

**Re: Suicide Watch/Psych Observation Update**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/07/27 09:55  
**Subject:** Re: Suicide Watch/Psych Observation Update  
**Attachments:** TEXT.htm

Will [REDACTED].

>>> [REDACTED] <[REDACTED]> 7/27/2019 9:48 AM >>>

Thank you. When you assess him tomorrow, please let me know his status.

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>  
Date: 7/27/19 9:46 AM (GMT-05:00)  
To: "[REDACTED]" <[REDACTED]>  
Subject: Re: Suicide Watch/Psych Observation Update

>>> "[REDACTED]" 07/27/2019 09:46 >>>

AW [REDACTED],

I saw him before his Legal visit. He seems stable and is now at his Legal visit. I'll be coming in tomorrow before his Legal visit to see him again.

He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he sees his Attorney for about 12 hours.

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging and screaming at night.

[REDACTED]

>>> [REDACTED] <[REDACTED]> 7/27/2019 9:41 AM >>>

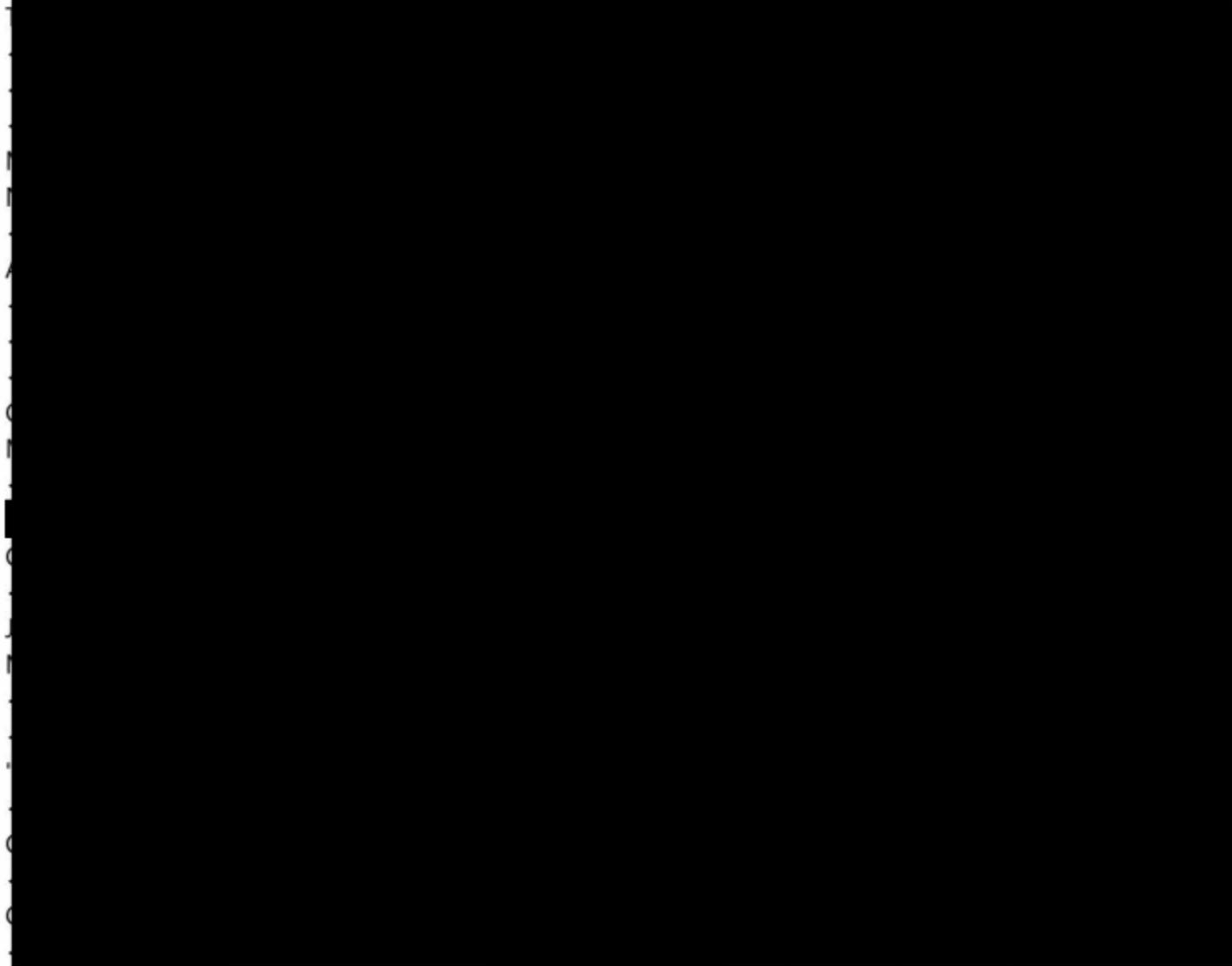
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

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

From: [REDACTED] <[REDACTED]>  
Date: 7/27/19 6:08 AM (GMT-05:00)



Subject: Suicide Watch/Psych Observation Update

>>> "[REDACTED]" 07/27/2019 06:08 >>>

**Suicide Watch**

None

**Psych Observation**

1. Epstein #76318-054

Thank you,

[REDACTED]

**Fwd: Suicide Watch/Psych Observation Update**

**From:** [REDACTED]  
**To:** Lamine N'Diaye  
**Date:** 2019/07/27 09:49  
**Subject:** Fwd: Suicide Watch/Psych Observation Update  
**Attachments:** TEXT.htm

-FYI-

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** [REDACTED] <[REDACTED]>  
**Date:** 7/27/19 9:46 AM (GMT-05:00)  
**To:** "[REDACTED]" <[REDACTED]>  
**Subject:** Re: Suicide Watch/Psych Observation Update

>>> "[REDACTED]" 07/27/2019 09:46 >>>  
AW [REDACTED]

I saw him before his Legal visit. He seems stable and is now at his Legal visit. I'll be coming in tomorrow before his Legal visit to see him again.

He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he s

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging

>>> [REDACTED] <[REDACTED]> 7/27/2019 9:41 AM >>>  
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** [REDACTED] <[REDACTED]>  
**Date:** 7/27/19 6:08 AM (GMT-05:00)  
**To:** [REDACTED]  
**Subject:** Suicide Watch/Psych Observation Update

>>> "[REDACTED]" 07/27/2019 06:08 >>>  
Suicide Watch  
None

Psych Observation  
1. Epstein #76318-054

Thank you,  
[REDACTED]

**EPSTEIN, Jeffrey, reg. no. 76318-054**

**From**

**To**

**Date**

2019/07/30 07:48

**Subject:**

EPSTEIN, Jeffrey, reg. no. 76318-054

**Attachments:**

TEXT.htm

Good morning all,

The above inmate's attorneys have recently alleged he is not receiving cholesterol or back pain medication. Please see him for these and other complaints.

Thank you,

[REDACTED]  
Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f. (646)836-7665

**Fwd: Re: New Wrden**

**From** [REDACTED]  
**To** NYM/Executive Staff [REDACTED]  
**Date** 2019/11/01 10:07  
**Subject:** Fwd: Re: New Wrden  
**Attachments:** TEXT.htm

Another potential question for Wednesday. I believe we are still using staff and, if we have none who speak a particular language, a language line. Dr. [REDACTED] and Commander [REDACTED] can confirm.

>>> <[REDACTED]> 11/1/2019 9:51 AM >>>

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who [REDACTED] not speak English when they need to see a doctor?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

From: [REDACTED] <[REDACTED]>  
To: <[REDACTED]>  
Date: 11/01/2019 07:56 AM  
Subject: Re: New Wrden

---

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden Petrucci and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

Thank you,

[REDACTED]  
Supervisory Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
p: [REDACTED]  
f. (646)836-7665

>>> < [REDACTED] > 10/31/2019 10:39 AM >>>

[REDACTED],  
Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

**Re: Draft language**

**From:** [REDACTED]  
**To:** [REDACTED]  
**Date:** 2019/08/12 06:27  
**Subject:** Re: Draft language  
**Attachments:** TEXT.htm

[REDACTED] can help if needed too.

[REDACTED]  
Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** [REDACTED] <[REDACTED]>  
**Date:** 8/12/19 6:01 AM (GMT-05:00)  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** Re: Draft language

>>> "[REDACTED]" 08/12/2019 06:01 >>>  
Will [REDACTED].

[REDACTED]  
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] <[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

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

Preferred:

Today<calendar:T5:Today>, the Bureau of Prisons placed two staff who work in MCC NY on administrative leave pending the outcome of the investigat

A more detailed version of above could read:

Today<calendar:T5:Today>, the Bureau of Prisons placed on administrative leave the two staff who worked in the Special Housing Unit at MCC NY pen

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

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

**Fwd: MEDIA REQUEST: Epstein & conditions at MCC**

**From** NYM/Exec Assistant~  
**To** [REDACTED]  
**Date** 2019/08/13 12:21  
**Subject:** Fwd: MEDIA REQUEST: Epstein & conditions at MCC  
**Attachments:** TEXT.htm

Mike,

This is concerning as this media venue is the one that has been relentless with BRO and MCC in the past.

[REDACTED]

>>> Aviva Stahl <[REDACTED]> 8/13/2019 12:05 PM >>>

Hi there,

I'm writing a piece for the site Gothamist about conditions at MCC. See allegations below, compiled from defense attorneys, current prisoners and their loved ones. Please send comment ASAP if you would like to respond.

Regards  
Aviva Stahl

- that some cells in the facility are covered in mold
- that some cells in the facility have separate spouts for hot and cold water, making it impossible for prisoners to take showers at a reasonable temperature
- that prisoners at MCC are treated with disdain. They "be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well," said one lawyer
- that overcrowding, understaffing and underresourcing are grave problems at the facility ("whether its people who are suicidal, people who need medical care, people who need psychiatric care, people who need spiritual guidance or religious accommodation, people who need programming, so they don't just get warehoused there - all of that is lacking.")
- that in the spring of 2019, toilets on the women's floor at MCC flooded, and the women were forced to clean up the feces themselves

--

Follow me on Twitter @stahlidarity.

Check out my writing portfolio at [stahlidarity.com](http://stahlidarity.com), and/or get regular updates from me about my work by signing up [here](#).

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

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] >  
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

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

Hello,

I am here and will be able to provide any information you need. Warden N'Diaye is on annual leave this week and I am acting on his behalf. I did provide all the information that we have to [REDACTED] on July 24, 2019, who passed on the information to her superiors. Thanks.

[REDACTED]  
Associate Warden  
MCC New York  
150 Park Row  
New York, New York 10007  
Office: 646-836-6452  
Black Berry: [REDACTED]  
[REDACTED]

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

Hi [REDACTED],

I contacted Associate Warden [REDACTED] who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

[REDACTED]

H. [REDACTED], Jr.  
Acting SDAD/CPD  
Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545  
Washington, DC 20534  
Office: [REDACTED]  
[REDACTED]

>>> "[REDACTED] (USMS)" <[REDACTED]> 7/25/2019 11:33 AM >>>

Hi DAD [REDACTED],

There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

**Re: Inmate Epstein #76318-054 (Psych Observation)**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/07/29 09:43

**Subject:**

Re: Inmate Epstein #76318-054 (Psych Observation)

**Attachments:**

TEXT.htm

He was still left in the same cell with a broken toilet. Please move him to the cell next door when he returns from legal as the toilet still does not work.

