

Re: Hello

From [REDACTED]

To [REDACTED]

Date 2019/07/30 15:14

Subject: Re: Hello

Attachments: TEXT.htm

Sorry. Very busy with Epstein right now. I will get with you. Thanks.

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

[REDACTED]

>>> [REDACTED] 7/30/2019 3:07 PM >>>

I tried calling you to see if you would like to meet to get caught up with everything facilities is doing. Let me know when and if you want to get together.

Thank You,

[REDACTED]

Epstein arrival at MCC

From [REDACTED]
To [REDACTED]
Date 2019/08/12 13:17
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

Please review for accuracy before I send to [REDACTED].

[REDACTED], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Epstein arrival at MCC

From [REDACTED]
To [REDACTED]
Date 2019/08/12 13:52
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

[REDACTED], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).

7/7/19: Warden identified him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.

7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.

7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Inmate Epstein #76318-054

From

[REDACTED]

To

[REDACTED]

Date

2019/08/01 13:33

Subject:

Inmate Epstein #76318-054

Attachments: TEXT.htm

Lt. [REDACTED],

He said his cellmate is up all night talking which keeps him awake. When I offered to request a new cellmate for him, he stated he will try staying with his current cellmate 3 to 4 more days and will let staff know if it is getting too difficult.

Thanks,

[REDACTED]

Epstein #76318-054

From

[REDACTED]

To

[REDACTED], [REDACTED]

Date

2019/07/24 13:05

Subject:

Epstein #76318-054

Attachments:

TEXT.htm

This inmate is now on Psychological Observation. He is requesting he be provided his legal paperwork while on this status, which is permitted. Can someone please provide this to him?

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

U.S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

[REDACTED]

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Re: Epstein Response

From [REDACTED]
To [REDACTED]
Date 2019/11/13 09:07
Subject: Re: Epstein Response
Attachments: TEXT.htm, [REDACTED]

10-4

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

>>> [REDACTED] 11/13/2019 9:06 AM >>>
he hasn't read it yet, I just called [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

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [REDACTED] 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

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

[REDACTED]
[REDACTED]
>>> [REDACTED] 11/13/2019 8:58 AM >>>

great, thanks! I put the corrected Psy Alert memo in your box yesterday

[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
[REDACTED]

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>>> [REDACTED] 11/13/2019 8:55 AM >>>

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

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

>>> [REDACTED] 11/12/2019 2:12 PM >>>

Updated to include Dr. [REDACTED] suggestions.

>>> [REDACTED] 11/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report

p. 10: AWP/Correctional Services re Lt rounds and C&A follow up

p. 11: HSA re approval of documentation for new procedures to inspect AEDs

Psychology re NERO waiver attachment

[REDACTED]
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

[REDACTED]

Re: Epstein Response

From

[REDACTED]

To

[REDACTED], [REDACTED], [REDACTED], [REDACTED]

Date

2019/11/13 08:55

Subject:

Re: Epstein Response

Attachments:

TEXT.htm, [REDACTED]

FYI...AW portion for page 10 regarding SW cell assignment.

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

[REDACTED]@b [REDACTED]

>>> [REDACTED] 11/12/2019 2:12 PM >>>
Updated to include Dr. [REDACTED] suggestions.

>>> [REDACTED] 11/12/2019 1:31 PM >>>
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- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

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

Re: Epstein Response

From [REDACTED]
To [REDACTED]
Date 2019/11/13 09:00
Subject: Re: Epstein Response
Attachments: TEXT.htm, [REDACTED]

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

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

>>> [REDACTED] 11/13/2019 8:58 AM >>>
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[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

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SDNY_00016338

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

[REDACTED]

>>> [REDACTED] 11/12/2019 2:12 PM >>>
Updated to include Dr. [REDACTED] suggestions.

>>> [REDACTED] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

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- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

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

[REDACTED]

Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/30 12:30

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

[REDACTED]

Suicide Watch/Psych Observation Update

From

[REDACTED]

To

Date

2019/07/28 07:36

Subject:

Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

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

Suicide Watch

None

Psych Observation

- 1. Epstein #76318-054

Pending Bedspace for SHU

- 1, [REDACTED]

Thank you,

[REDACTED]

Re: [REDACTED]
From [REDACTED]
To [REDACTED]
Date 2019/08/16 08:49
Subject: Re: [REDACTED]
Attachments: TEXT.htm

Yes I saw thanks..

>>> [REDACTED] 8/16/2019 8:32 AM >>>

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

Statement

From "[REDACTED] (OAG)"
To [REDACTED], [REDACTED]
Date 2019/08/13 13:31
Subject: Statement
Attachments: TEXT.htm, Mime.822

This is the final. Are we OK?

[REDACTED]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [REDACTED] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave two MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 1:29pm

From: "[REDACTED] (OAG)" <[REDACTED]>
To: "[REDACTED] (JMD)" <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: Statement
Sent: Tue, 13 Aug 2019 17:31:42 +0000

This is the final. Are we OK?
[REDACTED]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [REDACTED] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave two MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 1:29pm

draft

From "[REDACTED] (OAG)"

To [REDACTED]

Date 2019/08/13 09:01

Subject: draft

Attachments: TEXT.htm, Mime.822

Please review

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [REDACTED] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 8:55pm

From: "[REDACTED] (OAG)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Subject: draft
Sent: Tue, 13 Aug 2019 13:00:47 +0000

Please review

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [REDACTED] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC staff assigned to Mr. Epstein's unit pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

8/13/19 8:55pm

☒

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EFTA00138482

Re: inmate
From: [REDACTED]
To: [REDACTED], [REDACTED]
Date: 2019/07/12 10:53
Subject: Re: inmate
Attachments: TEXT.htm

Thank you

>>> [REDACTED] 7/12/2019 10:51 AM >>>
Good morning.

Please provide inmate EPSTEIN, JEFFREY EDWARD, 76318-054 (9S) a Certified Diet meal. He is not on the roster yet. However Chaplain Yousif is not in today. Once he re
the institution the Chaplain will add him to the roster.

