you know of anything
17 about, like, records being destroyed during
18 that time or anybody recovering anything?

19 MS. [REDACTED] No. No. Huh-uh. Nothing.
20 Nothing.

21 MR. [REDACTED]: Do you remember where it,
22 what you did when you came in on that Saturday?

23 MS. [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 MR. [REDACTED] Which file was that?

6 MS. [REDACTED] And stuff, Epstein's file.

7 MR. [REDACTED] Yeah, what type of a
8 file?

9 MS. [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 MR. [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 MS. [REDACTED] No. No. We don't get any of
19 that.

20 MR. [REDACTED]: Okay.

21 MS. [REDACTED] Huh-uh.

22 MR. [REDACTED]: Do you know anything
23 about that being destroyed or anything?

24 MS. [REDACTED] No.

25 MR. [REDACTED] No?

1 MS. [REDACTED] No.

2 MR. [REDACTED] Were you in the SHU at
3 all at that time?

4 MS. [REDACTED] No.

5 MR. [REDACTED] No? Okay. What about on
6 the 9th? Were you in the SHU at all?

7 MS. [REDACTED] No.

8 MR. [REDACTED] Okay.

9 MS. [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 MR. [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] n (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 MS. [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 MR. [REDACTED] But he wasn't actually

1 the General Foreman yet?

2 MS. [REDACTED] I don't think he was. I don't
3 think, I wouldn't know.

4 MR. [REDACTED] Okay.

5 MS. [REDACTED] But usually, they do put out
6 emails, saying congratulations, but you don't
7 start on that day.

8 MR. [REDACTED] Perfect.

9 MS. [REDACTED] Huh-uh.

10 MR. [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 MS. [REDACTED] He's Executive Assistant.
14 This is his office.

15 MR. [REDACTED] Okay. [REDACTED]

16 MS. [REDACTED] Uh-huh. Uh-huh.

17 MR. [REDACTED]: It says, "Wellness
18 Checks."

19 MS. [REDACTED]: Yes.

20 MR. [REDACTED]: It says, "Good afternoon.
21 On 08-17-2019, called Officer Thomas --

22 MS. [REDACTED]: Yes.

23 MR. [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 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 MS. [REDACTED]: Duty Officer. I was the Duty
7 Officer for that week.

8 MR. [REDACTED]: And what does that mean?

9 MS. [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 MR. [REDACTED]: You're, like, the Warden?

14 MS. [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 MR. [REDACTED]: Okay.

20 MS. [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 MR. [REDACTED]: Did you ever speak with
25 them?

1 MS. [REDACTED] Nope.

2 MR. [REDACTED] No?

3 MS. [REDACTED] Huh-uh.

4 MR. [REDACTED] So, just called. Never
5 got to --

6 MS. [REDACTED] Just called. Never. Huh-uh.

7 MR. [REDACTED]: Okay. So, did you ever
8 speak to them about this matter, ever?

9 MS. [REDACTED] No. Never.

10 MR. [REDACTED] Neither Thomas nor Noel?

11 MS. [REDACTED]: No. Huh-uh.

12 MR. [REDACTED] Okay. Have you seen
13 them?

14 MS. [REDACTED] No.

15 MR. [REDACTED]: Okay. Any, do you know
16 anything about the matter with regards to
17 Thomas and Noel?

18 MS. [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 MR. [REDACTED]: Okay. Did you hear
22 anything about, like, not doing counts or
23 rounds or anything like that?