[REDACTED], Psy.D.  
Chief Psychologist  
U.S. Department of Justice/  
Federal Bureau of Prisons  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
Office: [REDACTED]  
Fax: (646) 836-7712  
E-mail: [REDACTED]

>>> [REDACTED] 7/28/2019 9:43 AM >>>

The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

[REDACTED]

**Re: Fwd: I/M Epstein #76318-054**

**From**

**Date** 2019/07/24 07:54

**Subject:** Re: Fwd: I/M Epstein #76318-054

**Attachments:** TEXT.htm

send it to her

██████████, Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: ██████████

Fax: (646) 836-7712

E-mail: ██████████

>>> ██████████ 7/24/2019 7:51 AM >>>

Will ██████████ take care of this? Since she saw him for the SRA yesterday, closest to the incident? Seems more relevant for her than I. ██████████ you agree?

>>> ██████████ 7/24/2019 7:37 AM >>>

██████████, Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: ██████████

Fax: (646) 836-7712

E-mail: ██████████

**Fwd: I/M Epstein #76318-054**

**From**

[REDACTED]

[REDACTED]

[REDACTED]

**Date** 2019/07/24 07:37

**Subject:** Fwd: I/M Epstein #76318-054

**Attachments:** TEXT.htm, I/M Epstein #76318-054

[REDACTED], Psy.D.

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office:

[REDACTED]

Fax: (646) 836-7712

E-mail:

[REDACTED]

**I/M Epstein #76318-054**

**From**

**To**

**Date** 2019/07/23 22:17

**Subject:** I/M Epstein #76318-054

**Attachments:** TEXT.htm

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

**Fwd: Inmate Epstein #76318-054 (Suicide Watch)**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/07/23 10:56  
**Subject:** Fwd: Inmate Epstein #76318-054 (Suicide Watch)  
**Attachments:** TEXT.htm, Inmate Epstein #76318-054 (Suicide Watch)

Here you go.... sorry, I was in the middle of a crazy task!

[REDACTED], Psy.D.  
Chief Psychologist  
U.S. Department of Justice/  
Federal Bureau of Prisons  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
Office: [REDACTED]  
Fax: (646) 836-7712  
E-mail: [REDACTED]

**Inmate Epstein #76318-054 (Suicide Watch)**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/07/23 08:56

**Subject:**

Inmate Epstein #76318-054 (Suicide Watch)

**Attachments:** TEXT.htm

The Inmate Companion called and said that inmate Epstein wants to call his Attorney.

**RE: MCC conditions**

**From** "[REDACTED]"

**Date** 2019/08/30 13:49

**Subject:** RE: MCC conditions

**Attachments:** TEXT.htm, Mime.822

Thanks very much. Talk at 2pm.

[REDACTED]  
Assistant United States Attorney  
Southern District of New York

[REDACTED]  
New York, NY 10007  
[REDACTED]

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Friday, August 30, 2019 1:47 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; tonyricco <[REDACTED]>; Aida Leisenring <[REDACTED]>; MichaelBachrach ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** Re: MCC conditions

[1-800-977-8002](tel:1-800-977-8002)

Participants Code - [REDACTED]

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

On Aug 30, 2019, at 1:26 PM, [REDACTED] <[REDACTED]> wrote:

I'm available at 2pm. Would you be able to circulate a call in number, please, Bruce?

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
[REDACTED]  
New York, NY 10007  
[REDACTED]

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Friday, August 30, 2019 1:25 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Aida Leisenring <[REDACTED]>; Michael Bachrach <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** Re: MCC conditions

[REDACTED] we have a time for the call and perhaps a call in number?

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

On Aug 30, 2019, at 10:30 AM, [REDACTED] <[REDACTED]> wrote:

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,  
[REDACTED]

>>> "[REDACTED]" <[REDACTED]>  
8/29/2019 7:54 PM >>>  
Received.

[REDACTED] / [REDACTED], would you all be free for a call tomorrow afternoon to discuss?

Thanks,  
[REDACTED]

[REDACTED]  
Assistant United States Attorney  
Southern District of New York

[REDACTED]  
New York, NY 10007  
[REDACTED]

---

**From:** Bruce Barket <[REDACTED]>

**Sent:** Thursday, August 29, 2019 5:25 PM

**To:** [REDACTED] <[REDACTED]> ([REDACTED])

<[REDACTED]>; [REDACTED] <[REDACTED]>

**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>

(USANYS) <[REDACTED]>; Aida Leisenring

<[REDACTED]>; tonyricco ([REDACTED])

<[REDACTED]>; [REDACTED]; Michael Bachrach

([REDACTED]) <[REDACTED]>

**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [REDACTED] was kind enough to [REDACTED] it himself on August 15<sup>th</sup>. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9:10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

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

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To: [redacted]  
Cc: [redacted]; [redacted]; tonyricco [redacted]; Aida Leisenring [redacted]; MichaelBachrach [redacted]  
Subject: Re: MCC conditions

[redacted] we have a time for the call and perhaps a call in number?

Bruce Barket  
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666 Old Country road  
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Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,  
[redacted]

>>> "[redacted]" <[redacted]> 8/29/2019 7:54 PM >>>

Received.

[redacted], would you all be free for a call tomorrow afternoon to discuss?

Thanks,  
[redacted]

[redacted]  
Assistant United States Attorney  
Southern District of New York  
[redacted]  
New York, NY 10007  
[redacted]

---

From: Bruce Barket <[redacted]>

Sent: Thursday, August 29, 2019 5:25 PM

To: [redacted] <[redacted]> ([redacted]) <[redacted]>; [redacted]

Cc: [redacted] <[redacted]>; [redacted] <[redacted]>; Aida Leisenring <[redacted]>; tonyricco ([redacted]) <[redacted]>; Michael Bachrach ([redacted]) <[redacted]>

Subject: MCC conditions

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SDNY\_00016724

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15<sup>th</sup>. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

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(516) 745 1500 [P] (516) 745 1245 [F]  
[REDACTED]

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**RE: MCC conditions**

**From:** "[REDACTED]"  
[REDACTED]

**Date:** 2019/08/30 14:06  
**Subject:** RE: MCC conditions  
**Attachments:** TEXT.htm, Mime.822

[REDACTED], we are all on the conference line—would you be able to join us?

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Friday, August 30, 2019 1:47 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; tonyricco <[REDACTED]>; Aida Leisenring <[REDACTED]>; MichaelBachrach ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>

**Subject:** Re: MCC conditions

[1-800-977-8002](tel:1-800-977-8002)

Participants Code - [REDACTED]

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Barket [Epstein.com](http://Epstein.com)

On Aug 30, 2019, at 1:26 PM, [REDACTED] <[REDACTED]> wrote:

I'm available at 2pm. Would you be able to circulate a call in number, please, Bruce?

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
[REDACTED]  
New York, NY 10007  
[REDACTED]

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Friday, August 30, 2019 1:25 PM

Sent: Friday, August 30, 2019 1:25 PM

To: [REDACTED] <[REDACTED]>  
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
<[REDACTED]>; tonyricco ([REDACTED]) <[REDACTED]>; Aida  
Leisenring <[REDACTED]>; MichaelBachrach  
([REDACTED]) <[REDACTED]>; [REDACTED]; [REDACTED]  
>

Subject: Re: MCC conditions

[REDACTED] we have a time for the call and perhaps a call in number?

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

On Aug 30, 2019, at 10:30 AM, [REDACTED] <[REDACTED]> wrote:

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,  
[REDACTED]

>>> "[REDACTED]" <[Maurene.Comey@usdoj.gov](mailto:Maurene.Comey@usdoj.gov)>  
8/29/2019 7:54 PM >>>  
Received.

[REDACTED] / [REDACTED], would you all be free for a call tomorrow afternoon to discuss?

Thanks,  
[REDACTED]

[REDACTED] Comey  
Assistant United States Attorney  
Southern District of New York  
[REDACTED]  
New York, NY 10007  
[REDACTED]

---

From: Bruce Barket <[REDACTED]>  
Sent: Thursday, August 29, 2019 5:25 PM

SDNY\_00016727

Page 11139

Page 125

EFTA00138637

Sent: Thursday, August 20, 2020 3:25 PM

To: [REDACTED] <[REDACTED]> ([REDACTED])  
<[REDACTED]>; [REDACTED] <[REDACTED]>  
Cc: [REDACTED] <[REDACTED]>; Aida Leisenring  
<[REDACTED]>; tonyricco ([REDACTED])  
<[REDACTED]>; Michael Bachrach  
([REDACTED]) <[REDACTED]>

**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [REDACTED] was kind enough to [REDACTED] it himself on August 15<sup>th</sup>. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9:10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

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

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**From:** [REDACTED] <[REDACTED]>  
**To:** Bruce Barket <[REDACTED]>  
**Cc:** [REDACTED], "tonyricco ([REDACTED])" <[REDACTED]>, Aida Leisenring <[REDACTED]>, "MichaelBachrach ([REDACTED])" <[REDACTED]>, [REDACTED] (USANYS)" <[REDACTED]>  
**Subject:** RE: MCC conditions  
**Sent:** Fri, 30 Aug 2019 18:02:43 +0000

[REDACTED], we are all on the conference line—would you be able to join us?

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Friday, August 30, 2019 1:47 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring <[REDACTED]>; MichaelBachrach ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** Re: MCC conditions

[1-800-977-8002](tel:1-800-977-8002)

Participants Code - [REDACTED]

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

On Aug 30, 2019, at 1:26 PM, [REDACTED] <[REDACTED]> wrote:

I'm available at 2pm. Would you be able to circulate a call in number, please, Bruce?

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
[REDACTED]  
New York, NY 10007  
[REDACTED]

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Friday, August 30, 2019 1:25 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; <[MComey@usa.doj.gov](mailto:MComey@usa.doj.gov)>; tonyricco ([REDACTED]) <[REDACTED]>; Aida Leisenring <[REDACTED]>; MichaelBachrach ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** Re: MCC conditions

[REDACTED] we have a time for the call and perhaps a call in number?

Bruce Barket  
Barket, Epstein, Kearon, Aldea & LoTurco  
666 Old Country road

SDNY\_00016729

Garden City, NY 11530

(516) 745 1500 - O

(516) 287 7230 - M

Barket [Epstein.com](http://Epstein.com)

On Aug 30, 2019, at 10:30 AM, [REDACTED] <[REDACTED]> wrote:

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,

[REDACTED]

>>> "[REDACTED]" <[REDACTED]> 8/29/2019 7:54 PM >>>

Received.

[REDACTED], would you all be free for a call tomorrow afternoon to discuss?