01-20-1953

Thank you

[REDACTED]

Wednesday Crisis

From

[REDACTED]

To

[REDACTED], [REDACTED], [REDACTED], [REDACTED]

Date

2019/07/30 14:26

Subject:

Wednesday Crisis

Attachments:

TEXT.htm

1. Epstein #76318-054 (9S)- Psych Observation Follow up. **He said he is going to court on Wednesday.**

2. [REDACTED]
[REDACTED]
[REDACTED]."

Re: Defense private investigator/permission to visit mcc

From

To

Date 2019/12/06 08:50

Subject: Re: Defense private investigator/permission to visit mcc

Attachments: TEXT.htm, Mime.822

Good morning. I am following up to see if we can expect that Mr. O'Brien will be cleared to visit on Monday. If not, we will need to seek a court order since his travel has already been set by the court and the CJA office. Thank you.

Sent from my iPhone

On Dec 5, 2019, at 3:36 PM, [REDACTED] <[REDACTED]> wrote:

Hello again.

I am attaching the Sponsoring Attorney form with Bennett Epstein's signature instead of an electronic signature.

Please let us know if you need anything else from us. Thank you.

Sarah M. Sacks, Esq.

EPSTEIN SACKS PLLC

Office: [REDACTED]

Mobile: [REDACTED]

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM [REDACTED] <[REDACTED]> wrote:

Ms. [REDACTED],

Attached please find the BOP visitation form and licensing credentials from the private investigator.

Please let me know what else you need from us. We recently received CJA permission for Mr. O'Brien to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.

Best, Sarah

Sarah M. Sacks, Esq.

EPSTEIN SACKS PLLC

Office: [REDACTED]

Mobile: [REDACTED]

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SDNY_00016349

use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM [REDACTED] <[REDACTED]> wrote:

Hi Sarah,

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to Ms. [REDACTED], cc'ed, so she can process it.

Thank you,

[REDACTED]

>>> [REDACTED] <[REDACTED]> 12/5/2019 12:24 PM >>>

Hi [REDACTED]. I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

<Sponsoring Attorney form.pdf>

From: [REDACTED] <[REDACTED]>
Subject: Re: Defense private investigator/permission to visit mcc
Sent: Fri, 6 Dec 2019 08:48:27 -0500
Cc: Joy [REDACTED] <[REDACTED]>, Bennett Epstein
<[REDACTED]>
To: [REDACTED] <[REDACTED]>

Good morning. I am following up to see if we can expect that Mr. O'Brien will be cleared to visit on Monday. If not, we will need to seek a court order since his travel has already been set by the court and the CJA office. Thank you.

Sent from my iPhone

On Dec 5, 2019, at 3:36 PM, [REDACTED] <[REDACTED]> wrote:

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Office: [REDACTED]
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Best, Sarah

Sarah M. Sacks, Esq.
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Office: [REDACTED]
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Thank you,
[REDACTED]

SDNY_00016351

>>> [REDACTED] <[REDACTED]> 12/5/2019 12:24 PM >>>

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Sent from my iPhone

<Sponsoring Attorney form.pdf>

Monday AM Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/29 07:29

Subject:

Monday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

1. [REDACTED]

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

U.S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

[REDACTED]

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Wednesday PM Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/24 15:33

Subject:

Wednesday PM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

U.S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

[REDACTED]

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Wednesday AM Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/24 07:24

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

U.S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

[REDACTED]

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Epstein arrival at MCC

From [REDACTED]
To [REDACTED]
Date 2019/08/12 13:17
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

Please review for accuracy before I send to [REDACTED].

[REDACTED], here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).

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7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Wednesday PM Suicide Watch/Psych Observation Update

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[REDACTED]

To

[REDACTED]

Date

2019/07/24 15:33

Subject:

Wednesday PM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

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]

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Wednesday AM Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/24 07:24

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

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]

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Monday AM Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/29 07:29

Subject:

Monday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

1. [REDACTED]

Very respectfully,

[REDACTED]

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Forensic Psychologist

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U.S. Department of Justice

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150 Park Row

New York, New York 10007

Office: [REDACTED]

Fax: [REDACTED]

E-mail: [REDACTED]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Tartaglione 78514-054

From

To

Date

2019/12/19 10:01

Subject:

Tartaglione 78514-054

Attachments:

TEXT.htm, Re: Fwd: Preservation request

<https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur>

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,

[REDACTED]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106

p:

f:

Re: Fwd: Preservation request

From [REDACTED]
To [REDACTED]
Date 2019/07/25 13:03
Subject: Re: Fwd: Preservation request
Attachments: TEXT.htm

Done.

[REDACTED]
Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
[REDACTED]

>>> [REDACTED] 7/25/2019 12:18 PM >>>

Please the below, please preserve the video footage of the SHU tier containing cell Z06-215 from 11 pm July 22, 2019, until 4 am July 23, 2019. Please provide a copy for the investigation and maintain a copy in the event we are ordered to produce it to the Court and counsel. Please advise when this has been done. Thank you.

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

p: [REDACTED]
f: [REDACTED]

>>> Aida Leisenring <[REDACTED]> 7/25/2019 11:54 AM >>>

Hello [REDACTED],

It was good to see you yesterday. Thank you for accommodating my visit with Tartaglione and giving him extra time to review his discovery. We very much appreciate that.

I am writing to request the preservation of all video surveillance that captures the hallway outside of Tartaglione's cell on the date and time of the Epstein incident that is currently being investigated. I believe that the date and time is July 23 during the early morning hours. Accordingly, I would ask that all video surveillance from July 22 at 11 pm to July 23 at 4 am is preserved. If it is your understanding that the incident occurred at a different time, please let me know and preserve the relevant footage, including an hour before the incident and an hour afterwards. If the responding officers were wearing body cameras that captured the inside of the cell in the aftermath of the incident, I am requesting that such footage also be preserved.

We will be officially requesting this material through the appropriate means, but please consider this

email a formal preservation request.

Thank you.

