

Fwd: Inmate Epstein #76318-054

From [REDACTED]

To [REDACTED]

Date 2019/07/30 13:36

Subject: Fwd: Inmate Epstein #76318-054

Attachments: TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

[REDACTED]

>>> [REDACTED] 7/30/2019 12:44 PM >>>

Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

[REDACTED]

Special Investigative Technician

MCC New York

150 Park Row

New York, NY 10007

[REDACTED]

Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU

Type Of Incident

- Assault On Inmate
- Assault On Staff
- Assault, Attempted On Inmate
- Assault, Attempted On Staff
- Disruptive Behavior
- Escape From Non-secure Facility
- Escape From Secure Facility
- Escape, Attempted From Non-secure Facility
- Escape, Attempted From Secure Facility
- Fight
- Inmate Death
- Institution Disturbance
- Introduction Of Contraband
- Lethal Weapons Discharge
- Self Mutilation
- Setting A Fire
- Sexual Act, Non-consensual On Inmate
- Sexual Assault On Staff
- Sexual Contact, Abusive On Inmate
- Sexual Harassment, Repetitive
- Staff Homicide
- Strike, Food
- Strike, Work
- Suicide Attempt
- Use Of Force
- Use Of Force/Applications Of Restraints
- Use of Restraints, Pregnant/Postpartum

Method: Hanging/Asphyxiation

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- Alcohol
- Commissary
- Debts
- Disrespect Issue
- Drugs
- Ethnic Conflict
- Food Issue
- Geographical Conflict
- Interfering with Staff duties
- Property Issue
- Racial Conflict
- Recreation Equipment
- Religious Issue
- Security Threat Group Conflict
- Sexual Pressure
- Sporting Events
- Telephone
- Theft
- Visiting
- Work Issue

Section 2: Inmates Involved

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Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Reg #: 76318054 Name: EPSTEIN, JEFFREY
Role: Victim Medical Attention Required: No Injury Category: Minor Injury
Weapon (per inmate): No Use of Force (per inmate): No Chemical Used (per inmate): No
CIMS: No STG: Yes

Restraints (per inmate): Escort Only

Death (per inmate): No

Reg #: 78514054 Name: TARTAGLIONE, NICHOLAS
Role: Not Known Medical Attention Required: No Injury Category: No Injury
Weapon (per inmate): No Use of Force (per inmate): No Chemical Used (per inmate): No
CIMS: Yes STG: Yes

Restraints (per inmate): No

Death (per inmate): No

Section 3: Others Involved

Name: [REDACTED] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [REDACTED] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [REDACTED] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [REDACTED] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: [REDACTED] Person Type: Staff
Medical Attention Required: No Death: No
Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Name: Thomas, Michael Person Type: Staff
Medical Attention Required: No Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076

Submitted By:

Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury
Sexual Assault: No

Staff Injury by Inmate: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

On July 23, 2019 at approx. 1:27 a.m., a call for assistance on the Special Housing Unit was announced by the Control Center. Upon my arrival I was informed that an inmate had attempted suicide and proceeded to cell, Z05-124LAD. I observed inmate Epstein, Jeffrey #76318-054 lying in the fetal position on the floor of his cell wearing a t-shirt and boxers. He was breathing heavily and was snoring. I called out to inmate Epstein and observed him flicker his eyes and continue snoring. His neck was red with no abrasions. I observed no further injuries to his person. An attempt was made to get the inmate to stand on his own with negative results. The inmate was placed in hand restraints and staff was directed to retrieve the stretcher. As inmate Epstein was being placed on the stretcher by responding staff, he would open his eyes and observe staff. When staff made eye contact with him, he would hurriedly shut his eyes. The inmate was taken to HA-Unit, dressed in the suicide smock and placed on suicide watch. Upon the arrival of medical staff, inmate Epstein was examined and treated by, MLP [REDACTED] for a circular line of erythema at the base of the neck, one section on the front with marks of friction and a small erythema on his left knee.

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
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No data found.

Approved By: NOT COMPLETED

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MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Tuesday July 23, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN				6 [redacted]		
CAPTAIN SEC				6 [redacted]		
OPS LT		2 [redacted]		**8 [redacted] \$		12 [redacted]
ACT LT			3 [redacted]		**10 [redacted] \$ OT	
ADMIN LT				6 [redacted] \$		
SHU LT			3 [redacted] \$		**10 <unassigned>	
SIS LT				6 <unassigned>		
SIS LT #2				6 <unassigned>		
SIA				8 <unassigned>		
SIS TECH #1				8 <unassigned>		
SIS TECH #2			3 [redacted]			
PHONE MONITOR				8 [redacted] \$		
SEC OFFICER #1			3 <unassigned>			
SEC OFFICER #2				8 [redacted] \$		
TOOL ROOM				**6 <unassigned>		
SEARCH OFFICER				8 [redacted]		
2 SALLY OFF				8 [redacted]		
3 SALLY OFF				8 [redacted] \$		
LOBBY			3 [redacted]		10 [redacted]	
CONTROL #1		2 [redacted]		[redacted]		[redacted]
CONTROL #2			**3 [redacted]		[redacted] H	
INTERNAL		**2 Thomas, M OT (NC) 00:00 01:30		**8 [redacted]		[redacted]
INTERNAL #2		**2 [redacted]				[redacted]
ATTY CONF				**8 [redacted] \$ OT		12 [redacted]
UNIT 2		2 [redacted] \$		8 [redacted] \$		12 [redacted]
UNIT 3		**2 [redacted] \$ OT		8 [redacted]		12 [redacted] \$
5 NORTH		**2 [redacted] \$ OT		**8 [redacted]		12 [redacted]
5 SOUTH		**2 [redacted] \$ OT		8 <unassigned>		12 [redacted]
7 NORTH		**2 [redacted] OT		8 <unassigned>		12 [redacted]
7 SOUTH		2 [redacted] \$		**8 [redacted] \$ OT		12 [redacted]
9 NORTH		**2 [redacted] \$		**8 [redacted] \$ OT		12 [redacted]
SHU #1		**2 [redacted] OT		**8 [redacted] \$		12 [redacted]
SHU #2		**2 [redacted] OT		**8 [redacted] OT		12 <unassigned>
SHU #3			**3 [redacted] (NC)		10 [redacted]	
SHU #4				**8 [redacted] \$ OT		**12 <unassigned>
10 SOUTH #1		2 [redacted]		**8 [redacted]		12 [redacted]
10 SOUTH #2			3 <unassigned>		**10 [redacted] \$ OT	

COPY
7/23/19

7/23/2019 7:02:27 AM

SDNY_00015013

REC OFFICER #1 3 Dubenezic, d \$
REC OFFICER #2 3 Monge, M
11 NORTH **2 [REDACTED] \$ [REDACTED] P [REDACTED] F
11 SOUTH **2 [REDACTED] / OT **8 <unassigned> 12 [REDACTED] K
11 SOUTH #2 12 [REDACTED] B
REAR GATE 8 [REDACTED] M
OSP #1 2 [REDACTED] \$ 8 [REDACTED] \$ 12 [REDACTED] S
SANITATION OFF 2 [REDACTED] d \$
VISIT #1 9 [REDACTED] R
[REDACTED] 2 [REDACTED] c, d \$
OT
VISIT #3 9 [REDACTED] r

******Special Assignments******

EPO OFFICE 8 [REDACTED] \$
ESCORT OFF #1 8 [REDACTED] s, a \$
ESCORT OFF #2 8 [REDACTED] t, d \$
LOBBY #2 9 <unassigned>
PHONE RM 8 [REDACTED], B
TOWN DRIVER 10 [REDACTED], S
SUICIDE WATCH **2 Thomas, M OT (NC) 01:30 08:00 8 <unassigned> 12 <unassigned>

******Back Page Categories******

DAY OFF

[REDACTED]
[REDACTED] Noel, T [REDACTED]

SICK LEAVE

[REDACTED]

ANNUAL LEAVE

[REDACTED]

LWOP

[REDACTED]

LWOP(M)

[REDACTED]

AWOL

[REDACTED]

SUSPENSION

[REDACTED] \$

OFFICIAL TIME

[REDACTED]

