Charisma Edge

ASSOCIATE WARDEN

[redacted] (Preferred Voice)
[redacted] (Work Voice)
[redacted] (Voice Cell)

[redacted] (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name

Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
[redacted]

UID
[redacted]

Telephone Number (Preferred Voice)
[redacted]

Telephone Number (Work Voice)
[redacted]

Telephone Number (Voice Cell)
[redacted]

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Mail Attachment

Epstein SW Chronological Log 7-23 & 24 -19.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

EFTA00056413

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☑ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH	SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EFTA00056415

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate Companion Esteban #76225-054 assumes responsibility for Inmate Epstein #76318-054 on cell #4. Inmate Epstein asked if the doctor was here.	
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought.	
7:30am	Inmate Epstein is sitting at the edge of his bed, pensive.	
7:40am	Inmate Epstein asked for toilet paper.	
7:45am	Inmate Epstein is sitting on the edge of his bed, pensive.	
7:50am	Inmate Epstein laid down.	
8:00am	Inmate is laying on his right hand side, appears to be asleep.	
8:12am	Inmate Epstein awoke and asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed;	
8:23am	Inmate Epstein asked to speak with his attorney.	
8:30am	Inmate Epstein is sitting on the edge of his bed.	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056416

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	OE
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry	OE
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water.	OE
9:00am	Inmate Epstein is pacing around, looking out the window	OE
9:10AM	Dr. Imari arrived to review labs with Epstein	~
9:15am	Dr. Imari is still speaking with Inmate Epstein	OE
9:30am	Inmate Epstein is sitting on the edge of his bed	OE
9:39am	Inmate Epstein asked for the time	OE
9:45am	Inmate Epstein is sitting on the edge of his bed	OE
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	OE
10:15am	Inmate Epstein is speaking with the officer about his attorney	OE
10:16am	Inmate Epstein mentioned to me that Dr. Imari said his attorney isn't here yet	OE
* 10:30am	Inmate Epstein is drinking water	OE

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056417

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1030am	Inmate Epstein is pacing around —	OE
1031am	Inmate Epstein is hungry. —	OE
1045am	Inmate Epstein is pacing around	OE
	the is now with his head against the	
	wall —	OE
	O/C Lt Q 7-23-19	
* 10:35am	Inmate Epstein is eating his² —	OE
11:00am	Inmate Epstein is sitting on the	
	edge of his bed. —	OE
11:10am	Inmate Epstein washed his neck —	OE
11:15am	Inmate Epstein is pacing around —	OE
11:30am	Inmate Epstein is pacing around —	OE
11:45am	Inmate Epstein is sitting at the	
	edge of his bed —	OE
12:00pm	Inmate Epstein is sitting at the	
	edge of his bed, with his legs crossed —	OE
12:05pm	Inmate Epstein laid down —	OE
12:10pm	Duty Rounds - C. Melendez	CM
12:15pm	Inmate Epstein is drinking water	OE
1230pm	Inmate Epstein is sitting on the	
	edge of his bed, waiting for shoes	OE
1240pm	Inmate Epstein is being taken	
	to see his attorney —	OE
12:45pm	Inmate Epstein is still w/ attorney	OE
1:00pm	Inmate Epstein is still w/ attorney	OE

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056418

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/ attorneys still	OE
1:30pm	Inmate Epstein is w/ attorney	OE
	START SHIFT I/C Tisdale #78355-053 ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CELL #1 ON 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT RACE	
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON	
	ENVIRONMENT	
21:15	I/M EPSTEIN IS DISCUSSING PRISON	
	ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS	
	BACKGROUND INCLUDING MATHEMATICS & PHYSICS	
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER +	
	DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN CONTINUES TO BE SLEEPING	
	END SHIFT I/C TISDALE #78355-053	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056419

Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045PM. B. D.	BD
1100PM	Inmate EPSTEIN is sleeping	BD
1115PM	Inmate EPSTEIN is sleeping	BD
1130PM	Inmate EPSTEIN is sleeping	BD
1148PM	Inmate EPSTEIN is sleeping	BD
1155PM	Inmate EPSTEIN is awake	BD
200AM	Inmate EPSTEIN is laying down	BD
215AM	Inmate EPSTEIN is laying down	BD
230AM	Inmate EPSTEIN is sleeping	BD
245AM	Inmate EPSTEIN is sleeping	BD
246AM	Staff rounds	BD
100AM	Inmate EPSTEIN is sleeping	BD
115AM	Inmate EPSTEIN is sleeping	BD
122AM	I+rounds	BD
130AM	Inmate EPSTEIN is sleeping	BD
145AM	Inmate EPSTEIN is sleeping	BD
200AM	Inmate EPSTEIN is sleeping	BD
215AM	Inmate EPSTEIN is sleeping	BD
230AM	Inmate EPSTEIN is sleeping	BD
242AM	End Of Shift	BD
0245am	I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time	CB

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056420

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

	Time	Observations: Briefly note your observations. Initial all entries.	Initials
	0300 am	I/m Epstein appears to be sleeping at this time	CB
	0315 am	I/m Epstein appears to be sleeping	CB
	0330 am	I/m Epstein appears to be sleeping	CB
	0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time	CB
	0400 am	I/m Epstein appears to be sleeping	CB
	0415 am	I/m Epstein appears to be sleeping	CB
	0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	CB
*	0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	CB
	0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	CB
	0515 am	I/m Epstein appears to be sleeping	CB
	0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	CB
	0545 am	I/m Epstein appears to be sleeping	CB
	0600 am	I/m Epstein appears to be sleeping	CB
*	0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical	CB

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056421

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	CB
0645am	I/M Epstein appears to be sleeping	CB
0700am	I/C Bullock end of tour	CB
7:00AM	start the new shift Richard Martinez 2775805 D/w Rds Ops LT Jen	
7:15AM	I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	I/M Epstein appears to be Sleeping	
7:35AM	I/M Epstein got up and he is having Breakfast	
7:40AM	I/M Epstein ask for a Shower and I call the 4	
7:45AM	I/M Epstein Steel eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology	
8:30AM	Dr. DiMisa still interviewing I/M Epstein	
8:45AM	Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056422

Re: Fwd: Epstein #76318-054 Medical/Mental Health Records

From	[redacted]
To	[redacted]
Date	2019/08/23 12:53
Subject:	Re: Fwd: Epstein #76318-054 Medical/Mental Health Records
Attachments:	TEXT.htm, Epstein #76318-054 Medical/Mental Health Records

H[redacted]

Can you give [redacted] an override for Epstein? His attorneys going to be requesting his medical/psych records.

Thank you!

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: [redacted]
f: 6[redacted]

>>> [redacted] 8/23/2019 10:17 AM >>>
Hi Joy - in anticipation of the attached, can you please get me a copy of Epstein's medical and psych records? He first came to MCC on July 6, 2019.

Thank you!

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

Properties	
Property	**Value**
MessageID	5D5FE1D9.NYMDOM1.NYMADM1.100.1373875.1.7 B2FA.1
Message Path	xml/Mailbox/5D5FE1D9.NYMDOM1.NYMADM1.100 .1373875.1.7B2FA.1.xml
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Display Name	[redacted]
Email	[redacted]
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	[redacted]
Text	[redacted]
To	[redacted]
Cc	[redacted]
Subject	Re: Fwd: Epstein #76318-054 Medical/Mental Health Records
Scheduled date	2019-08-23 12:53:44
Creation date	2019-08-23 12:53:44
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Delivered date	2019-08-23 12:53:46
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Attachments size	32762
Total size	33448
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Is Inline	false
Type	file
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Name	Epstein #76318-054 Medical/Mental Health Records
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Type	message
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Recipients	3
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	[redacted]
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	[redacted]
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	[redacted]
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
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Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 20:57:22 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Epstein #76318-054 Medical/Mental Health Records

From [redacted]

To [redacted]

Date 2019/08/23 09:15

Subject: Epstein #76318-054 Medical/Mental Health Records

Attachments: TEXT.htm, Certification of Identify Form.pdf

Good morning [redacted]

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan,* 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,

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

Properties	
Property	**Value**
MessageID	5D5FE1D8.NYMDOM1.NYMADM1.200.20000DA.1.8 BBA6.1
From	[redacted]
Display Name	
Email	
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Subject	
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Creation date	2019-08-23 09:15:40
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Delivered date	2019-08-23 09:15:40
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Total size	0
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Hash	EB21CA603E7FE45C702EAD2BA2482A366E3EA6EE 746D565531B2D53031D62A9B4E2B2427
Attachment	Certification of Identify Form.pdf
Name	Certification of Identify Form.pdf
Content ID	5D5FAEBC.NYMDOM1.NYMADM1.200.20000DA.1.8 BA9A.1@45:5D5FE1D8.NYMDOM1.NYMADM1.200.2 0000DA.1.8BBA6.1@1:5D5FE1D9.NYMDOM1.NYMA DM1.200.20000DA.1.8BBA9.1@49:5D5FE1D9.NY MDOM1.NYMADM1.100.1373875.1.7B2FA.1@1:7. NYMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
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Recipients	2
Recipient	[redacted]
Display Name	
Email	
UUID	
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	
Email	
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox

Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5FE1D8.NYMDOM1.NYMADM1.200.20000DA.1.8 BBA6.1@1:5D5FE1D9.NYMDOM1.NYMADM1.200.20 000DA.1.8BBA9.1@49:5D5FE1D9.NYMDOM1.NYMA DM1.100.1373875.1.7B2FA.1@1:7.NYMDOM1.NY MADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	[redacted].NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	0

Audits			
Date	Action	Auditor	Note

Mail Attachment
Certification of Identify Form.pdf

U.S Department of Justice

Certification of Identity

FORM APPROVED OMB NO. 1103-0016
EXPIRES 10/31/13

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester [1] _____

Citizenship Status [2] _____ Social Security Number [3] _____

Current Address _____

Date of Birth _____ Place of Birth _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than $10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than $5,000.

Signature [4] _____ Date _____

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

_____

Print or Type Name

[1] Name of individual who is the subject of the record(s) sought.

[2] Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

[3] Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

[4] Signature of individual who is the subject of the record sought.

FORM DOJ-361

EFTA00056432

Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

From [redacted]

To [redacted]

Date 2019/08/21 09:32

Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Order in USA v. Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

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

From: "[redacted]

Date: 8/21/19 9:07 AM (GMT-05:00)

To: [redacted]

Subject: Order in USA v. Jeffrey Epstein 19 cr 490

Properties	
Property	**Value**
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From	[redacted]
Display Name	
Email	
UUID	
Reply To	
Text	
To	
Subject	Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Scheduled date	2019-08-21 09:32:25
Creation date	2019-08-21 09:32:25
Modified date	2019-08-21 10:51:43
Delivered date	2019-08-21 09:32:25
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Attachments size	159314
Total size	159728
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Name	TEXT.htm
Content ID	5D5D0FA9.NYMDOM1.NYMADM1.200.20000A0.1.1 4828D.1@45:5D5D0FA9.NYMDOM1.NYMADM1.100. 1373875.1.7B0B0.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	686
CA	4d327327fc1ac27f6978537695997355
Hash	2C6D40928743E3071F4CE63A9C0400DE7CFC7C3F 3CAEB3DBFA5387EDD28CBD60A7C3DF3F
Attachment	Order in USA v. Jeffrey Epstein 19 cr 490
Name	Order in USA v. Jeffrey Epstein 19 cr 490
Content ID	5D5D0FA9.NYMDOM1.NYMADM1.200.20000A0.1.1 4828E.1@49:5D5D0FA9.NYMDOM1.NYMADM1.100. 1373875.1.7B0B0.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	message
Size	158628
Date	2019-08-21 09:06:00
CA	ad86229d2a6f438d8ab5dfd292d2626d
Hash	kLpyEUGt33xH/G9BlrlyMgpnonA=
Recipients	3
Recipient	[redacted]
Display Name	
Email	
UUID	
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-21 09:32:30
DownloadedByThirdParty	2019-08-21 09:33:14
Opened	2019-08-21 10:50:24
Forwarded	2019-08-21 10:51:41
Recipient	[redacted]
Display Name	
Email	
UUID	
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-21 09:32:27
DownloadedByThirdParty	2019-08-21 09:32:28
Recipient	[redacted]
Display Name	
Email	
UUID	
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-21 09:32:25

Opened	2019-08-21 10:45:49
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5D0FA9.NYMDOM1.NYMADM1.100.1373875.1.7 B0B0.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	[redacted]NYMADM1.NYMDOM1
Location ID	[redacted]
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 21:03:09 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Order in USA v. Jeffrey Epstein 19 cr 490

From [redacted]

To

Date 2019/08/21 09:07

Subject: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments: epstein aug 21 Order.pdf, Mime.822

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Properties	
Property	**Value**
MessageID	5D5D0FA9.NYMDOM1.NYMADM1.200.20001B.1.2 D1C3.1
From	
Display Name	
Email	Christine_Murray@nysd.uscourts.gov
Reply To	Christine_Murray@nysd.uscourts.gov
Text	
To	Adam Johnson
Subject	Order in USA v. Jeffrey Epstein 19 cr 490
Scheduled date	2019-08-21 09:06:00
Creation date	2019-08-21 09:06:00
Modified date	2019-08-21 09:32:25
Delivered date	2019-08-21 09:07:57
Message size	146
Attachments size	0
Total size	0
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Attachment	epstein aug 21 Order.pdf
Name	epstein aug 21 Order.pdf
Content ID	5D5D09EC.NYMDOM1.NYMADM1.200.200001B.1.2 D1B8.1@45:5D5D0FA9.NYMDOM1.NYMADM1.200.2 00001B.1.2D1C3.1@1:5D5D0FA9.NYMDOM1.NYMA DM1.200.20000A0.1.14828E.1@49:5D5D0FA9.N YMDOM1.NYMADM1.100.1373875.1.7B0B0.1@1:7 .NYMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	65124
CA	d40c2413dfc1ae9bbce92ad0b9ccff2f
Hash	D74C9F0F26D32FDF61FBDB1015F4D206BBA459C3 1316738C066C86649D63D24A82739235
Attachment	Mime.822
Name	Mime.822
Content ID	5D5D09EC.NYMDOM1.NYMADM1.200.200001B.1.2 D1B9.1@45:5D5D0FA9.NYMDOM1.NYMADM1.200.2 00001B.1.2D1C3.1@1:5D5D0FA9.NYMDOM1.NYMA DM1.200.20000A0.1.14828E.1@49:5D5D0FA9.N YMDOM1.NYMADM1.100.1373875.1.7B0B0.1@1:7 .NYMDOM1.NYMADM1.100.0.1.0.1@16
Is Inline	false
Type	file
Size	93504
CA	4c6205476ba3877cc2d64f3dd59a3589
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Recipients	1
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D5D0FA9.NYMDOM1.NYMADM1.200.200001B.1.2 D1C3.1@1:5D5D0FA9.NYMDOM1.NYMADM1.200.20 000A0.1.14828E.1@49:5D5D0FA9.NYMDOM1.NYM ADM1.100.1373875.1.7B0B0.1@1:7.NYMDOM1.N YMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	0

Audits			
Date	Action	Auditor	Note

Mail Attachment
epstein aug 21 Order.pdf

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 8/21/19

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----------X

UNITED STATES OF AMERICA,

Government.