Aida Ferrer Leisenring, Esq.
[REDACTED], Epstein, Kearon, Aldea & LoTurco LLP
666 Old Country Road, Ste 700
Garden City, NY 11530
T [REDACTED]
F ([REDACTED])

Please note that my emailed has changed to:

[REDACTED]

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments.

Re: Suicide Watch/Psych Observation Update

From [REDACTED]
To [REDACTED], [REDACTED]
Date 2019/07/28 08:52
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each [REDACTED] and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.

Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to Mr. [REDACTED] about the toilet.

>>> [REDACTED] <[REDACTED]> 7/28/2019 7:51 AM >>>

Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "[REDACTED]" <[REDACTED]>
Cc: [REDACTED] <er2miller@bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> "[REDACTED]" 07/28/2019 07:49 >>>

AW [REDACTED]

Inmate Epstein seems psychologically stable.

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

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] 7/28/2019 7:36 AM >>>

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

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

1, [REDACTED]

Thank you,

[REDACTED]

Re: Fwd: counsel having difficulty meeting with client

From [REDACTED]
To [REDACTED]
Date 2019/07/07 20:53
Subject: Re: Fwd: counsel having difficulty meeting with client
Attachments: TEXT.htm, [REDACTED]

copy [REDACTED] called me earlier this evening to verify

[REDACTED]
Lieutenant
U.S Department of Justice
FBOP MCC NY
[REDACTED] [@USDOJ.GOV](mailto:[REDACTED]@USDOJ.GOV)

>>> [REDACTED] 7/7/2019 8:50 PM >>>

[REDACTED]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: [REDACTED]
Blackberry [REDACTED]

>>> [REDACTED] <[REDACTED]> 7/7/2019 6:22 PM >>>

I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Wednesday PM Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/24 15:33

Subject:

Wednesday PM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

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]

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Wednesday AM Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/24 07:24

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

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]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Monday AM Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/29 07:29

Subject:

Monday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

1. [REDACTED]

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

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]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Fwd: Epstein #76318-054

From

To

Date

2019/08/15 09:06

Subject:

Fwd: Epstein #76318-054

Attachments:

TEXT.htm

>>> [REDACTED] 8/15/2019 9:03 AM >>>

Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

[REDACTED], Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Fax-

email-

Fwd: Update Epstein Response

From [REDACTED]
To [REDACTED]
Date 2019/10/21 16:26
Subject: Fwd: Update Epstein Response
Attachments: TEXT.htm, Epstein Response2.docx, [REDACTED]

FYI....

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

[REDACTED]
[REDACTED]

>>> [REDACTED] 10/21/2019 9:44 AM >>>

Please see updated response based upon the e-mail sent by the Captain over the weekend regarding rounds in the suicide watch area.

[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

[REDACTED]

Psychology Epstein Reconstruction Responses

1. Single Cell Placement

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of [REDACTED]. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology verbally notifies the Lieutenant when inmates are removed from suicide watch and communicates to the Lieutenant that they will need to be placed with a cellmate (Providing direct communication and instructions). Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

3. Cellmate Assignments

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology discuss the inmate's needs. The Staff Attorney also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of

cellmates that inmates at-risk for suicidality should be celled with. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and share their knowledge with Executive Staff.

4. Documentation Accuracy

Psychology considers the information from more than one source when making decisions about suicide watch placement. Clinical judgment is used to make determinations taking into consideration each person's self-report of a situation as they may be perceived differently.

The Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

The Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch documents in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, Correctional Staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during █ Watch is required to perform rounds on suicide or observation watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, feeding meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

6. Direct Observation

The Psychology Department has eliminated Psychology Observation at MCC-NY.

Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow Up

Staff have been trained when they have concerns for an inmate's mental health, they need to make verbal contact with either Psychology Staff or a Lieutenant. If Psychology is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden is notified.

All Psychology Staff added a response to their incoming emails. This automatic replay states, "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied more immediately and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed more immediately prior to being released to a unit.

R&D staff have been reminded of the Marshall and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden is notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

8. Inmate Accountability and Assignment Accuracy

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily Sentry roster of all the inmates on suicide watch in the hospital area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have Sentry Assignments of H01-001L – H01-004L.

11. Post Orders & SHU Training

The Suicide Watch Post Orders is located in the Lieutenant's Office with a quarterly sign-in sheet. All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch.

With regard to SHU Suicide Prevention training, this continues to be carried out on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, they see the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

12. Staffing

The current Drug Abuse Coordinator position is currently a shared position. The Warden is currently working on re-establishing the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position has been formally announced.

13. Sex Offense Risk Factors

The Chief Psychologist or her representative continues to be present at all Executive Staff Meetings, Department Head Meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Institution Familiarization (IF) and Annual Training (AT), about the sex offender specific risk factors and suicidality.

Re: Epstein Response

From [REDACTED]
To [REDACTED]
Date 2019/11/13 09:06
Subject: Re: Epstein Response
Attachments: TEXT.htm

he hasn't read it yet, I just called [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

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [REDACTED] 11/13/2019 9:00 AM >>>

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

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

>>> [REDACTED] 11/13/2019 8:58 AM >>>

great, thanks! I put the corrected Psy Alert memo in your box yesterday

[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

[REDACTED]

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [REDACTED] 11/13/2019 8:55 AM >>>

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

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

[REDACTED]

>>> [REDACTED] 11/12/2019 2:12 PM >>>

Updated to include Dr. [REDACTED] suggestions.

>>> [REDACTED] 11/12/2019 1:31 PM >>>

We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

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

p: [REDACTED]
f: [REDACTED]

Re: Epstein Response

From [REDACTED]
To [REDACTED]
Date 2019/11/13 09:07
Subject: Re: Epstein Response
Attachments: TEXT.htm, [REDACTED]

10-4

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

>>> [REDACTED] 11/13/2019 9:06 AM >>>
he hasn't read it yet, I just called [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

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [REDACTED] 11/13/2019 9:00 AM >>>
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[REDACTED]
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

[REDACTED]
[REDACTED]
>>> [REDACTED] 11/13/2019 8:58 AM >>>

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[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
[REDACTED]

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>>> [REDACTED] 11/13/2019 8:55 AM >>>

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

>>> [REDACTED] 11/12/2019 2:12 PM >>>

Updated to include Dr. [REDACTED] suggestions.