Thanks,

[REDACTED]  
Assistant United States Attorney  
Southern District of New York

[REDACTED]  
New York, NY 10007

[REDACTED]@usdoj.gov

---

**From:** Bruce Barket <[REDACTED]>

**Sent:** Thursday, August 29, 2019 5:25 PM

**To:** [REDACTED] <[REDACTED]> ([REDACTED]) <[REDACTED]>; [REDACTED]

**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Aida Leisenring <[REDACTED]>; tonyricco ([REDACTED]) <[REDACTED]>;

[REDACTED]; Michael Bachrach ([REDACTED]) <[REDACTED]>

**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [REDACTED] was kind enough to [REDACTED] it himself on August 15<sup>th</sup>. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9:10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

SDNY\_00016730

**Re: MCC conditions**

**From** Bruce Barket

**Date** 2019/08/30 13:47

**Subject:** Re: MCC conditions

**Attachments:** TEXT.htm, Mime.822

[1-800-977-8002](tel:1-800-977-8002)

Participants Code - [REDACTED]

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

On Aug 30, 2019, at 1:26 PM, [REDACTED] <[REDACTED]> wrote:

1â€™m available at 2pm. Would you be able to circulate a call in number, please, Bruce?

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrewâ€™s Plaza  
New York, NY 10007  
[REDACTED]

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Friday, August 30, 2019 1:25 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED]; [REDACTED] <[REDACTED]>; Aida Leisenring <[REDACTED]>; tonyricco ([REDACTED]) <[REDACTED]>; MichaelBachrach ([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** Re: MCC conditions

■ we have a time for the call and perhaps a call in number?

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

On Aug 30, 2019, at 10:30 AM, ■ <■> wrote:

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,  
■

>>> "■)" <■>  
8/29/2019 7:54 PM >>>

Received.

■/■, would you all be free for a call tomorrow afternoon to discuss?

Thanks,  
■

■  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007

■ [@usdoj.gov](mailto:■@usdoj.gov)

---

**From:** Bruce Barket <■>

**Sent:** Thursday, August 29, 2019 5:25 PM

**To:** ■ <■> (■)

<■>; ■>

**Cc:** ■ <■>; ■>

■>; Aida Leisenring

<a■>; tonyricco (■)

<■>; Michael Bachrach

(■) <■>

**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [REDACTED] was kind enough to [REDACTED] it himself on August 15<sup>th</sup>. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

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

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**From:** Bruce Barket <[REDACTED]>  
**To:** [REDACTED]  
**Cc:** [REDACTED]; "tonyricco ([REDACTED])"  
<[REDACTED]>; Aida Leisenring <[REDACTED]>; "MichaelBachrach ([REDACTED])"  
<[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Re: MCC conditions  
**Sent:** Fri, 30 Aug 2019 17:46:59 +0000

[1-800-977-8002](tel:1-800-977-8002)

Participants Code - [REDACTED]

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

On Aug 30, 2019, at 1:26 PM, [REDACTED] <[REDACTED]> wrote:

I'm available at 2pm. Would you be able to circulate a call in number, please, Bruce?

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
[REDACTED]  
New York, NY 10007  
[REDACTED]

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Friday, August 30, 2019 1:25 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]; [REDACTED]; tonyricco  
<[REDACTED]>; Aida Leisenring <[REDACTED]>; MichaelBachrach  
<[REDACTED]> (USANYS)  
<[JSwergold@usa.doj.gov](mailto:JSwergold@usa.doj.gov)>  
**Subject:** Re: MCC conditions

[REDACTED] we have a time for the call and perhaps a call in number?

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

On Aug 30, 2019, at 10:30 AM, [REDACTED] <[REDACTED]> wrote:

SDNY\_00016734

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,

Received.

, would you all be free for a call tomorrow afternoon to discuss?

Thanks,

Assistant United States Attorney  
Southern District of New York

New York, NY 10007

---

**From:** Bruce Barket <>

**Sent:** Thursday, August 29, 2019 5:25 PM

**To:** <> (>); <>

**Cc:** <> (>); <> (USANYS) <> >; Aida Leisenring <> >; tonyricco (>); <>

**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since was kind enough to it himself on August 15<sup>th</sup>. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

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

SDNY\_00016735

**RE: update on social visit?**

**From** Bruce Barket  
**To** [REDACTED]  
**Date** 2019/08/29 17:18  
**Subject:** RE: update on social visit?  
**Attachments:** TEXT.htm, Mime.822

I am sorry, but that won't be sufficient. We had a conversation with [REDACTED] and [REDACTED] a few weeks back and they told us that, in light of the particular needs for preparation for a capital case, MCC would permit periodic social visits as needed. I did not raise this issue with the court because of what we were told. Perhaps I misunderstood.

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

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---

**From:** [REDACTED]  
**Sent:** Thursday, August 29, 2019 3:03 PM  
**To:** Bruce Barket  
**Cc:** [REDACTED]; [REDACTED]  
**Subject:** RE: update on social visit?

Hi Bruce,

After some discussion, MCC's administrators are prepared to offer your client a social phone call with his parents, which would be outside the normal phone schedule provided to inmates in Special Housing. If you felt that would be inadequate, please advise and [REDACTED] and I will take the issue back to our administrators.

Thank you,  
[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> [REDACTED] 8/28/2019 4:23 PM >>>

Hi Bruce,

Our Exec staff are still discussing it. I should hopefully have an answer for you by tomorrow. In the meantime, can you give me any information about the "critical stage" in the case? I don't want to know anything that would violate privilege, but something very general (e.g. a plea is on the table, a cooperation agreement is on the table, etc.) might help our Exec staff evaluate the request.

Thanks,

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/28/2019 3:40 PM >>>  
Is there any update on a visit with his parents this week?

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

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---

**From:** [REDACTED]  
**Sent:** Wednesday, August 28, 2019 8:31 AM  
**To:** Bruce Barket  
**Cc:** [REDACTED]  
**Subject:** Re: meeting with Tartaglione

No problem - I'll pull him down before the count.

Thanks,

[REDACTED]

Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/28/2019 8:28 AM >>>  
I know it is late notice but I am hoping to see Nick tonight at 5:00. Thank you

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

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**From:** Bruce Barket <[REDACTED]>  
**To:** [REDACTED]  
**Cc:** [REDACTED]; [REDACTED] <[REDACTED]>  
**Subject:** RE: update on social visit?  
**Sent:** Thu, 29 Aug 2019 21:15:56 +0000

I am sorry, but that won't be sufficient. We had a conversation with [REDACTED] and [REDACTED] a few weeks back and they told us that, in light of the particular needs for preparation for a capital case, MCC would permit periodic social visits as needed. I did not raise this issue with the court because of what we were told. Perhaps I misunderstood.

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

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---

**From:** [REDACTED]  
**Sent:** Thursday, August 29, 2019 3:03 PM  
**To:** Bruce Barket  
**Cc:** [REDACTED]; [REDACTED]  
**Subject:** RE: update on social visit?

Hi Bruce,

After some discussion, MCC's administrators are prepared to offer your client a social phone call with his parents, which would be outside the normal phone schedule provided to inmates in Special Housing. If you felt that would be inadequate, please advise and [REDACTED] and I will take the issue back to our administrators.

Thank you,  
[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> [REDACTED] [REDACTED] 8/28/2019 4:23 PM >>>

Hi Bruce,

Our Exec staff are still discussing it. I should hopefully have an answer for you by tomorrow. In the meantime, can you give me any information about the "critical stage" in the case? I don't want to know anything that would violate privilege, but something very general (e.g. a plea is on the table, a cooperation agreement is on the table, etc.) might help our Exec staff evaluate the request.

Thanks,  
[REDACTED]

SDNY\_00016739

Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/28/2019 3:40 PM >>>  
Is there any update on a visit with his parents this week?

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

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---

**From:** [REDACTED]

**Sent:** Wednesday, August 28, 2019 8:31 AM

**To:** Bruce Barket

**Cc:** [REDACTED]

**Subject:** Re: meeting with Tartaglione

No problem - I'll pull him down before the court.

Thanks,  
[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
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>>> Bruce Barket <[REDACTED]> 8/28/2019 8:28 AM >>>  
I know it is late notice but I am hoping to see Nick tonight at 5:00. Thank you

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

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SDNY-00016740

**RE: update on social visit?**

**From:** [REDACTED]  
**To:** Bruce Barket [REDACTED]  
**Date:** 2019/08/30 11:00  
**Subject:** RE: update on social visit?  
**Attachments:** TEXT.htm

Hi Bruce,

I will bring it back up to MCC administrators and get back to you. We should be able to accommodate it, but it would have to be on the normal SHU visiting day. I will get back to you as soon as I can.

Thanks,  
[REDACTED]

>>> Bruce Barket <[REDACTED]> 8/29/2019 5:15 PM >>>

I am sorry, but that won't be sufficient. We had a conversation with [REDACTED] and [REDACTED] a few weeks back and they told us that, in light of the particular needs for preparation for a capital case, MCC would permit periodic social visits as needed. I did not raise this issue with the court because of what we were told. Perhaps I misunderstood.

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Garden City, NY 11530  
(516) 745 1500 [P] (516) 745 1245 [F]  
[REDACTED]

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**Sent:** Thursday, August 29, 2019 3:03 PM  
**To:** Bruce Barket  
**Cc:** [REDACTED]; [REDACTED]  
**Subject:** RE: update on social visit?

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Thank you,  
[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> [REDACTED] [REDACTED] 8/28/2019 4:23 PM >>>  
Hi Bruce,

Our Exec staff are still discussing it. I should hopefully have an answer for you by tomorrow. In the meantime, can you give me any information about the "critical stage" in the case? I don't want to know anything that would violate privilege, but something very general (e.g. a plea is on the table, a cooperation agreement is on the table, etc.) might help our Exec staff evaluate the request.

Thanks,  
[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/28/2019 3:40 PM >>>  
Is there any update on a visit with his parents this week?

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

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---

**From:** [REDACTED]  
**Sent:** Wednesday, August 28, 2019 8:21 AM

SDNY\_00016742

Page 11169

Page 140

EFTA00138652

Sent: Wednesday, August 28, 2019 8:31 AM

To: Bruce Barket

Cc: [REDACTED]

Subject: Re: meeting with Tartaglione

No problem - I'll pull him down before the count.

Thanks,

[REDACTED]

[REDACTED]

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: [REDACTED]

f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/28/2019 8:28 AM >>>

I know it is late notice but I am hoping to see Nick tonight at 5:00. Thank you

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

(516) 745 1500 [P] (516) 745 1245 [F]

[REDACTED]

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**Re: MCC conditions**

**From** Bruce Barket  
**To** [REDACTED]  
**Date** 2019/08/30 13:47  
**Subject:** Re: MCC conditions  
**Attachments:** TEXT.htm, Mime.822

I think so. Give me a moment

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

On Aug 30, 2019, at 1:26 PM, [REDACTED] <[REDACTED]> wrote:

1â€™m available at 2pm. Would you be able to circulate a call in number, please, Bruce?