COP

IF TRAINING

****Change Records****

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM		6	[REDACTED]	[Sick / Annual]	<Unassigned>			KS 7/14 13:31
[Sick / Annual]				[Removed]				KS 7/14 13:52
CONTROL #2		3	[REDACTED]	Annual Leave	<Unassigned>			KS 7/16 07:54
(sp)PHONE RM 2		8	[REDACTED]	3 CONTROL #2	<Unassigned>			KS 7/16 07:54
SHU #1		8	[REDACTED]	LWOP(M)	<Unassigned>			KS 7/16 09:22
INTERNAL		8	[REDACTED]	Annual Leave	<Unassigned>			KS 7/16 09:29
INTERNAL		8	<Unassigned>		Marcus, E	8 7 SOUTH		KS 7/16 12:07
UNIT 3		2	<Unassigned>		[REDACTED] \$	Annual Leave	Y	RW 7/17 15:58
				Shift UNIT 3		Staff [REDACTED] \$		OT/CT Start End OT
				Annual Leave		[REDACTED] \$		
ATTY CONF		8	<Unassigned>		[REDACTED] \$	Annual Leave	Y	RW 7/18 08:00
				Shift ATTY CONF		Staff [REDACTED] \$		OT/CT Start End OT
				Annual Leave		[REDACTED] \$		
7 SOUTH		8	<Unassigned>		[REDACTED] \$	2 9 NORTH	Y	RW 7/18 10:11
				Shift 7 SOUTH		Staff [REDACTED] \$		OT/CT Start End OT
				9 NORTH		[REDACTED] \$		
SHU LT		10	[REDACTED]	Sick Leave	<Unassigned>			KS 7/18 10:19
LWOP			[REDACTED]	8 PHONE RM 2(sp)				KS 7/18 11:35
5 SOUTH		2	<Unassigned>		[REDACTED]	8 10 SOUTH #1	Y	RW 7/18 12:10
				Shift 5 SOUTH		Staff [REDACTED]		OT/CT Start End OT
				10 SOUTH #1		[REDACTED]		
[Inserted NCS]			Thomas, M	[Sick/Annual]				RW 7/19 10:19
INTERNAL		2	<Unassigned>		Thomas, M	[Sick / Annual]		RW 7/19 10:19
10 SOUTH #2		10	<Unassigned>		[REDACTED] \$	Annual Leave	Y	RW 7/19 12:15
				Shift 10 SOUTH #2		Staff [REDACTED] \$		OT/CT Start End OT
				Annual Leave		[REDACTED] \$		
ACT LT		10	<Unassigned>		[REDACTED] \$	8 OPS LT	Y	JD 7/21 14:10
				Shift ACT LT		Staff [REDACTED] \$		OT/CT Start End OT
				OPS LT		[REDACTED] \$		
SHU #2		2	<Unassigned>		[REDACTED] \$	12 SHU #4	Y	RW 7/22 08:21
				Shift SHU #2		Staff [REDACTED] \$		OT/CT Start End OT
				SHU #4		[REDACTED] \$		
VISIT #2		9	<Unassigned>		Dubenezic, D \$	3 REC OFFICER #1	Y	RW 7/22 08:26
				Shift VISIT #2		Staff [REDACTED] \$		OT/CT Start End OT
				REC OFFICER #1		[REDACTED] \$		

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By			
VISIT #2		9		\$ [Sick / Annual]	<Unassigned>			RW 7/22 08:27			
[Sick / Annual]				\$ [Removed]				RW 7/22 08:27			
7 NORTH		2	<Unassigned>			12 7 NORTH	Y	RW 7/22 08:34			
					Shift 7 NORTH 7 NORTH	Staff K K		OT/CT OT	Start	End	
11 NORTH		2	<Unassigned>			Day Off	Y	RW 7/22 08:45			
					Shift 11 NORTH Day Off	Staff Adams, G \$ Adams, G \$		OT/CT OT	Start	End	
(sp)PHONE RM 2		8		Sick Leave				KS 7/22 09:05			
SHU #1		2	<Unassigned>			12 SHU #1	Y	RW 7/22 09:20			
					Shift SHU #1 SHU #1	Staff / /		OT/CT OT	Start	End	
[Inserted NCS]				[Sick/Annual]				RW 7/22 09:39			
SHU #3		3	<Unassigned>			[Sick / Annual]		RW 7/22 09:39			
SHU #4		8	<Unassigned>			2 SANITATION OFF	Y	RW 7/22 10:04			
					Shift SHU #4 SANITATION OFF	Staff \$ \$		OT/CT OT	Start	End	
SHU #1		8	<Unassigned>			8 SHU #2		RW 7/22 10:19			
SHU #2		8	<Unassigned>			Day Off	Y	RW 7/22 10:19			
					Shift SHU #2 Day Off	Staff b b		OT/CT OT	Start	End	
7 NORTH		2		[Sick / Annual]	<Unassigned>			RW 7/22 10:43			
[Sick / Annual]				[Removed]				RW 7/22 10:43			
9 NORTH		8	<Unassigned>			2 UNIT 2	Y	RW 7/22 11:04			
					Shift 9 NORTH UNIT 2	Staff \$ \$		OT/CT OT	Start	End	
11 NORTH		8	<Unassigned>			2 11 SOUTH		MR 7/22 14:34			
5 NORTH		8	<Unassigned>			2 5 NORTH		MR 7/22 14:37			
INTERNAL #2		2	<Unassigned>			Annual Leave	Y	RW 7/22 14:45			
					Shift INTERNAL #2 Annual Leave	Staff b b		OT/CT CT	Start	End	
7 NORTH		2	<Unassigned>			Day Off	Y	RW 7/22 14:58			
					Shift 7 NORTH Day Off	Staff b b		OT/CT OT	Start	End	
VISIT #2		9	<Unassigned>		Dubenezic, D \$	3 REC OFFICER #1	Y	RW 7/22 15:26			
					Shift VISIT #2 REC OFFICER #1	Staff \$ \$		OT/CT OT	Start	End	
5 NORTH		2	<Unassigned>			12 UNIT 3	Y	MR 7/22 18:12			
					Shift 5 NORTH UNIT 3	Staff \$ \$		OT/CT OT	Start	End	

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH		2	<Unassigned>		██████████	12 UNIT 2	Y	SJ 7/22 19:21
					Shift 11 SOUTH UNIT 2	Staff ██████████		OT/CT Start End OT
INTERNAL		12	<Unassigned>		██████████ \$	12 SHU #4		SJ 7/22 19:22
SHU #2		2	██████████ \$	[Sick / Annual]	<Unassigned>			SJ 7/22 21:14
			[Sick / Annual] ██████████ \$	[Removed]				SJ 7/22 21:14
SHU #2		2	<Unassigned>		██████████	12 INTERNAL #2	Y	SJ 7/22 21:14
					Shift SHU #2 INTERNAL #2	Staff ██████████		OT/CT Start End OT
5 SOUTH		2	██████████	[Sick / Annual]	<Unassigned>			GA 7/22 22:08
			[Sick / Annual] ██████████	[Removed]				GA 7/22 22:08
5 SOUTH		2	<Unassigned>		██████████ \$	12 INTERNAL	Y	GA 7/22 22:12
					Shift 5 SOUTH INTERNAL	Staff ██████████ \$		OT/CT Start End OT
			[Inserted NCS] Thomas, M	[Sick/Annual]				GA 7/23 04:30
(sp)Suicide Watch		2	<Unassigned>		Thomas, M	[Sick / Annual]		GA 7/23 04:31
(sp)Suicide Watch		2	Thomas, M	[Time Change]				GA 7/23 04:31
					Shift Suicide Watch	Staff Thomas, M		OT/CT Start End OT 01:30 08:00
INTERNAL		2	Thomas, M	[Time Change]				GA 7/23 04:32
					Shift INTERNAL	Staff Thomas, M		OT/CT Start End OT 00:00 01:30
11 SOUTH		8	██████████	Sick Leave	<Unassigned>			GA 7/23 05:05

****Recapitulation****

Morning Watch 8
AM Watch 7
Day Watch 23
PM Watch 6
Evening Watch 17

Back Page Categories

Sick Leave 4
Day Off 20
Annual Leave 7
LWOP 1
LWOP(M) 4
AWOL 9
SUSPENSION 1
OFFICIAL TIME 1
COP 2
IF TRAINING 3

Total Correctional Svcs. Staff: 113
Non Correctional Svcs. Staff: 2

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

**Bureau of Prisons
Health Services
Clinical Encounter**

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: [REDACTED]
Provider: [REDACTED] MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 Provider: [REDACTED] MLP

Date of Injury: 07/23/2019 01:27 Date Reported for Treatment: 07/23/2019 08:25

Work Related: No Work Assignment: UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

"I do not know. Just went to drink a little water and wake up snorting".

Symptoms (as reported by inmate):

None

COPY
7-23-19

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	[REDACTED] MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	[REDACTED] MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	[REDACTED] MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	[REDACTED] MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	[REDACTED] MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20

Sex: M Race: [REDACTED]
Provider: [REDACTED] MLP

Reg #: 76318-054
Facility: NYM
Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

Inmate for injury report as requested by Operational Lt.

He is ambulatory, oriented x 3. In not apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Can not explain the marks on his neck. Responded: "I don't know".

He does not want to talk of the events leading to the marks on his neck.

He does not look in any distress or pain.

Has an circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythema in the front with marks of friction.

No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. Denies any respiratory problem.

Has another small erythema on left knee about 2cm in diameter(mild).

As per information from custody staff inmate Epstein was found in his cell with a rope around his neck and sitting on the floor.

Inmate is currently placed on suicide watch.

ASSESSMENT:

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

PLAN:

Disposition:

Follow-up at Sick Call as Needed

Placed on Suicide Watch

Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

<u>Date Initiated</u>	<u>Format</u>	<u>Handout/Topic</u>	<u>Provider</u>	<u>Outcome</u>
07/23/2019	Counseling	Access to Care	[REDACTED]	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	[REDACTED]	Verbalizes Understanding

Copay Required: No

Cosign Required: Yes

Telephone/Verbal Order: No

Completed by [REDACTED] MLP on 07/23/2019 09:05

Requested to be cosigned by [REDACTED] MD.

Cosign documentation will be displayed on the following page.



ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: [REDACTED] LIEUTENANT, (Name/Title)

SUBJECT: Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

- (a) Is pending an investigation for a violation of Bureau regulations;
- (b) Is pending an SIS investigation.
- (c) Is pending investigation or trial for a criminal act;
- (d) Is to be admitted to Administrative Detention

(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

(e) Is pending transfer or is in holdover status during transfer.

(f) Is pending classification; or

(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name _____ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name _____

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy - Psychology; Copy - Central File

COPY
7-23-19
B

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

SDNY_00015020

Cop-Out 78514-054 TARTAGLIONE

1 Legal Call in light of Event w Epstein on
7-23-19

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From [REDACTED] (OAG)"
To [REDACTED]
Date 2019/08/11 16:44
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm, Mime.822

[REDACTED] I have a general question about the SHU at MCC. Could you call me: [REDACTED].

On Aug 11, 2019, at 9:45 AM, [REDACTED] > wrote:

Great. I'll call at noon and have [REDACTED] on the line.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "[REDACTED] (OAG)" <[REDACTED]>
Date: 8/11/19 9:40 AM (GMT-05:00)
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[REDACTED] (OAG)" 08/11/2019 09:40 >>>

Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works

[REDACTED]
On Aug 11, 2019, at 9:31 AM, [REDACTED] > wrote:

Sure. Noon is fine, nothing pressing but we can talk anytime you want.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "[REDACTED] (OAG)" <[REDACTED]>

Date: 8/11/19 9:29 AM (GMT-05:00)

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> [REDACTED] (OAG)" 08/11/2019 09:29 >>>

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

[REDACTED]

On Aug 10, 2019, at 10:20 PM, [REDACTED] wrote:

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

From: "[REDACTED] (OAG)" <[REDACTED]>
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 20:44:35 +0000

[REDACTED]. I have a general question about the SHU at MCC. Could you call me: [REDACTED].

On Aug 11, 2019, at 9:45 AM, [REDACTED] > wrote:

Great. I'll call at noon and have [REDACTED] on the line.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: "[REDACTED] (OAG)" <[REDACTED]>
Date: 8/11/19 9:40 AM (GMT-05:00)
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[REDACTED] (OAG)" 08/11/2019 09:40 >>>
Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works

[REDACTED]
On Aug 11, 2019, at 9:31 AM, [REDACTED] > wrote:

Sure. Noon is fine, nothing pressing but we can talk anytime you want.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: "[REDACTED] (OAG)" <[REDACTED]>
Date: 8/11/19 9:29 AM (GMT-05:00)
To: [REDACTED] <HHurwitz@bop.gov>
Cc: [REDACTED]
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[REDACTED] (OAG)" 08/11/2019 09:29 >>>
Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

SDNY_00015024

EFTA00138280

On Aug 10, 2019, at 10:20 PM, [REDACTED] [REDACTED] <HHurwitz@bop.gov> wrote:

How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

SDNY_00015025

EFTA00138281

RE: Jeffrey Epstein/Nicholas Tartaglione

From Bruce Barket
To [REDACTED]
Date 2019/07/25 11:47
Subject: RE: Jeffrey Epstein/Nicholas Tartaglione
Attachments: TEXT.htm, Mime.822

Thanks for the reply. I did not mean to imply that you leaked anything. I am sure you did not. But from the information leaked, it is apparent that someone at the facility did. Please include the source of the leak in your investigation.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

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From: [REDACTED]
Sent: Thursday, July 25, 2019 9:50 AM
To: Bruce Barket
Cc: [REDACTED]
Subject: Re: Fwd: Jeffrey Epstein/Nicholas Tartaglione

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is concluded, I will be able to provide you more information.

I have reminded MCC administrators to caution staff that they are not to retaliate against your client or any inmate. Please let me know if you have any further questions or concerns.

Thank you,
[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco

666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

Begin forwarded message:

From: [REDACTED] <[REDACTED]>
Date: July 24, 2019 at 11:08:48 PM EDT
To: "[REDACTED]" <[REDACTED]>
Subject: Jeffrey Epstein/Nicholas Tartaglione

Hello,

Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at 646-354-3792. Can you call?

[REDACTED]
Executive editor

P 212.315.4522 | **M** 646.354.3792



Join [Beast Inside](#), our new membership program, to get more of the journalism you trust and love.

From: Bruce Barket <[REDACTED]>
To: [REDACTED]
Subject: RE: Jeffrey Epstein/Nicholas Tartaglione
Sent: Thu, 25 Jul 2019 15:47:33 +0000

Thanks for the reply. I did not mean to imply that you leaked anything. I am sure you did not. But from the information leaked, it is apparent that someone at the facility did. Please include the source of the leak in your investigation.

Bruce A. Barket, Esq.
Barket Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road, Ste. 700
Garden City, NY 11530
(516) 745 1500 [P] (516) 745 1245 [F]
www.barketepstein.com

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From: [REDACTED]
Sent: Thursday, July 25, 2019 9:50 AM
To: Bruce Barket
Cc: [REDACTED]
Subject: Re: Fwd: Jeffrey Epstein/Nicholas Tartaglione

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is concluded, I will be able to provide you more information.

I have reminded MCC administrators to caution staff that they are not to retaliate against your client or any inmate. Please let me know if you have any further questions or concerns.

Thank you,
[REDACTED]

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com
Begin forwarded message:

From: [REDACTED] <[REDACTED]>
Date: July 24, 2019 at 11:08:48 PM EDT
To: [REDACTED] <[REDACTED]>
Subject: Jeffrey Epstein/Nicholas Tartaglione

Hello,

SDNY_00015028

Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at

the MCC. I'm at 646-354-3792. Can you call?



Executive editor

P 212.315.4522 | **M** 646.354.3792



Join [Beast Inside](#), our new membership program, to get more of the journalism you trust and love.

Fwd: Jeffrey Epstein, 76318-054

From

■

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

>>> "Jonathan Savella" <[REDACTED]> 7/26/2019 9:50 AM >>>
Mr. [REDACTED],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

Re: Jeffrey Epstein, 76318-054
From [REDACTED]
To Jonathan Savella
Date 2019/08/07 13:11
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm

Hi Jon,

I will notify Unit Team of the below. I understand he has had two calls so far, but am not sure his phone account was fully activated yet.

Thank you,
[REDACTED]

>>> Jonathan Savella <[REDACTED]> 8/5/2019 8:46 AM >>>
Mr. [REDACTED],

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. [REDACTED] began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

-Jon

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From [REDACTED]
[REDACTED]
Date 2019/09/10 16:58
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm

Ok if we call you in am?

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] >
Date: 9/10/19 4:50 PM (GMT-05:00)
To: [REDACTED] >
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

>>> [REDACTED] 09/10/2019 16:50 >>>
[REDACTED] - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> [REDACTED] 9/10/2019 3:57 PM >>>
[REDACTED] as discussed, please review and lets discuss finalizing this so we can give to [REDACTED] and she can send to DOJ. Thanks.

>>> [REDACTED] 9/10/2019 3:53 PM >>>
[REDACTED]

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,
[REDACTED]

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/09/10 17:36
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm

[REDACTED] is out tomorrow, but I'll come by.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] >
Date: 9/10/19 4:58 PM (GMT-05:00)
To: [REDACTED] <aleukefeld@bop.gov>, [REDACTED] <magle@bop.gov>
Subject: Fwd: Fwd: Epstein Reconstruction 76318-054 draft7

>>> "[REDACTED] [REDACTED]" 09/10/2019 16:58 >>>

Please see me in am and we can discuss and then call [REDACTED]. Thx

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] >
Date: 9/10/19 4:50 PM (GMT-05:00)
To: [REDACTED] >
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From [REDACTED]
To [REDACTED]
Date 2019/09/10 16:59
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments: TEXT.htm

Of course - have a good night

>>> [REDACTED] > 9/10/2019 4:58 PM >>>

Ok if we call you in am?

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] >
Date: 9/10/19 4:50 PM (GMT-05:00)
To: [REDACTED] >
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

>>> [REDACTED] " 09/10/2019 16:50 >>>

[REDACTED] - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> [REDACTED] 9/10/2019 3:57 PM >>>

[REDACTED] as discussed, please review and lets discuss finalizing this so we can give to [REDACTED] and she can send to DOJ. Thanks.

>>> [REDACTED] 9/10/2019 3:53 PM >>>

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,
[REDACTED]

Epstein, Jeffrey, Register No. 76318-054

From: [REDACTED]
To: [REDACTED]
Date: 2019/07/23 13:52
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

[REDACTED] - See below for possible media attention. Claims, prior to last night, he advised his attorneys that his cell mate was attempting to f
Currently on suicide watch. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] >
Date: 7/23/19 1:41 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Re: Fwd: Epstein

>>> [REDACTED] " 07/23/2019 13:41 >>>
If you need additional information, please let me know. Thanks

Synopsis: On July 23, 2019, at 1:27 a.m., staff responded to a call for assistance in the Special Housing Unit (SHU). Upon arrival, the Operations Lieuter
054, lying on the floor in a fetal position. The Lieutenant called out to the inmate; however, he did not respond and she noticed red marks on his neck. 7

Medical Assessment: The inmate was medically assessed at 6:30 a.m., by the Physician Assistant and his findings were as follows:
He is ambulatory, oriented x 3. In no apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Cannot expl
He does not want to talk of the events leading to the marks on his neck.
He does not look in any distress or pain.
Has a circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one sec
No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain o
Has another small erythema on left knee about 2cm in diameter (mild).