>>> [REDACTED] 11/12/2019 1:31 PM >>>

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p. 11: HSA re approval of documentation for new procedures to inspect AEDs

Psychology re NERO waiver attachment

[REDACTED]
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

Re: Epstein Response

From [REDACTED]
To [REDACTED]
Date 2019/11/13 09:04
Subject: Re: Epstein Response
Attachments: TEXT.htm

Will do.

[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

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

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

>>> [REDACTED] 11/13/2019 8:58 AM >>>

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[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

[REDACTED]

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

[REDACTED]

>>> [REDACTED] 11/12/2019 2:12 PM >>>

Updated to include Dr. [REDACTED] suggestions.

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- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: [REDACTED]

Re: Epstein Response

From [REDACTED]
To [REDACTED]
Date 2019/11/13 09:00
Subject: Re: Epstein Response
Attachments: TEXT.htm, [REDACTED]

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

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

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[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

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> [REDACTED] 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will

SDNY_00016393

eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

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

[REDACTED]

>>> [REDACTED] 11/12/2019 2:12 PM >>>
Updated to include Dr. [REDACTED] suggestions.

>>> [REDACTED] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

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

p: [REDACTED]
f: [REDACTED]

Re: Epstein Response

From [REDACTED]
To [REDACTED]
Date 2019/11/13 08:58
Subject: Re: Epstein Response
Attachments: TEXT.htm

great, thanks! I put the corrected Psy Alert memo in your box yesterday

[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

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

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

[REDACTED]

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Psychology re NERO waiver attachment

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

p: [REDACTED]
f: [REDACTED]

Re: Epstein Response

From

[REDACTED]

To

[REDACTED], [REDACTED], [REDACTED], [REDACTED]

Date

2019/11/13 08:55

Subject:

Re: Epstein Response

Attachments:

TEXT.htm, [REDACTED]

FYI...AW portion for page 10 regarding SW cell assignment.

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

[REDACTED]@b [REDACTED]

>>> [REDACTED] 11/12/2019 2:12 PM >>>
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Psychology re NERO waiver attachment

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

p: [REDACTED]
f: [REDACTED]

Fwd: news article pm MCC release

From

[REDACTED]

To

[REDACTED], [REDACTED], [REDACTED]

Date

2019/08/15 13:55

Subject:

Fwd: news article pm MCC release

Attachments:

TEXT.htm

FYSA. Apparently came out early this morning.

>>> [REDACTED] 8/15/2019 1:30 PM >>>

<http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html>

Re: Draft language

From [REDACTED]
To [REDACTED]
Date 2019/08/12 08:28
Subject: Re: Draft language
Attachments: TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other didn't show (so far). So the urgency of putting them on AL is less if they are not there. [REDACTED] is checking on the schedule of the others.

>>> "[REDACTED] (OAG)" <[REDACTED]> 8/12/2019 8:10 AM >>>

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, [REDACTED] <[REDACTED]> wrote:

Yes, [REDACTED] and I had already discussed that and he will have info this morning.

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

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

From: "[REDACTED] (OAG)" <[REDACTED]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Draft language

>>> "[REDACTED] (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [REDACTED] (OAG) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Draft language

[REDACTED], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called.

SDNY_00016400

Re: Draft language

From "[REDACTED] (OAG)"

To [REDACTED]

Date 2019/08/12 08:10

Subject: Re: Draft language

Attachments: TEXT.htm, Mime.822

Thanks. And please confirm the work schedules of those COs in question Their recent overtime and the time they worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, [REDACTED] <[REDACTED]> wrote:

Yes, [REDACTED] and I had already discussed that and he will have info this morning.

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

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

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

Date: 8/11/19 11:12 PM (GMT-05:00)

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>

Subject: RE: Draft language

>>> "[REDACTED] (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

[REDACTED]

From: [REDACTED] <HHurwitz@bop.gov>

Sent: Sunday, August 11, 2019 9:53 PM

To: [REDACTED] (OAG) <tshea@jmd.usdoj.gov>

Cc: [REDACTED] <rormond@bop.gov>

Subject: Draft language

[REDACTED], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [REDACTED] and told him the US Attorney is meeting with him at [10 am tomorrow](#). So

this probably should be some time after that interview.

Preferred:

Today, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:

Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read “three.”

If the warden is added, the following is proposed:

The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [REDACTED] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden’s name in this release, if you decide it needs to be added, his name is [REDACTED].

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

From: "[REDACTED] (OAG)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: Draft language
Sent: Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question. Their recent over tone and the time they worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, [REDACTED] <[REDACTED]> wrote:

Yes, [REDACTED] and I had already discussed that and he will have info this morning.

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: "[REDACTED] (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [REDACTED] <HHurwitz@bop.gov>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Draft language

>>> "[REDACTED] (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC. I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [REDACTED] (OAG) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Draft language

[REDACTED], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [REDACTED] and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

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SDNY 00016403

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:

The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [REDACTED] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is

[REDACTED].

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language

From: [REDACTED]
To: [REDACTED]
Date: 2019/08/12 06:01
Subject: Re: Draft language
Attachments: TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Subject: Fwd: Draft language

>>> "[REDACTED]" 08/12/2019 05:31 >>>

In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

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

From: "[REDACTED] (OAG)" <[REDACTED]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [REDACTED] <HHurwitz@bon.gov>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Draft language

>>> "[REDACTED] (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

[REDACTED]
From: [REDACTED] <[REDACTED]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [REDACTED] (OAG) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Draft language

[REDACTED], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

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While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [REDACTED].

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

Re: Statements by Mr. Tartaglione

From [REDACTED]
To [REDACTED]
Date 2019/11/20 08:50
Subject: Re: Statements by Mr. Tartaglione
Attachments: TEXT.htm, Mime.822

Thank you.

In addition to the statements attributed to Mr. Tartaglione we are asking did for all the reports and Video regarding Epstein's attempted suicide on July 22-23rd.

