

LIMITED OFFICIAL USE

DEPARTMENT OF JUSTICE | OFFICE OF THE INSPECTOR GENERAL

MEMORANDUM OF INVESTIGATION

<b>Case Number:</b> 2019-010614	<b>Reporting Office:</b> New York City Office
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Disposition of Evidence

On December 19, 2024, Special Agent (SA) [REDACTED] and SA [REDACTED], U.S. Department of Justice (DOJ) Office of the Inspector General (OIG), transferred custody (final disposition) of evidence related to DOJ OIG Case Number 2019-010614 to Special Investigation Agents (SIAs) [REDACTED] and [REDACTED], Federal Bureau of Prisons (BOP), Metropolitan Detention Center Brooklyn in New York. SA [REDACTED] previously received final disposition approval from Assistant United States Attorney [REDACTED], Southern District of New York, United States Attorney's Office. The following items, as previously documented on OIG Form III-234/1, Evidence Custody Documents, were provided to SIAs [REDACTED] and [REDACTED]:

- Log 1, Item 1 – Annual Refresher Training for March 2019
- Log 1, Item 2 – Annual Refresher Training for April 2019
- Log 2, Item 1 – 5:00 a.m. count slips for August 10, 2019
- Log 2, Item 2 – 3:00 a.m. count slips for August 10, 2019
- Log 2, Item 3 – 12:00 a.m. count slips for August 10, 2019
- Log 2, Item 4 – 10:00 a.m. count slips for August 10, 2019
- Log 3, Item 1 – Weekly Special Housing Unit (SHU) Signature Book
- Log 3, Item 2 – SHU Visiotr Search Log
- Log 3, Item 3 – Attorney Visit Logbook
- Log 4, Item 1 – 30 Minute Round Sheets from August 8, 9 and 10, 2019.
- Log 5, Item 1 – BOP HP Serial # 24A4381XJW
- Log 5, Item 2 – BOP HP Serial # MXL14700DY
- Log 6, Item 1 – Law Enforcement/Bop Staff Log-In Book
- Log 6, Item 2 – Social Visiting Log-In Book
- Log 7, Item 1 – Post Orders
- Log 7, Item 2 – Sign-In Sheet for the SHU
- Log 7, Item 3 –Quarterly SHU Training for June 6, 2019
- Log 8, Item 1 – TRU-Intel Log Entries for July 1, 2019, to August 19, 2019
- Log 9, Item 1 – Personnel file for Michael Thomas
- Log 9, Item 2 – Personnel file for Tova Noel
- Log 9, Item 3 – Personnel file for [REDACTED]
- Log 9, Item 4 – Personnel file for [REDACTED]

<b>Prepared By:</b> [REDACTED]	<b>Preparer Title:</b> Special Agent	<b>Reviewed By:</b> [REDACTED]	<b>Reviewer Title:</b> Assistant Special Agent in Charge
<b>Signature:</b>  		<b>Signature:</b>  	

OIG Form III-210/4 (04/15/2022) This document contains neither recommendations nor conclusions of the IG. It is the property of the IG and is loaned to your agency; it and its contents are not to be distributed outside of your agency.

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- Log 10, Item 1 - TRU View Documents
- Log 10, Item 2 - PP37 for [REDACTED]
- Log 10, Item 3 - Commissary Records
- Log 10, Item 4 - Lieutenant Logs from July 1, 2019, to August 11, 2019
- Log 11, Item 1 - Daily Forms from July 7, 2019, to August 9, 2019
- Log 11, Item 2 - Control Center paperwork from August 9, 2019, to August 10, 2019
- Log 12, Item 1 - Phone Log for Extension "6314"
- Log 12, Item 2 - Phone Log for Extension "6313"
- Log 12, Item 3 - "333" Calls
- Log 12, Item 4 - Phone Log for Extension "6468"
- Log 12, Item 5 - Phone Log for Extension "6385"
- Log 12, Item 6 - Phone Log for Extension "6317"
- Log 13, Item 1 - 30-minute Round Sheets from July 1, 2019, to August 10, 2019
- Log 15, Item 1 - BOP MCC Control Center 30-day file from July 22, 2019
- Log 15, Item 2 - BOP MCC Control Center 30-day file from July 23 to August 1, 2019
- Log 15, Item 3 - BOP MCC Control Center 30-day file from August 3 to August 14, 2019
- Log 16, Item 1- HP Elite Desktop Serial # 2UA4381YNJ
- Log 16, Item 2 - HP Elite Desktop Serial # 2UA4381YMW
- Log 17, Item 1 - Epstein Observation Log from July 24 to July 30, 2019
- Log 17, Item 2 - Epstein Observation Log from Jul 8 to July 10, 2019
- Log 17, Item 3 - Suicide Watch Log
- Log 17, Item 4 - Suicide Watch Log
- Log 18, Item 1- Intake Screening Phone Log
- Log 19, Item 1 - 18 Hard Drives seized from MCC New York NICE VISION Camera System
- Log 22, Item 1 - DVR System Disk Array
- Log 22, Item 2 - DVR Controller
- Log 22, Item 3 - DVR Disk Array Chassis
- Log 22, Item 4 - DVR System
- Log 23, item 1 - CPAP Machine

**Attachments:**

- DOJ OIG Form III-234/4, Evidence Disposition Documents, Logs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 22 and 23 dated December 19, 2024, signed by SA [REDACTED] and SIA [REDACTED].
- DOJ OIG Form III-234/1, Evidence Custody Documents, Logs 1, 2, 3 and 4, dated August 13, 2019.
- DOJ OIG Form III-234/1, Evidence Custody Document, Log 5, dated August 16, 2019.
- DOJ OIG Form III-234/1, Evidence Custody Document, Log 6, dated August 21, 2019.
- DOJ OIG Form III-234/1, Evidence Custody Document, Logs 7, 8, 9, 10 and 11, dated August 20, 2019.
- DOJ OIG Form III-234/1, Evidence Custody Document, Logs 12 and 13, dated August 22, 2019.
- DOJ OIG Form III-234/1, Evidence Custody Document, Log 15, dated August 26, 2019.
- DOJ OIG Form III-234/1, Evidence Custody Document, Log 16, dated August 11, 2019.
- DOJ OIG Form III-234/1, Evidence Custody Document, Log 17, dated August 30, 2019.
- DOJ OIG Form III-234/1, Evidence Custody Document, Log 18, dated October 20, 2020.
- DOJ OIG Form III-234/1, Evidence Custody Document, Logs 19 and 22, dated May 3, 2022.
- DOJ OIG Form III-234/1, Evidence Custody Document, Log 23, dated August 12, 2019.