-against-

JEFFREY EPSTEIN,

Defendant.

----------X

ORDER

19 Cr 490

The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the *nolle prosequi* order proposed to the Court on August 19, 2019 by the United States Attorney.

The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still have an informational interest in the process by which the prosecutor seeks dismissal of an indictment.

At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be.

The hearing will be held in Courtroom 17B.

Dated: New York, New York
August 21, 2019

RMB

RICHARD M. BERMAN, U.S.D.J.

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

From	Lee Plourde
To	Adam Johnson, Charisma Edge, Shirley V. Skipper-Scott
Date	2019/11/25 14:48
Subject:	https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html
Attachments:	TEXT.htm

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

Properties	
Property	**Value**
MessageID	5DDBE9D0.NYMDOM1.NYMADM1.100.170316D.1.1 2071.1
Message Path	xml\Mailbox\5DDBE9D0.NYMDOM1.NYMADM1.100 .170316D.1.12071.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Adam Johnson; Charisma Edge; Shirley V. Skipper-Scott
Subject	https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html
Scheduled date	2019-11-25 14:48:48
Creation date	2019-11-25 14:48:48
Modified date	2019-11-27 17:21:19
Delivered date	2019-11-25 14:48:49
Message size	111
Attachments size	453
Total size	575
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	453
Date	2019-11-25 09:48:47
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Hash	53F9C24564D775EFCDDB0B702528001 90DBF59CB 70FA1B82F75FA14511CAEA6D047C4570
Recipients	3
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Recipient	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
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Delay delivery until	0
Delegated	false
Archived	false
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5DDBE9D0.NYMDOM1.NYMADM1.100.170316D.1.1 2071.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:35:39 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: timeline

From Hugh Hurwitz
To Ray Ormond, Timothy Shea
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

Tim, I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

EFTA00056448

Properties	
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From	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	Hugh Hurwitz
To	Timothy Shea
Cc	Ray Ormond
Subject	Re: timeline
Scheduled date	2019-08-11 19:30:06
Creation date	2019-08-11 19:30:06
Modified date	2019-08-22 20:49:44
Delivered date	2019-08-11 19:30:13
Message size	2609
Attachments size	4559
Total size	7179
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Name	TEXT.htm
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Type	file
Size	4559
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Recipients	2
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
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Recipient Type	User
Recipient	Timothy Shea
Display Name	Timothy Shea
Email	Timothy.Shea@usdoj.gov
UUID	B8F32810-00D4-0000-B502-A7C453889331
Distribution Type	TO
Recipient Type	User
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Delay delivery until	0
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843691206

Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/8/23-0:49:53

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 20:52:14 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: timeline

From	Hugh Hurwitz
To	Ray Ormond
Date	2019/08/11 19:04
Subject:	Fwd: timeline
Attachments:	TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

>>> "Shea, Timothy (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide w
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

Properties	
Property	**Value**
MessageID	5D5066B1.NERDOM1.NERADM1.100.1367333.1.1 43A6.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D5066B1.NERDOM1.NERADM1.100.13 67333.1.143A6.1.xml
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Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	Hugh Hurwitz
To	Ray Ormond
Subject	Fwd: timeline
Scheduled date	2019-08-11 19:04:10
Creation date	2019-08-11 19:04:10
Modified date	2019-08-22 20:49:44
Delivered date	2019-08-11 19:04:18
Message size	2189
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Total size	6321
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Name	TEXT.htm
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Type	file
Size	4121
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Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Read	true
Deleted	false
Opened	true
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Security	Normal
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
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Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/8/23-0:49:53

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 20:52:12 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From	Stephanie Scannell
To	Adam Johnson, Christine_Murray@nysd.uscourts.govDarrin HowardJames PetrucciMarti Licon-Vitale
Date	2019/08/21 11:06
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm, epstein aug 21 Order.pdf

Good morning Christine,

Please thank Judge Berman for the invitation! Adam is out of the office until next Thursday, but Warden Petrucci and I will attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> <Christine_Murray@nysd.uscourts.gov> 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Properties	
Property	**Value**
MessageID	5D5D25B7.NERDOM1.NERADM1.100.1313974.1.1 35A2.1
Message Path	xml/Mailbox/5D5D25B7.NERDOM1.NERADM1.100 .1313974.1.135A2.1.xml
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Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	sscannell@bop.gov
Text	Stephanie Scannell
To	Adam Johnson; Christine_Murray@nysd.uscourts.gov
Cc	Darrin Howard; James Petrucci; Marti Licon-Vitale
Subject	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Scheduled date	2019-08-21 11:06:28
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Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
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Recipient	Christine_Murray@nysd.uscourts.gov
Display Name	Christine_Murray@nysd.uscourts.gov
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UUID	6F2C7E60-125F-0000-8904-1100DF00F400
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Recipient	James Petrucci
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Email	jpetrucci@bop.gov
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Recipient	Marti Licon-Vitale
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Email	mlicon@bop.gov
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Distribution Type	CC
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Return notification when accepted	false
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
epstein aug 21 Order.pdf

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 8/21/19

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----------X

UNITED STATES OF AMERICA,

Government.

-against-

JEFFREY EPSTEIN,

Defendant.

----------X

ORDER

19 Cr 490

The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the *nolle prosequi* order proposed to the Court on August 19, 2019 by the United States Attorney.

The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still have an informational interest in the process by which the prosecutor seeks dismissal of an indictment.

At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be.

The hearing will be held in Courtroom 17B.

Dated: New York, New York
August 21, 2019

RMB

RICHARD M. BERMAN, U.S.D.J.

RE: Psych Reconst Response - Epstein #76318-054.pdf

From	Lee Plourde
To	NYM/Warden~
Date	2019/12/30 12:26
Subject:	RE: Psych Reconst Response - Epstein #76318-054.pdf
Attachments:	TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Warden~ <NYM/Warden~@bop.gov>
Date: 12/30/19 9:12 AM (GMT-05:00)
To: Charisma Edge <cedge@bop.gov>, Nicole McFarland <[redacted]>, Lee Plourde <lplourde@bop.gov>, Elissa Miller <er2miller@bop.gov>, Jermaine Darden <jdarden@bop.gov>, "Shirley V. Skipper-Scott" <sskipperscott@bop.gov>, Cody Kizzier <ckizzier@bop.gov>
Subject: Fwd: Psych Reconst Response - Epstein #76318-054.pdf

>>> "NYM/Warden~" 12/30/2019 09:12 >>>
Lee, please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

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Property	**Value**
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From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
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To	NYM/Warden~
Subject	RE: Psych Reconst Response - Epstein #76318-054.pdf
Scheduled date	2019-12-30 12:26:16
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Share Type	NotShared

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Date	**Action**	**Auditor**	**Note**
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Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

From	NYM/Exec Assistant~
To	Adam Johnson, Charisma Edge, Elissa Miller, Jermaine Darden, Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott, Tijuana Doctor
Date	2019/07/31 06:33
Subject:	Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054
Attachments:	TEXT.htm, IMAGE.png, IMAGE.png, Epstein_Letter_VI.pdf, Mime.822

>>> Jonathan Farley <jonathan.farley@morgan.edu> 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007
Dear Mr. Epstein,

You called me circa August 2017 and you and I had a Skype call with my Ph.D. student, Ms. Zeinab Bandpey, in December 2017.

A SCIENTIST OF THE YEAR: Dr. S. Allen Counter, (l) director of the Harvard Foundation of Harvard University, and Dr. Benedict H. Gross (r), dean of Harvard College and Leverett Professor of Mathematics, present the Harvard Foundation "2004 Scientist of the Year Award" to noted mathematician Professor Dr. Jonathan David Farley. Farley is currently a visiting professor of applied mathematics at the Massachusetts Institute of Technology. He graduated summa cum laude from Harvard College with straight A's in mathematics and later earned a Ph.D. in mathematics from Oxford University. "Jonathan Farley is one of the

world's most impressive young mathematicians," said Dr. Counter. "He is a model of excellence for young people of all backgrounds, but especially African Americans who may see their intellectual potential in him. Harvard is proud to honor his achievements and acknowledge his fine example."

I can help you.

I am now throwing you a lifesaver. You can donate to my university, the historically black college, Morgan State University. **Our accepting your $5 million will show the world you are not a pariah and may help you avoid a conviction like Bill Cosby.** The donation can be for "The Jeffrey Epstein Chair for the Promotion of Women in Mathematics," which will show the world your support for women.

Alternatively, Mark Zuckerberg gave $3 million "Breakthrough Awards" to two math professors. You can give *me* a similar award. Lord Robert May of Oxford, former President of the Royal Society, wrote to me in 2007, "I thought your analysis of the bee epidemic was nice, and could well be useful." In 2018, I solved a problem of Pólya Prize-winner Anders Björner which he posed in 1981 (he implied it was a "challenging question" in 1976) about matchings in infinite geometric lattices.

I am willing to publically stand with you, and your gift could generate support for you in the black community: public support is something you sorely need right now.

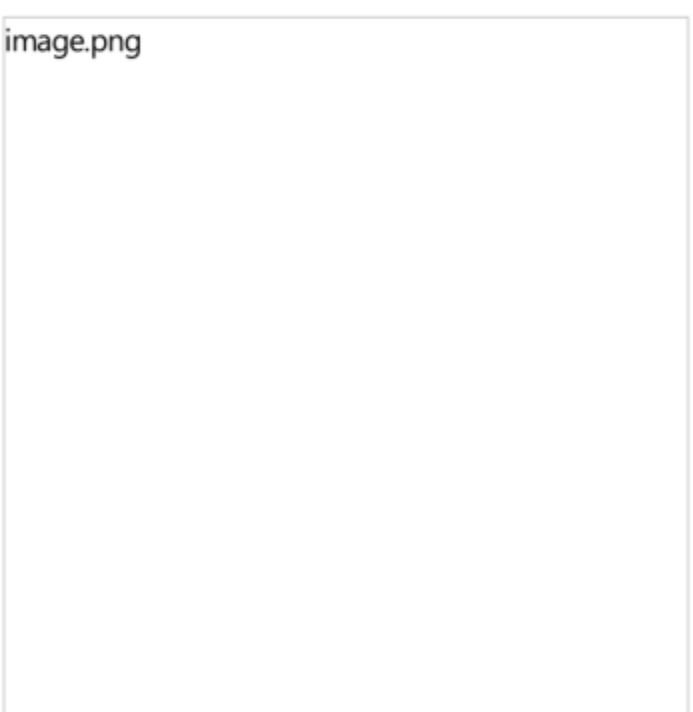
If you want to donate to a more prestigious university, the danger is that they will reject your gift, but Lincoln College, part of my *alma mater* Oxford University, needs £1.5 million for a lectureship in Pure Mathematics. They've raised less than £10,000!

https://www.givecampus.com/schools/LincolnCollege/mathematics-fellowship

I spoke with the head of the college and the head of development. The latter said that accepting money from you would be "a tough one for a UK institution," but if you funded *me* as an individual and pointed out to them that I could then take up the lectureship for free, they might be open to that. The benefit to you is that I would then be an Oxford University lecturer and you'd have an advocate at one of the world's most prestigious universities publically defending you. I could probably generate positive media coverage on your behalf as an Oxford don.

Cordially,

Jonathan Farley, D.Phil. (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: 617 460 3656
email: lattice.theory@gmail.com



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To	Adam Johnson; Charisma Edge; Elissa Miller; Jermaine Darden; Lamine N'Diaye; Lee Plourde; NYM/Executive Staff; Shirley V. Skipper-Scott; Tijuana Doctor
Subject	Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054
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Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Display Name	Charisma Edge
Email	cedge@bop.gov
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Recipient	Elissa Miller
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Email	er2miller@bop.gov
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Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
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Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
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Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
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Display Name	NYM/Executive Staff
Email	NYM/Executive Staff@bop.gov
UUID	4237CDC0-1407-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	SystemGroup
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Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
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Display Name	Tijuana Doctor
Email	tdoctor@bop.gov
UUID	9F550ED0-01DA-0000-B7F5-92775C3901BF
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Recipient Type	User
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Archived	false
Read	true
Deleted	false
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Completed	false
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Mail Attachment
IMAGE.png

Apr
08
2016

Zeinab Bandpey Wins vCalc Award for Excellence

jonmikelbailey | News | 0 Comments Share

Mail Attachment
IMAGE.png

▲ **Scientist Of The Year:** Dr. S. Allen Counter, (l) director of the Harvard Foundation of Harvard University, and Dr. Benedict H. Gross (r), dean of Harvard College and Leverett Professor of Mathematics, present the Harvard Foundation "2004 Scientist of the Year Award" to noted mathematician Professor Dr. Jonathan David Farley. Farley is currently a visiting professor of applied mathematics at the Massachusetts Institute of Technology. He graduated summa cum laude from Harvard College with straight A's in mathematics and later earned a Ph.D. in mathematics from Oxford University. "Jonathan Farley is one of the world's most impressive young mathematicians," said Dr. Counter. "He is a model of excellence for young people of all backgrounds, but especially African Americans who may see their intellectual potential in him. Harvard is proud to honor his achievements and acknowledge his fine example."