I believe we sent a letter to the MCC shortly after the event asking that the video be preserved.

[REDACTED], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
[REDACTED] - M
[REDACTED] Epstein.com

On Nov 19, 2019, at 12:23 AM, [REDACTED] (USANYS)
<[REDACTED]> wrote:

[REDACTED] - To the extent your request is to the MCC/BOP, the request is governed by the procedures set forth below in [REDACTED] email. To the extent the request is to our office pursuant to Rule 16, as a courtesy, we will look to see what statements are in our possession and gather and produce them to you by the end of the week. The production will be pursuant to the protective order in this case.

[REDACTED]
Assistant United States Attorney
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, November 18, 2019 8:50 AM
To: [REDACTED] <[REDACTED]>
Cc: Aida Leisenring <[REDACTED]>
Subject: Re: Statements by Mr. Tartaglione

Hi [REDACTED],

Pursuant to FOIA/Privacy Act and Touhy regulations, we need a release from the inmate, Touhy letter, and subpoena for the request to be considered locally. Please also be advised that we would have to seek authority under Touhy through the IISAO

SDNY_00016406

that we would have to seek authority under FOIA through the courts.

Thank you,

██████████

>>> ██████████ <██████████> 11/17/2019 5:03 PM >>>

It is my understanding that Mr. Tartaglione was interviewed by members of Bureau of Prisons in the late hours of July 22nd or the early hours of July 23, 2019 concerning Jeffrey Epstein's reported attempted suicide attempt. Please provide the record of any statements made by Mr. Tartaglione, any written statements made by Mr. Tartaglione and any recording of any such statements.

██████████ A. ██████████, Esq.
██████████ Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530

██████████ [P] ██████████ [F]

www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

From: [REDACTED] <[REDACTED]>
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: Statements by Mr. Tartaglione
Sent: Wed, 20 Nov 2019 13:49:47 +0000

Thank you.

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[REDACTED]
[REDACTED], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
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[REDACTED] - O
[REDACTED] - M
[REDACTED] Epstein.com

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[REDACTED]
Assistant United States Attorney
[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Monday, November 18, 2019 8:50 AM
To: [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>
(USANYS) <[REDACTED]>
Cc: Aida Leisenring <[REDACTED]>
Subject: Re: Statements by Mr. Tartaglione

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[REDACTED] A. [REDACTED], Esq.

SDNY_00016408

██████████ Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530

██████████ [P] ██████████ [F]

www.barketepstein.com

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Fwd: Draft language
From: [REDACTED]
To: [REDACTED]
Date: 2019/08/12 05:31
Subject: Fwd: Draft language
Attachments: TEXT.htm

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[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: "[REDACTED] (OAG)" <[REDACTED]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [REDACTED] <HHurwitz@bop.gov>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Draft language

>>> "[REDACTED] (OAG)" 08/11/2019 23:12 >>>
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Thanks,

[REDACTED]
From: [REDACTED] <[REDACTED]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [REDACTED] (OAG) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Draft language

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While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [REDACTED].

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

Re: Epstein #76318-054
From [REDACTED]
To [REDACTED]
Date 2019/08/15 09:04
Subject: Re: Epstein #76318-054
Attachments: TEXT.htm

Thank you!

>>> [REDACTED] 8/15/2019 9:03 AM >>>
Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

[REDACTED], Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Fax- [REDACTED]
email- [REDACTED]

Epstein #76318-054

From [REDACTED]
To [REDACTED]
Date 2019/08/15 09:03
Subject: Epstein #76318-054
Attachments: TEXT.htm

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Inmate Companion took over 7:00 am July 23, 2019
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Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

[REDACTED], Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Fax- [REDACTED]
email- [REDACTED]

Fwd: Epstein #76318-054

From

To

Date

2019/08/15 09:06

Subject:

Fwd: Epstein #76318-054

Attachments:

TEXT.htm

>>> [REDACTED] 8/15/2019 9:03 AM >>>

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Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
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Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

[REDACTED], Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Fax- [REDACTED]
email- [REDACTED]

Re: Epstein Response

From

[REDACTED]

To

[REDACTED], [REDACTED], [REDACTED], [REDACTED]

Date

2019/11/13 08:55

Subject:

Re: Epstein Response

Attachments:

TEXT.htm, [REDACTED]

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

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

[REDACTED]@b [REDACTED]

>>> [REDACTED] 11/12/2019 2:12 PM >>>
Updated to include Dr. [REDACTED] suggestions.

>>> [REDACTED] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

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

p: [REDACTED]
f: [REDACTED]

Fwd: Update Epstein Response

From [REDACTED]
To [REDACTED]
Date 2019/10/21 16:26
Subject: Fwd: Update Epstein Response
Attachments: TEXT.htm, Epstein Response2.docx, [REDACTED]

FYI....

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

[REDACTED]
[REDACTED]

>>> [REDACTED] 10/21/2019 9:44 AM >>>

Please see updated response based upon the e-mail sent by the Captain over the weekend regarding rounds in the suicide watch area.

[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

[REDACTED]

Fwd: Request -- Paramedic possibly sharing news of Epstein's death online

From NYM/Exec Assistant~
To [REDACTED], [REDACTED]
Date 2019/08/12 14:20
Subject: Fwd: Request -- Paramedic possibly sharing news of Epstein's death online
Attachments: TEXT.htm, IMAGE.png

>>> Jane Lytvynenko <jane.lytvynenko@buzzfeed.com> 8/12/2019 2:13 PM >>>

Hello [REDACTED],

I'm a reporter with BuzzFeed News. I'm reaching out on a story regarding Jeffrey Epstein's death. We have found a series of posts that were made on the website 4chan prior to any public announcement of Epstein's death. The first post was made at 8:15 AM and the subsequent posts described in detail the first responders' actions. The first news report about Epstein's death was at roughly 9 AM.

I've pasted one of the posts below.