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrewâ€™s Plaza  
New York, NY 10007  
[REDACTED]@usdoj.gov

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Friday, August 30, 2019 1:25 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Aida Leisenring <[REDACTED]>; MichaelBachrach <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** Re: MCC conditions

[REDACTED] we have a time for the call and perhaps a call in number?

Bruce Barket

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

On Aug 30, 2019, at 10:30 AM, [REDACTED] <[REDACTED]> wrote:

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,  
[REDACTED]

>>> "[REDACTED]" <[REDACTED]>

8/29/2019 7:54 PM >>>

Received.

[REDACTED] / [REDACTED], would you all be free for a call tomorrow afternoon to discuss?

Thanks,  
[REDACTED]

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
[REDACTED]

---

**From:** Bruce Barket <[REDACTED]>

**Sent:** Thursday, August 29, 2019 5:25 PM

**To:** [REDACTED] <[REDACTED]> ([REDACTED])

<[REDACTED]>; [REDACTED] <[REDACTED]>

**Cc:** [REDACTED] <[REDACTED]>; <[MComey@usa.doj.gov](mailto:MComey@usa.doj.gov)>; [REDACTED]

[REDACTED] <[REDACTED]>; Aida Leisenring

<[\[REDACTED\]](mailto:[REDACTED])>; tonyricco ([REDACTED])

<[REDACTED]>; [REDACTED] <[REDACTED]>; Michael Bachrach

([REDACTED]) <[REDACTED]>

**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [REDACTED] was kind enough to [REDACTED] it himself on August 15<sup>th</sup>. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9:10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

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

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**From:** Bruce Barket <[REDACTED]>  
**To:** [REDACTED]  
**Cc:** [REDACTED]; "tonyricco ([REDACTED])"  
<[REDACTED]>; Aida Leisenring <[REDACTED]>; "MichaelBachrach ([REDACTED])"  
<[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Re: MCC conditions  
**Sent:** Fri, 30 Aug 2019 17:46:21 +0000

I think so. Give me a moment

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

On Aug 30, 2019, at 1:26 PM, [REDACTED] <[REDACTED]> wrote:

I'm available at 2pm. Would you be able to circulate a call in number, please, Bruce?

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
[REDACTED]  
New York, NY 10007  
[REDACTED]

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Friday, August 30, 2019 1:25 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]; [REDACTED] <[MComey@usa.doj.gov](mailto:MComey@usa.doj.gov)>; tonyricco  
<[REDACTED]>; Aida Leisenring <[REDACTED]>; MichaelBachrach  
<[REDACTED]>; [REDACTED]  
**Subject:** Re: MCC conditions

[REDACTED] we have a time for the call and perhaps a call in number?

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

On Aug 30, 2019, at 10:30 AM, [REDACTED] <[REDACTED]> wrote:

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,

Received.

, would you all be free for a call tomorrow afternoon to discuss?

Thanks,

Assistant United States Attorney  
Southern District of New York  
New York, NY 10007

**From:** Bruce Barket <>

**Sent:** Thursday, August 29, 2019 5:25 PM

**To:** <> (<>) <>; <>

**Cc:** <> (<>); <> (USANYS) <>; Aida  
Leisenring <>; tonyricco (<>);  
<>; Michael Bachrach (<>)

**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [REDACTED] was kind enough to [REDACTED] it himself on August 15<sup>th</sup>. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

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Bruce A. Barket, Esq.  
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**Re: Defense private investigator/permission to visit mcc**

**From** Sarah Sacks  
**To** [REDACTED]  
**Date** 2019/12/05 13:12  
**Subject:** Re: Defense private investigator/permission to visit mcc  
**Attachments:** TEXT.htm, Mime.822

Thank you, I appreciate it and will get back with the form as soon as possible.

Sarah M. Sacks, Esq.  
EPSTEIN SACKS PLLC  
Office: 212.684.1230  
Mobile: 917.566.6196

**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 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]

>>> Sarah Sacks <[sarahsacksesq@gmail.com](mailto:sarahsacksesq@gmail.com)> 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 [REDACTED] we need to [REDACTED] to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

**Re: Fwd: FW: Questions regarding MCC placement**

**From**

**To**

**Date**

2019/10/09 09:17

**Subject:**

Re: Fwd: FW: Questions regarding MCC placement

**Attachments:**

TEXT.htm

There are no psychology concerns.

Thanks,

[REDACTED], Ph.D.

Chief Psychologist

Metropolitan Detention Center - Brooklyn

80 29th Street

Brooklyn, NY 11232

[REDACTED] x5362

[National Suicide Prevention Lifeline](#)

[1-800-273-8255](#)

**Employee Assistance Program**

**1-800-222-0364**

[www.foh4you.com](http://www.foh4you.com)

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This e-mail and any attachments may contain confidential information intended solely for the use of the individual(s) or organization named above. If you received this message in error, please notify the sender immediately and delete this message, attachments, and any copies. Thank you.

>>> [REDACTED] 10/8/2019 1:21 PM >>>

Please review the attached documentation, they want to extradite the inmate from England, however, England will not approve if he cannot be housed at MDC Brooklyn. They [REDACTED] not want the inmate housed at MCC New York base on what happened with Epstein. Please review and see if he can be housed here.

[REDACTED]  
Case Management Coordinator

MDC Brooklyn

P.O. Box 329001

Brooklyn, New York 11232

[REDACTED] ext.5020

(718) 840-5050

**Re: hi and a question**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/07/25 09:20  
**Subject:** Re: hi and a question  
**Attachments:** TEXT.htm

Thanks [REDACTED], I'll take this to [REDACTED] when I arrive in a few minutes. I saw multiple articles and Twitter posts late last night on this too

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** [REDACTED] <[REDACTED]>  
**Date:** 7/24/19 11:01 PM (GMT-05:00)  
**To:** "[REDACTED]" <[REDACTED]>  
**Subject:** Fwd: hi and a question

>>> "[REDACTED]" 07/24/2019 23:01 >>>

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** "Weiser, Ben" <[REDACTED]>  
**Date:** 7/24/19 10:47 PM (GMT-05:00)  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** hi and a question

>>> "Weiser, Ben" 07/24/2019 22:47 >>>

hi [REDACTED],  
hope you are well. We saw an article tonight on something called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, Ben

--  
Benjamin Weiser

Reporter, The New York Times

SDNY\_00016751

Page 11219

Page 149

EFTA00138661

**Fwd: Washington Post reporter reaching out**

**From:** [REDACTED]  
**To:** [REDACTED]  
**Date:** 2019/07/23 20:31  
**Subject:** Fwd: Washington Post reporter reaching out  
**Attachments:** TEXT.htm

Please call me [REDACTED].

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----  
From: [REDACTED] <[REDACTED]>  
Date: 7/23/19 6:32 PM (GMT-05:00)  
To: [REDACTED] <[REDACTED]>  
Cc: [REDACTED] <[REDACTED]>  
Subject: Fwd: Washington Post reporter reaching out

>>> "[REDACTED]" 07/23/2019 18:32 >>>

[REDACTED], if you get any inquiries on this situation or inmate ( see below), please decline to comment. Thats all we will say on this. [REDACTED], please forward my e

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

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

<div>Subject: Washington Post reporter reaching out </div><div>

</div>

>>> "Barrett, Devlin" <[REDACTED]> 07/23/2019 18:00 >>>

Hi,

I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ 6330, can you please call?

Thanks,

Devlin Barrett

Washington Post

**Fwd: Washington Post reporter reaching out**

**From:** [REDACTED]  
**To:** [REDACTED]  
**Date:** 2019/07/23 20:16  
**Subject:** Fwd: Washington Post reporter reaching out  
**Attachments:** TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** [REDACTED] <[REDACTED]>  
**Date:** 7/23/19 6:32 PM (GMT-05:00)  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>  
**Subject:** Fwd: Washington Post reporter reaching out

>>> "[REDACTED]" 07/23/2019 18:32 >>>

[REDACTED], if you get any inquiries on this situation or inmate ( see below), please decline to comment. Thats all we will say on this. [REDACTED], please forward my e

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

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

<div>Subject: Washington Post reporter reaching out </div><div>

</div>

>>> "Barrett, Devlin" <[REDACTED]> 07/23/2019 18:00 >>>

Hi,

I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ 6330, can you please call?

Thanks,

Devlin Barrett

Washington Post

**Fw: Statements by Mr. Tartaglione**

**From** Michael Bachrach  
**To** [REDACTED] Aida Leisenring BRUCE KOFFSKY, [REDACTED]  
[REDACTED] Kenneth J. Montgomery Esq, [REDACTED] Michael  
Bachrach, Michael Bachrach Tony Ricco  
**Date** 2019/11/19 14:22  
**Subject:** Fw: Statements by Mr. Tartaglione  
**Attachments:** TEXT.htm, Mime.822

Hi [REDACTED] and [REDACTED],

Bruce B. has brought the following exchange to my attention. Yes, to the extent the request has been made to you please consider it as a Rule 16 request as we view this information as discoverable as Rule 16 material as to the penalty phase.

Also, in light of your offer, we will hold off for now on pursuing the request with the MCC/BOP to avoid duplicative efforts. We appreciate your assistance, as your aid could certainly speed things along.

--Michael

=====

Michael K. Bachrach, Esq.  
276 Fifth Ave., Suite 501  
New York, NY 10001  
tel: (212) 929-0592  
fax: (866) 328-1630  
cell: (917) 304-5044  
BOP email to: [REDACTED]  
All other email to: [REDACTED]

----- Forwarded Message -----

**From:** Bruce Barket <[REDACTED]>  
**To:** Michael Bachrach (michael@mbachlaw.com) <michael@mbachlaw.com>  
**Sent:** Tuesday, November 19, 2019, 07:38:07 AM EST  
**Subject:** FW: Statements by Mr. Tartaglione

Received this

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

(516) 745 1500 [P] (516) 745 1245 [F]

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---

**From:** [REDACTED] (USANYS) [mailto:[REDACTED]]  
**Sent:** Monday, November 18, 2019 5:37 PM  
**To:** [REDACTED]; Bruce Barket; [REDACTED]  
**Cc:** Aida Leisenring  
**Subject:** RE: Statements by Mr. Tartaglione

Bruce - 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:** Bruce Barket <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** Aida Leisenring <[aleisenring@barketepstein.com](mailto:aleisenring@barketepstein.com)>  
**Subject:** Re: Statements by Mr. Tartaglione

Hi Bruce,

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 USAO.

Thank you,  
[REDACTED]

It is my understanding that Mr. Tartaglione was interviewed by members of Bureau of Prisons in the late hours of July 22<sup>nd</sup> 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.

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

(516) 745 1500 [P] (516) 745 1245 [F]



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**Sent:** Tue, 19 Nov 2019 19:19:57 +0000 (UTC)  
**From:** Michael Bachrach <[REDACTED]>  
**To:** "[REDACTED] (USANYS)" <[REDACTED]> <[REDACTED]>  
**Cc:** Tony Ricco <[REDACTED]>, BRUCE KOFFSKY <[REDACTED]>, "Kenneth J. Montgomery Esq" <[REDACTED]>, <[REDACTED]>, Aida Leisenring <[REDACTED]>, <[REDACTED]>, <[REDACTED]>, Michael Bachrach <[REDACTED]>  
**Subject:** Fw: Statements by Mr. Tartaglione

Hi [REDACTED] and [REDACTED],

Bruce B. has brought the following exchange to my attention. Yes, to the extent the request has been made to you please consider it as a Rule 16 request as we view this information as discoverable as Rule 16 material as to the penalty phase.