24 MS. [REDACTED] Yeah, I heard that.

25 MR. [REDACTED] Does that surprise you?

1 MS. [REDACTED] Yeah.

2 MR. [REDACTED] It does?

3 MS. [REDACTED] Yeah. Cause that's
4 Corrections 101. You're supposed to do your
5 rounds.

6 MR. [REDACTED] Okay. But does, had you
7 heard of anybody not doing it prior to that
8 time?

9 MS. [REDACTED] No. Huh-uh.

10 MR. [REDACTED]: No? Okay. Do you have
11 any reason to believe that they did or did not
12 do rounds or counts?

13 MS. [REDACTED] I wouldn't know, cause I
14 wasn't there.

15 MR. [REDACTED]: Sure.

16 MS. [REDACTED] So I wouldn't know.

17 MR. [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 MS. [REDACTED]: Uh-huh.

24 MR. [REDACTED] And only one on the 9th
25 and nothing surrounding that. By any chance,

1 did you receive anything that would have been
2 related to Epstein or Reyes and delete it?

3 MS. [REDACTED] No. Huh-uh.

4 MR. [REDACTED]: No? Okay.

5 MS. [REDACTED] Huh-uh.

6 MR. [REDACTED] So, it would have just
7 been potentially a light, this is from your
8 inbox, potentially a light, light day?

9 MS. [REDACTED] Probably a light day. Uh-huh.

10 MR. [REDACTED]: Okay.

11 MS. [REDACTED] Yep.

12 MR. [REDACTED]: But never, you don't
13 remember ever receiving anything or sending
14 anything regarding --

15 MS. [REDACTED] No, that I, no, I don't
16 remember. Huh-uh.

17 MR. [REDACTED] -- Epstein or Reyes?

18 MS. [REDACTED] No. Huh-uh.

19 MR. [REDACTED]: Okay.

20 MS. [REDACTED]: If ya'll find something, ya'll
21 can remind me. I don't --

22 MR. [REDACTED] No, no, no, no. There's,
23 we haven't done a deep dive.

24 MS. [REDACTED] Yeah, I don't --

25 MR. [REDACTED] I just, I don't know what

1 you would be involved in, so I just, we have
2 to, I figured I would ask.

3 MS. [REDACTED] Nothing. Nothing.

4 MR. [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 MS. [REDACTED] The roster, yeah, the court
11 list.

12 MR. [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 MS. [REDACTED] Okay.

17 MR. [REDACTED]: -- but just to make sure
18 we're covering and checking off all our boxes.

19 MS. [REDACTED] Okay.

20 MR. [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 MS. [REDACTED] I don't know anything.

25 MR. [REDACTED]: No? Did you know that he

1 attempted to commit suicide?

2 MS. [REDACTED] No. I found out afterwards,
3 after the second one.

4 MR. [REDACTED]: Okay.

5 MS. [REDACTED] Yeah.

6 MR. [REDACTED] And you found out that he
7 had attempted suicide (Indiscernible
8 *00:43:05).

9 MS. [REDACTED] Yeah, prior. Yes. Uh-huh.

10 MR. [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 MS. [REDACTED] No. I just heard that he
15 attempted suicide.

16 MR. [REDACTED] Okay. Do you know if he
17 was placed on suicide watch?

18 MS. [REDACTED] No. I wouldn't know that. I
19 don't know that.

20 MR. [REDACTED]: Okay. So, do you know
21 anything about him being prematurely removed
22 from suicide watch or psychological
23 supervision?

24 MS. [REDACTED] No. I don't know. Huh-uh.

25 MR. [REDACTED]: Do you know anything

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 MS. [REDACTED]: No.

7 MR. [REDACTED]: No? What do you know
8 about falsified counts being conducted in the
9 SHU on August 9th and 10th of 2019?

10 MS. [REDACTED]: I don't know anything about
11 that. I just heard about it.

12 MR. [REDACTED]: Okay. Are you aware of
13 rounds not being conducted and being falsified
14 on August 9th and August 10th of 2019?