Psychologist Assessment: He was evaluated on today at 9:10 a.m., and it has been determined he will remain on Suicide Watch for further observation.

Current Status: At this time, we are reviewing his case for placement in the general population in Unit 7 South. We are currently looking for the appropri

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

>>> Lamine N'Diaye <[REDACTED]> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] <[REDACTED]>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye <[REDACTED]>
Subject: Re: Epstein

>>> "[REDACTED]" 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye <[REDACTED]> </div><div>Date: 7/23/19

</div>
>>> "Lamine N'Diaye" <[REDACTED]> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "[REDACTED]" </div><div>

</div>

Re: Epstein

From [REDACTED]

To Lamine N'Diaye

Date 2019/07/24 11:54

Subject: Re: Epstein

Attachments: TEXT.htm

He is pending a Code 228, Tattooing or Self-Mutilation and I spoke with Dr. [REDACTED] who indicated that most likely he will be found competent because he is not mentally ill. Therefore, he will be pending a UDC hearing. I am looking at the SHU Roster now to see who can be a good cell mate.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: [REDACTED]

Black Berry: [REDACTED]

>>> Lamine N'Diaye <[REDACTED]> 7/24/2019 10:47 AM >>>

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "[REDACTED]" <[REDACTED]>

Date: 7/24/19 10:10 AM (GMT-05:00)

To: Lamine N'Diaye <[REDACTED]>

Subject: Re: Epstein

>>> "[REDACTED]" 07/24/2019 10:10 >>>

This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by Dr. [REDACTED], Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary

SDNY_100015037

designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate Sayoc, Cesar, Register No. 17781-104. Inmate Sayoc Cesar Sayoc [pleaded guilty](#) in March to mailing improvised explosive devices to 13 people, including many prominent Democratic figures, [among them](#) former President Barack Obama, former Vice President Joe Biden, former Secretary of State Hillary Clinton and Sens. Cory Booker (N.J.) and Kamala D. Harris (Calif.), as well as CNN. He drove around in a van festooned with political stickers and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

>>> [REDACTED] 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

[REDACTED]
Regional Director
Northeast Region
[REDACTED]

>>> [REDACTED] 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

>>> [REDACTED] 7/24/2019 8:45 AM >>>

[REDACTED] - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

[REDACTED]
Regional Director
Northeast Region
[REDACTED]

Re: Epstein update

From [REDACTED]
To [REDACTED]
Date 2019/08/10 11:42
Subject: Re: Epstein update
Attachments: TEXT.htm

Hi [REDACTED],

MCC Administrators have been in touch with [REDACTED] at the USMS since early this morning. I too have been in touch with [REDACTED] since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

>>> "[REDACTED] (USANYS)" <[REDACTED]> 8/10/2019 11:30 AM >>>

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

Thank you.

On Aug 10, 2019, at 10:43, [REDACTED] (USANYS) <[REDACTED]> wrote:

[REDACTED]

As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we, the U.S. Attorney's Office, SDNY, 00015040+

continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

Thank you,

█

On Aug 10, 2019, at 08:46, █ (USMS) <█@█> wrote:

Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmate however, I do not have any specifics from the BOP yet.

From: █ (USANYS)

Sent: Saturday, August 10, 2019 8:44 AM

To: █ >

Cc: █ (USANYS) <█>; █ >

Subject: Re: Automatic reply: Epstein update

█,
Thank you for telling us. What do you mean by "passed"?

Thanks,

█

Sent from my iPhone

On Aug 10, 2019, at 8:18 AM, █ (USMS)

<█> wrote:

BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.

From: █ (USMS)

Sent: Saturday, August 10, 2019 7:52 AM

To: █ >

Subject: Re: Automatic reply: Epstein update

FYI:

The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.

They will update us as more info becomes available.

On Aug 10, 2019, at 7:26 AM, █

> wrote:

I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA █

Re: Epstein, Reg. No. 76318-054
From [REDACTED]
To Lamine N'Diaye
Date 2019/08/10 18:51
Subject: Re: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Lamine N'Diaye <[REDACTED]>
Date: 8/10/19 6:46 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Jeffrey Epstein, 76318-054

From "Jonathan Savella"

To [REDACTED], Jonathan Savella

Date 2019/07/26 09:51

Subject: Jeffrey Epstein, 76318-054

Attachments: Mime.822

Mr. [REDACTED],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

From: "Jonathan Savella" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Subject: Jeffrey Epstein, 76318-054
Sent: Fri, 26 Jul 2019 13:50:00 +0000

Mr. [REDACTED],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

SDNY_00015044

EFTA00138300

Re: EPSTEIN SHonigman Application

From [REDACTED]
To [REDACTED] Jonathan Savella Marc Fernich, Samanta Honigman
Date 2019/07/24 15:54
Subject: Re: EPSTEIN SHonigman Application
Attachments: TEXT.htm

Correct. You have to re-clear your background investigation.

>>> Samanta Honigman <[REDACTED]> 7/24/2019 3:37 PM >>>

No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM [REDACTED] <[REDACTED]> wrote:

My apologies. I forwarded it yesterday for processing. So we do have it.

>>> Samanta Honigman <[REDACTED]> 7/24/2019 3:29 PM >>>

Hi [REDACTED],

Thank you for letting me know and for your response.

I was informed by Jonathan Savella that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,
Samanta

On Wed, Jul 24, 2019 at 3:23 PM [REDACTED] <[REDACTED]> wrote:

Hi Samanta,

Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
[150 Park Row](#)
[New York, New York 10007](#)

p: [REDACTED]

f: [REDACTED]

>>> Samanta Honigman <[REDACTED]> 7/24/2019 3:17 PM >>>

Hello [REDACTED],

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

Samanta Honigman

--

Samanta Honigman

--

Samanta Honigman

Re: FW: Jeffrey Epstein

From [REDACTED]
To [REDACTED]
Date 2019/08/14 12:02
Subject: Re: FW: Jeffrey Epstein
Attachments: TEXT.htm

Rick,

Thank you for the below. We greatly appreciate it. I look forward to hearing from Insp. [REDACTED]. Please let me know if there is anything else you need from my end.

Thanks again,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] > 8/14/2019 9:32 AM >>>

My boss, Sheriff Ric Bradshaw, sent a formal request to Governor Ron DeSantis to have the Florida Department of Law Enforcement (FDLE) to assume the lead role in the administrative review-criminal investigation while Mr. Epstein was under the care and control of the Palm Beach County Sheriff's Office, copies of those requests are attached.

I met with part of the FDLE investigative team yesterday and turned over to them the start of our investigation.

Below you will find the POC from FDLE and with your permission I'd like to forward your contact information to him if he would need to contact your office.

Inspector [REDACTED]
Office of Executive Investigations – FDLE

[REDACTED]

Insp. [REDACTED] should have copies of those records now, I will reach out to him today and with FDLE approval, since they are now the investigative lead, I will facilitate your office in obtaining those records directly from us.

I will be back in touch as quickly as possible.

Rick

Sgt. [REDACTED]
Palm Beach County Sheriff's Office

Violent Crimes Division / Homicide

[REDACTED] - Office

[REDACTED] - Fax

<http://www.pbsa.org>

From: [REDACTED] <[REDACTED]>

Sent: Wednesday, August 14, 2019 7:45 AM

To: [REDACTED] >

Subject: Jeffrey Epstein

****This email was sent from an external (non-PBSO) source.****

Good morning Sgt. [REDACTED],

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records. Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,

[REDACTED]

[REDACTED]
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

>>> [REDACTED] 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

[REDACTED]
Regional Director
Northeast Region
[REDACTED]

>>> [REDACTED] 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

>>> [REDACTED] 7/24/2019 8:45 AM >>>

[REDACTED] - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

[REDACTED]
Regional Director
Northeast Region
[REDACTED]

Psychological Reconstruction - Epstein #76318-054

From



Date

2019/10/02 14:37

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you



Re: Epstein #76318-054

From

To

Date 2019/07/31 15:20

Subject: Re: Epstein #76318-054

Attachments: TEXT.htm

Hi [REDACTED],

No problem - please let me know if you need any additional info.

Thanks,

[REDACTED]
Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: [REDACTED]

f: [REDACTED]

>>> "[REDACTED] (USMS)" <[REDACTED]> 7/31/2019 3:16 PM >>>

Thank you [REDACTED].

On Jul 31, 2019, at 3:12 PM, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

[REDACTED]
Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: [REDACTED]

f: [REDACTED]

>>> "[REDACTED] (USMS)" <[REDACTED]> 7/31/2019 3:07 PM >>>

[REDACTED]

[REDACTED] just sent the below correction.

From: [REDACTED] [REDACTED]
Sent: Wednesday, July 31, 2019 3:05 PM
To: [REDACTED] (USMS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Epstein #76318-054
Importance: High

Hi [REDACTED],

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

[REDACTED]

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED]

f: [REDACTED]

Re: Epstein #76318-054

From: "[REDACTED] (USMS)"

To: [REDACTED], [REDACTED], [REDACTED]

Date: 2019/07/31 15:19

Subject: Re: Epstein #76318-054

Attachments: TEXT.htm, Mime.822

Thank you [REDACTED].

