

All are treated as Subjects regarding Job Performance Failure and Security Failure. All interviewees will be provided with Garrity Forms. No Kalkines at this time.

Monday, July 12, 2021

██████████ at the FCI Danbury

Reason: ACT LT on August 9 Staff Roster from 6 am to 2 pm (or 8 am to 4 pm), during the time when inmates ██████████ may have been removed (1:50 call WAB). He was not interviewed.

██████████ **Page 151:** The Activities LT should have been present in ZB (10 South), so that means he should have been present when the 4 pm count was being conducted in the SHU. The Ops Lt would take the institutional count, while the Act Lt would assist with the 10 South count, because there's only one staff member in 10 South. But ██████████ is on the count slip.

Questions: Was he aware of Epstein's cellmate requirement, he was listed on email, what did he know about ██████████ being removed, who did he inform, what actions should have been taken, did he notify LT ██████████, why wasn't the captain notified, what did he know about the video being down, what did he know about the SHU COs not conducting rounds and counts, was he present for any counts or rounds, what overall actions should the COs assigned to the SHU have done differently, what communications did he have with them on August 9, 2019.

Tuesday, July 13, 2021

██████████ and ██████████ at the MCC.

Reason: The R&D staff members who would have been the first to receive word that ██████████ wasn't coming back.

██████████ **Page 141:** ██████████ is listed as working in R and D on August 9, 2019, at 4 pm, and signed for the institutional count. Thomas is listed on the 10 pm institutional out count.

██████████ **Page 150:** "R&D is Receiving and Discharge. We don't get notified. The courts notify R&D. The Marshals notify R&D. R&D has a supervisor, right? On shift, they have officers that are on shift, so any movement, they know - would know before I would know and so they have to make the proper notifications and key in in the system." R and D would notify the case manager coordinator (CMC).

Wednesday, July 14, 2021

██████████ and ██████████ at the MCC.

Reason: ██████████ was the Ops LT on Aug 9 and ██████████ was the SHU OIC.

██████████ **Page 144:** The Ops or Act LT should have taken the 4 pm count. There are a number of signatures missing from the 4 pm count. They should have been in the control center doing the

count. They didn't sign on the first or third page as they should have. It looks like [REDACTED] should have signed.

Page 162: If [REDACTED] and other SHU staff were notified that [REDACTED] was going WAB and possibly not returning, that notification would have been made by R and D, which was [REDACTED]. [REDACTED] believed she worked from 2 pm to 10 pm.

Page 52: There were postings up in the SHU, on Epstein's cell door and on the OIC desk, saying that Epstein required a cellmate. On page 58, he said he didn't know if the signs stayed up after [REDACTED] was assigned. But then on page 59, he said that the note was up on the OIC's desk on August 8th, and everyone working in the SHU would have been able to see that note. It may have been written on colored paper. On page 61, he said there was also a note on the bulletin board.

Page 115: He said the OIC was in charge of making sure the 21 day cell rotations were done.

Thursday, July 15, 2021

[REDACTED] at the NYFO and Epstein's lawyer(s) who were present on August 9 by telephone.

Reason: [REDACTED] possibly overheard the Epstein call in the shower on Aug 9. He was also assigned to internal and may know who was working in R&D and Control on August 9. Epstein's lawyers to determine Epstein's state of mind on August 9, 2019.

Additional Interviews

[REDACTED]

Status: Unknown, possibly retired

Reason: Discussion with Warden regarding Epstein and cellmate requirement. He also sent the Warden an email requesting information on the August 9 and 10 count issue.

Date: TBD. LD to contact Regional Office. Possible telephone interview. Obtain approval.

[REDACTED]

Status: Retired

Reason: Discussion with Warden, psychologists and Captain regarding Epstein and instructions provided to LTs and COs

Date: TBD. LD contacted on June 9. And she advised that she lives in [REDACTED] and agreed to a phone interview. [REDACTED] provided approval. Not responding to subsequent calls.

Potential Additional Interviews

Internal and Control on Aug 9 and 10, 2019

On Aug 9, 2019, COs [REDACTED] and [REDACTED] worked in control during day watch and COs [REDACTED] and [REDACTED]. [REDACTED] worked during the evening watch.

On Aug 9, 2019, CO [REDACTED] worked in internal during day watch and COs [REDACTED] and [REDACTED]. [REDACTED] worked in internal during the evening watch.

On Aug 10, 2019, CO [REDACTED] worked in control and in R&D during the morning watch and CO C. Legrand worked during the day watch. COs [REDACTED] and [REDACTED] worked in internal during the morning watch.

[REDACTED]
Status: Medically retired

Reason: On August 9, 2019, from 4 pm to 10 pm, he was on sick leave. He was on email requiring a cellmate.

Questions: What instructions were given to him regarding Epstein cellmate requirements, what did he know about Epstein's cellmate requirements, what did he know about the SHU video being down, who should have reported the matter, what should have been done, what overall actions should Noel and Thomas have taken

Date: Declined interview.

[REDACTED]
Reason: The Regional Director sent him an email asking what happened with the count.