15 MS. [REDACTED]: I just heard about it.

16 MR. [REDACTED]: You heard about it?

17 MS. [REDACTED]: Uh-huh.

18 MR. [REDACTED]: But no firsthand
19 knowledge?

20 MS. [REDACTED]: Huh-uh.

21 MR. [REDACTED]: And when you say you
22 heard about both of those, who did you hear
23 about it from?

24 MS. [REDACTED]: Everybody talking around the
25 jail.

1 MR. [REDACTED]: But not like someone with
2 specific information?

3 MS. [REDACTED]: No. Huh-uh.

4 MR. [REDACTED]: Okay. Are you aware if
5 the MCC and SHU cameras were working on August
6 9th and 10th of 2019?

7 MS. [REDACTED]: No, I'm not aware if they were
8 working or wasn't working.

9 MR. [REDACTED]: Have you heard any rumors
10 about that?

11 MS. [REDACTED]: No. Huh-uh.

12 MR. [REDACTED]: No? Is this the first
13 you're hearing about anything to do with the
14 cameras?

15 MS. [REDACTED]: Yeah. I thought, I didn't
16 even know they had cameras. I don't normally
17 pay attention.

18 MR. [REDACTED]: Do you know who had
19 access to cameras and could have intentionally
20 taken them offline?

21 MS. [REDACTED]: No. Huh-uh.

22 MR. [REDACTED]: No? Do you know who
23 would be responsible for the camera system
24 here, though?

25 MS. [REDACTED]: I know it's the Com Tech.

1 MR. [REDACTED]: And who would have worked
2 for the Com Tech?

3 MS. [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 MR. [REDACTED]: Okay. So.

8 MS. [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 MR. [REDACTED] Okay.

12 MS. [REDACTED] I just know they deal with the
13 telephones and stuff like that.

14 MR. [REDACTED]: Okay. [REDACTED] is the other
15 person?

16 MS. [REDACTED]: Yeah.

17 MR. [REDACTED]: [REDACTED]

18 MS. [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 MR. [REDACTED]: I'm speaking about the
22 cameras.

23 MS. [REDACTED]: Cameras? Yeah. It's [REDACTED]
24 and [REDACTED]. They're Com Techs.

25 MR. [REDACTED] But you're not sure if

1 [REDACTED] actually --

2 MS. [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 MR. [REDACTED]: Okay. Do you know if
6 Epstein was in his assigned cell on August 10,
7 2019?

8 MS. [REDACTED] No, I wouldn't know.

9 MR. [REDACTED] Any rumors about that,
10 either?

11 MS. [REDACTED] No. Huh-uh.

12 MR. [REDACTED] Do you know if cell
13 searches were being conducted in the SHU in
14 July and August of 2019?

15 MS. [REDACTED] No. I wouldn't know.

16 MR. [REDACTED]: Any rumors or anything?

17 MS. [REDACTED] No.

18 MR. [REDACTED] Do you have any knowledge
19 of Epstein placing a telephone call in the SHU
20 on August 9, 2019?

21 MS. [REDACTED] No.

22 MR. [REDACTED] No? Rumors about that,
23 either?

24 MS. [REDACTED]: No. Huh-uh.

25 MR. [REDACTED] And what do you know

1 about someone else taking Epstein's life?

2 MS. [REDACTED]: Nothing.

3 MR. [REDACTED]: What do you know about
4 others assisting with taking Epstein's life?

5 MS. [REDACTED]: Nothing.

6 MR. [REDACTED]: Did Epstein take his own
7 life?

8 MS. [REDACTED]: I don't know.

9 MR. MATULEWICZ: Did Epstein act alone in
10 taking his own life?

11 MS. [REDACTED]: I don't know.

12 MR. [REDACTED]: Did you have any
13 involvement with Epstein's death?

14 MS. [REDACTED]: No.

15 MR. [REDACTED]: What would have prevented
16 Epstein's death?

17 MS. [REDACTED]: I don't know.

18 MR. [REDACTED]: Or what actions should
19 have been taken to prevent his death?

20 MS. [REDACTED]: I don't know.

21 MR. [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 MS. [REDACTED]: They need more training.

1 MR. [REDACTED] More training?

2 MS. [REDACTED]: Yeah.

3 MR. [REDACTED]: Training on what?

4 MS. [REDACTED]: On just, just working SHU,
5 cause we got a lot of new staff here.

6 MR. [REDACTED] At the time, too?

7 MS. [REDACTED] I think so. And we was, we
8 didn't have staff either.

9 MR. [REDACTED] Uh-huh.

10 MS. [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 MR. [REDACTED] Okay. More training on
15 how, that they need to be conducting rounds and
16 counts?