Mail Attachment
Epstein_Letter_VI.pdf

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007

Dear Mr. Epstein,

You called me circa August 2017 and you and I had a Skype call with my Ph.D. student, Ms. Zeinab Bandpey, in December 2017.

Apr
08
2016

Zeinab Bandpey Wins vCalc Award for Excellence

jonmikelbailey | News | 0 Comments Share

I can help you.

I am now throwing you a lifesaver. You can donate to my university, the historically black college, Morgan State University. **Our accepting your $5 million will show the world you are not a pariah and may help you avoid a conviction like Bill Cosby.** The donation can

EFTA00056476

be for "The Jeffrey Epstein Chair for the Promotion of Women in Mathematics," which will show the world your support for women.

Alternatively, Mark Zuckerberg gave $3 million "Breakthrough Awards" to two math professors. You can give *me* a similar award. Lord Robert May of Oxford, former President of the Royal Society, wrote to me in 2007, "I thought your analysis of the bee epidemic was nice, and could well be useful." In 2018, I solved a problem of Pólya Prize-winner Anders Björner which he posed in 1981 (he implied it was a "challenging question" in 1976) about matchings in infinite geometric lattices.

I am willing to publically stand with you, and your gift could generate support for you in the black community: public support is something you sorely need right now.

If you want to donate to a more prestigious university, the danger is that they will reject your gift, but Lincoln College, part of my *alma mater* Oxford University, needs £1.5 million for a lectureship in Pure Mathematics. They've raised less than £10,000!

https://www.givecampus.com/schools/LincolnCollege/mathematics-fellowship

I spoke with the head of the college and the head of development. The latter said that accepting money from you would be "a tough one for a UK institution," but if you funded *me* as an individual and pointed out to them that I could then take up the lectureship for free, they might be open to that. The benefit to you is that I would then be an Oxford University lecturer and you'd have an advocate at one of the world's most prestigious universities publically defending you. I could probably generate positive media coverage on your behalf as an Oxford don.

Cordially,

Jonathan Farley, D.Phil. (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: 617 460 3656
email: lattice.theory@gmail.com

▲ **Scientist Of The Year:** Dr. S. Allen Counter, (l) director of the Harvard Foundation of Harvard University, and Dr. Benedict H. Gross (r), dean of Harvard College and Leverett Professor of Mathematics, present the Harvard Foundation "2004 Scientist of the Year Award" to noted mathematician Professor Dr. Jonathan David Farley. Farley is currently a visiting professor of applied mathematics at the Massachusetts Institute of Technology. He graduated summa cum laude from Harvard College with straight A's in mathematics and later earned a Ph.D. in mathematics from Oxford University. "Jonathan Farley is one of the world's most impressive young mathematicians," said Dr. Counter. "He is a model of excellence for young people of all backgrounds, but especially African Americans who may see their intellectual potential in him. Harvard is proud to honor his achievements and acknowledge his fine example."

EFTA00056477

Re: Client Jeffrey Epstein
From Mariel Colon
To Adam Johnson
Date 2019/07/22 16:10
Subject: Re: Client Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Mr. Johnson,

Once again, thank you for your help. Also, my client would like access to outdoors exercise. Who should we contact?

Also, could you please tell me who his counselor is?

Thanks,

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

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

On Jul 22, 2019, at 3:52 PM, Adam Johnson <a10johnson@bop.gov> wrote:

> Good afternoon Ms. Colon,
>
> I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.
>
> Thank you,
> Adam
>
> Adam M. Johnson
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-6455
> f: (646)836-7665
>
> >>> Mariel Colon <mariel.colon8@gmail.com> 7/22/2019 12:34 PM >>>
> Good morning Mr. Johnson,

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

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

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

Thank you in advance for your help.

Sincerely,

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

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

Properties	
Property	**Value**
MessageID	5D35DFE2.NYMDOM1.NYMADM1.100.1373875.1.7 9718.1
Message Path	xml/Mailbox/5D35DFE2.NYMDOM1.NYMADM1.100 .1373875.1.79718.1.xml
From	Mariel Colon
Display Name	Mariel Colon
Email	mariel.colon8@gmail.com
Reply To	mariel.colon8@gmail.com
Text	Mariel Colon
To	Adam Johnson
Subject	Re: Client Jeffrey Epstein
Scheduled date	2019-07-22 16:08:34
Creation date	2019-07-22 16:08:34
Modified date	2019-07-22 16:11:15
Delivered date	2019-07-22 16:10:11
Message size	2629
Attachments size	17942
Total size	20582
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D35DFE2.NYMDOM1.NYMADM1.200.200001B.1.2 CBFD.1@45:5D35DFE2.NYMDOM1.NYMADM1.100.1 373875.1.79718.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	4239
CA	624d075cc8f891df0d1607901d7c592b
Hash	8D6290C678EE7232A6C3BAF407DF055CEE2F0173 B32AE6D93FBC6B2D88806FAEEE9A1D27
Attachment	Mime.822
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Content ID	5D35DFE2.NYMDOM1.NYMADM1.200.200001B.1.2 CBFE.1@45:5D35DFE2.NYMDOM1.NYMADM1.100.1 373875.1.79718.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Size	13703
CA	948c439075eedf214fbb7ab3ce1cf0ac
Hash	328F54E82B6615D380E44D631A01DF81B08FCA44 99F237BD5CF4AE1D12A3111E2E53EADF
Recipients	1
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1

Location ID	1540842683886
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Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 21:24:57 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2019-08-21 12:42:45 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:03:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:16:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:21:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:35 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: Mariel Colon <mariel.colon8@gmail.com>
Sent: Mon, 22 Jul 2019 16:08:34 -0400
Subject: Re: Client Jeffrey Epstein
To: Adam Johnson <[redacted]>

Mr. Johnson,
Once again, thank you for your help. Also, my client would like access to outdoors exercise. Who should we contact?

Also, could you please tell me who his counselor is?

Thanks,

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

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>
> I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.
>
> Thank you,
> Adam
> Adam M. Johnson
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-6455
> f: (646)836-7665

>>> Mariel Colon <mariel.colon8@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. Johnson,

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

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Thank you in advance for your help.

Sincerely,

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

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SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:54
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Properties	
Property	**Value**
MessageID	5D518BB5.NERDOM1.NERADM1.100.1367333.1.1 44C5.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D518BB5.NERDOM1.NERADM1.100.13 67333.1.144C5.1.xml
From	N'Diaye, Lamine (Charisma Edge)
Display Name	N'Diaye, Lamine (Charisma Edge)
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Cc	Lamine N'Diaye
Subject	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:54:26
Creation date	2019-08-12 15:54:26
Modified date	2019-11-04 20:54:07
Delivered date	2019-08-12 15:54:30
Message size	216
Attachments size	684322
Total size	684549
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Is Inline	false
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Size	510
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CA	d69e89ad12b8ed2b10211fb50b490f28
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Type	file
Size	413
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Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Attachment	Epstein SW Chronological Log 7-23 & 24 -19.pdf
Name	Epstein SW Chronological Log 7-23 & 24 -19.pdf
Content ID	5D518BB5.NERDOM1.NERADM1.200.200000D.1.E E15E.1@45:5D518BB5.NERDOM1.NERADM1.100.1 367333.1.144C5.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
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Recipients	2
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0

Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518BB5.NERDOM1.NERADM1.100.1367333.1.1 44C5.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/5-1:54:17

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 07:03:18 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Charisma Edge.vcf

Charisma Edge
ASSOCIATE WARDEN
646-836-6300 Ext. 6451 (Preferred Voice)
646-836-6300 Ext. 6451 (Work Voice)
917-855-3939 (Voice Cell)

cedge@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
646-836-6300 Ext. 6451

Telephone Number (Work Voice)
646-836-6300 Ext. 6451

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Mail Attachment

Epstein SW Chronological Log 7-23 & 24 -19.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

EFTA00056494

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☑ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH	SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EFTA00056496

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate Companion Esteban #76225-054 assumes responsibility for Inmate Epstein #76318-054 on cell #4. Inmate Epstein asked if the doctor was here.	
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought.	
7:30am	Inmate Epstein is sitting at the edge of his bed, pensive.	
7:40am	Inmate Epstein asked for toilet paper.	
7:45am	Inmate Epstein is sitting on the edge of his bed, pensive.	
7:50am	Inmate Epstein laid down.	
8:00am	Inmate is laying on his right hand side, appears to be asleep.	
8:12am	Inmate Epstein awoke and asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed;	
8:23am	Inmate Epstein asked to speak with his attorney.	
8:30am	Inmate Epstein is sitting on the edge of his bed.	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056497

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	OE
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry	OE
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water.	OE
9:00am	Inmate Epstein is pacing around, looking out the window	OE
9:10AM	Dr. Imari arrived to review labs with Epstein	~
9:15am	Dr. Imari is still speaking with Inmate Epstein	OE
9:30am	Inmate Epstein is sitting on the edge of his bed	OE
9:39am	Inmate Epstein asked for the time	OE
9:45am	Inmate Epstein is sitting on the edge of his bed	OE
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	OE
10:15am	Inmate Epstein is speaking with the officer about his attorney	OE
10:16am	Inmate Epstein mentioned to me that Dr. Imari said his attorney isn't here yet	OE
* 10:30am	Inmate Epstein is drinking water	OE

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056498

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1030am	Inmate Epstein is pacing around -	OE
1031am	Inmate Epstein is hungry.	OE
1045am	Inmate Epstein is pacing around	OE
	the is now with his head against the	
	wall	OE
	O/C Lt Q 7-23-19	
* 10:35am	Inmate Epstein is eating his ~~his~~	OE
11:00am	Inmate Epstein is sitting on the	
	edge of his bed.	OE
11:10am	Inmate Epstein washed his neck -	OE
11:15am	Inmate Epstein is pacing around	OE
11:30am	Inmate Epstein is pacing around -	OE
11:45am	Inmate Epstein is sitting at the	
	edge of his bed	OE
12:00pm	Inmate Epstein is sitting at the	
	edge of his bed, with his legs crossed -	OE
12:05pm	Inmate Epstein laid down	OE
12:10pm	Duty Rounds - C. Melendez	CM
12:15pm	Inmate Epstein is drinking water	OE
1230pm	Inmate Epstein is sitting on the	
	edge of his bed, waiting for shoes	OE
1240pm	Inmate Epstein is being taken	
	to see his attorney	OE
12:45pm	Inmate Epstein is still w/ attorney	OE
1:00pm	Inmate Epstein is still w/ attorney	OE

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056499

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/ attorneys still	OE
1:30pm	Inmate Epstein is w/ attorney	OE
	START SHIFT I/C Tisdale #78355-053 ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CALL BY ON 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT RACE	
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON	
	ENVIRONMENT	
21:15	I/M EPSTEIN IS DISCUSSING PRISON	
	ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS	
	BACKGROUND INCLUDING MATHEMATICS, PHYSICS	
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER +	
	DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	END SHIFT I/C TISDALE #78355-053	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056500

Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
10[45] PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045PM BD	BD
11[00] PM	Inmate EPSTEIN is sleeping	BD
11[15] PM	Inmate EPSTEIN is sleeping	BD
11[30] PM	Inmate EPSTEIN is sleeping	BD
11[48] PM	Inmate EPSTEIN is sleeping	BD
11[55] PM	Inmate EPSTEIN is awake	BD
12[00] AM	Inmate EPSTEIN is laying down	BD
12[15] AM	Inmate EPSTEIN is laying down	BD
12[30] AM	Inmate EPSTEIN is sleeping	BD *
12[45] AM	Inmate EPSTEIN is sleeping	BD
12[46] AM	Staff rounds	BD
1[00] AM	Inmate EPSTEIN is sleeping	BD
1[15] AM	Inmate EPSTEIN is sleeping	BD
1[22] AM	Lt rounds	BD
1[30] AM	Inmate EPSTEIN is sleeping	BD
1[45] AM	Inmate EPSTEIN is sleeping	BD
2[00] AM	Inmate EPSTEIN is sleeping	BD
2[15] AM	Inmate EPSTEIN is sleeping	BD
2[30] AM	Inmate EPSTEIN is sleeping	BD *
2[42] AM	End Of Shift	BD
0245 am	I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time	CB

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056501

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0300 am	I/m Epstein appears to be sleeping at this time	CB
0315 am	I/m Epstein appears to be sleeping	CB
0330 am	I/m Epstein appears to be sleeping	CB
0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time	CB
0400 am	I/m Epstein appears to be sleeping	CB
0415 am	I/m Epstein appears to be sleeping	CB
0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	CB
* 0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	CB
0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	CB
0515 am	I/m Epstein appears to be sleeping	CB
0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	CB
0545 am	I/m Epstein appears to be sleeping	CB
0600 am	I/m Epstein appears to be sleeping	CB
* 0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical	CB

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056502

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	CB
0645am	I/M Epstein appears to be sleeping	CB
0700am	I/C Bullock end of tour	CB
7:00AM	start the new shift Richard Martinez 2775805 D/w Rds Ops LT Jen	
7:15AM	I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	I/M Epstein appears to be Sleeping	
7:35AM	I/M Epstein got up and he is having Breakfast	
7:40 AM	I/M Epstein ask for a Shower and I call the 4	
7:45AM	I/M Epstein Steel eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology	
8:30AM	Dr. DiMisa still interviewing I/M Epstein	
8:45AM	Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056503

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

From "Miller, Michael"
To Adam Johnson
Date 2019/07/30 09:52
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments: TEXT.htm, Mime.822

Adam – Are you still good for a 2 pm call today to continue our discussions from yesterday? Mike

Michael C. Miller
Partner
[redacted]
+1 212 506 3955 direct | +1 917 349 9129 mobile | +1 212 506 3950 fax

Steptoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

This message and any attached documents contain information from the law firm Steptoe & Johnson LLP that may be confidential and/or privileged. If you are not the intended recipient, please do not read, copy, distribute, or use this information. If you have received this transmission in error, please notify the sender immediately by reply e-mail and then delete this message.