Also, in light of your offer, we will hold off for now on pursuing the request with the MCC/BOP to avoid duplicative efforts. We appreciate your assistance, as your aid could certainly speed things along.

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=====  
Michael K. Bachrach, Esq.  
276 Fifth Ave., Suite 501  
New York, NY 10001  
tel: (212) 929-0592  
fax: (866) 328-1630  
cell: (917) 304-5044  
BOP email to: [REDACTED]  
All other email to: [REDACTED]

----- Forwarded Message -----  
**From:** Bruce Barket <[REDACTED]>  
**To:** Michael Bachrach ([REDACTED]) <[REDACTED]>  
**Sent:** Tuesday, November 19, 2019, 07:38:07 AM EST  
**Subject:** FW: Statements by Mr. Tartaglione

Received this

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

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**From:** [REDACTED] (USANYS) [mailto:[REDACTED]]  
**Sent:** Monday, November 18, 2019 5:37 PM  
**To:** [REDACTED]; Bruce Barket; [REDACTED]  
**Cc:** Aida Leisenring  
**Subject:** RE: Statements by Mr. Tartaglione

Bruce - 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:** Bruce Barket <[REDACTED]@[REDACTED]>; [REDACTED] (USANYS) <JSwergold@usa.doj.gov>; [REDACTED]  
<[REDACTED]>  
**Cc:** Aida Leisenring <aleisenring@[REDACTED]>  
**Subject:** Re: Statements by Mr. Tartaglione

Hi Bruce,

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 USAO.

Thank you,  
[REDACTED]

>>> Bruce Barket <[REDACTED]> 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 22<sup>nd</sup> 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.

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road, Ste. 700

Garden City, NY 11530

(516) 745 1500 [P] (516) 745 1245 [F]  
[REDACTED]

SDNY\_00016758

**RE: update on social visit?**

**From** Bruce Barket  
**To** [REDACTED]  
**Date** 2019/08/29 17:30  
**Subject:** RE: update on social visit?  
**Attachments:** TEXT.htm, Mime.822

Thanks for getting back to me. Let me know as soon as you can about a visit for next week.

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

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---

**From:** [REDACTED]  
**Sent:** Thursday, August 29, 2019 5:28 PM  
**To:** Bruce Barket  
**Cc:** [REDACTED]; [REDACTED]  
**Subject:** RE: update on social visit?

Hi Bruce,

MCC New York has permitted social visits despite disciplinary sanctions when the visit is specifically for mitigation purposes. Disciplinary sanctions notwithstanding, all pretrial inmates have the same access to family communications: monitored social visiting, monitored social phone calls, and monitored social mail. While I understand your client is a death penalty case, there are many inmates at MCC with very complex cases who have legal decisions they need to discuss with their families, and the methods available to them are the three methods I just mentioned. If a social phone call is insufficient, then we will raise the issue again with administrators to see if they will allow a social visit during your client's regular social visiting hours. However, please be advised that once your client returns to general population with regular phone access, I [REDACTED] not anticipate administrators will be amenable to social visit requests unless they are being used as mitigation evidence.

I am out of the office starting tomorrow, but [REDACTED] will let you know once he discusses it with Exec staff.

Thanks,  
[REDACTED]

[REDACTED]

Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/29/2019 5:15 PM >>>

I am sorry, but that won't be sufficient. We had a conversation with [REDACTED] and [REDACTED] a few weeks back and they told us that, in light of the particular needs for preparation for a capital case, MCC would permit periodic social visits as needed. I did not raise this issue with the court because of what we were told. Perhaps I misunderstood.

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
666 Old Country Road , Ste. 700  
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---

**From:** [REDACTED] [REDACTED] [REDACTED]@ [REDACTED]  
**Sent:** Thursday, August 29, 2019 3:03 PM  
**To:** Bruce Barket  
**Cc:** [REDACTED]; [REDACTED]  
**Subject:** RE: update on social visit?

Hi Bruce,

After some discussion, MCC's administrators are prepared to offer your client a social phone call with his parents, which would be outside the normal phone schedule provided to inmates in Special Housing. If you felt that would be inadequate, please advise and [REDACTED] and I will take the issue back to our administrators.

Thank you,  
[REDACTED]

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

f: 646-836-7665

>>> [REDACTED] 8/28/2019 4:23 PM >>>

Hi Bruce,

Our Exec staff are still discussing it. I should hopefully have an answer for you by tomorrow. In the meantime, can you give me any information about the "critical stage" in the case? I don't want to know anything that would violate privilege, but something very general (e.g. a plea is on the table, a cooperation agreement is on the table, etc.) might help our Exec staff evaluate the request.

Thanks,

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/28/2019 3:40 PM >>>  
Is there any update on a visit with his parents this week?

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
666 Old Country Road , Ste. 700  
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---

**From:** [REDACTED]  
**Sent:** Wednesday, August 28, 2019 8:31 AM  
**To:** Bruce Barket  
**Cc:** [REDACTED]  
**Subject:** Re: meeting with Tartaglione

No problem - I'll pull him down before the count.

Thanks,

[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/28/2019 8:28 AM >>>  
I know it is late notice but I am hoping to see Nick tonight at 5:00. Thank you

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
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**From:** Bruce Barket <[REDACTED]>  
**To:** [REDACTED]  
**Cc:** [REDACTED]; [REDACTED]; [REDACTED]  
**Subject:** RE: update on social visit?  
**Sent:** Thu, 29 Aug 2019 21:30:15 +0000

Thanks for getting back to me. Let me know as soon as you can about a visit for next week.

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

**From:** [REDACTED]

**Sent:** Thursday, August 29, 2019 5:28 PM

**To:** Bruce Barket

**Cc:** [REDACTED]; [REDACTED]

**Subject:** RE: update on social visit?

Hi Bruce,

MCC New York has permitted social visits despite disciplinary sanctions when the visit is specifically for mitigation purposes. Disciplinary sanctions notwithstanding, all pretrial inmates have the same access to family communications: monitored social visiting, monitored social phone calls, and monitored social mail. While I understand your client is a death penalty case, there are many inmates at MCC with very complex cases who have legal decisions they need to discuss with their families, and the methods available to them are the three methods I just mentioned. If a social phone call is insufficient, then we will raise the issue again with administrators to see if they will allow a social visit during your client's regular social visiting hours. However, please be advised that once your client returns to general population with regular phone access, I [REDACTED] not anticipate administrators will be amenable to social visit requests unless they are being used as mitigation evidence.

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[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/29/2019 5:15 PM >>>

I am sorry, but that won't be sufficient. We had a conversation with [REDACTED] and [REDACTED] a few weeks back and they told us that, in light of the particular needs for preparation for a capital case, MCC would permit periodic social visits as needed. I did not raise this issue with the court because of what we were told. Perhaps I misunderstood.

SDNY\_00016763

Bruce A. Barket, Esq.  
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666 Old Country Road , Ste. 700  
Garden City, NY 11530  
(516) 745 1500 [P] (516) 745 1245 [F]  
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**Sent:** Thursday, August 29, 2019 3:03 PM

**To:** Bruce Barket

**Cc:** [REDACTED]; [REDACTED]

**Subject:** RE: update on social visit?

Hi Bruce,

After some discussion, MCC's administrators are prepared to offer your client a social phone call with his parents, which would be outside the normal phone schedule provided to inmates in Special Housing. If you felt that would be inadequate, please advise and [REDACTED] and I will take the issue back to our administrators.

Thank you,  
[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> [REDACTED] [REDACTED] 8/28/2019 4:23 PM >>>

Hi Bruce,

Our Exec staff are still discussing it. I should hopefully have an answer for you by tomorrow. In the meantime, can you give me any information about the "critical stage" in the case? I don't want to know anything that would violate privilege, but something very general (e.g. a plea is on the table, a cooperation agreement is on the table, etc.) might help our Exec staff evaluate the request.

Thanks,  
[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

SDNY\_00016764

>>> Bruce Barket <[REDACTED]> 8/28/2019 3:40 PM >>>

Is there any update on a visit with his parents this week?

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

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**From:** [REDACTED]

**Sent:** Wednesday, August 28, 2019 8:31 AM

**To:** Bruce Barket

**Cc:** [REDACTED]

**Subject:** Re: meeting with Tartaglione

No problem - I'll pull him down before the count.

Thanks,  
[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/28/2019 8:28 AM >>>

I know it is late notice but I am hoping to see Nick tonight at 5:00. Thank you

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
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**EPSTEIN # 76318-054 CPAP MACHINE.**

**From**

**To**

**Date**

2019/07/12 14:15

**Subject:**

EPSTEIN # 76318-054 CPAP MACHINE.

**Attachments:**

TEXT.htm

The above inmate said he had his CPAP machine with him at the time of his arrest. He needs to have his CPAP machine for his medical condition. Is it in R and D or can we find out who has his CPAP machine?

Thanks.

**Jeffrey Epstein 19 cr 490**

**From**

**To**

**Date**

2019/08/12 12:48

**Subject:**

Jeffrey Epstein 19 cr 490

**Attachments:**

Aug 12 letter.pdf, Mime.822

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
UNITED STATES COURTHOUSE  
300 PEARL STREET  
NEW YORK, NEW YORK 10007

CHAMBERS OF  
RICHARD M. BERMAN  
UNITED STATES DISTRICT JUDGE

August 12, 2019

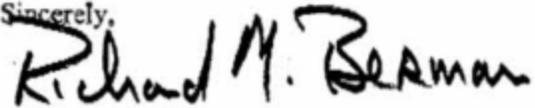
[REDACTED], Warden  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007

Dear Warden N'Diaye,

Thank you for your letter of August 10, 2019 regarding the death of Jeffrey Epstein. Mr. Epstein's death is a tragedy to everyone involved in his case.

One open question, among others, is whether the investigations referenced in your letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. To my knowledge, it has never been definitively explained what the BOP concluded about that incident.

Sincerely,



Richard M. Berman

cc: Chief Judge Colleen McMahon  
[REDACTED], District Executive  
[REDACTED], Supervisory Staff Attorney MCC  
Michael Greco, U.S. Marshal  
[REDACTED] Assistant United States Attorney  
Martin Weinberg, Counsel for Mr. Epstein

**Re: Federal prison suicides rising before Jeffrey Epstein's death**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/08/23 13:14  
**Subject:** Re: Federal prison suicides rising before Jeffrey Epstein's death  
**Attachments:** TEXT.htm

Good point, thanks

>>> [REDACTED] 8/23/2019 11:18 AM >>>  
Hi [REDACTED],

Rob has the information he gathered and sent to IPPA. I think an important point is that suicides in the community have also been on the rise.