17 MS. [REDACTED]: Conducting rounds and just how
18 to interact with the inmates up there.

19 MR. [REDACTED]: Okay. So training.

20 MS. [REDACTED] Uh-huh.

21 MR. [REDACTED] Assuming training and
22 staffing?

23 MS. [REDACTED] Yes.

24 MR. [REDACTED]: Anything else you want to
25 add?

1 MS. [REDACTED] That's it.

2 MR. [REDACTED] Anything else?

3 MR. [REDACTED]: Anything else we're
4 missing? Anything to do with the Epstein thing
5 that might help us, like, whoo?

6 MS. [REDACTED] No. No, I don't know
7 anything. You're funny.

8 MR. [REDACTED] Okay. What is this, for
9 the --

10 MR. [REDACTED] The list that she, documents
11 she --

12 MR. [REDACTED]: Oh. So, this is, [REDACTED]
13 put together a list that if you're able to --

14 MS. [REDACTED] Okay.

15 MR. [REDACTED]: -- follow-up with any of
16 this, that would be great.

17 MS. [REDACTED] I will.

18 MR. [REDACTED] I appreciate it.

19 MS. [REDACTED]: Okay.

20 MR. [REDACTED]: I will give you my email,
21 so that you can --

22 MS. [REDACTED]: Okay.

23 MR. [REDACTED]: -- email to me if you're
24 able. So, it's a long last name, but that's --

25 MS. [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 MR. [REDACTED]: Awesome. Thank you so
5 much.

6 MS. [REDACTED] You spell Sentry like Century
7 21.

8 MR. [REDACTED]: It's S-E-N-T-R-Y.

9 MS. [REDACTED] It's S-E-N-T-R --

10 MR. [REDACTED] Oh, Sentry?

11 MR. [REDACTED] Yeah.

12 MS. [REDACTED] Yeah, S-E-N.

13 MR. [REDACTED] Oh. I heard Century, and I
14 wrote Century.

15 MS. [REDACTED] No. It's Sentry.

16 MR. [REDACTED] No.

17 MR. [REDACTED] Sentry?

18 MR. [REDACTED] Yeah, so you know, BOP,
19 Sentry is with an S.

20 MR. [REDACTED] I swear I heard Century. I
21 was like --

22 MS. [REDACTED]: That's all right.

23 MR. [REDACTED]: No, no, no. It's
24 pronounced the same. It's just --

25 MS. [REDACTED] It's probably my braces.

1 MR. [REDACTED] Oh.

2 MS. [REDACTED] Yeah.

3 MR. [REDACTED] It's just that, no, but
4 you would pronounce it the same, wouldn't you?

5 MS. [REDACTED] Yes. Uh-huh. Sentry.

6 MR. [REDACTED]: Yeah. Yeah. It's just,
7 it's just an S instead of a C.

8 MR. [REDACTED] Okay.

9 MR. [REDACTED] So now you know. So, if
10 you're ever reaching out to the BOP, it's an S.

11 MR. [REDACTED]: S. Which I should have known
12 by now.

13 MR. [REDACTED] But anything else before
14 I turn off the recorder?

15 MS. [REDACTED] No. That's it. Nice meeting
16 ya'll.

17 MR. [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

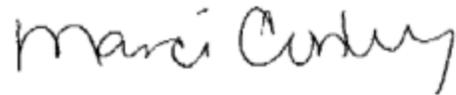
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CERTIFICATE

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

Interview of 



Marcella Conley, Transcriber

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