From: Adam Johnson <[redacted]>
Sent: Tuesday, July 30, 2019 7:59 AM
To: Miller, Michael <[redacted]>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,
Adam

Properties	
Property	**Value**
MessageID	5D401354.NYMDOM1.NYMADM1.100.1373875.1.7 9D56.1
Message Path	xml/Mailbox/5D401354.NYMDOM1.NYMADM1.100 .1373875.1.79D56.1.xml
From	"Miller, Michael"
Display Name	"Miller, Michael"
Email	[redacted]
Reply To	mmiller@steptoe.com
Text	"Miller, Michael"
To	Adam Johnson
Subject	RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Scheduled date	2019-07-30 09:51:34
Creation date	2019-07-30 09:51:34
Modified date	2019-07-30 12:59:17
Delivered date	2019-07-30 09:52:21
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Attachment	Mime.822
Name	Mime.822
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Hash	94D6CEB76BF6AEFFBDE378C8B9D02648F70C046C 880A899D1B3B30000A39F4BB19493752
Recipients	1
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1

Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "Miller, Michael" <[redacted]>
To: Adam Johnson <[redacted]>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 13:51:34 +0000

Adam – Are you still good for a 2 pm call today to continue our discussions from yesterday? Mike

Michael C. Miller
Partner
[redacted]
+1 212 506 3955 direct | +1 917 349 9129 mobile | +1 212 506 3950 fax

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From: Adam Johnson <[redacted]>
Sent: Tuesday, July 30, 2019 7:59 AM
To: Miller, Michael <[redacted]>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,
Adam

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

From Adam Johnson
To Michael Miller
Date 2019/07/30 12:59
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments: TEXT.htm

Hi Mike,

I was out and about in the institution. I can chat at 2.

Thank you,
Adam

>>> "Miller, Michael" <[redacted]> 7/30/2019 9:51 AM >>>
Adam – Are you still good for a 2 pm call today to continue our discussions from yesterday? Mike

Michael C. Miller
Partner
[redacted]
+1 212 506 3955 direct | +1 917 349 9129 mobile | +1 212 506 3950 fax

Steptoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

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From: Adam Johnson <[redacted]>
Sent: Tuesday, July 30, 2019 7:59 AM
To: Miller, Michael <[redacted]>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,
Adam

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Property	**Value**
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Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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To	Michael Miller
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Scheduled date	2019-07-30 12:59:17
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Display Name	Michael Miller
Email	[redacted]
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-30 13:03:29
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Box type	Sent Items
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Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
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ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox

Type	Mailbox
System	true
Share Type	NotShared

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Date	**Action**	**Auditor**	**Note**
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Re: Jeffrey Epstein 19 cr 490

From	
To	Adam JohnsonChristine_Murray@nysd.uscourts.gov
Date	2019/08/12 14:43
Subject:	Re: Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm, Mime.822

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

On Aug 12, 2019, at 2:37 PM, Christine Murray <Christine_Murray@nysd.uscourts.gov> wrote:

fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: "Adam Johnson" <[redacted]>
To: "Lamine N'Diaye" <Indiaye@bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: <owlmgw@att.net>, <Colleen_McMahon@nysd.uscourts.gov>, <Edward_Friedland@nysd.uscourts.gov>, "[redacted]", "Michael Greco" <Michael.Greco@usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

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

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

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

<2019_08_12_14_31_06.pdf>

EFTA00056515

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From	
Display Name	
Email	Richard_Berman@nysd.uscourts.gov
Reply To	Richard_Berman@nysd.uscourts.gov
Text	
To	Adam Johnson
Subject	Re: Jeffrey Epstein 19 cr 490
Scheduled date	2019-08-12 14:42:25
Creation date	2019-08-12 14:42:25
Modified date	2019-08-12 14:44:41
Delivered date	2019-08-12 14:43:36
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Total size	14778
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Attachment	Mime.822
Name	Mime.822
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Recipients	2
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Email	Christine_Murray@nysd.uscourts.gov
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
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Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

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Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:31:32 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:42:01 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Mon, 12 Aug 2019 14:42:25 -0400
To: a10johnson@bop.gov
From: Richard_Berman@nysd.uscourts.gov
Subject: Re: Jeffrey Epstein 19 cr 490
Cc: Christine_Murray@nysd.uscourts.gov

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

On Aug 12, 2019, at 2:37 PM, Christine Murray <Christine_Murray@nysd.uscourts.gov> wrote:

fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: "Adam Johnson" <a10johnson@bop.gov>
To: "Lamine N'Diaye" <lndiaye@bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: <owlmgw@att.net>, <Colleen_McMahon@nysd.uscourts.gov>, <Edward_Friedland@nysd.uscourts.gov>, "[redacted]", "Michael Greco" <Michael.Greco@usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

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

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

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

<2019_08_12_14_31_06.pdf>

Re: Epstein Reconstruction 76318-054 draft5

From	James Wills
To	Alison LeukefeldHugh HurwitzJeffrey KellerKristin WillertMichael Carvajal, Robert Nagle
Date	2019/08/26 07:50
Subject:	Re: Epstein Reconstruction 76318-054 draft5
Attachments:	TEXT.htm, 2019_08_26_07_46_50.pdf

Rob,

These are my suggested edits/comments on the version you sent to us on Friday. I have not yet reviewed your updated version from today, but wanted to send this to you now so you could review. Thanks.

James

James C. Wills
Senior Deputy General Counsel
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
202-353-8268 (w)
202-598-5199 (c)
ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

ATTORNEY WORK PRODUCT

SENSITIVE/PRIVILEGED COMMUNICATION
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>>> Robert Nagle 8/25/2019 5:24 PM >>>
Mr. Hurwitz, Mr. Carvajal, Mr. Wills, Mr. Keller and Drs. Leukefeld and Willert,

I have done some additional edits to the Epstein Reconstruction. Please review and return with your comments. This remain a working document and should not be distributed beyond yourselves.

Thanks for your consideration,

Rob

Robert W. Nagle, Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598-2321 (O)

Properties	
Property	**Value**
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Display Name	James Wills
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UUID	794B2E01-157F-0000-BFB5-000083202C73
Reply To	JWills@bop.gov
Text	James Wills
To	Robert Nagle
Cc	Alison Leukefeld; Hugh Hurwitz; Jeffrey Keller; Kristin Willert; Michael Carvajal
Subject	Re: Epstein Reconstruction 76318-054 draft5
Scheduled date	2019-08-26 07:50:53
Creation date	2019-08-26 07:50:53
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Recipients	6
Recipient	Alison Leukefeld
Display Name	Alison Leukefeld
Email	aleukefeld@bop.gov
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Display Name	Hugh Hurwitz
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Display Name	Jeffrey Keller
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UUID	336AE800-140B-0000-92B0-156CEA775A1A
Distribution Type	CC
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Recipient	Kristin Willert
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Email	kwillert@bop.gov
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Recipient	Michael Carvajal

Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
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Recipient Type	User
Recipient	Robert Nagle
Display Name	Robert Nagle
Email	rnagle@bop.gov
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2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
2019_08_26_07_46_50.pdf

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	Robert Nagle, National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White, male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), New York, [redacted], New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of Robert Nagle, National Suicide Prevention Coordinator, Central Office; Kristin Willert, Sex Offender Treatment Programs Coordinator, Central Office; Dia Boutwell, Mental Health Treatment Coordinator, Central Office; and Richard Hollingsworth, Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Formal interviews were not conducted as a part of this reconstruction at the direction of the Department of Justice. As is normally done following a significant incident, a copy of relevant video was not completed. The original video was not reviewed as it was confiscated by the FBI prior to the beginning of this reconstruction. The absence of these two areas of inquiry severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction, therefore no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York with one brother. After early advancement in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of sixteen. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 and he was dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first was with Steven Jude Hoffenberg as a consultant in the late 1980s. Mr. Hoffenberg was described as his first mentor and he was later convicted and incarcerated in a large Ponzi scheme. He implicated Mr. Epstein for fraudulently diverting company funds for his own personal use. Years later, Leslie Wexner,

Mr. Epstein's sole client at the J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as a mentee of Mr. Wexner, Mr. Epstein was again accused of misappropriating more than $46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These episodes are indicative of Mr. Epstein's well regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18 month incarceration, successfully completed 12 months of probation, and it is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was not sentenced prior to his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand. This was likely significant to Mr. Epstein as he would lose the physical and financial comfort to which he had become accustomed. Furthermore, his ability to mount a defense would be limited to parameters of legal visits and legal work that could be accomplished in jail. These restrictions and the abundance of witnesses, victims and negative public attention were likely a considerable burden on Mr. Epstein.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro airport in New Jersey upon his return from Paris, France. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness amongst the inmate population of his notoriety.

Mr. Epstein received one incident report while in BOP custody for Self-mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged but it is unclear why it had been expunged or whether Mr. Epstein knew this. A review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (Reyes) commissary account.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, neuralgia and neuritis unspecified, and prediabetes. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisolone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated" and it does not appear insulin was administered. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no available records concerning Mr. Epstein's psychological history or functioning during his previous incarceration in Florida. Dr. Schlessinger, Forensic Psychologist, completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems or substance abuse issues and treatment; no symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

full name

Following a consultation with Dr. Nagle, National Suicide Prevention Coordinator on July 8, 2019, Dr. Miller, Chief Psychologist, determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding. The on-call psychologist gave a verbal telephone order to place Mr. Epstein on Psychological Observation status in one of the suicide watch cells on July 8, 2019, after he returned from his court appearance. He denied suicidal thoughts at that time, but due to the potential for other risk factors, he remained on Psychological Observation until he could be assessed in-person by a BOP psychologist. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with Dr. Miller. She determined that, while suicide watch was not warranted at that time, Mr. Epstein would remain on Psychological Observation status until July 10, 2019, out of an abundance of caution.

What is Psych Obs? Where in policy if at all?

On July 23, 2019, Dr. Miller, the on-call psychologist, was notified Mr. Epstein had been found in his cell with a piece of orange cloth around his neck. Reportedly, he was observed lying in the fetal position on the floor with a noose around his neck. Medical staff evaluated Mr. Epstein and found friction marks and superficial reddening of the neck skin. He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. Dr. Imeri, Staff Psychologist, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. Mr. Epstein denied any knowledge of how he received marks on his neck and initially informed staff he believed his cellmate had attempted to kill him. Special Investigative Services (SIS) staff opened an investigation to assess Mr. Epstein's safety and collect facts surrounding the episode. Results of the investigation were undetermined as to whether he was assaulted or engaged in self-directed violence. Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicate he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas the psychology records in PDS-BEMR indicate he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." Psychology Services was notified on August 1, 2019, of this paperwork and met with Mr. Epstein to conduct the suicide risk assessment. Psychology Services determined suicide watch was not warranted at that time.

Mr. Epstein maintained a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with Psychology Services, Mr. Epstein routinely denied current mental health symptoms and he did not exhibit symptoms of a serious mental illness. His most frequent complaints were difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported being bothered by noise in SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions (July 26, 2019 and July 27, 2019), he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told Dr. Imeri the toilet in his cell would not stop flushing for an extended period of time and he took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

full name

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and years of allegations comprised of more serious charges. The current indictment alleged severe crimes against minors and he was facing up to 45 years in prison. A broad understanding of risk factors associated with sex offenders by staff at MCC New York did not appear to be present but was vital to his adjustment and safety in prison.

Following the incident on July 23, 2019, where it was undetermined whether Mr. Epstein had engaged in self-directed violence, feigned an incident in an attempt to gain preferred housing in a single cell or in another institution or had been assaulted, Psychological Observation was discontinued on July 30, 2019. Dr. Imeri, sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. It was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the e-mail.

Is this in accordance to policy?

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as SM 101: A Realistic Introduction; SlaveCraft: Roadmaps for Erotic Servitude; and Training with Miss Abernathy: A Workook for Erotic Slaves and Their Owners. Additional high profile public figures were also named. The documents were part of a defamation lawsuit filed by [redacted] a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged Madame. With the release of this information, it became increasingly clear that Mr. Epstein's chances of avoiding a lengthy period of incarceration and a broader public understanding of his private life were inevitable.

Workbook

and

Mr. Epstein was afforded telephone calls on two different days. No records of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Given the limited information known about Mr. Epstein, knowledge of the content of the calls would have been crucial to helping staff work with him.

Following the final telephone call on August 9, 2019, Mr. Epstein was moved into his SHU cell on the evening of August 9, 2019. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054) did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. Bureau staff had knowledge of his cellmate not returning from court as early as 1:50 p.m.