[REDACTED]

>>> [REDACTED] <[REDACTED]> 8/23/2019 10:39 AM >>>  
Can I get any historical info you have? Thanks.

<https://www.usatoday.com/story/news/politics/2019/08/22/federal-prison-suicides-rising-before-jeffrey-epsteins-death/2070689001/>

[REDACTED]

Sent from my Verizon, Samsung Galaxy smartphone

**Epstein, Jeffrey Edward, Reg. No. 73618-054 information**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/08/10 16:35  
**Subject:** Epstein, Jeffrey Edward, Reg. No. 73618-054 information  
**Attachments:** TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 information.docx, [REDACTED]

So far this is the documentation I have in my possession.

[REDACTED]  
Associate Warden  
MCC New York  
150 Park Row  
New York, NY 10007  
[REDACTED] ext. 6451  
[REDACTED]

**Documentation re: Epstein, Jeffrey Edward, Reg. No. 73618-054  
(deceased)**

SENTRY

PP44

PP37 (ARS, QTR)

PP41

PP78

PPGO

PD15 (Pending, Chrono)

PP85

PR15

BOPWare label

Administrative Detention (AD) Order 7/29/19

Inmate Personal Property Record (BP-A0383)

Electronic Medical Record (BEMR)

Psychology Data System (PDS)

Psychology Observation Log books 7/8-10/19 and 7/24-30/19

Suicide Watch Chronological log 7/23 & 24/19 and

**Documentation re: Reyes, Efrain, Reg. No. 85993-054 (cellmate)**

Court documentation regarding WAB 8/9/19

SHU file

**Staff memos**

Dr. [REDACTED], Acting Chief Psychologist

[REDACTED], IDO

[REDACTED], CO

**Miscellaneous**

Press Release

Relevant emails

Lt's log Friday, 8/9/19

SHU report - weekly review dated 8/8/19

SHU roster 8/8 & 9/19

SRO review roster 8/6/19

TRUSCOPE visual search log for Epstein

TRUSCOPE all log for Epstein

TRUSCOPE all log for Reyes

Visual search log book

Attorney Conference log book

**Re: meeting with tartaglione 8015 @ 5:00 pm**

**From** [REDACTED]  
**To** [REDACTED], Bruce Barket  
**Date** 2019/08/15 17:41  
**Subject:** Re: meeting with tartaglione 8015 @ 5:00 pm  
**Attachments:** TEXT.htm

Also, I have five books and four newspapers from the mailroom that just arrived today. I plan to take them up to SHU before I leave so the officers can give them to your client.

Thanks,

[REDACTED]

[REDACTED]

Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/15/2019 5:03 PM >>>  
Thanks. I am walking over now

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

On Aug 15, 2019, at 4:43 PM, [REDACTED] > wrote:

Hi Bruce,

Mr. Tartaglione was meeting with another member of your defense team earlier today. The plan was to have him remain in attorney conference after that meeting so he could review his discovery through the court. (It would also ensure he would already be down there when you arrived.) Without going into details, we're doing a special, more detailed count today at 4:00 PM for security procedures. I called attorney conference to make sure your client was still there, but they advised me that they had to send him back upstairs for this particular count.

I will likely still be here when count clears so I'll try to assist in getting him down to attorney conference as quickly as possible, but I wanted to let you know that you may unf

SPNY-00016773

CONFERENCE AS QUICKLY AS POSSIBLE, BUT I WANTED TO LET YOU KNOW THAT YOU MAY UNFORTUNATELY have a wait tonight. If you want to reschedule for tomorrow evening, let me know and I'll make sure things go smoother.

Thanks,

[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/13/2019 5:02 PM >>>

Good afternoon,

Can I meet with Nick on Thursday, August 15<sup>th</sup> at 5:00 p.m?

By the way, I am imagine you have seen some of my comments repeating the complaints about MCC that I have been making for years. Please know that none of that was directed at you. You both have been professional, courteous and responsive to me, even in the face of my numerous complaints and emails. The press does not write about the good, but I have mentioned how much I admire the legal staff at MCC on several occasions.

Bruce A. Barket, Esq.

Barket Epstein Kearon Aldea & LoTurco, LLP

666 Old Country Road , Ste. 700

Garden City, NY 11530

(516) 745 1500 [P] (516) 745 1245 [F]

[REDACTED]

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**RE: update on social visit?**

**From** [REDACTED]  
**To** [REDACTED], Bruce Barket [REDACTED]  
**Date** 2019/08/29 15:02  
**Subject:** RE: update on social visit?  
**Attachments:** TEXT.htm

Hi Bruce,

After some discussion, MCC's administrators are prepared to offer your client a social phone call with his parents, which would be outside the normal phone schedule provided to inmates in Special Housing. If you felt that would be inadequate, please advise and [REDACTED] and I will take the issue back to our administrators.

Thank you,  
[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> [REDACTED] [REDACTED] 8/28/2019 4:23 PM >>>

Hi Bruce,

Our Exec staff are still discussing it. I should hopefully have an answer for you by tomorrow. In the meantime, can you give me any information about the "critical stage" in the case? I don't want to know anything that would violate privilege, but something very general (e.g. a plea is on the table, a cooperation agreement is on the table, etc.) might help our Exec staff evaluate the request.

Thanks,  
[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/28/2019 3:40 PM >>>

Is there any update on a visit with his parents this week?

Bruce A. Barket, Esq.  
Barket Epstein Kearon Aldea & LoTurco, LLP  
666 Old Country Road , Ste. 700  
Garden City, NY 11530  
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[REDACTED]

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**From:** [REDACTED]  
**Sent:** Wednesday, August 28, 2019 8:31 AM  
**To:** Bruce Barket  
**Cc:** [REDACTED]  
**Subject:** Re: meeting with Tartaglione

No problem - I'll pull him down before the count.

Thanks,  
[REDACTED]

[REDACTED]  
Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, NY 10007  
p: [REDACTED]  
f: 646-836-7665

>>> Bruce Barket <[REDACTED]> 8/28/2019 8:28 AM >>>

I know it is late notice but I am hoping to see Nick tonight at 5:00. Thank you

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SDNY\_00016776

**Re: MCC conditions**

**From** Bruce Barket

**To** ( [REDACTED] ) [REDACTED] Scannelltonyricco

**Date** 2019/08/30 13:25

**Subject:** Re: MCC conditions

**Attachments:** TEXT.htm, Mime.822

[REDACTED] we have a time for the call and perhaps a call in number?

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

On Aug 30, 2019, at 10:30 AM, [REDACTED] <[REDACTED]> wrote:

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,

[REDACTED]

>>> "[REDACTED]" <[REDACTED]> 8/29/2019 7:54 PM >>>  
Received.

[REDACTED], would you all be free for a call tomorrow afternoon to discuss?

Thanks,

[REDACTED]

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
[REDACTED]

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Thursday, August 29, 2019 5:25 PM  
**To:** [REDACTED] <[REDACTED]> ([REDACTED])  
<[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Aida Leisenring <[REDACTED]>; tonyricco <[REDACTED]>  
([REDACTED]) <[REDACTED]>; [REDACTED] <[REDACTED]>; Michael Bachrach <[REDACTED]>  
([REDACTED]) <[REDACTED]>  
**Subject:** MCC conditions

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [REDACTED] was kind enough to [REDACTED] it himself on August 15<sup>th</sup>. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9:10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

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

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**From:** Bruce Barket <[REDACTED]>  
**To:** [REDACTED]  
**Cc:** [REDACTED], "tonyricco [REDACTED]", "MichaelBachrach [REDACTED]", Aida Leisenring <[REDACTED]>  
**Subject:** Re: MCC conditions  
**Sent:** Fri, 30 Aug 2019 17:24:31 +0000

[REDACTED] we have a time for the call and perhaps a call in number?

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

On Aug 30, 2019, at 10:30 AM, [REDACTED] <[REDACTED]> wrote:

Good morning all,

Would 2 or 2:30 work? I am running around this morning, have a meeting at 1, and am leaving at 3.

Thanks,  
[REDACTED]

>>> "[REDACTED]" <[REDACTED]> 8/29/2019 7:54 PM >>>  
Received.

[REDACTED], would you all be free for a call tomorrow afternoon to discuss?

Thanks,  
[REDACTED]

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
[REDACTED]  
New York, NY 10007  
[REDACTED]

---

**From:** Bruce Barket <[REDACTED]>  
**Sent:** Thursday, August 29, 2019 5:25 PM  
**To:** [REDACTED] <[REDACTED]> ([REDACTED]) <[REDACTED]>; [REDACTED]  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Aida Leisenring <[REDACTED]>; tonyricco ([REDACTED]) <[REDACTED]>; Michael Bachrach ([REDACTED]) <[REDACTED]>  
**Subject:** MCC conditions

SDNY\_00016779

I am writing as I have been asked to update everyone on the continuing problems at the facility.

Mr. Tartaglione has not has books swapped out since [REDACTED] was kind enough to [REDACTED] it himself on August 15<sup>th</sup>. His radio has needed batteries for several days. The guards simply refuse to provide him with the batteries and new books he believes are in his property. Several guards have been making comments to him such as "You're threatening our lives" and "Give the big mouth his try" and similar remarks aimed at intimidating him and conveying to him their displeasure with his complaints.

As for visiting I arrived on Sunday and waited nearly 50 minutes because there was not staff in the lobby to process legal visits. I was able to see my client by 9:10, but I couldn't stay through the count so I had to leave before 9:30. I know I did not make an appointment but the issue wasn't a free room, but adequate staffing in the lobby. Yesterday I was able to see my client at 5:00 as scheduled.

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

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/11/05 13:04  
**Subject:** Re: New Wrden  
**Attachments:** TEXT.htm

Thank you, Your Honor. I will certainly miss NYC!

I meant to ask, are there any inquiries for MDC to address tomorrow?

Thank you again,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
p: [REDACTED]  
f. (646)836-7665

>>> <[REDACTED]> 11/1/2019 1:36 PM >>>  
Congratulations! But it means you'll have to move to Philly. :-)

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

From: [REDACTED] <[REDACTED]>  
To: <[REDACTED]>  
Date: 11/01/2019 12:37 PM  
Subject: Re: New Wrden

---

Thank you, Your Honor,

I have advised the Warden and he will be prepared to speak as to language issues in medical and mental health. However, due to the ongoing outside investigation, we have no new information as to the Epstein investigation. To our knowledge, the matter is still under review by FBI, OIG, and the USAO.

I also wanted to let you know personally before announcing it to the group that I have been selected as the incoming Deputy Regional Counsel for the Northeast Region in Philadelphia, PA, starting December 9. I have greatly enjoyed working with you and your staff and hope that I have been able to assist you when requested. I am sure my successor will continue to seek to work with all the stakeholders in doing what is best for both the general public and the inmate population.