 **Anonymous** ID:rPtND1Si Sat 10 Aug 2019
08:47:56 No.222520442 

Quoted By: >>222520675 >>222520785 >>222521102 >>222521684
>>222522176 >>222524005 >>222524197 >>222524420
>>222524649 >>222527632

>>222519952
worked asystole arrest for 40 minutes, als intubated in the field/epi/2 liters NS infused. Telemetry advised bicarb and D50 in field. Pt transported to Lower Manhattan ER and worked for 20 minutes and called.
Hospital administrator was alerted, preparing statements

Can you verify the accuracy of what's been posted? Would speaking publicly about an inmate's death break any procedures? If so, does MCC plan to take any action on the matter or investigate it?

Please get back to me as soon as possible today.

Thank you,
Jane

--

Jane Lytvynenko | [@JaneLytv](#) | Reporter | **BuzzFeed News**
[PGP](#) | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-1376
Send anonymous tip: contact.buzzfeed.com



Anonymous ID:rPtND1Si Sat 10 Aug 2019

08:47:56 No.222520442 

Quoted By: >>222520675 >>222520785 >>222521102 >>222521684
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Hospital administrator was alerted, preparing statements

SDNY_00016419

Wednesday AM Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/10 10:16

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch

None

Psych Observation

1. [REDACTED] (Forensic)

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

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]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Fwd: counsel having difficulty meeting with client
From: [REDACTED]
To: [REDACTED]
Date: 2019/07/07 20:49
Subject: Re: Fwd: counsel having difficulty meeting with client
Attachments: TEXT.htm

I will pass this information to the Lieutenants.

[REDACTED]
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: [REDACTED]
Blackberry [REDACTED]

>>> [REDACTED] <[REDACTED]> 7/7/2019 6:22 PM >>>
I have verified Martin Weinberg is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: [REDACTED] >
Date: 7/7/19 6:18 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: RE: counsel having difficulty meeting with client

>>> "[REDACTED] (USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: [REDACTED] <[REDACTED]>
Sent: Sunday, July 07, 2019 18:18
To: [REDACTED] <[REDACTED]>, [REDACTED] (USANYS) <ARossmiller@usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry [REDACTED] just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----
From: [REDACTED] >
Date: 7/7/19 5:36 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>, [REDACTED] <mailto:[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: RE: counsel having difficulty meeting with client

>>> "[REDACTED] (USANYS)" 07/07/2019 17:36 >>>
[REDACTED]

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be pres of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to

thanks very much,
[REDACTED]

Re: meeting with Tartaglione

From [REDACTED]
To [REDACTED]
Date 2019/09/04 13:56
Subject: Re: meeting with Tartaglione
Attachments: TEXT.htm, Mime.822

Thank you.

[REDACTED]
[REDACTED], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
[REDACTED] - M
[REDACTED] Epstein.com

On Sep 4, 2019, at 1:44 PM, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

I will arrange for your visit tomorrow morning. MCC administrators approved a visit for his parents, but I am awaiting more information from the Captain about when it can be scheduled. I will get you more information as soon as I have it.

Thank you,
[REDACTED]

>>> [REDACTED] <bbarket@barketepstein.com> 9/4/2019 1:01 PM >>>
Can I see Nick tomorrow at 8:00 a.m.?

Any word on a visit with his parents? He hasn't seen them in several months

[REDACTED] A. [REDACTED], Esq.
[REDACTED] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[REDACTED] [P] [REDACTED] [F]
www.barketepstein.com

This transmittal may be a confidential attorney client communication or may otherwise be privileged or confidential. If it is not clear that you are the intended recipient, you are hereby notified that you have received this transmittal in error; any review, dissemination, distribution or copying of this transmittal is strictly prohibited. If you suspect that you have received this communication in error, please notify us immediately by telephone or email and immediately delete this message and all its attachments

From: [REDACTED] <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: meeting with Tartaglione
Sent: Wed, 4 Sep 2019 17:56:16 +0000

Thank you.

[REDACTED]
[REDACTED], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
[REDACTED] - M
Epstein.com

On Sep 4, 2019, at 1:44 PM, [REDACTED] <[REDACTED]> wrote:

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Thank you,
[REDACTED]

>>> [REDACTED] <[REDACTED]> 9/4/2019 1:01 PM >>>

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[REDACTED] A. [REDACTED], Esq.
[REDACTED] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road, Ste. 700
Garden City, NY 11530
[REDACTED] [P] [REDACTED] [F]
www.barketepstein.com

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Re: meeting with Tartaglione

From [REDACTED]
To [REDACTED]
Date 2019/09/04 13:56
Subject: Re: meeting with Tartaglione
Attachments: TEXT.htm, Mime.822

Thank you.

[REDACTED]
[REDACTED], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
[REDACTED] - M
[REDACTED] Epstein.com

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Thank you,
[REDACTED]

>>> [REDACTED] <[REDACTED]> 9/4/2019 1:01 PM >>>

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Any word on a visit with his parents? He hasn't seen them in several months

[REDACTED] A. [REDACTED], Esq.
[REDACTED] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[REDACTED] [P] [REDACTED] [F]
www.barketepstein.com

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From: [REDACTED] <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: meeting with Tartaglione
Sent: Wed, 4 Sep 2019 17:56:00 +0000

Thank you.

[REDACTED]
[REDACTED], Epstein, Kearon, Aldea & LoTurco
666 Old Country road
Garden City, NY 11530
[REDACTED] - O
[REDACTED] - M
Epstein.com

On Sep 4, 2019, at 1:44 PM, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

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Thank you,
[REDACTED]

>>> [REDACTED] <[REDACTED]> 9/4/2019 1:01 PM >>>

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Any word on a visit with his parents? He hasn't seen them in several months

[REDACTED] A. [REDACTED], Esq.
[REDACTED] Epstein Kearon Aldea & LoTurco, LLP
666 Old Country Road , Ste. 700
Garden City, NY 11530
[REDACTED] [P] [REDACTED] [F]
www.barketepstein.com

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Re: Tartaglione 78514-054

From

[REDACTED]

To

[REDACTED]

Date

2019/12/19 11:13

Subject:

Re: Tartaglione 78514-054

Attachments:

TEXT.htm

As an update, I spoke with the AUSAs. They advised the Court there was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where [REDACTED] preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,

[REDACTED]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] 12/19/2019 10:01 AM >>>

<https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur>

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,

[REDACTED]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106

p: [REDACTED]
f: [REDACTED]

Epstein #76318-054

From

[REDACTED]

Date

2019/07/24 10:41

Subject:

Epstein #76318-054

Attachments:

TEXT.htm, 2019_07_24_10_40_50.pdf

Lieutenants,

Please see attached.