A review of the 30-minute Rounds forms indicate unit rounds were completed for the entire shift on the morning of August 10, 2019, with no discrepancies. However, a memorandum from Lieutenant Stanley Jean indicates Officer Tova Noel and Material Handler Supervisor Michael Thomas made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Eptstein did not write memorandums and could not be interviewed. According to the Report of Incident on August 10, 2019 at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the body alarm, and began life-saving measures. Arriving staff alleged they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. The two staff members working in SHU did not write memorandums prior to leaving the institution; therefore, more detailed information is not available. It was not possible to confirm reports with video.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide with sex offenders is necessary when reviewing Mr. Epstein's death. These factors as well as more general risk factors for suicide were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may include a loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He was a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared to cultivate a large social and professional network he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. Approximately two-and-a-half weeks before his death, Mr. Epstein appeared

to attempt suicide, but ultimately denied it was a suicide attempt. He was convincing in his denial. At that time, he was saved because his cellmate notified Bureau staff. In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. Given his lack of significant interpersonal connections, coupled with a complete loss of his status in both the community and among associates, the idea of potentially spending his life in prison was likely intolerable.

the following are a list of recommendations / observations:

1. Single Celling: It is recommended that all inmates be double celled unless safety concerns or an odd number of inmates precludes this. Priority should be given to inmates with a history of mental illness, self-directed violence, recent stressors (e.g., losses, newly sentenced, etc.)

   It is recommended that a system of control be implemented explaining who will be notified when a Suicide Watch or Psychological Observation ends and how that communication will take place. Because this is a life safety issue, the system of control, once approved by Executive Staff should be reviewed in a formal meeting such as recall, a department head meeting, and a lieutenants meeting.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Documentation Accuracy: On July 23, 2019, Mr. Epstein was found unresponsive in his cell. He had abrasions on his neck and knee. There are inconsistencies between documents describing the circumstances of the scene. In a General Administrative Note in PDS-BEMR, Dr. Miller documented information received from Operations Lieutenant Glenda Anderson that Mr. Epstein, "...was found with a string loosely hanging around his neck." In contrast, Officer Wilson Silva, who responded to this emergency, wrote a memorandum dated July 23, 2019. In that memorandum, Officer Silva wrote that he saw Mr. Epstein, "...laying down near his bunk with what appeared to be a piece of handmade orange cloth around his neck." It is critical that descriptions of the incident accurately reflect objective evidence.

   Officer Joseph Masullo wrote Mr. Epstein an incident report for Self-Mutilation on July 23, 2019, after he was found unresponsive in his cell. A Special Investigative Services Threat Assessment was completed August 2, 2019, but results were inconclusive as to whether Mr. Epstein engaged in self-directed violence, willingly fought with his cellmate, or was assaulted by his cellmate. Although the incident report was written in a timely manner, it presumed he engaged in self-directed violence and neglected to consider the other options of fighting and assault. Since it was unclear what had taken place in Mr. Epstein's cell there should have been three incident reports written: one alleging Mr. Epstein engaged in Self-Mutilation, one alleging Mr. Epstein participated in a Fight or Assault without Injury, and a third alleging Mr. Tartaglione participated in a Fight or Assault with Injury. It is recommended that staff remain open to reasonable explanations for a behavior and take the appropriate actions for all of those possibilities until a final determination is made.

Dr. Kari Schlessinger, entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of eighteen for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as Mr. Brown.

Dr. Kerri Schlessinger completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

Ysmael Joaquin, Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody, according to P6031.04, Patient Care. which was on 7/6/19

Officer Alwin Thomas was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer Thomas used an Inmate Suicide Watch Log Book between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Inexplicably, Ms. Kenya Coates, Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer Thomas' entries from 1:40 a.m. to 6:00 a.m. into the Staff Suicide Watch Log Book. She then initialed these entries and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to Dr. Schlessinger with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, Ms. Coates did not make an entry explaining why she was making the log book changes. Additionally, Ms. Coates then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer Thomas nor was Ms. Coates assigned to work the Suicide Watch post. It is recommended that if a staff member makes an entry error (e.g., writes in the wrong kind of suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they become aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on ten occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Corrective Services Manual, requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum. A Correctional Officer is required to complete hourly rounds and sign the log book; 179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required

to sign one time per shift and 16 of 16 instances were missing. It is recommended that a review of Psychological Observation procedures be conducted and if it can no longer be effectively implemented the program should be discontinued.

4. Telephone Calls: In a PDS-BEMR note written by Dr. Miller on July 16, 2019, she was informed by another staff member that the lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager Nathaniel Bullock on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. Bullock (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area, on G tier, and provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call that reportedly started with area code 347. Mr. Epstein told Mr. Bullock he was calling his mother who, according to public records, has been deceased since 2004.

   It is recommended that all telephone calls be made on monitored lines to be available for post-call review or on a speaker phone so staff can monitor what is discussed.

5. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July ,23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without, "direct, continuous observation" by a dedicated Bureau staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated Bureau staff member was not maintained as required by the Procedural Memorandum for Psychological Observation dated April 15, 2019, from MCC New York.

6. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, Elba Torres, Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. Miller and Imeri and Lieutenant David Medina later that evening, she described Mr. Epstein as, "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay and he reportedly said he was. However, she noted in her mail she was not convinced of this adding, "he seems dazed and withdrawn." She goes on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant Medina opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Elba Torres was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When Dr. Miller opened the e-mail on Monday morning, Mr. Epstein was seen by a psychologist.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07 SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and inmates with a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he returned to MCC New York because this information was not properly entered in SENTRY. Regardless, upon his return the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had, "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m. Dr. Imeri sent Dr. Miller an e-mail reporting she had she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services as outlined in P5324.08, Suicide Prevention Program. When a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct, continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions until he was seen by Dr. Imeri for a Suicide Risk Assessment on August 1, 2019, at approximately 1:30 p.m.

7. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, Executive Staff decided Mr. Tartaglione would be his cellmate. As explained by Dr. Miller, input was not sought from Psychology Services and it is not clear if or how sex offender-specific needs and associated risk were incorporated. Mr. Tartaglione was also a high profile inmate, an ex-police officer charged in multiple murders. However, he and Mr. Epstein did not share the risk associated with being a sex offender and their pairing may have aggravated Mr. Epstein's risk for self-directed violence. In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked significant unique risk factors associated with individuals who have been charged with and convicted of a sex offense.

   On July 25, 2019, an e-mail was sent to Shirley Skipper-Scott, Associate Warden explaining a consultation between Dr. Miller and Dr. Nagle, National Suicide Prevention Coordinator. Dr. Miller reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate that had

a sex offense. There is no evidence this information was considered beyond this e-mail and Mr. Epstein was never housed with another sex offending inmate.

It is recommended Executive Staff and Correctional Services staff include a psychologist in decisions about cellmates as a means of incorporating expertise about suicide risk, mental health needs, and need for psychological stability.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019 at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him. However, his SHU cell was only a double occupancy cell. Inmate Patrick Avila (#86710-054), inmate Gregory Ferrer (#79793-054), and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., we generated a quarters history roster for inmate Avila and Ferrer, respectively. Inmate Avila's cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate Ferrer's cell assignment was Z04-206UAD from August 1, 2019 until August 11, 2019, when he was moved to cell Z04-207LAD. We then generated a quarters history roster for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

   On Monday, August 12, 2019, photos of the outer cell door and SHU locator form were sent to the Correctional Service Department in the Northeast Region. The SHU locator sheet is dated August 9, 2019. The locator form shows Inmate Ferrer in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate Avila in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes, Efrain, (#85993-054). The locator shows inmate Copper (#92299-054) and inmate Dockery (#60685-050) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

   A review of the suicide watch log books show that when Mr. Epstein was on suicide watch he was in Cell 4, but SENTRY states he was in cell H01-001L. A review was conducted on August 13, 2019, the four inmates currently in H01 cells. There are four cells dedicated as suicide watch cells (H01 cells in SENTRY) with an inmate in each cell. SENTRY shows two inmates assigned to H01-001L, one assigned to H01-002L, and the fourth inmate assigned to a General Population Housing Unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three H01 cells.

   Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Attorney visiting area – attorney log books; Attorney visiting area – inmate search logs, and Front lobby - attorney log books were inconsistently secured immediately following the event (1 attorney visiting area – attorney log book was secured, 2 attorney visiting area – attorney log books, 1 inmate search log, and 1 front lobby attorney log book were not).

P5324.08 states:

a. In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred.

b. All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction.

A review of the attorney log books identified many errors and signify a systemic concern. For example, there were two open Attorney visiting area – attorney log books, entries were made out of chronological order, attorney visitors are not consistently signing in and out; the differing purposes of the Attorney visiting area – attorney log books and the Front lobby – attorney log books is not known and could not be explained, significant information is illegible or missing, columns are not consistently labeled, log book opening and closing dates are inconsistent, the cover was missing on several books, staff were unable to articulate a system of control of the log books, and over several days some log books were unaccountable for extended periods of time. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of AEDs available in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: Post Orders were reviewed for the 3rd Quarter in SHU. Officer L. Grey failed to sign post orders for SHU#3.

    Reviewed the sign in sheet for the SHU training for the 3rd Quarter (June 9, 2019, to September 7, 2019). The training was conducted on June 6, 2019. Three staff assigned to the quarterly roster in the Special Housing Unit did not attend or receive the SHU Training: Officer D. Dubenezic, Officer M. Monge, and Officer A. Grijalva.

12. Staffing: The Drug Abuse Program Coordinator positon was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing the Drug Abuse Program Coordinator position would restore a position previously abolished and provide the institution with an additional supervisory psychologist to provide critical clinical services.

    Staffing in the Correctional Services department is relevant to the reconstruction. Details are provided in the After Action Review.

13. Case Conceptualization: While it is acknowledged that there is limited time for psychologists to dedicate extended periods conceptualizing cases, it is recommended in particularly complex and/or high profile cases in order to enhance services provided and maximize support for Executive Staff management of inmates.

DOCUMENTS EXAMINED

Form 583, Report of Incident	Staff Memoranda
TRUINTEL	SENTRY
PDS-BEMR	TRULINCS

Legal Paperwork

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

From	Elissa Miller
To	Carla Melendez
Date	2019/07/24 13:34
Subject:	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm, IMAGE.gif

Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

Elissa R. Miller, 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: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov
>>> Carla Melendez 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

Please don't print this e-mail unless it's necessary

Carla R. Melendez
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

646-836-6456
646-836-7674 (fax)
E-Mail : COrrego@bop.gov

>>> Elissa Miller 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

Elissa R. Miller, Psy.D.
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U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

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Display Name	Elissa Miller
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
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Display Name	Carla Melendez
Email	COrrego@bop.gov
UUID	8837B770-0469-0000-98D2-E1A099256045
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Source	sent
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Enclosing Folders	1
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Mail Attachment
IMAGE.gif

Fwd: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning

From	Chad Fultz
To	Laura Coleman, Ray Ormond
Date	2019/07/25 11:16
Subject:	Fwd: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments:	TEXT.htm

FYI - media release on Epstein.
thanks
chad

>>> Justin B. Long 7/25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too Rocco):

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Justin B. Long 7/25/2019 10:54 AM >>>

Chad,

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to Rocco who can give it to media who've contacted him in Lee's absence (Lee also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

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Email	llcoleman@bop.gov
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Display Name	Ray Ormond
Email	rormond@bop.gov
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FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Lee Plourde
To	Charisma Edge, James Petrucci, Marti Licon-Vitale
Date	2019/12/06 16:17
Subject:	FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 15:34 >>>
Lee,

Here is an updated version for the moment

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre

(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing th

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

Properties	
Property	**Value**
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Email	lplourde@bop.gov
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To	Charisma Edge; James Petrucci; Marti Licon-Vitale
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Email	cedge@bop.gov
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Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
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Return notification when deleted	false
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Return notification when accepted	false
Archive Version	5.3
Internal ID	5DEA7F14.NYMDOM1.NYMADM1.100.165396E.1.6 18D0.1@1.7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	154084263886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-12-30 12:54:06 EST	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o =netmail]
2020-06-02 12:01:32 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 16:01:37 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 12:43
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Staff working on retrieving the SRO data.

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: Andy Black <ABlack@bop.gov>
Date: 8/12/19 12:20 PM (GMT-05:00)
To: Kevin Toney <ktoney@bop.gov>, Sonya Thompson <sdthompson@bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Properties	
Property	**Value**
MessageID	5D515EEA.NERDOM1.NERADM1.100.1367333.1.1 4461.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D515EEA.NERDOM1.NERADM1.100.13 67333.1.14461.1.xml
From	Sonya Thompson
Display Name	Sonya Thompson
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Reply To	sdthompson@bop.gov
Text	Sonya Thompson
To	Michael Carvajal; Ray Ormond
Subject	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Scheduled date	2019-08-12 12:43:15
Creation date	2019-08-12 12:43:15
Modified date	2019-11-04 20:53:22
Delivered date	2019-08-12 12:43:23
Message size	502
Attachments size	4339215
Total size	4339728
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D515EEA.NERDOM1.NERADM1.200.2000089.1.5 C1BF.1@45:5D515EEA.NERDOM1.NERADM1.100.1 367333.1.14461.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	949
CA	bbf7c8da81e47ccf67ac5207c016702b
Hash	3EDB8D8690CAD7F10602F7B4D4EA95091C4FBB17 E88254270A2EB0B0F6DF61ED89530B8C
Attachment	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Name	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Content ID	5D515EEA.NERDOM1.NERADM1.200.2000089.1.5 C1C0.1@49:5D515EEA.NERDOM1.NERADM1.100.1 367333.1.14461.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	message
Size	4338266
Date	2019-08-12 12:20:09
CA	4efa15acd4504d4b5e0bff807e6e821c
Hash	hcyK92PNzE2dTMZ2621Gbt/bVpM=
Recipients	2
Recipient	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
Distribution Type	TO
Recipient Type	User
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false

Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D515EEA.NERDOM1.NERADM1.100.1367333.1.1 4461.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/5-1:53:32

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 07:00:00 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Andy Black
To	Kevin Toney, Sonya Thompson
Date	2019/08/12 12:20
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Epstein-Reno76318-054_20190804-20190810. pdf, Epstein-Reno76318-054_20190729-20190803. pdf, Epstein-Reno76318-054_20190721-20190728. pdf, Epstein-Reno76318-054_20190714-20190720. pdf, Epstein-Reno76318-054_20190707-20190713. pdf

FYI, See attached.