Best,

[REDACTED]  
Supervisory Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
p: [REDACTED]  
f. (646)836-7665

>>> <[REDACTED]> 11/1/2019 9:51 AM >>>

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who [REDACTED] not speak English when they need to see a doctor?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

From: [REDACTED] <[REDACTED]>

To: [REDACTED]

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden Petrucci and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f: (646)836-7665

>>> < [REDACTED] > 10/31/2019 10:39 AM >>>

[REDACTED]

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni

United States District Judge

Southern District of New York

40 Foley Square

New York, NY 10007

[REDACTED]

**Re: New Wrden**

**From**

**To**

**Date** 2019/11/01 13:37

**Subject:** Re: New Wrden

**Attachments:** TEXT.htm, Mime.822

Congratulations! But it means you'll have to move to Philly. :-)

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

From: [REDACTED] <[REDACTED]>  
To: <[REDACTED]>  
Date: 11/01/2019 12:37 PM  
Subject: Re: New Wrden

---

Thank you, Your Honor,

I have advised the Warden and he will be prepared to speak as to language issues in medical and mental health. However, due to the ongoing outside investigation, we have no new information as to the Epstein investigation. To our knowledge, the matter is still under review by FBI, OIG, and the USAO.

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Best,  
[REDACTED]  
[REDACTED]

Supervisory Staff Attorney  
CLC New York

Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
p: [REDACTED]  
f: (646)836-7665

>>> <[REDACTED]> 11/1/2019 9:51 AM >>>

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who [REDACTED] not speak English when they need to see a doctor?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

From: [REDACTED] <[REDACTED]>  
To: <[REDACTED]>  
Date: 11/01/2019 07:56 AM  
Subject: Re: New Wrden

---

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden Petrucci and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

Thank you,  
[REDACTED]

[REDACTED]  
Supervisory Staff Attorney  
CLC New York  
Metropolitan Correctional Center

150 Park Row  
New York, New York 10007  
p: [REDACTED]  
f: (646)836-7665

>>> < [REDACTED] > 10/31/2019 10:39 AM >>>  
[REDACTED],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

To: [REDACTED] <[REDACTED]>  
Subject: Re: New Wrden  
From: [REDACTED]  
Sent: Fri, 1 Nov 2019 13:36:22 -0400

Congratulations! But it means you'll have to move to Philly. :-)

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

From: [REDACTED] <[REDACTED]>  
To: <[REDACTED]>  
Date: 11/01/2019 12:37 PM  
Subject: Re: New Wrden

Thank you, Your Honor,

I have advised the Warden and he will be prepared to speak as to language issues in medical and mental health. However, due to the ongoing outside investigation, we have no new information as to the Epstein investigation. To our knowledge, the matter is still under review by FBI, OIG, and the USAO.

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Best,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
p: [REDACTED]  
f: (646)836-7665

>>> <[REDACTED]> 11/1/2019 9:51 AM >>>

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who [REDACTED] not speak English when they need to see a doctor?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

SDNY\_00016787

See you Wednesday.

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

From: [REDACTED] <[REDACTED]>  
To: <[REDACTED]>  
Date: 11/01/2019 07:56 AM  
Subject: Re: New Wrden

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden Petrucci and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

Thank you,  
[REDACTED]

[REDACTED]  
Supervisory Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
p: [REDACTED]  
f: (646)836-7665

>>> <[REDACTED]> 10/31/2019 10:39 AM >>>  
[REDACTED],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

SDNY\_00016788

**Re: New Wrden**

**From** [REDACTED]

**To** [REDACTED]

**Date** 2019/11/01 12:37

**Subject:** Re: New Wrden

**Attachments:** TEXT.htm

Thank you, Your Honor,

I have advised the Warden and he will be prepared to speak as to language issues in medical and mental health. However, due to the ongoing outside investigation, we have no new information as to the Epstein investigation. To our knowledge, the matter is still under review by FBI, OIG, and the USAO.

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Best,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f. (646)836-7665

>>> < [REDACTED] > 11/1/2019 9:51 AM >>>

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who [REDACTED] not speak English when they need to see a doctor?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni

United States District Judge

Southern District of New York

40 Foley Square

New York, NY 10007

[REDACTED]

From: [REDACTED] <a10johnson@[REDACTED]>  
To: <Valerie\_Caproni@nysd.uscourts.gov>  
Date: 11/01/2019 07:56 AM  
Subject: Re: New Wrden

---

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden Petrucci and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney  
CLC New York  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
p: [REDACTED]  
f. (646)836-7665

>>> <[REDACTED]> 10/31/2019 10:39 AM >>>

[REDACTED]

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

SDNY\_00016790

Page 11472

Page 188

EFTA00138700

**Fwd: Re: New Wrden**

**From**

**To**

**Date**

2019/11/01 10:07

**Subject:**

Fwd: Re: New Wrden

**Attachments:**

TEXT.htm

Another potential question for Wednesday. I believe we are still using staff and, if we have none who speak a particular language, a language line. Dr. [REDACTED] and Commander [REDACTED] can confirm.

>>> <[REDACTED]> 11/1/2019 9:51 AM >>>

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who [REDACTED] not speak English when they need to see a doctor?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

From: [REDACTED] <[REDACTED]>

To: <[REDACTED]>

Date: 11/01/2019 07:56 AM

Subject: Re: New Wrden

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden Petrucci and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

SDNY\_00016791

Page 11477

LET US KNOW IF YOU NEED ANYTHING ELSE.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f. (646)836-7665

>>> < [REDACTED] > 10/31/2019 10:39 AM >>>

[REDACTED],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni

United States District Judge

Southern District of New York

40 Foley Square

New York, NY 10007

[REDACTED]

**Fwd: Re: New Wrden**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/11/01 10:07

**Subject:**

Fwd: Re: New Wrden

**Attachments:**

TEXT.htm

Another potential question for Wednesday. I believe we are still using staff and, if we have none who speak a particular language, a language line. Dr. [REDACTED] and Commander [REDACTED] can confirm.

>>> <[REDACTED]> 11/1/2019 9:51 AM >>>

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There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

From: [REDACTED] <[REDACTED]>

To: <[REDACTED]>

Date: 11/01/2019 07:56 AM

Subject: Re: New Wrden

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden Petrucci and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

SDNY\_00016793

Page 11482

LET US KNOW IF YOU NEED ANYTHING ELSE.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f. (646)836-7665

>>> < [REDACTED] > 10/31/2019 10:39 AM >>>

[REDACTED],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni

United States District Judge

Southern District of New York

40 Foley Square

New York, NY 10007

[REDACTED]

**Inmate Epstein #76318-054 (Psych Observation)**

**From** [REDACTED]  
**To** [REDACTED],  
**Date** 2019/07/27 08:13  
**Subject:** Inmate Epstein #76318-054 (Psych Observation)  
**Attachments:** TEXT.htm

He stated he is feeling dehydrated because he is not drinking enough water since he has Legal visits 12 hours a day.

Thanks,

[REDACTED]

**Inmate Epstein #76318-054 (Psych Observation)**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/07/28 09:43

**Subject:**

Inmate Epstein #76318-054 (Psych Observation)

**Attachments:**

TEXT.htm

The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

[REDACTED]

**Re: Fwd: I/M Epstein #76318-054**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/07/24 07:51  
**Subject:** Re: Fwd: I/M Epstein #76318-054  
**Attachments:** TEXT.htm

Will [REDACTED] take care of this? Since she saw him for the SRA yesterday, closest to the incident? Seems more relevant for her than I. [REDACTED] you agree?

>>> [REDACTED] 7/24/2019 7:37 AM >>>

[REDACTED], Psy.D.  
Chief Psychologist  
U.S. Department of Justice/  
Federal Bureau of Prisons  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
Office: [REDACTED]  
Fax: (646) 836-7712  
E-mail: [REDACTED]

**Suicide Watch**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/09/18 08:21

**Subject:**

Suicide Watch

**Attachments:**

TEXT.htm

A couple of issues came out of the Epstein Reconstruction which I wanted to problem solve when you have an opportunity to meet:

1. When an inmate is on suicide watch, should we allow them legal visits? If so, Central Office wants us to have a constant watch on him with a staff member and a log book.
2. If an inmate goes to court and is on suicide watch, what precautions should we take? Should we send some kind of notice?

**Other issues regarding the SW program:**

1. We need to ensure the Unit 2 Officer is making rounds each hour and signing the log book. While the officer is back there, if an inmate companion needs to utilize the bathroom he should be allowed to [REDACTED] so. Inmate Companions have been urinating in the garbage cans out of desperation.
2. Inmates on suicide watch need to be fed as timely as possible.
3. Inmates on suicide watch need to receive showers on M, W, and F.
4. Suicide Watch mattresses are being taken from our area to be used in GP. They are specialized and expensive mattresses.
5. If my orderly brings dirty smocks to the elevator, can internal bring them to the laundry in the basement? Dirty Smocks are getting misplaced or thrown away.
6. Lt.'s need to strip out the inmate going on suicide watch and thoroughly search the inmate companions coming down for contraband and inappropriate items. If the inmate companions bring down contraband for the inmates on Suicide Watch, they will be terminated.
7. Lt.' need to search the suicide watch room before inmates go into the room on suicide watch.
8. Lt.'s need to ensure inmates on suicide watch are placed in a smock without clothing, glasses, etc. unless otherwise indicated by a psychologist and with [REDACTED] on the front of the log book.
- 6.

[REDACTED], Psy.D.  
Chief Psychologist  
U.S. Department of Justice/  
Federal Bureau of Prisons  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
Office: [REDACTED]  
Fax: (646) 836-7712  
E-mail: [REDACTED]@[REDACTED]

**Suicide Watch**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/09/18 08:21

**Subject:**

Suicide Watch

**Attachments:**

TEXT.htm

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1. When an inmate is on suicide watch, should we allow them legal visits? If so, Central Office wants us to have a constant watch on him with a staff member and a log book.
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- 6.

[REDACTED], Psy.D.  
Chief Psychologist  
U.S. Department of Justice/  
Federal Bureau of Prisons  
Metropolitan Correctional Center  
150 Park Row  
New York, New York 10007  
Office: [REDACTED]  
Fax: (646) 836-7712  
E-mail: [REDACTED]@[REDACTED]

**meeting with tartaglione 8015 @ 5:00 pm**

**From** Bruce Barket  
**To** [REDACTED], [REDACTED], [REDACTED]  
**Date** 2019/08/13 17:02  
**Subject:** meeting with tartaglione 8015 @ 5:00 pm  
**Attachments:** TEXT.htm, Mime.822

Good afternoon,

Can I meet with Nick on Thursday, August 15<sup>th</sup> at 5:00 p.m?

By the way, I am imagine you have seen some of my comments repeating the complaints about MCC that I have been making for years. Please know that none of that was directed at you. You both have been professional, courteous and responsive to me, even in the face of my numerous complaints and emails. The press does not write about the good, but I have mentioned how much I admire the legal staff at MCC on several occasions.

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

**From:** Bruce Barket <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]> ([REDACTED])" <a1[REDACTED]>, [REDACTED]  
**Subject:** meeting with tartaglione 8015 @ 5:00 pm  
**Sent:** Tue, 13 Aug 2019 21:02:00 +0000

Good afternoon,

Can I meet with Nick on Thursday, August 15<sup>th</sup> at 5:00 p.m?