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

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]

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

United States Government
MEMORANDUM
MCC NEW YORK



DATE: July 24, 2019
TO: Lieutenant's Office
FROM: [REDACTED], Ph.D. *S. Dillusa Ph.D.*
RE: REMOVE FROM SUICIDE WATCH AND PLACE ON
PSYCHOLOGICAL OBSERVATION

Please remove inmate Epstein #76318-054 from Suicide Watch and place him on Psychological Observation.

Re: Epstein Response

From

[REDACTED]

To

[REDACTED], [REDACTED], [REDACTED], [REDACTED]

Date

2019/11/13 08:55

Subject:

Re: Epstein Response

Attachments:

TEXT.htm, [REDACTED]

FYI...AW portion for page 10 regarding SW cell assignment.

Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 (Population Monitoring Roster) with the selection category for suicide watch. The Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into inaccurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the warden upon receiving said notification. After consultation with the warden, psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

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

[REDACTED]@b [REDACTED]

>>> [REDACTED] 11/12/2019 2:12 PM >>>
Updated to include Dr. [REDACTED] suggestions.

>>> [REDACTED] 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

- p. 5: Correctional Services re expunged incident report
- p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
- p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

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

p: [REDACTED]
f: [REDACTED]

Re: Tartaglione 78514-054

From

[REDACTED]

To

[REDACTED]

Date

2019/12/19 11:13

Subject:

Re: Tartaglione 78514-054

Attachments:

TEXT.htm

As an update, I spoke with the AUSAs. They advised the Court there was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where [REDACTED] preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,

[REDACTED]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] 12/19/2019 10:01 AM >>>

<https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur>

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,

[REDACTED]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106

p: [REDACTED]
f: [REDACTED]

Wednesday AM Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/10 10:16

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch

None

Psych Observation

1. [REDACTED] (Forensic)

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

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]

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draft statement

From "[REDACTED] (OAG)"
To [REDACTED]
Date 2019/08/12 18:55
Subject: draft statement
Attachments: TEXT.htm, Mime.822

[REDACTED]: Please review the draft below and suggest any edits or comments.

Thanks,

[REDACTED]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [REDACTED] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. Epstein's unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

From: "[REDACTED] (OAG)" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Subject: draft statement
Sent: Mon, 12 Aug 2019 22:54:58 +0000

[REDACTED]: Please review the draft below and suggest any edits or comments.

Thanks,

[REDACTED]

Today, the Attorney General directed the Bureau of Prisons to temporarily assign the warden at the Metropolitan Correctional Center in New York to the Bureau's Northeast Regional Office pending the outcome of the FBI and OIG investigations into the apparent suicide of Jeffrey Epstein, a former MCC inmate. FCI Otisville Warden [REDACTED] has been named Acting Warden of the MCC New York. The Bureau of Prisons also placed on administrative leave three MCC correctional personnel assigned to Mr. Epstein's unit at the time of his apparent suicide pending the outcome of the investigations. Additional actions may be taken as the circumstances warrant.

Re: Draft language

From [REDACTED]
To [REDACTED]
Date 2019/08/12 05:28
Subject: Re: Draft language
Attachments: TEXT.htm

Yes, [REDACTED] and I had already discussed that and he will have info this morning.

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

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

From: "[REDACTED] (OAG)" <[REDACTED]>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: Draft language

>>> "[REDACTED] (OAG)" 08/11/2019 23:12 >>>

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Sunday, August 11, 2019 9:53 PM
To: [REDACTED] (OAG) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Draft language

[REDACTED], as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called [REDACTED] and told him the US Attorney is meeting with him at [10 am tomorrow](#). So this probably should be some time after that interview.

Preferred:

[Today](#), the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

A more detailed version of above could read:

Today, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pending the outcome of the investigation into the apparent suicide of Jeffrey Epstein. Additional actions may be taken as the circumstances of the investigations warrant.

If a third staff member is added either version can be changed to read "three."

If the warden is added, the following is proposed:

The Bureau of Prisons also temporarily reassigned the MCC NY Warden to the Northeast Regional Office pending the outcome of the investigation. FCI Otisville Warden [REDACTED] has been named Acting Warden of the MCC NY.

While I prefer not to state the warden's name in this release, if you decide it needs to be added, his name is [REDACTED].

[REDACTED]
Sent from my Verizon, Samsung Galaxy smartphone

Wednesday AM Suicide Watch/Psych Observation Update

From

[REDACTED]

To

[REDACTED]

Date

2019/07/10 10:16

Subject:

Wednesday AM Suicide Watch/Psych Observation Update

Attachments:

TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch

None

Psych Observation

1. [REDACTED] (Forensic)

Very respectfully,

[REDACTED]

[REDACTED], Ph.D.

Forensic Psychologist

LT, U.S. Public Health Service

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]

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Re: Tartaglione 78514-054

From

[REDACTED]

To

[REDACTED]

Date

2019/12/19 12:13

Subject:

Re: Tartaglione 78514-054

Attachments: TEXT.htm

[REDACTED]
The video is being burned and sent over . Can you call me when you have a min, [REDACTED].

>>> [REDACTED] 12/19/2019 11:13 AM >>>

As an update, I spoke with the AUSAs. They advised the Court there was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where [REDACTED] preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,
[REDACTED]

[REDACTED]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] 12/19/2019 10:01 AM >>>

<https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur>

Good morning all,

Per the above article, the Court was advised by the USAO that MCC did not preserve video from outside the cell shared by Tartaglione and Epstein at the time of Epstein's alleged first suicide attempt. However, per the attached, SIS advised the footage was preserved. What search for the footage was performed prior to advising the USAO the footage could not be found? I would recommend searching again for the missing video. I have a call with the AUSAs in 20 minutes and will advise as to what other issues arose at yesterday's hearing.