>>> Minchih Chen 8/12/2019 11:37 AM >>>
Andy,

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
Minchih

>>> Andy Black 8/11/2019 7:35 PM >>>
Minchih,

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Properties	
Property	**Value**
MessageID	5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01D1.1
From	Andy Black
Display Name	Andy Black
Email	ABlack@bop.gov
UUID	CAB8E502-1464-0000-94D5-00008324673C
Reply To	ABlack@bop.gov
Text	Andy Black
To	Kevin Toney; Sonya Thompson
Subject	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Scheduled date	2019-08-12 12:20:09
Creation date	2019-08-12 12:20:09
Modified date	2019-08-12 12:43:22
Delivered date	2019-08-12 12:20:09
Message size	763
Attachments size	0
Total size	0
Attachments	6
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CA.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NERDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	1308
Date	2019-08-12 08:12:29
CA	55e0f89513b57b50d3ff31ea8ee8bfa5
Hash	756503EB25E67489ED2EA604F8318FEA99E5A83B 96930660B82139A6AD7A70E52D9FC967
Attachment	Epstein-Reno76318-054_20190804-20190810. pdf
Name	Epstein-Reno76318-054_20190804-20190810. pdf
Content ID	5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CB.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NERDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	799599
Date	2019-08-12 07:23:38
CA	272b68e42936124cd9df0e7a6e7d08ce
Hash	073AB42FF6B00EE27A0E33105646A1D35CA54362 4B5DE184BDAF36ABEE4AA027784C1D2A
Attachment	Epstein-Reno76318-054_20190729-20190803. pdf
Name	Epstein-Reno76318-054_20190729-20190803. pdf
Content ID	5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CC.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NERDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	920073
Date	2019-08-12 07:17:12
CA	8afc1235a32252bd027e3a966a8ace5e
Hash	0926F304504440E4072A441003B6B2ECFCA71ED2 E76023A43A15FD7B0F1C7D3519A0F7AA
Attachment	Epstein-Reno76318-054_20190721-20190728. pdf
Name	Epstein-Reno76318-054_20190721-20190728. pdf
Content ID	5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CD.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NERDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	790832
Date	2019-08-12 07:09:47

CA	b8ea752a73e30fc4c67da19fb453d629
Hash	85B12A68486DA5F06E5BE86D17EEE8288E209524 F95D4624F649DE9FB35BEB35773C7005
Attachment	Epstein-Reno76318-054_20190714-20190720. pdf
Name	Epstein-Reno76318-054_20190714-20190720. pdf
Content ID	5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CE.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NERDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	920379
Date	2019-08-12 07:02:20
CA	999dbbc8d7e4d148af602e16d6bbf2ec
Hash	31FB3996F0D7B154F8A34BEE98366270A4AC9A6F F5B8F7BD0C9B5F16ABEBA44A01B3BE9B
Attachment	Epstein-Reno76318-054_20190707-20190713. pdf
Name	Epstein-Reno76318-054_20190707-20190713. pdf
Content ID	5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01CF.1@45:5D515EEA.NERDOM1.NERADM1.200.2 0000AD.1.201D1.1@1:5D515EEA.NERDOM1.NERA DM1.200.2000089.1.5C1C0.1@49:5D515EEA.NERDOM1.NERADM1.100.1367333.1.14461.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	906075
Date	2019-08-12 06:55:42
CA	4400fa57b9ba7fcbe7bdacbdbe27d643
Hash	0F1D6F1C53F55A24CC8F75190FCE87AD056FAE94 66363EBD8ABAEAC31E8286E7120AAD35
Recipients	2
Recipient	Kevin Toney
Display Name	Kevin Toney
Email	ktoney@bop.gov
UUID	0B543130-0C1A-0000-9785-A014749BCDB5
Distribution Type	TO
Recipient Type	User
Recipient	Sonya Thompson
Display Name	Sonya Thompson
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	false
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D515EEA.NERDOM1.NERADM1.200.20000AD.1.2 01D1.1@1:5D515EEA.NERDOM1.NERADM1.200.2000089.1.5C1C0.1@49:5D515EEA.NERDOM1.NERA DM1.100.1367333.1.14461.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	0

Audits			
Date	Action	Auditor	Note

Mail Attachment
Epstein-Reno76318-054_20190804-20190810.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: _____ Regular Unit: 5UNT MGR. N. REID EXT 6421/6301 Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-29 Time Rec'd: 12:21

Admittance Authorized: M. RICE Date Rel.: _____ Time Rel.: _____

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: _____ DS: AD AD Status

Is Inmate on Medication: Y Medical Department Notified: Y

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
08-04-2019	Morn	Y								MASON, DWAYNE
08-04-2019	Day		Y						COLUMBO, JOSEPH N	DAVIS, MICHAEL JASON
08-04-2019	Eve			Y						DAVIS, MICHAEL JASON
08-05-2019	Morn	Y								MASON, DWAYNE
08-05-2019	Day		Y						YONNONE, MARK NMN	MASON, DWAYNE
08-05-2019	Eve			Y						TEAMOH IV, GEORGE LESLIE
08-06-2019	Morn	Y								MASON, DWAYNE
08-06-2019	Day		Y							MASON, DWAYNE
08-06-2019	Eve			Y		No				SILVA, WILSON TEODORO
08-07-2019	Morn	Y								MASON, DWAYNE
08-07-2019	Day		Y							MASON, DWAYNE
08-07-2019	Eve			Y		No				SILVA, WILSON TEODORO
08-08-2019	Morn	Y								MASON, DWAYNE
08-08-2019	Day		Y							MASON, DWAYNE
08-08-2019	Eve			Y						MASON, DWAYNE
08-09-2019	Morn	Y								MASON, DWAYNE
08-09-2019	Day		Y							MASON, DWAYNE
08-09-2019	Eve			Y						DAVIS, MICHAEL JASON
	Morn									
	Day									
	Eve									

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

EFTA00056575

Mail Attachment
Epstein-Reno76318-054_20190729-20190803.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: _____ Regular Unit: 5UNT MGR. N. REID EXT 6421/6301 Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-29 Time Rec'd: 12:21

Admittance Authorized: M. RICE Date Rel.: _____ Time Rel.: _____

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: _____ DS: AD AD Status

Is Inmate on Medication: Y Medical Department Notified: Y

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
	Morn									
	Day									
	Eve									
07-29-2019	Morn	Y								DUBENEZIC, DAVID A
	Day									
07-29-2019	Eve			Y	N					DUBENEZIC, DAVID A
07-30-2019	Morn	Y								DUBENEZIC, DAVID A
07-30-2019	Day		Y		N	Ref		See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
07-30-2019	Eve			Y		No				SILVA, WILSON TEODORO
07-31-2019	Morn	Y								AASSIDDAA, JOY
07-31-2019	Day		Y		Y	06:30/07:30 O	02:00	See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
07-31-2019	Eve			Y						DUBENEZIC, DAVID A
08-01-2019	Morn	Y								SHAKIR, SAADIQ M
08-01-2019	Day		Y		N	Ref		See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
08-01-2019	Eve			Y		No				SILVA, WILSON TEODORO
08-02-2019	Morn	Y								MASON, DWAYNE
08-02-2019	Day		Y		Y	No	01:00	See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
08-02-2019	Eve			Y		No				SILVA, WILSON TEODORO
08-03-2019	Morn	Y								MASON, DWAYNE
08-03-2019	Day		Y						COLUMBO, JOSEPH N	MASON, DWAYNE
08-03-2019	Eve			Y	N	No				

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

EFTA00056577

07-30-2019	Day shift comments: Health: Voices no medical complaints.
07-31-2019	Day shift comments: Health: Voices no medical complaints.
08-01-2019	Day shift comments: Health: Voices no medical complaints.
08-02-2019	Day shift comments: Health: Voices no medical complaints.

Mail Attachment
Epstein-Reno76318-054_20190721-20190728.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: 5UNT MGR. N. REID EXT 6421/6301 Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-10 Time Rec'd: 15:26

Admittance Authorized: DURANT Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: H01-001L Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
07-21-2019	Morn	Y								
07-21-2019	Day		Y						COLUMBO, JOSEPH N	DEJESUS, NELSON NMN
07-21-2019	Eve			Y						NOEL, TOVA A
07-22-2019	Morn	Y								
07-22-2019	Day		Y		Y	No	01:00		COLUMBO, JOSEPH N	
07-22-2019	Eve			Y						TEAMOH IV, GEORGE LESLIE
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Mail Attachment
Epstein-Reno76318-054_20190714-20190720.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. REID, UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-10 Time Rec'd: 15:26

Admittance Authorized: DURANT Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

Date	Shift	Meals			SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
		B	D	S						
07-14-2019	Morn	Y								MASON, DWAYNE
07-14-2019	Day		Y		N	No				CONNELL, TREVOR C
07-14-2019	Eve			Y	N	No				DAVIS, MICHAEL JASON
07-15-2019	Morn	Y								DUBENEZIC, DAVID A
07-15-2019	Day		Y		Y	No	01:00	See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
07-15-2019	Eve			Y		No				SILVA, WILSON TEODORO
07-16-2019	Morn	Y								AASSIDDAA, JOY
07-16-2019	Day		Y					See 2nd page	JOAQUIN, YSMAEL AN	MASON, DWAYNE
07-16-2019	Eve			Y		No				SILVA, WILSON TEODORO
07-17-2019	Morn	Y								SILVA, WILSON TEODORO
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
07-17-2019	Eve			Y		No				SILVA, WILSON TEODORO
07-18-2019	Morn	Y								DUBENEZIC, DAVID A
07-18-2019	Day		Y		N	Ref		See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
07-18-2019	Eve			Y		No				SILVA, WILSON TEODORO
07-19-2019	Morn	Y								MASON, DWAYNE
07-19-2019	Day		Y		Y		00:15	See 2nd page	JOAQUIN, YSMAEL AN	MASON, DWAYNE
07-19-2019	Eve			Y						TEAMOH IV, GEORGE LESLIE
07-20-2019	Morn	Y								AASSIDDAA, JOY
07-20-2019	Day		Y						SINGH, MANDEEP	AASSIDDAA, JOY
07-20-2019	Eve			Y	N	No				LEWIS, TROY DANIEL

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

EFTA00056582

07-15-2019	Day shift comments: Health: Voices no medical complaints.
07-16-2019	Day shift comments: Health: Voices no medical complaints.
07-17-2019	Day shift comments: Health: Voices no medical complaints.
07-18-2019	Day shift comments: Health: Voices no medical complaints
07-19-2019	Day shift comments: Health: Voices no medical complaints.

Mail Attachment
Epstein-Reno76318-054_20190707-20190713.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. REID, UNIT MANAGER X 6473 Cell: A&O

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-07 Time Rec'd: 19:20

Admittance Authorized: S. JEAN Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn									
	Day									
	Eve									
07-08-2019	Morn	Y								SHAKIR, SAADIQ M
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y								SHAKIR, SAADIQ M
07-11-2019	Day		Y		N	Ref		See 2nd page	JOAQUIN, YSMAEL AN	DUBENEZIC, DAVID A
07-11-2019	Eve			Y						TEAMOH IV, GEORGE LESLIE
07-12-2019	Morn	Y								AASSIDDAA, JOY
07-12-2019	Day		Y					See 2nd page	JOAQUIN, YSMAEL AN	MASON, DWAYNE
07-12-2019	Eve			Y						MASON, DWAYNE
07-13-2019	Morn	Y								AASSIDDAA, JOY
07-13-2019	Day		Y							DEJESUS, NELSON NMN
07-13-2019	Eve			Y						DAVIS, MICHAEL JASON

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

EFTA00056585

07-11-2019	Day shift comments: Health: Voices no medical complaints.
07-12-2019	Day shift comments: Health: Voices no medical complaints.

Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Michael Carvajal
To	Ray Ormond, Sonya Thompson
Date	2019/08/12 08:41
Subject:	Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Thank you Sonya.