By the way, I am imagine you have seen some of my comments repeating the complaints about MCC that I have been making for years. Please know that none of that was directed at you. You both have been professional, courteous and responsive to me, even in the face of my numerous complaints and emails. The press does not write about the good, but I have mentioned how much I admire the legal staff at MCC on several occasions.

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Garden City, NY 11530  
(516) 745 1500 [P] (516) 745 1245 [F]  
[REDACTED]

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**Re: meeting with Tartaglione**

**From** [REDACTED]  
**To** Bruce Barket, [REDACTED] [REDACTED]  
**Date** 2019/09/04 13:44  
**Subject:** Re: meeting with Tartaglione  
**Attachments:** TEXT.htm

Hi Bruce,

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]

>>> Bruce Barket <[REDACTED]> 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

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

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**meeting wiht Nick 9-16-19 @ 8;00 a.m.**

**From** Bruce Barket

**To** [REDACTED], [REDACTED] [REDACTED]

**Date** 2019/09/15 22:49

**Subject:** meeting wiht Nick 9-16-19 @ 8;00 a.m.

**Attachments:** TEXT.htm, Mime.822

**From:** Bruce Barket <[REDACTED]>  
**To:** "[REDACTED]" <a1[REDACTED]>, [REDACTED]  
**Subject:** meeting wiht Nick 9-16-19 @ 8;00 a.m.  
**Sent:** Mon, 16 Sep 2019 02:49:02 +0000

I wasn't able to get to see Nick over the weekend so I have to seem tomorrow before court on Tuesday. I hope that is ok. I will be at the facility by 8;00.

Thank you for the social visit on Friday. Nick and his mom are very grateful and I am glad that it was accomplished before court. It will be very helpful to us.

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

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**RE: counsel having difficulty meeting with client**

**From** "[REDACTED]"  
**To** [REDACTED], [REDACTED], [REDACTED]  
**Date** 2019/07/07 17:36  
**Subject:** RE: counsel having difficulty meeting with client  
**Attachments:** TEXT.htm, Mime.822

[REDACTED], [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 presented on an indictment tomorrow. His attorney, Martin Weinberg, has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-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 you—is it at all possible to address this issue so Mr. Weinberg can meet with his client this evening? I'm available anytime at 347-947-0708 to discuss, if that's helpful, or Mr. Weinberg can also be reached directly at 617-901-3472 if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,  
Alex.

**From:** "[REDACTED]" <[REDACTED]>  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** RE: counsel having difficulty meeting with client  
**Sent:** Sun, 7 Jul 2019 21:36:49 +0000

[REDACTED], [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 presented on an indictment tomorrow. His attorney, Martin Weinberg, has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-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 you—is it at all possible to address this issue so Mr. Weinberg can meet with his client this evening? I'm available anytime at 347-947-0708 to discuss, if that's helpful, or Mr. Weinberg can also be reached directly at 617-901-3472 if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,  
Alex.

**Fwd: Re: Media inquiry - Fox News - re: former AW** [REDACTED]  
**From:** [REDACTED]  
**To:** [REDACTED]  
**Date:** 2019/11/14 18:04  
**Subject:** Fwd: Re: Media inquiry - Fox News - re: former AW [REDACTED]  
**Attachments:** TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----  
From: [REDACTED] <[REDACTED]>  
Date: 11/14/19 5:53 PM (GMT-05:00)  
To: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>  
Subject: Fwd: Re: Media inquiry - Fox News - re: former AW [REDACTED]

>>> [REDACTED] 11/14/2019 17:53 >>>  
This is the final version approved by IPPA that I'm sending now to the reporter

Reporter:  
Kat Reuschle - Fox News

Question:  
Hi there can you confirm whether case manager Derrick Mebane is still working with SHU inmates at MCC or has he been transferred to a different case?

Proposed Response:  
[REDACTED] is employed by the Bureau of Prisons (BOP) as the Associate Warden at MCC New York and Derrick Mebane is employed by the I

[REDACTED] Long  
Public Information Office  
Federal Bureau of Prisons  
(202) 353-4464

**RE: Statements by Mr. Tartaglione**

**From** "[REDACTED] (USANYS)"

**To** [REDACTED]

**Date** 2019/11/18 17:38

**Subject:** RE: Statements by Mr. Tartaglione

**Attachments:** TEXT.htm, Mime.822

Bruce - 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:** Bruce Barket <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** Aida Leisenring <[REDACTED]>  
**Subject:** Re: Statements by Mr. Tartaglione

Hi Bruce,

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 USAO.

Thank you,  
[REDACTED]

>>> Bruce Barket <[REDACTED]@[REDACTED]> 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 22<sup>nd</sup> 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.

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

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**From:** "[REDACTED] (USANYS)" <[REDACTED]>  
**To:** [REDACTED] <[REDACTED]>, Bruce Barket <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Cc:** Aida Leisenring <[REDACTED]>  
**Subject:** RE: Statements by Mr. Tartaglione  
**Sent:** Mon, 18 Nov 2019 22:37:28 +0000

Bruce - 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:** Bruce Barket <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Cc:** Aida Leisenring <[REDACTED]>  
**Subject:** Re: Statements by Mr. Tartaglione

Hi Bruce,

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 USAO.

Thank you,  
[REDACTED]

>>> Bruce Barket <[REDACTED]> 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 22<sup>nd</sup> 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.

Bruce A. Barket, Esq.  
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**Fwd: Re: New Wrden**

**From**

**To**

**Date**

2019/11/01 10:07

**Subject:**

Fwd: Re: New Wrden

**Attachments:**

TEXT.htm

Another potential question for Wednesday. I believe we are still using staff and, if we have none who speak a particular language, a language line. Dr. [REDACTED] and Commander [REDACTED] can confirm.

>>> <[REDACTED]> 11/1/2019 9:51 AM >>>

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who [REDACTED] not speak English when they need to see a doctor?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

From: [REDACTED] <[REDACTED]>

To: <[REDACTED]>

Date: 11/01/2019 07:56 AM

Subject: Re: New Wrden

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden Petrucci and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

SDNY\_00016813

Page 11541

Page 211

EFTA00138723

LET US KNOW IF YOU NEED ANYTHING ELSE.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f. (646)836-7665

>>> < [REDACTED] > 10/31/2019 10:39 AM >>>

[REDACTED],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni

United States District Judge

Southern District of New York

40 Foley Square

New York, NY 10007

[REDACTED]

**Re: hi and a question**

**From** [REDACTED]  
**To** [REDACTED]  
**Date** 2019/07/25 09:23  
**Subject:** Re: hi and a question  
**Attachments:** TEXT.htm

Yes it's all over the NY papers.

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** "[REDACTED]" <[REDACTED]>  
**Date:** 7/25/19 9:20 AM (GMT-05:00)  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** Re: hi and a question

>>> "[REDACTED]" 07/25/2019 09:20 >>>

Thanks [REDACTED], I'll take this to [REDACTED] when I arrive in a few minutes. I saw multiple articles and Twitter posts late last night on this too

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** [REDACTED] <[REDACTED]>  
**Date:** 7/24/19 11:01 PM (GMT-05:00)  
**To:** "[REDACTED]" <[REDACTED]>  
**Subject:** Fwd: hi and a question

>>> "[REDACTED]" 07/24/2019 23:01 >>>

Sent from my Verizon, Samsung Galaxy smartphone

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

**From:** "Weiser, Ben" <[REDACTED]>  
**Date:** 7/24/19 10:47 PM (GMT-05:00)  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** hi and a question

Subject: in and a question

>>> "Weiser, Ben" 07/24/2019 22:47 >>>

hi [REDACTED],

hope you are well. We saw an article tonight on something called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, Ben

--

Benjamin Weiser

Reporter, The New York Times

Office: 212-556-4065

Mobile: 914-672-1595

Email: [REDACTED]

@benweisernyt

**Fwd: Re: New Wrden**

**From**

**To**

**Date**

2019/11/01 10:07

**Subject:**

Fwd: Re: New Wrden

**Attachments:**

TEXT.htm

Another potential question for Wednesday. I believe we are still using staff and, if we have none who speak a particular language, a language line. Dr. [REDACTED] and Commander [REDACTED] can confirm.

>>> <[REDACTED]> 11/1/2019 9:51 AM >>>

One other thing that you may be able to address (although this is more minor than the other issues): how does the prison deal with prisoners who [REDACTED] not speak English when they need to see a doctor?

There is some interest in hearing what is going on with the Epstein suicide investigation, but I suspect that is something the Warden cannot discuss.

See you Wednesday.

Hon. Valerie Caproni  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007  
[REDACTED]

From: [REDACTED] <[REDACTED]>

To: <[REDACTED]>

Date: 11/01/2019 07:56 AM

Subject: Re: New Wrden

Good morning Your Honor,

My apologies, but I was out of the office unexpectedly yesterday due to a family emergency.

Warden Petrucci and I will be in attendance at the CJAB next week. He indicates he will be addressing the issues that have delayed the attorney visiting study, to include those related to the union. He will also update the Court on the female unit at MCC. Please let us know if you need anything else.

SDNY\_00016817

Page 11613

Page 215

EFTA00138727

LET US KNOW IF YOU NEED ANYTHING ELSE.

Thank you,

[REDACTED]

[REDACTED]

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: [REDACTED]

f. (646)836-7665

>>> < [REDACTED] > 10/31/2019 10:39 AM >>>

[REDACTED],

Will your new warden be able to attend the CJAB meeting next week?

Will you be attending? If so, would you like to give a brief explanation of the union issues associated with the attorney waiting times study?

Hon. Valerie Caproni

United States District Judge

Southern District of New York

40 Foley Square

New York, NY 10007

[REDACTED]

**Inmate Epstein, Jeffrey Reg. No. 76318-054**

**From**

**To**

**Date**

2019/07/24 02:41

**Subject:**

Inmate Epstein, Jeffrey Reg. No. 76318-054

**Attachments:**

TEXT.htm

Good Morning:

I would like to confirm the accuracy that management has approved that the above inmate's meals be delivered from the housing unit, for every feeding, to Attorney Conference?

Additionally, is it correct that management has instructed that the inmate be escorted to the restroom every hour without being restrained, despite being a SHU inmate?

Has the process changed for all inmates? If not, this is clear preferential treatment of an inmate. All other inmates who are in attorney conference or attending court during feeding, are provided a bagged lunch which is sent up from food service every morning.

Please provide a response.

Thank You,

"I don't cheat to win, I'd rather lose." - Serena Williams

██████████  
MCC New York  
150 Park Row  
New York, New York 10007  
██████████

**Re: EPSTEIN, Jeffrey, reg. no. 76318-054**

**From**

[REDACTED]

**To**

[REDACTED]

**Date**

2019/07/30 08:01

**Subject:**

Re: EPSTEIN, Jeffrey, reg. no. 76318-054

**Attachments:**

TEXT.htm, [REDACTED]