On Jul 31, 2019, at 3:12 PM, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

[REDACTED]

[REDACTED]

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED]
f: [REDACTED]

>>> "[REDACTED] (USMS)" <[REDACTED]> 7/31/2019 3:07 PM
>>>

[REDACTED]

[REDACTED] just sent the below correction.

From: [REDACTED] [REDACTED]
Sent: Wednesday, July 31, 2019 3:05 PM
To: [REDACTED] >
Cc: [REDACTED] <[REDACTED]>
Subject: Epstein #76318-054
Importance: High

Hi [REDACTED],

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

[REDACTED]

[REDACTED]

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: [REDACTED]

f: [REDACTED]

From: "[REDACTED] (USMS)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: "[REDACTED] (USMS)" <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: Re: Epstein #76318-054
Sent: Wed, 31 Jul 2019 19:16:51 +0000

Thank you [REDACTED].

On Jul 31, 2019, at 3:12 PM, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

[REDACTED]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [REDACTED]
f: [REDACTED]

>>> "[REDACTED] (USMS)" <[REDACTED]> 7/31/2019 3:07 PM >>>

[REDACTED]

[REDACTED] just sent the below correction.

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, July 31, 2019 3:05 PM
To: [REDACTED] (USMS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Epstein #76318-054
Importance: High

Hi [REDACTED],

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

[REDACTED]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

SDNY_00015056

Fwd: Re: Epstein

From

[REDACTED]

To

[REDACTED]

Date

2019/07/25 14:14

Subject:

Fwd: Re: Epstein

Attachments:

TEXT.htm

██████████
Below please find a request by the USAO SDNY Criminal Division for documents and photographs related to the investigation into the July 23, 2019 incident involving EPSTEIN, Jeffrey, reg. no. 76318-054. They understand the investigation is still open and, thus, not to disseminate it further. Please advise if you concur in the release of the documentation/photographs.

Thank you,
██████████

██████████
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: ██████████
f: ██████████
>>> "██████████" > 7/25/2019 2:08 PM >>>

Thanks ██████████. Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

██████████
On Jul 25, 2019, at 1:49 PM, ██████████ <██████████> wrote:

Hi ██████████,

I left you a voicemail, but wanted to follow up via email as well.

Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.

Thank you,
██████████

██████████
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: ██████████
f: ██████████

Fwd: Epstein Update

From [REDACTED]
To [REDACTED]
Date 2019/07/29 10:30
Subject: Fwd: Epstein Update
Attachments: TEXT.htm

Check this out.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

>>> [REDACTED] 7/29/2019 10:02 AM >>>

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. He then asked if he could remain down here where it is "safe" for the entire week. I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because he felt safe or more comfortable for him. It was explained to him that he would be placed in a safe situation in the SHU. He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, [REDACTED]

[REDACTED], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]

>>> [REDACTED] 7/28/2019 7:49 AM >>>

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse [REDACTED] saw him.

SDNY_00015059

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse [REDACTED].

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

[REDACTED]

>>> [REDACTED] Imeri 7/28/2019 7:36 AM >>>

Inmate [REDACTED] [REDACTED] is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

1, [REDACTED] [REDACTED]

Thank you,

[REDACTED]

Re: Epstein, Jeffrey 76318-054
From [REDACTED]
To [REDACTED]
Date 2019/11/06 12:38
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

Good Morning [REDACTED],

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You may be able to submit a request directly to the bureau's Headquarters (Central Office) or to OIG and the FBI, who are involved in this matter.

The contact information for the Office of General Counsel is:

[REDACTED] [REDACTED]

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: [REDACTED]

>>> "[REDACTED] (USMS)" <[REDACTED]> 11/5/2019 7:10 PM >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Amelador, Tracy (USMS)" <Tracy.Amelador@usdoj.gov>

SDNY_00015061

Page 1567

Page 053

EFTA00138317

FROM: [REDACTED] [REDACTED]

Date: 11/5/19 6:45 PM (GMT-05:00)

To: [REDACTED] [REDACTED] <[REDACTED]>

Subject: Epstein, Jeffrey 76318-054

>>> "[REDACTED] (USMS)" 11/05/2019 18:45 >>>

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

[REDACTED]
Supervisory Deputy United States Marshal
Southern District of New York
[REDACTED]

Situational awareness - Jeffrey Epstein

From [REDACTED]
To [REDACTED]
Date 2019/07/23 14:30
Subject: Situational awareness - Jeffrey Epstein
Attachments: TEXT.htm

Draft language to notify [REDACTED]:

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[REDACTED],

Simply for your situational awareness - I have just become aware that Inmate J. Epstein made allegations that a cell mate had attempted to kill him, further alleging that the cell mate had been harassing him, and that he informed his attorney of such. Given preliminary information and as a precautionary measure, he is currently on suicide watch. It is suspected that he's attempting to manipulate matters to gain a cell by himself. At this time, we are reviewing his case for placement back in the general population with a suitable cell mate. We'll keep you advised of any significant developments.

Re: Jeffrey Epstein, 76318-054
From [REDACTED]
To Jonathan Savella
Date 2019/07/29 07:26
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm

Good morning,

I have notified Mr. [REDACTED]. Please ask lobby staff to call him when you arrive.

Thank you,
[REDACTED]

>>> Jonathan Savella <[REDACTED]> 7/28/2019 11:44 PM >>>

If you let Mr. [REDACTED] know that I'll be there around 12:30, I'd appreciate it. Thank you!

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-2184

From: [REDACTED]
Sent: July 26, 2019 2:03 PM
To: [REDACTED]
Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for Mr. [REDACTED], our Assistant Health Services Administrator.

>>> Jonathan Savella <[REDACTED]> 7/26/2019 12:02 PM >>>

Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
[646-801-2184](tel:646-801-2184)

From: [REDACTED]
Sent: July 26, 2019 11:46 AM

To: [REDACTED]
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Mr. Savella,

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
[REDACTED]

>>> "Jonathan Savella" <jonathan.savella@gmail.com> 7/26/2019 9:50 AM >>>
Mr. [REDACTED],

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

Jonathan Savella, Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
[646-801-2184](tel:646-801-2184)

Re: Jeffrey Epstein/Nicholas Tartaglione

From

Date 2019/07/25 08:25

Subject: Re: Jeffrey Epstein/Nicholas Tartaglione

Attachments: TEXT.htm, ATT00001, Mime.822

Thanks [REDACTED]. This seems accurate to me, and the most you're able to tell him at this point.

On Jul 25, 2019, at 8:13 AM, [REDACTED] <[REDACTED]> wrote:

[REDACTED],

As discussed, I plan to reply as follows:

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is complete, I will be able to provide you more information.

I have reminded MCC administrators to caution staff that they are not to retaliate against your client or any inmate.

Thoughts?

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

Begin forwarded message:

From: [REDACTED] <[REDACTED]>
Date: July 24, 2019 at 11:08:48 PM EDT
To: "[REDACTED]" <[REDACTED]>
Subject: Jeffrey Epstein/Nicholas Tartaglione

SDNY_00015066

Subject: Jeffrey Epstein/Nicholas Martagnone

Hello,

Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at 646-354-3792. Can you call?



Executive editor

P 212.315.4522 | **M** 646.354.3792

[<mime-attachment>](#)

Join [Beast Inside](#), our new membership program, to get more of the journalism you trust and love.

<image001.png>

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: [REDACTED] <a10johnson@bop.gov>
Cc: [REDACTED], "[REDACTED]" <[REDACTED]>
Subject: Re: Jeffrey Epstein/Nicholas Tartaglione
Sent: Thu, 25 Jul 2019 12:24:29 +0000

Thanks [REDACTED]. This seems accurate to me, and the most you're able to tell him at this point.

On Jul 25, 2019, at 8:13 AM, [REDACTED] <a[REDACTED]> wrote:

[REDACTED],

As discussed, I plan to reply as follows:

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is complete, I will be able to provide you more information.

I have reminded MCC administrators to caution staff that they are not to retaliate against your client or any inmate.

Thoughts?

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

Begin forwarded message:

From: [REDACTED] Connor <[REDACTED]>
Date: July 24, 2019 at 11:08:48 PM EDT
To: "[REDACTED]" <[REDACTED]>
Subject: Jeffrey Epstein/Nicholas Tartaglione

Hello,
Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at 646-354-3792. Can you call?

[REDACTED]
Executive editor
P 212.315.4522 | M 646.354.3792
<mime-attachment>

Join [Beast Inside](#), our new membership program, to get more of the journalism you trust and love.

<image001.png>

SDNY_00015068

Fwd: Jeffrey Epstein/Nicholas Tartaglione

From

[REDACTED]

To

[REDACTED]

Date

2019/07/25 08:13

Subject:

Fwd: Jeffrey Epstein/Nicholas Tartaglione

Attachments:

TEXT.htm, IMAGE.HTM, image001.png,
Mime.822

[REDACTED],
As discussed, I plan to reply as follows:

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is complete, I will be able to provide you more information.

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Thoughts?

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

This comes on the heels of our complaints to the Court. It seems someone in your facility has leaked false information about Nick.

Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket Epstein.com

Begin forwarded message:

From: [REDACTED] <[REDACTED].connor@thedailybeast.com>
Date: July 24, 2019 at 11:08:48 PM EDT
To: "[REDACTED]" >
Subject: Jeffrey Epstein/Nicholas Tartaglione

Hello,

Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at 646-354-3792. Can you call?

[REDACTED]
Executive editor

P 212.315.4522 | **M** 646.354.3792

Join [Beast Inside](#), our new membership program, to get more of the journalism you trust and love.

Sent: Thu, 25 Jul 2019 08:13:32 -0400
From: "[REDACTED]" <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>
Subject: Fwd: Jeffrey Epstein/Nicholas Tartaglione
To: "[REDACTED]" <[REDACTED]>
[image001.png](#)

[REDACTED]
As discussed, I plan to reply as follows:

Good morning Bruce,

Please be advised that this matter is currently the subject of an open investigation, and, thus, I am limited in what I can discuss at this time. I have not shared any information with the press or the public, and I am not aware of any other MCC staff doing so either. As this is an open investigation, no information can be shared with outside parties until the investigation is complete. Once the investigation is complete, I will be able to provide you more information.

I have reminded MCC administrators to caution staff that they are not to retaliate against your client or any inmate.

Thoughts?

>>> Bruce Barket <[REDACTED]> 7/24/2019 11:30 PM >>>

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Bruce Barket
Barket, Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
(516) 745 1500 - O
(516) 287 7230 - M
Barket [Epstein.com](#)

Begin forwarded message:

From: [REDACTED] <[REDACTED]>
Date: July 24, 2019 at 11:08:48 PM EDT
To: "bbarket@barketepstein.com" <bbarket@barketepstein.com>
Subject: Jeffrey Epstein/Nicholas Tartaglione

Hello,

Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at 646-354-3792. Can you call?

[REDACTED]
Executive editor

P 212.315.4522 | **M** 646.354.3792


Join [Beast Inside](#), our new membership program, to get more of the journalism you trust and love.

SDNY_00015071

Re: Epstein, Jeffrey, Register No. 76318-054

From: [REDACTED]
To: [REDACTED]
Date: 2019/07/23 13:55
Subject: Re: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

Thanks. Any info on the cell mate present at the time of incident?

From: [REDACTED] <[REDACTED]>
To: [REDACTED]
Date: 7/23/2019 1:52 PM
Subject: Epstein, Jeffrey, Register No. 76318-054

[REDACTED] - See below for possible media attention. Claims, prior to last night, he advised his attorneys that his cell mate was attempting to harass/harm/kill him. Institution Currently on suicide watch. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] >
Date: 7/23/19 1:41 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Re: Fwd: Epstein

>>> [REDACTED] 07/23/2019 13:41 >>>

If you need additional information, please let me know. Thanks

Synopsis: On July 23, 2019, at 1:27 a.m., staff responded to a call for assistance in the Special Housing Unit (SHU). Upon arrival, the Operations Lieutenant found inmate E 054, lying on the floor in a fetal position. The Lieutenant called out to the inmate; however, he did not respond and she noticed red marks on his neck. The inmate was pl

Medical Assessment: The inmate was medically assessed at 6:30 a.m., by the Physician Assistant and his findings were as follows:

He is ambulatory, oriented x 3. In no apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Cannot explain the marks on He does not want to talk of the events leading to the marks on his neck.

He does not look in any distress or pain.

Has a circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythem No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. De Has another small erythema on left knee about 2cm in diameter (mild).

Psychologist Assessment: He was evaluated on today at 9:10 a.m., and it has been determined he will remain on Suicide Watch for further observation.

Current Status: At this time, we are reviewing his case for placement in the general population in Unit 7 South. We are currently looking for the appropriate cell mate.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

>>> Lamine N'Diaye <[REDACTED]> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

SDNY_00015072

Page 1603

Page 064

EFTA00138328

----- Original message -----

From: [REDACTED] <[REDACTED]>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye <[REDACTED]>
Subject: Re: Epstein

>>> [REDACTED] 07/23/2019 11:46 >>>

Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need

</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye <[REDACTED]> </div><div>Date: 7/23/19 11:12 AM
</div>

>>> "Lamine N'Diaye" <[REDACTED]> 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: [REDACTED] <[REDACTED]> </div><div>Date: 7/23/19 11:12 AM
</div>

Fwd: Client Jeffrey Epstein

From

[REDACTED]

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

Thank you,

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

>>> Mariel Colon <[REDACTED]> 8/6/2019 3:20 PM >>>
Good afternoon Mr. [REDACTED],

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Jeffrey Epstein 19 cr 490
From: [REDACTED]
Date: 2019/08/14 17:44
Subject: Re: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Thanks [REDACTED].

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: [REDACTED] >
Date: 8/14/19 17:41 (GMT-05:00)
To: [REDACTED] >
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>> "[REDACTED]" 08/14/2019 17:41 >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: [REDACTED] <[REDACTED]>
Date: 8/14/19 5:29 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>> "[REDACTED]" 08/14/2019 17:29 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: [REDACTED] <[REDACTED]> </div><div>Date: 8/12/
<div>To: [REDACTED] </div><div>Cc: [REDACTED] </div><div>Subject: Re: Jeffrey Epstein 19 cr 490
</div>

>>> "[REDACTED]" <[REDACTED]> 08/12/2019 14:44 >>>

Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,

[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

>>> <[REDACTED]> 8/12/2019 2:42 PM >>>

[REDACTED], please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, [REDACTED] <[REDACTED]> wrote:

fyi

----- Forwarded by [REDACTED]/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: "[REDACTED]" <[REDACTED]>
To: "Lamine N'Diaye" <[REDACTED]>, [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

SDNY_00015076

Page 1612

EFTA00138332

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

[REDACTED]
[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [REDACTED]
f: [REDACTED]

>>> <[REDACTED]> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Re: Epstein Update

From [REDACTED]
To [REDACTED]
Date 2019/07/24 11:08
Subject: Re: Epstein Update
Attachments: TEXT.htm

Can you call when you break free for a moment. Thanks.

>>> [REDACTED] 7/24/2019 10:56 AM >>>

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate Sayoc, Cesar, Register No. 17781-104. Inmate Sayoc Cesar Sayoc [pleaded guilty](#) in March to mailing improvised explosive devices to 13 people, including many prominent Democratic figures, [among them](#) former President Barack Obama, former Vice President Joe Biden, former Secretary of State Hillary Clinton and Sens. Cory Booker (N.J.) and Kamala D. Harris (Calif.), as well as CNN. He drove around in a van festooned with political stickers and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[REDACTED]
Regional Director
Northeast Region
[REDACTED]

Epstein, Jeffrey Edward, Reg. No. 76318-054

From

[REDACTED]

To

[REDACTED], [REDACTED], [REDACTED]

Date

2019/07/18 15:02

Subject:

Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments:

TEXT.htm, [REDACTED] [REDACTED]

FYI....Epstein was not granted bail. He returned from court wo incident.

[REDACTED]

Associate Warden (O)

FCI Estill

100 Prison Road

Estill, SC 29918

[REDACTED]

Jeffrey Epstein litigation hold

From "[REDACTED] (USANYS)"

To [REDACTED]

Date 2019/08/12 15:44

Subject: Jeffrey Epstein litigation hold

Attachments: TEXT.htm, Mime.822

[REDACTED],

I'm emailing to let you know that we in our Office are initiating a litigation hold relating to Jeffrey Epstein's death, likely extending to records pertaining to our investigation and prosecution of him. Our hold will cover only our Office and its employees. You may well have done this already, but if you haven't, I encourage you to get a hold instituted ASAP over at MCC and BOP.

My understanding is that representatives of Mr. Epstein and/or his family already sent us a request that we preserve records, although I haven't seen it.

Thanks, and let me know if you'd like to discuss.

[REDACTED]

[REDACTED]
Deputy Chief, Civil Division
U.S. Attorney's Office, S.D.N.Y.
[REDACTED]
New York, NY 10007
[REDACTED]

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: [REDACTED]
Cc: [REDACTED]

Subject: Jeffrey Epstein litigation hold
Sent: Mon, 12 Aug 2019 19:42:31 +0000

[REDACTED]

I'm emailing to let you know that we in our Office are initiating a litigation hold relating to Jeffrey Epstein's death, likely extending to records pertaining to our investigation and prosecution of him. Our hold will cover only our Office and its employees. You may well have done this already, but if you haven't, I encourage you to get a hold instituted ASAP over at MCC and BOP.

My understanding is that representatives of Mr. Epstein and/or his family already sent us a request that we preserve records, although I haven't seen it.

Thanks, and let me know if you'd like to discuss.

[REDACTED]

[REDACTED]
Deputy Chief, Civil Division
U.S. Attorney's Office, S.D.N.Y.
[REDACTED]
New York, NY 10007
[REDACTED]

Re: Fwd: Client Jeffrey Epstein

From

To

Date

2019/07/22 14:45

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

I addressed the phone calls with Lt. [REDACTED]. You may want to check in with him regarding that issue.