Thank you,
[REDACTED]

[REDACTED]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106

p: [REDACTED]
f: [REDACTED]

Re: Tartaglione 78514-054

From

[REDACTED]

To

[REDACTED]

Date

2019/12/19 11:13

Subject:

Re: Tartaglione 78514-054

Attachments:

TEXT.htm

As an update, I spoke with the AUSAs. They advised the Court there was no video because the FBI had the DVR (pulled for the 8/10 incident) which went back to the 7/23 attempt. The FBI reported the DVR footage was corrupted as to the 7/23 video and, thus there was no footage. The AUSAs are asking that SIS check to see where [REDACTED] preserved the 7/22-23 video to see if that copy is not corrupted. They will be reaching out to her directly.

The AUSAs also want to know where the orange rope from the 7/23 attempt is preserved.

Thanks all,

[REDACTED]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106

p: [REDACTED]
f: [REDACTED]

>>> [REDACTED] 12/19/2019 10:01 AM >>>

<https://www.msn.com/en-ie/news/world/jail-video-surveillance-from-jeffrey-epsteins-first-suicide-attempt-in-july-is-missing-prosecutor-says-according-to-reports/ar-BBY92ur>

Good morning all,

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Thank you,

[REDACTED]
Deputy Regional Counsel
Northeast Regional Office
U.S. Customs House
2nd and Chestnut Streets
Philadelphia, PA 19106

p: [REDACTED]
f: [REDACTED]

RE: UPDATE: Media inquiry - due today - NY Daily News - re:

From [REDACTED]
To [REDACTED]
Date 2019/12/06 18:19
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments: TEXT.htm

Thanks [REDACTED]! I revised slightly and sent to my boss who'll finalize with AD [REDACTED] tonight hopefully

[REDACTED]
Public Information Office
Federal Bureau of Prisons
[REDACTED]

>>> [REDACTED] <[REDACTED]> 12/6/2019 5:45 PM >>>

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

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

From: "[REDACTED]" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

[REDACTED]

Here is an updated version for the moment

Reporter:

Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFGE union official and Thomas's defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

RESPONSE: Yes, examples include money for staff positions at MCC New York **(are we saying we are adding staff positions in the future or have already added them and already hired new staff now working there after Epstein's death)** and overtime work performed at MCC New York by staff on temporary assignment from other Bureau of Prisons correctional institutions. The BOP has expended over \$500,000 bringing staff to MCC New York from other facilities **(since Epstein?)**.

MCC New York has spent approximately 2.6 million in infrastructure repairs since March 2019 and continues to make appropriate enhancements and repairs thought the facility.

(2) Has there been a hiring surge since Epstein's suicide?

RESPONSE: 21 staff have been hired since inmate Epstein's death. **(I may need to confirm with Central Office's HRM)**

(3) Any changes in BOP policies following Epstein's suicide?

RESPONSE: [REDACTED] **will get more info to supplement this:** There have been a number of policy changes implemented under a "back to basics" approach in recent months. MCC NY has made several changes and implementing managerial oversight pertaining to inmate accountability. This includes reviewing restrictive housing (SHU) video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts in (SHU) on morning watch, staff conducting single cell reports for inmates housed alone in cells, and mandatory notification to the warden for review of inmates placed on suicide watch. In addition daily bed book audits supervised by Executive Staff.

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?

RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

RESPONSE: [REDACTED] **is checking to see if HRM can answer this; if not, then we could say the following:** Some staff have been working at MCC New York for 30 years. However the average staff member assigned to MCC NY has 11.5 years with the agency.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

RESPONSE: MCC New York Executive staff have been transparent with staff pertaining to staffing levels and its progress on hiring. Management has worked with the local union representatives and held a recruitment fair which was held in August to recruit Correctional Officers. The Executive staff has held staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best to increase staffing levels. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York from all over the country to assist with shortages in multiple departments at MCC New York from correctional services, food service, safety, education, psychology, medical mechanical services, As new positions post and staff see temporary staff coming in to alleviate the burdens of overtime work, the morale at MCC NY is improving.

[REDACTED]
Public Information Office
Federal Bureau of Prisons
[REDACTED]

FW: Questions regarding MCC placement

From "[REDACTED] (USMS)"

To [REDACTED] (BOP) [REDACTED]

Date 2019/10/08 12:55

Subject: FW: Questions regarding MCC placement

Attachments: TEXT.htm, 762612569MOTIWALA Dr Cumming Report [viewed].pdf, Mime.822

[REDACTED]
The AUSA is hoping to get an answer by Thursday.

Thank you

From: [REDACTED] (USANYS)
Sent: Tuesday, October 8, 2019 10:18 AM
To: [REDACTED] (USMS) <[REDACTED]>
Cc: [REDACTED] >
Subject: RE: Questions regarding MCC placement

Hi Deputy [REDACTED],

Thanks again for speaking with us yesterday. While we wait for the medical summary from the UK, I've attached a report from an expert hired by [REDACTED] attorneys, which outlines the following conditions:

- [REDACTED]

Thanks,

[REDACTED]

[REDACTED]
Assistant United States Attorney
United States Attorney's Office
Southern District of New York
One Saint Andrew's Plaza
New York, New York 10007

P: [REDACTED]
F: [REDACTED]

Fwd: Epstein #76318-054

From

To

Date

2019/08/15 09:06

Subject:

Fwd: Epstein #76318-054

Attachments:

TEXT.htm

>>> [REDACTED] 8/15/2019 9:03 AM >>>

Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

[REDACTED], Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Fax- [REDACTED]

email- [REDACTED]

Re: Epstein Response

From

[REDACTED]

To

[REDACTED], [REDACTED], [REDACTED], [REDACTED]

Date

2019/11/13 08:55

Subject:

Re: Epstein Response

Attachments:

TEXT.htm, [REDACTED]