>>> Sonya Thompson 8/12/2019 8:38 AM >>>
See attached "Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: Andy Black
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Properties	
Property	**Value**
MessageID	5D51262C.NERDOM1.NERADM1.100.1367333.1.1 4402.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D51262C.NERDOM1.NERADM1.100.13 67333.1.14402.1.xml
From	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
Reply To	mcarvajal@bop.gov
Text	Michael Carvajal
To	Ray Ormond; Sonya Thompson
Subject	Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Scheduled date	2019-08-12 08:41:15
Creation date	2019-08-12 08:41:15
Modified date	2019-11-04 20:52:43
Delivered date	2019-08-12 08:41:17
Message size	484
Attachments	0
Recipients	2
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	Sonya Thompson
Display Name	Sonya Thompson
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D51262C.NERDOM1.NERADM1.100.1367333.1.1 4402.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/5-1:52:53

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 06:58:58 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Date	2019/08/12 15:30
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

Properties	
Property	**Value**
MessageID	5D51861B.NERDOM1.NERADM1.100.1367333.1.1 44B8.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D51861B.NERDOM1.NERADM1.100.13 67333.1.144B8.1.xml
From	N'Diaye, Lamine (Charisma Edge)
Display Name	N'Diaye, Lamine (Charisma Edge)
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Subject	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:30:31
Creation date	2019-08-12 15:30:31
Modified date	2019-11-04 20:54:07
Delivered date	2019-08-12 15:30:36
Message size	352
Attachments size	682080
Total size	682443
Attachments	3
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D51861B.NERDOM1.NERADM1.200.200000D.1.E E130.1@45:5D51861B.NERDOM1.NERADM1.100.1 367333.1.144B8.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	747
Date	2019-08-12 11:30:32
CA	c2b495547803c5f13185e7ddcc5094c5
Hash	28926D482FE9A0776B84A122B6B5D197C4F0FBF7 C326EBE3A4FCA38DF3F71AEF027430EB
Attachment	2019_08_12_15_10_43.pdf
Name	2019_08_12_15_10_43.pdf
Content ID	5D51861B.NERDOM1.NERADM1.200.200000D.1.E E131.1@45:5D51861B.NERDOM1.NERADM1.100.1 367333.1.144B8.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	680920
Date	2019-08-12 11:11:13
CA	2a8a033e7a84ce2247ad5a8f2bf764d5
Hash	8336677D8F068CD2B8CFE184E33D010055A83144 315D5AEBA7570C2F892E4811B4FD6AF5
Attachment	Charisma Edge.vcf
Name	Charisma Edge.vcf
Content ID	5D51861B.NERDOM1.NERADM1.200.200000D.1.E E132.1@45:5D51861B.NERDOM1.NERADM1.100.1 367333.1.144B8.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:14:37
CA	9563056ea5a75082e6efe91ba1e055c6
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false

Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D51861B.NERDOM1.NERADM1.100.1367333.1.1 44B8.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/5-1:54:17

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 07:03:03 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_12_15_10_43.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

EFTA00056595

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☑ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH	SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EFTA00056597

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate Companion Esteban #76225-054 assumes responsibility for Inmate Epstein #76318-054 on cell #4. Inmate Epstein asked if the doctor was here	
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought	
7:30am	Inmate Epstein is sitting at the edge of his bed, pensive.	
7:40am	Inmate Epstein asked for toilet paper	
7:45am	Inmate Epstein is sitting on the edge of his bed, pensive	
7:50am	Inmate Epstein laid down	
8:00am	Inmate is laying on his right hand side, appears to be asleep	
8:12am	Inmate Epstein woke up asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed;	
8:23am	Inmate Epstein asked to speak with his attorney	
8:30am	Inmate Epstein is sitting on the edge of his bed	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056598

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	OE
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry	OE
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water.	OE
9:00am	Inmate Epstein is pacing around, looking out the window	OE
9:10AM	Dr. Imari arrived to review labs with inmate Epstein	~
9:15am	Dr. Imari is still speaking with Inmate Epstein	OE
9:30am	Inmate Epstein is sitting on the edge of his bed	OE
9:39am	Inmate Epstein asked for the time	OE
9:45am	Inmate Epstein is sitting on the edge of his bed	OE
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	OE
10:15am	Inmate Epstein is speaking with the officer about his attorney	OE
10:16am	Inmate Epstein mentioned to me that Dr. Imari said his attorney isn't here yet	OE
* 10:30am	Inmate Epstein is drinking water	OE

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056599

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7.23.19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1030am	Inmate Epstein is pacing around —	OE
1031am	Inmate Epstein is hungry. —	OE
1045am	Inmate Epstein is pacing around	OE
	the is now with his head against the	
	wall —	OE
	O/C Lt Q 7.23.19	
* 10:35am	Inmate Epstein is eating his² —	OE
11:00am	Inmate Epstein is sitting on the	
	edge of his bed. —	OE
11:10am	Inmate Epstein washed his neck —	OE
11:15am	Inmate Epstein is pacing around —	OE
11:30am	Inmate Epstein is pacing around —	OE
11:45am	Inmate Epstein is sitting at the	
	edge of his bed —	OE
12:00pm	Inmate Epstein is sitting at the	
	edge of his bed, with his legs crossed —	OE
12:05pm	Inmate Epstein laid down —	OE
12:10pm	Duty Rounds - C. Melendez	CM
12:15pm	Inmate Epstein is drinking water	OE
1230pm	Inmate Epstein is sitting on the	
	edge of his bed, waiting for shoes	OE
1240pm	Inmate Epstein is being taken	
	to see his attorney —	OE
12:45pm	Inmate Epstein is still w/ attorney	OE
1:00pm	Inmate Epstein is still w/ attorney	OE

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056600

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/ attorneys still	OE
1:30pm	Inmate Epstein is w/ attorney	OE
	START SHIFT I/C Tisdale #78355-053 ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CELL #1 ON 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT RACE	
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON	
	ENVIRONMENT	
21:15	I/M EPSTEIN IS DISCUSSING PRISON	
	ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS	
	BACKGROUND INCLUDING MATHEMATICS & PHYSICS	
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER +	
	DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	END SHIFT I/C TISDALE #78355-053	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056601

Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045PM BD	BD
1100 PM	Inmate EPSTEIN is sleeping	BD
1115 PM	Inmate EPSTEIN is sleeping	BD
1130 PM	Inmate EPSTEIN is sleeping	BD
1148 PM	Inmate EPSTEIN is sleeping	BD
1155 PM	Inmate EPSTEIN is awake	BD
200 AM	Inmate EPSTEIN is laying down	BD
215 AM	Inmate EPSTEIN is laying down	BD
230 AM	Inmate EPSTEIN is sleeping	BD *
245 AM	Inmate EPSTEIN is sleeping	BD
246 AM	Staff rounds	BD
100 AM	Inmate EPSTEIN is sleeping	BD
115 AM	Inmate EPSTEIN is sleeping	BD
122 AM	I+rounds	BD
130 AM	Inmate EPSTEIN is sleeping	BD
145 AM	Inmate EPSTEIN is sleeping	BD
200 AM	Inmate EPSTEIN is sleeping	BD
215 AM	Inmate EPSTEIN is sleeping	BD
230 AM	Inmate EPSTEIN is sleeping	BD *
242 AM	End Of Shift	BD
0245 am	I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time	CB

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056602

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0300 am	I/m Epstein appears to be sleeping at this time	CB
0315 am	I/m Epstein appears to be sleeping	CB
0330 am	I/m Epstein appears to be sleeping	CB
0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time	CB
0400 am	I/m Epstein appears to be sleeping	CB
0415 am	I/m Epstein appears to be sleeping	CB
0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	CB
* 0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	CB
0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	CB
0515 am	I/m Epstein appears to be sleeping	CB
0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	CB
0545 am	I/m Epstein appears to be sleeping	CB
0600 am	I/m Epstein appears to be sleeping	CB
* 0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical	CB

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056603

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76314-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	CB
0645am	I/M Epstein appears to be sleeping	CB
0700am	I/C Bullock end of tour	CB
7:00AM	start the new shift Richard Martinez 2775805 D/w Rds Ops LT Jen	
7:15AM	I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	I/M Epstein appears to be Sleeping	
7:35AM	I/M Epstein got up and he is having Breakfast	
7:40AM	I/M Epstein ask for a Shower and I call the 4	
7:45AM	I/M Epstein Steel eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology	
8:30AM	Dr. DiMisa still interviewing I/M Epstein	
8:45AM	Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056604

Mail Attachment
Charisma Edge.vcf

Charisma Edge
ASSOCIATE WARDEN
646-836-6300 Ext. 6451 (Preferred Voice)
646-836-6300 Ext. 6451 (Work Voice)
917-855-3939 (Voice Cell)

cedge@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
646-836-6300 Ext. 6451

Telephone Number (Work Voice)
646-836-6300 Ext. 6451

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/13 16:51
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: Andy Black <ABlack@bop.gov>
Date: 8/13/19 12:47 PM (GMT-05:00)
To: Kevin Toney <ktoney@bop.gov>
Cc: Sonya Thompson <sdthompson@bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Properties	
Property	**Value**
MessageID	5D52EAA8.NERDOM1.NERADM1.100.1367333.1.1 4578.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D52EAA8.NERDOM1.NERADM1.100.13 67333.1.14578.1.xml
From	Sonya Thompson
Display Name	Sonya Thompson
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Reply To	sdthompson@bop.gov
Text	Sonya Thompson
To	Michael Carvajal; Ray Ormond
Subject	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Scheduled date	2019-08-13 16:51:49
Creation date	2019-08-13 16:51:49
Modified date	2019-11-04 20:54:41
Delivered date	2019-08-13 16:51:53
Message size	460
Attachments size	494277
Total size	494748
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D52EAA8.NERDOM1.NERADM1.200.2000089.1.5 C22A.1@45:5D52EAA8.NERDOM1.NERADM1.100.1 367333.1.14578.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	820
CA	e0841cbdbf5a19108eef411b2887119e
Hash	2B5BE8CC0067205719518A07DA7B1B3DAB6DD765 F7B43C687E145B1061B85043BF21A011
Attachment	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Name	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Content ID	5D52EAA8.NERDOM1.NERADM1.200.2000089.1.5 C22B.1@49:5D52EAA8.NERDOM1.NERADM1.100.1 367333.1.14578.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	message
Size	493457
Date	2019-08-13 12:47:43
CA	502105040337a6fe036debf19e059a40
Hash	uZuZ6uUM0nGh43dvBk8lsOVSWJc=
Recipients	2
Recipient	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
Distribution Type	TO
Recipient Type	User
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false

Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D52EAA8.NERDOM1.NERADM1.100.1367333.1.1 4578.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/5-1:54:51

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-01 07:05:59 EST	Created	cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_3-Scheduled Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Andy Black
To	Kevin ToneySonya Thompson
Date	2019/08/13 12:47
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Epstein_Reno76318-054_SRO_20190710-20190 723.pdf, Epstein_Reno76318-054_SRO_20190729-20190 810.pdf

Kevin,

See attached reconstructed SROs.

>>> Minchih Chen 8/13/2019 11:36 AM >>>
Andy,

I attached 2 copies of Epstein SRO reviews:
1. Epstein_Reno76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein_Reno76318-054_SRO_20190729-20190810.pdf (confined in SHU 7/29/2019 - 8/10/2019)

Because the first confinement, Epstein was held only 2 days in SHU (7/7/2019 - 7/8/2019), NYM did not review Epstein.

Thanks,
Minchih

>>> Andy Black <ABlack@bop.gov> 8/12/2019 12:40 PM >>>
Please do it. We need it tomorrow morning at the latest.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Minchih Chen <mchen@bop.gov>
Date: 8/12/19 12:38 PM (GMT-05:00)
To: Andy Black <ABlack@bop.gov>
Cc: "Andrew M. White" <amwhite@bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>> "Minchih Chen" 08/12/2019 12:38 >>>
Andy,

SRO review data is stored in DREV table. But SHU generates SRO review for inmates are currently in Z house. I need to write some code to get around to get the SRO reports for Epstein.

Minchih
>>> Andy Black 8/12/2019 12:26 PM >>>

>>> Andy Black 8/12/2019 12:26 PM >>>
Minchih, these are good. Thanks. Also, need any data you can get for SROs (SHU reviews). Apparently since he was "notorious" he should have had more frequent reviews. Do we have any data indicating the SRO?

>>> Minchih Chen 8/12/2019 11:37 AM >>>
Andy,

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
Minchih

>>> Andy Black 8/11/2019 7:35 PM >>>
Minchih,

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Properties	
Property	**Value**
MessageID	5D52EAA8.NERDOM1.NERADM1.200.20000AD.1.2 020E.1
From	Andy Black
Display Name	Andy Black
Email	ABlack@bop.gov
UUID	CAB8E502-1464-0000-94D5-00008324673C
Reply To	ABlack@bop.gov
Text	Andy Black
To	Kevin Toney
Cc	Sonya Thompson
Subject	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Scheduled date	2019-08-13 12:47:43
Creation date	2019-08-13 12:47:43
Modified date	2019-08-13 16:51:52
Delivered date	2019-08-13 12:47:43
Message size	2129
Attachments size	0
Total size	0
Attachments	3
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	3491
Date	2019-08-13 08:40:16
CA	2a54fa0f61a1efa3f0d3a631052bfc25
Hash	FC951D4B16E8478CCAE7F15DF49FC2FE42E1393E B98C83DD0445CDB48767E47A977FE1FC
Attachment	Epstein_Reno76318-054_SRO_20190710-20190 723.pdf
Name	Epstein_Reno76318-054_SRO_20190710-20190 723.pdf
Content ID	5D52EAA8.NERDOM1.NERADM1.200.20000AD.1.2 020B.1@45:5D52EAA8.NERDOM1.NERADM1.200.2 0000AD.1.2020E.1@1:5D52EAA8.NERDOM1.NERA DM1.200.2000089.1.5C22B.1@49:5D52EAA8.NERDOM1.NERADM1.100.1367333.1.14578.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	242259
Date	2019-08-13 07:25:13
CA	8622fb657723ef5fa890dc688f35169f
Hash	A2BC74A7383286D11E6783441B97CF394F38DCE6 0492285226D8B46027AF5DFD6AEFA99B
Attachment	Epstein_Reno76318-054_SRO_20190729-20190 810.pdf
Name	Epstein_Reno76318-054_SRO_20190729-20190 810.pdf
Content ID	5D52EAA8.NERDOM1.NERADM1.200.20000AD.1.2 020C.1@45:5D52EAA8.NERDOM1.NERADM1.200.2 0000AD.1.2020E.1@1:5D52EAA8.NERDOM1.NERA DM1.200.2000089.1.5C22B.1@49:5D52EAA8.NERDOM1.NERADM1.100.1367333.1.14578.1@1:5D 4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
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Date	2019-08-13 07:25:47
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Recipients	2
Recipient	Kevin Toney
Display Name	Kevin Toney
Email	ktoney@bop.gov
UUID	0B543130-0C1A-0000-9785-A014749BCDB5
Distribution Type	TO
Recipient Type	User
Recipient	Sonya Thompson
Display Name	Sonya Thompson
Email	sdthompson@bop.gov

UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	false
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D52EAA8.NERDOM1.NERADM1.200.20000AD.1.2 020E.1@1:5D52EAA8.NERDOM1.NERADM1.200.20000089.1.5C22B.1@49:5D52EAA8.NERDOM1.NERA DM1.100.1367333.1.14578.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	0

Audits			
Date	Action	Auditor	Note

Mail Attachment
Epstein_Reno76318-054_SRO_20190710-20190723.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
EPSTEIN, JEFFREY EDWARD	76318-054	5	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-10-2019	PENDING CAPTIANS REVIEW

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	07-15-2019

Action Taken on the Above Date:
Continue in Special Housing Unit

Printed Name/Signature:
RICE, MARQUEA S

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
07-19-2019	Continue in Special Housing Unit		RICE, MARQUEA S

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:
7 Day Review	RICE, MARQUEA S	

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:
07-19-2019	01-01-111

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:
07-26-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:
RICE, MARQUEA S

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

EFTA00056618

Mail Attachment
Epstein_Reno76318-054_SRO_20190729-20190810.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
EPSTEIN, JEFFREY EDWARD	76318-054	5	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-29-2019	PENDING DHO FOR CODE 228 SELF-MUTILATION

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	08-01-2019

Action Taken on the Above Date:
Continue in Special Housing Unit

Printed Name/Signature:
RICE, MARQUEA S

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
08-05-2019	Continue in Special Housing Unit		RICE, MARQUEA S

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:
7 Day Review	RICE, MARQUEA S	

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:
08-05-2019	01-01-111

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:
08-12-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:
RICE, MARQUEA S

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

EFTA00056620

Re: Fwd: Client Jeffrey Epstein (Out of the Office)

From	Rosa Proto
To	Adam Johnson
Date	2019/08/06 15:25
Subject:	Re: Fwd: Client Jeffrey Epstein (Out of the Office)

I will be out of the office August 5, 2019 to August 9, 2019. Counselor Eklund will be acting in my capacity August 5, 2019. He can be reached at ext. 6387. Case Manager Black will be acting in my capacity from August 6,2019 - August 9, 2019 and can be reached at ext. 6494 or 6484.