[REDACTED], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]

>>> [REDACTED] 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [REDACTED]
f: [REDACTED]

>>> Mariel Colon <[REDACTED]> 7/22/2019 12:34 PM >>>

Good morning Mr. [REDACTED],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with Dr. [REDACTED], Lieutenant [REDACTED] and Mr. [REDACTED], where Mr. [REDACTED] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [REDACTED] told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant [REDACTED] or Mr. [REDACTED] allowing the staff to allow our client to use the bathroom. Can Mr. [REDACTED] or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From

To

Date

2019/07/22 14:46

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Thanks!

>>> [REDACTED] 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. [REDACTED]. You may want to check in with him regarding that issue.

[REDACTED], Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]

>>> [REDACTED] 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

[REDACTED]
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> Mariel Colon <mariel.colon8@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. [REDACTED],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with Dr. [REDACTED], Lieutenant [REDACTED] and Mr. [REDACTED], where Mr. [REDACTED] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [REDACTED] told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant [REDACTED] or Mr. [REDACTED] allowing the staff to allow our client to use the bathroom. Can Mr. [REDACTED] or anyone else make this memo available?

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Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: RE: United States v. Jeffrey Epstein

From

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. Please preserve the material requested below to prevent deletion. We will advise that they need to request production of the requested documentation through FOIA.

Thank you,

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p:

f:

>>> "Martin G. Weinberg" <[REDACTED]> 8/11/2019 3:56 PM >>>

Mr. [REDACTED], Mr. Epstein's family has asked me to send to you and [REDACTED] [REDACTED] at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

SDNY_00015088

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

Fwd: RE: United States v. Jeffrey Epstein

From

[REDACTED]

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. Please preserve the material requested below to prevent deletion. We will advise that they need to request production of the requested documentation through FOIA.

Thank you,

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [REDACTED]
f: [REDACTED]

>>> "Martin G. Weinberg" <[REDACTED]> 8/11/2019 3:56 PM >>>

Mr. [REDACTED], Mr. Epstein's family has asked me to send to you and [REDACTED] at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

SDNY_00015089

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

RE: United States v. Jeffrey Epstein

From "Martin G. Weinberg"
To [REDACTED]
Date 2019/08/11 15:57
Subject: RE: United States v. Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Mr. [REDACTED], Mr. Epstein's family has asked me to send to you and [REDACTED] [REDACTED] at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr [REDACTED] (as well as to Mark Epstein's personal counsel

Thank you for your consideration of these requests and your ongoing assistance
Martin Weinberg

Martin G. Weinberg, Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-3700 - Office

From: "Martin G. Weinberg" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>, "Martin G. Weinberg" <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "(USANYS)" <[REDACTED]>, "Reid Weingarten" <[REDACTED]>, "[REDACTED], Michael" <[REDACTED]>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sun, 11 Aug 2019 15:56:30 -0400

Mr. [REDACTED], Mr. Epstein's family has asked me to send to you and [REDACTED] [REDACTED] at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr [REDACTED] (as well as to Mark Epstein's personal counsel

Thank you for your consideration of these requests and your ongoing assistance
Martin Weinberg

Martin G. Weinberg, Esq.

20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-3700 - Office
(617) 901-3472 - Cell

Martin G. Weinberg, Esq.

20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-3700 - Office
(617) 901-3472 - Cell

=====
This Electronic Message contains information from the Law Office of Martin G. Weinberg, P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

SDNY_00015094

EFTA00138350

Re: Epstein, Jeffrey, Register No. 76318-054

From: [REDACTED]
To: [REDACTED]
Date: 2019/07/23 13:57
Subject: Re: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

I can get it for you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED]
Date: 7/23/19 1:55 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Re: Epstein, Jeffrey, Register No. 76318-054

>>> [REDACTED] 07/23/2019 13:55 >>>
Thanks. Any info on the cell mate present at the time of incident?
From: [REDACTED] <[REDACTED]>
To: [REDACTED]
CC: [REDACTED]
Date: 7/23/2019 1:52 PM
Subject: Epstein, Jeffrey, Register No. 76318-054

[REDACTED] - See below for possible media attention. Claims, prior to last night, he advised his attorneys that his cell mate was attempting to harass/harm/kill him. Institution Currently on suicide watch. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] >
Date: 7/23/19 1:41 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Re: Fwd: Epstein

>>> [REDACTED] 07/23/2019 13:41 >>>

If you need additional information, please let me know. Thanks

Synopsis: On July 23, 2019, at 1:27 a.m., staff responded to a call for assistance in the Special Housing Unit (SHU). Upon arrival, the Operations Lieutenant found inmate E 054, lying on the floor in a fetal position. The Lieutenant called out to the inmate; however, he did not respond and she noticed red marks on his neck. The inmate was pl

Medical Assessment: The inmate was medically assessed at 6:30 a.m., by the Physician Assistant and his findings were as follows:

He is ambulatory, oriented x 3. In no apparent distress, smiling during this clinical encounter. Alleges, that he does not know what happened. Cannot explain the marks on He does not want to talk of the events leading to the marks on his neck.

He does not look in any distress or pain.

Has a circular line of erythema at the base of the neck. Reaching 2/3 of the neck circumference, 2 inches wide, sparing the back of the neck. Has one section of this erythem No inflammation, no deformities, no hematomas, no lacerations, no tenderness. Patient moving his neck without any restriction. Denies having any pain or discomfort. De Has another small erythema on left knee about 2cm in diameter (mild).

Psychologist Assessment: He was evaluated on today at 9:10 a.m., and it has been determined he will remain on Suicide Watch for further observation.

Current Status: At this time, we are reviewing his case for placement in the general population in Unit 7 South. We are currently looking for the appropriate cell mate.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]

>>> Lamine N'Diaye <[REDACTED]> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: [REDACTED] <[REDACTED]>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye <[REDACTED]>
Subject: Re: Epstein

>>> [REDACTED] 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will need
</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye <[REDACTED]> </div><div>Date: 7/23/19 11:12 AM
</div>
>>> "Lamine N'Diaye" <[REDACTED]> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone<div>
</div><div>
</div><!-- originalMessage --><div>----- Original message -----</div><div>From: [REDACTED] </div><div>Date: 7/23/19 11:12 AM
</div>

Psychological Reconstruction - Epstein #76318-054

From

[REDACTED]

Date

2019/10/02 14:37

Subject:

Psychological Reconstruction - Epstein #76318-054

Attachments:

TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

[REDACTED]

Re: Fwd: Client Jeffrey Epstein

From

To

Date

2019/07/22 14:45

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

I addressed the phone calls with Lt. [REDACTED]. You may want to check in with him regarding that issue.

[REDACTED], Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]

>>> [REDACTED] 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

[REDACTED]
[REDACTED]
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> Mariel Colon <[REDACTED]> 7/22/2019 12:34 PM >>>

Good morning Mr. [REDACTED],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with Dr. [REDACTED], Lieutenant [REDACTED] and Mr. [REDACTED], where Mr. [REDACTED] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [REDACTED] told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant [REDACTED] or Mr. [REDACTED] allowing the staff to allow our client to use the bathroom. Can Mr. [REDACTED] or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From

To

Date

2019/07/22 14:46

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Thanks!

>>> [REDACTED] [REDACTED] 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. [REDACTED]. You may want to check in with him regarding that issue.

[REDACTED], Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]

>>> [REDACTED] [REDACTED] 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

[REDACTED]
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> Mariel Colon <mariel.colon8@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. [REDACTED],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with Dr. [REDACTED], Lieutenant [REDACTED] and Mr. [REDACTED], where Mr. [REDACTED] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [REDACTED] told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant [REDACTED] or Mr. [REDACTED] allowing the staff to allow our client to use the bathroom. Can Mr. [REDACTED] or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

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Re: Epstein

From [REDACTED]

To Lamine N'Diaye

Date 2019/07/24 11:54

Subject: Re: Epstein

Attachments: TEXT.htm

He is pending a Code 228, Tattooing or Self-Mutilation and I spoke with Dr. [REDACTED] who indicated that most likely he will be found competent because he is not mentally ill. Therefore, he will be pending a UDC hearing. I am looking at the SHU Roster now to see who can be a good cell mate.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007

Office: [REDACTED]

Black Berry: [REDACTED]

>>> Lamine N'Diaye <[REDACTED]> 7/24/2019 10:47 AM >>>

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "[REDACTED]" <[REDACTED]>

Date: 7/24/19 10:10 AM (GMT-05:00)

To: Lamine N'Diaye <[REDACTED]>

Subject: Re: Epstein

>>> "[REDACTED]" 07/24/2019 10:10 >>>

This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by Dr. [REDACTED], Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary

SDNY_1Q0015103

designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate Sayoc, Cesar, Register No. 17781-104. Inmate Sayoc Cesar Sayoc [pleaded guilty](#) in March to mailing improvised explosive devices to 13 people, including many prominent Democratic figures, [among them](#) former President Barack Obama, former Vice President Joe Biden, former Secretary of State Hillary Clinton and Sens. Cory Booker (N.J.) and Kamala D. Harris (Calif.), as well as CNN. He drove around in a van festooned with political stickers and rants, one of them targeting CNN. His case has been highly publicized and he is in SHU because he requested Protective Custody.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

>>> [REDACTED] 7/24/2019 9:42 AM >>>

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

[REDACTED]
Regional Director
Northeast Region
[REDACTED]

>>> [REDACTED] 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

>>> [REDACTED] 7/24/2019 8:45 AM >>>

[REDACTED] - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

[REDACTED]
Regional Director
Northeast Region
[REDACTED]

Epstein #76318-054

From

[REDACTED]

To

[REDACTED], [REDACTED], [REDACTED]

Date

2019/07/31 15:05

Subject:

Epstein #76318-054

Attachments: TEXT.htm

Hi [REDACTED],

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

[REDACTED]

[REDACTED]

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: [REDACTED]

f: [REDACTED]

Fwd: Epstein, Jeffrey 76318-054
From: [REDACTED]
To: [REDACTED]
Date: 2019/11/05 19:06
Subject: Fwd: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

[REDACTED], is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "[REDACTED] (USMS)" <[REDACTED]>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Epstein, Jeffrey 76318-054

>>> "[REDACTED] (USMS)" 11/05/2019 18:45 >>>

Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

[REDACTED]
Supervisory Deputy United States Marshal
Southern District of New York
[REDACTED]

Fwd: Re: Epstein

From

To

Date 2019/07/25 15:05

Subject: Fwd: Re: Epstein

Attachments:

[REDACTED]

I concur with sharing the material with USAO SDNY Criminal Division, with the understanding that the material will not be disseminated further without our knowledge and approval.

[REDACTED]

[REDACTED] | Regional Counsel
United States Department of Justice | Federal Bureau of Prisons
Northeast Regional Office
Second and Chestnut Streets
7th Floor
Philadelphia, PA 19106

Work: [REDACTED]
Mobile: [REDACTED]
Facsimile: (215) 521-7483

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>>> [REDACTED] [REDACTED] 7/25/2019 2:14 PM >>>

Below please find a request by the USAO SDNY Criminal Division for documents and photographs related to the investigation into the July 23, 2019 incident involving EPSTEIN, Jeffrey, reg. no. 76318-054. They understand the investigation is still open and, thus, not to disseminate it further. Please advise if you concur in the release of the documentation/photographs.

Thank you,
[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> "[REDACTED] (USANYS)" 7/25/2019 2:08 PM >>>

Thanks [REDACTED]. Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

[REDACTED]

On Jul 25, 2019, at 1:49 PM, [REDACTED] [REDACTED] wrote:

Hi [REDACTED],

I left you a voicemail, but wanted to follow up via email as well.

Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]

f: [REDACTED]

Fwd: RE: United States v. Jeffrey Epstein

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/08/29 09:47
Subject: Fwd: RE: United States v. Jeffrey Epstein
Attachments: TEXT.htm

Hi [REDACTED],

I understand you are our point of contact for all document requests related to the Epstein matter. Below please find a response I sent counsel when they initially requested preservation and production. Please let me know if you need anything else.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] 8/12/2019 9:45 AM >>>

Good morning Mr. Weinberg,

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at www.bop.gov.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

>>> "Martin G. Weinberg" <[REDACTED]> 8/11/2019 3:56 PM >>>

Mr. [REDACTED], Mr. Epstein's family has asked me to send to you and [REDACTED] at the MCC a request
SDNY_00015110

for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr [REDACTED] (as well as to Mark Epstein's personal counsel
Thank you for your consideration of these requests and your ongoing assistance
Martin Weinberg

Martin G. Weinberg, Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-3700 - Office
(617) 901-3472 - Cell

Martin G. Weinberg, Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-3700 - Office
(617) 901-3472 - Cell

Re: Fwd: Client Jeffrey Epstein

From

To

Date

2019/07/22 14:45

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

I addressed the phone calls with Lt. [REDACTED]. You may want to check in with him regarding that issue.

[REDACTED], Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: [REDACTED]
Fax: [REDACTED]
E-mail: [REDACTED]

>>> [REDACTED] 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

[REDACTED]
[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [REDACTED]
f: [REDACTED]

>>> Mariel Colon <[REDACTED]> 7/22/2019 12:34 PM >>>

Good morning Mr. [REDACTED],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with Dr. [REDACTED], Lieutenant [REDACTED] and Mr. [REDACTED], where Mr. [REDACTED] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [REDACTED] told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant [REDACTED] or Mr. [REDACTED] allowing the staff to allow our client to use the bathroom. Can Mr. [REDACTED] or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

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Fwd: Client Jeffrey Epstein

From

[REDACTED]

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

Thank you,

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: [REDACTED]
f: [REDACTED]

>>> Mariel Colon <[REDACTED]> 8/6/2019 3:20 PM >>>
Good afternoon Mr. [REDACTED],

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

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Epstein, Jeffrey, Register No. 76318-054

From [REDACTED]
To [REDACTED]
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfrical bruising around the neck. An orange make shift noose was found in his cell.

[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: [REDACTED]
Black Berry: [REDACTED]
[REDACTED]

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From [REDACTED]
To [REDACTED]
Date 2019/08/11 06:57
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments: TEXT.htm

Couldn't see the entire article on my phone, but I wouldn't be surprised there are staff that are paid contacts for local media outlets. This has also been discussed at the Department level all the way to the [REDACTED] House and who knows who may have overheard those discussions.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] <[REDACTED]>
Date: 8/10/19 10:20 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "[REDACTED] [REDACTED]" 08/10/2019 22:20 >>>
How do they have this info? Unbelievable.

<https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/>

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Client Jeffrey Epstein

From

[REDACTED]

To

[REDACTED]

Date

2019/07/22 14:44

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

>>> Mariel Colon <mariel.colon8@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. [REDACTED],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with Dr. [REDACTED], Lieutenant [REDACTED] and Mr. [REDACTED], where Mr. [REDACTED] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [REDACTED] told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant [REDACTED] or Mr. [REDACTED] allowing the staff to allow our client to use the bathroom. Can Mr. [REDACTED] or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-7071

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

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From

[REDACTED]

To

[REDACTED]

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2019/07/22 14:44

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TEXT.htm

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[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

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f: [REDACTED]

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RE: Epstein #76318-054

From: "[REDACTED]"
To: [REDACTED], [REDACTED]
Date: 2019/08/26 09:43
Subject: RE: Epstein #76318-054
Attachments: TEXT.htm, Mime.822

[REDACTED],

Thanks for your email. That makes sense to me. We have no objection to this Touhy request.

Fyi, I have assigned a civil AUSA, [REDACTED], to handle ongoing Epstein-related Touhy matters. I have also copied the criminal division on this email, as you suggested, to keep them in the loop.

[REDACTED]

[REDACTED]
Chief, Civil Division
U.S. Attorney's Office, SDNY
[REDACTED]
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, August 26, 2019 9:19 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Fwd: Epstein #76318-054

Hi [REDACTED],

Attached please find a Touhy request from Epstein's attorneys seeking his medical/psych records. I spoke with Regional Counsel and he advised we could process this as we do any similar request from defense counsel. However, he suggested you may want to give Criminal Division a heads-up that we're providing the records to defense counsel just so they know. [REDACTED] [REDACTED] was one of the AUSAs handling the prosecution.

Let me know what you think when you get a chance.

Thanks!

[REDACTED]
Staff Attorney
C/O New York

CLC NEW YORK

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: [REDACTED]

f: [REDACTED]

>>> "Meade, Jason" <jmeade@Step toe.com> 8/23/2019 4:46 PM >>>

[REDACTED]

Please find attached correspondence. Thank you for your assistance.

Best,

Jason

Jason E. Meade

Associate

[REDACTED]



+1 212 506 3903 direct

+1 402 326 8770 mobile

+1 212 506 3950 fax

Step toe & [REDACTED] LLP

1114 Avenue of the Americas

New York, NY 10036

www.step toe.com

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From: [REDACTED] <[REDACTED]>
To: [REDACTED]
Cc: [REDACTED]

Subject: RE: Epstein #76318-054
Sent: Mon, 26 Aug 2019 13:43:26 +0000

[REDACTED]

Thanks for your email. That makes sense to me. We have no objection to this Touhy request.

Fyi, I have assigned a civil AUSA, [REDACTED], to handle ongoing Epstein-related Touhy matters. I have also copied the criminal division on this email, as you suggested, to keep them in the loop.

[REDACTED]

[REDACTED]
Chief, Civil Division
U.S. Attorney's Office, SDNY
86 Chambers Street, 3rd Floor
New York, NY 10007
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, August 26, 2019 9:19 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Fwd: Epstein #76318-054

Hi [REDACTED],

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Let me know what you think when you get a chance.

Thanks!

[REDACTED]

[REDACTED]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED]
f: [REDACTED]

>>> "Meade, Jason" <[REDACTED]> 8/23/2019 4:46 PM >>>

[REDACTED]

Please find attached correspondence. Thank you for your assistance.

SDNY_00015125

Best,

Jason

Jason E. Meade
Associate

[REDACTED]

Step toe

+1 212 506 3903 direct
+1 402 326 8770 mobile
+1 212 506 3950 fax

Step toe & [REDACTED] LLP
1114 Avenue of the Americas
New York, NY 10036
www.step toe.com

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SDNY_00015126

EPSTEIN SHonigman Application

From Samanta Honigman
To [REDACTED] Jonathan Savella [REDACTED]
Date 2019/07/24 15:18
Subject: EPSTEIN SHonigman Application
Attachments: TEXT.htm, Mime.822

Hello [REDACTED],

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

Samanta Honigman