Please extend the usual courtesies.

Thank you,

>>> Adam Johnson 08/06/19 15:25 >>>

Good afternoon all,

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

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

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> Mariel Colon 8/6/2019 3:20 PM >>>
Good afternoon Mr. Johnson,

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

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

Thank you in advance for your help.

Best,

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

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

Properties	
Property	**Value**
MessageID	5D499BF7.NYMDOM1.NYMADM1.100.1373875.1.7 A3C9.1
Message Path	xml/Mailbox/5D499BF7.NYMDOM1.NYMADM1.100 .1373875.1.7A3C9.1.xml
From	Rosa Proto
Display Name	Rosa Proto
Email	rproto@bop.gov
UUID	778F25F0-0B96-0000-A837-000000100002
Reply To	rproto@bop.gov
Text	Rosa Proto
To	Adam Johnson
Subject	Re: Fwd: Client Jeffrey Epstein (Out of the Office)
Scheduled date	2019-08-06 15:25:43
Creation date	2019-08-06 15:25:43
Modified date	2019-08-06 15:26:27
Delivered date	2019-08-06 15:25:44
Message size	1779
Attachments	0
Recipients	1
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D499BF7.NYMDOM1.NYMADM1.100.1373875.1.7 A3C9.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-16 20:49:50 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
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2019-08-22 16:52:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:30:56 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:42:15 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: I/M Epstein # 76318-054

From Latoya Nobles-Hill
To Adam Johnson, Stephanie Scannell
Date 2019/08/28 15:27
Subject: Re: I/M Epstein # 76318-054
Attachments: TEXT.htm, Nobles-Hill, Latoya.vcf

Yes and thank you. You are going to be missed. :(

LaToya Nobles
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext 6431

>>> Stephanie Scannell 8/28/2019 11:22 AM >>>
If you need something for Program Review, I'm happy to write a memo explaining why your office hasn't done anything with the funds yet. Do you think that would be sufficient?

>>> Latoya Nobles-Hill 8/28/2019 10:20 AM >>>
Hi Stephanie,
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LaToya Nobles
Trust Fund Supervisor
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150 Park Row
New York, NY 10007
(646) 836-6300 ext 6431

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Hi All,

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Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

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Good Morning,
I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance ($566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

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Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext 6431

Properties	
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Display Name	Latoya Nobles-Hill
Email	lnobleshill@bop.gov
UUID	4EC16D70-1728-0000-873D-000000100002
Reply To	lnobleshill@bop.gov
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To	Stephanie Scannell
Cc	Adam Johnson
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Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
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Delay delivery until	0
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Deleted	false
Opened	true
Completed	false
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Box type	Inbox
Return notification when opened	false

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Class	Public
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Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
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ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
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Share Type	NotShared

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2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Nobles-Hill, Latoya.vcf

Nobles-Hill, Latoya

Trust Fund Supervisor

646-836-6300 (Preferred Voice)
646-836-6300 (Work Voice)
718-840-5011 (Preferred Fax)

lnobleshill@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Nobles-Hill, Latoya

Name

Family: Nobles-Hill
First: Latoya
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
lnobleshill@bop.gov

UID
4EC16D70-1728-0000-873D-000000100002

Telephone Number (Preferred Voice)
646-836-6300

Telephone Number (Work Voice)
646-836-6300

Telephone Number (Preferred Fax)
718-840-5011

Title
Trust Fund Supervisor

Last Revision
20190606T180439Z

Re: I/M Epstein # 76318-054

From Stephanie Scannell
To Adam Johnson, Latoya Nobles-Hill
Date 2019/08/28 11:22
Subject: Re: I/M Epstein # 76318-054
Attachments: TEXT.htm

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Trust Fund Supervisor
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Stephanie Scannell-Vessella
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Metropolitan Correctional Center
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LaToya Nobles
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MCC New York
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(646) 836-6300 ext 6431

Properties	
Property	**Value**
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From	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	sscannell@bop.gov
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To	Latoya Nobles-Hill
Cc	Adam Johnson
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Delivered date	2019-08-28 11:22:19
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Recipients	2
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Latoya Nobles-Hill
Display Name	Latoya Nobles-Hill
Email	lnobleshill@bop.gov
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Name	Mailbox
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Share Type	NotShared

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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com

From	Charisma Edge
To	Charisma Edge
Date	2019/11/25 04:15
Subject:	A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com
Attachments:	TEXT.htm

https://www.news-daily.com/news/world_nation/a-timeline-of-what-jeffrey-epstein-and-his-prison-guards/article_6ba8c52e-4359-53e8-b5ea-69968b90a178.html

Sent from my Verizon, Samsung Galaxy smartphone

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Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	Charisma Edge
To	Charisma Edge
Subject	A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com
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Modified date	2019-11-25 04:15:50
Delivered date	2019-11-25 04:15:49
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Recipients	1
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
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Location ID	1540842445516
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Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox

Type	Mailbox
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:35:39 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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From	Charisma Edge
To	Charisma Edge
Date	2019/11/25 04:15
Subject:	A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com
Attachments:	TEXT.htm

https://www.news-daily.com/news/world_nation/a-timeline-of-what-jeffrey-epstein-and-his-prison-guards/article_6ba8c52e-4359-53e8-b5ea-69968b90a178.html

Sent from my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
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Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	Charisma Edge
To	Charisma Edge
Subject	A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com
Scheduled date	2019-11-25 04:15:37
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Modified date	2019-11-25 04:15:50
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Total size	677
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Recipients	1
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Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
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Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DDB5574.NYMDOM1.NYMADM1.100.170316D.1.1 1F43.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox

Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-09 19:29:57 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
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2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Lee Plourde
To	Charisma Edge, James Petrucci, Marti Licon-Vitale
Date	2019/12/06 16:17
Subject:	FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 15:34 >>>
Lee,

Here is an updated version for the moment

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre

(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach in

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing th

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

Properties	
Property	**Value**
MessageID	5DEA7F14.NYMDOM1.NYMADM1.100.170316D.1.1 360C.1
Message Path	xml\Mailbox\5DEA7F14.NYMDOM1.NYMADM1.100 .170316D.1.1360C.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Charisma Edge; James Petrucci; Marti Licon-Vitale
Subject	FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Scheduled date	2019-12-06 16:17:13
Creation date	2019-12-06 16:17:13
Modified date	2019-12-10 21:52:56
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Total size	11330
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Recipients	3
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Recipient	James Petrucci
Display Name	James Petrucci
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DEA7F14.NYMDOM1.NYMADM1.100.170316D.1.1 360C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-06-02 12:01:41 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 16:01:44 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:54
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Properties	
Property	**Value**
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From	N'Diaye, Lamine (Charisma Edge)
Display Name	N'Diaye, Lamine (Charisma Edge)
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Cc	Lamine N'Diaye
Subject	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:54:26
Creation date	2019-08-12 15:54:26
Modified date	2019-08-12 20:21:54
Delivered date	2019-08-12 15:54:26
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Total size	684549
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Name	Charisma Edge.vcf
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Attachment	Epstein SW Chronological Log 7-23 & 24 -19.pdf
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Recipients	2
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
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Recipient Type	User
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DownloadedByThirdParty	2019-08-12 15:54:27
Opened	2019-08-12 16:23:47
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96

Distribution Type	TO
Recipient Type	User
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D518BB2.NYMDOM1.NYMADM1.100.170316D.1.8 437.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 13:12:35 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Charisma Edge.vcf

Charisma Edge
ASSOCIATE WARDEN
646-836-6300 Ext. 6451 (Preferred Voice)
646-836-6300 Ext. 6451 (Work Voice)
917-855-3939 (Voice Cell)

cedge@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
646-836-6300 Ext. 6451

Telephone Number (Work Voice)
646-836-6300 Ext. 6451

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Mail Attachment

Epstein SW Chronological Log 7-23 & 24 -19.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

EFTA00056656

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☑ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH	SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EFTA00056658

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate Companion Esteban #76225-054 assumes responsibility for Inmate Epstein #76318-054 on cell #4. Inmate Epstein asked if the doctor was here.	
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought.	
7:30am	Inmate Epstein is sitting at the edge of his bed, pensive.	
7:40am	Inmate Epstein asked for toilet paper.	
7:45am	Inmate Epstein is sitting on the edge of his bed, pensive.	
7:50am	Inmate Epstein laid down.	
8:00am	Inmate is laying on his right hand side, appears to be asleep.	
8:12am	Inmate Epstein awoke and asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed;	
8:23am	Inmate Epstein asked to speak with his attorney.	
8:30am	Inmate Epstein is sitting on the edge of his bed.	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056659

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	OE
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry	OE
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water.	OE
9:00am	Inmate Epstein is pacing around, looking out the window	OE
9:10AM	Dr. Tmari is speaking with Inmate Epstein	~
9:15am	Dr. Imari is still speaking with Inmate Epstein	OE
9:30am	Inmate Epstein is sitting on the edge of his bed	OE
9:39am	Inmate Epstein asked for the time	OE
9:45am	Inmate Epstein is sitting on the edge of his bed	OE
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	OE
10:15am	Inmate Epstein is speaking with the officer about his attorney	OE
10:16am	Inmate Epstein mentioned to me that Dr Tmari said his attorney isn't here yet	OE
* 10:30am	Inmate Epstein is drinking water	OE

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056660

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7.23.19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1030am	Inmate Epstein is pacing around -	OE
1031am	Inmate Epstein is hungry.	OE
1045am	Inmate Epstein is pacing around he is now with his head against the wall	OE
	Obs Lt Ad 7.23.19	OE
* 10:35am	Inmate Epstein is eating his lunch	OE
11:00am	Inmate Epstein is sitting on the edge of his bed.	OE
11:10am	Inmate Epstein washed his neck -	OE
11:15am	Inmate Epstein is pacing around	OE
11:30am	Inmate Epstein is pacing around -	OE
11:45am	Inmate Epstein is sitting at the edge of his bed	OE
12:00pm	Inmate Epstein is sitting at the edge of his bed, with his legs crossed -	OE
12:05pm	Inmate Epstein laid down	OE
12:10pm	Duty Rounds - C. Melendez	CM
12:15pm	Inmate Epstein is drinking water	OE
1230pm	Inmate Epstein is sitting on the edge of his bed, waiting for shoes	OE
1240pm	Inmate Epstein is being taken to see his attorney	OE
12:45pm	Inmate Epstein is still w/ attorney	OE
1:00pm	Inmate Epstein is still w/ attorney	OE

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056661

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/ attorneys still	OE
1:30pm	Inmate Epstein is w/ attorney	OE
	START SHIFT I/C Tisdale #78355-053 ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CELL #1 ON 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT RACE	
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON	
	ENVIRONMENT	
21:15	I/M EPSTEIN IS DISCUSSING PRISON	
	ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS	
	BACKGROUND INCLUDING MATHEMATICS & PHYSICS	
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER +	
	DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	END SHIFT I/C TISDALE #78355-053	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056662

Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045 PM. B. D.	BD
1100 PM	Inmate EPSTEIN is sleeping	BD
1115 PM	Inmate EPSTEIN is sleeping	BD
1130 PM	Inmate EPSTEIN is sleeping	BD
1148 PM	Inmate EPSTEIN is sleeping	BD
1155 PM	Inmate EPSTEIN is awake	BD
200 AM	Inmate EPSTEIN is laying down	BD
215 AM	Inmate EPSTEIN is laying down	BD
230 AM	Inmate EPSTEIN is sleeping	BD *
245 AM	Inmate EPSTEIN is sleeping	BD
246 AM	Staff rounds	BD
100 AM	Inmate EPSTEIN is sleeping	BD
115 AM	Inmate EPSTEIN is sleeping	BD
122 AM	I+ rounds	BD
130 AM	Inmate EPSTEIN is sleeping	BD
145 AM	Inmate EPSTEIN is sleeping	BD
200 AM	Inmate EPSTEIN is sleeping	BD
215 AM	Inmate EPSTEIN is sleeping	BD
230 AM	Inmate EPSTEIN is sleeping	BD *
242 AM	End Of Shift	BD
0245 am	I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time	CB

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056663

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

	Time	Observations: Briefly note your observations. Initial all entries.	Initials
	0300 am	I/m Epstein appears to be sleeping at this time	CB
	0315 am	I/m Epstein appears to be sleeping	CB
	0330 am	I/m Epstein appears to be sleeping	CB
	0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time	CB
	0400 am	I/m Epstein appears to be sleeping	CB
	0415 am	I/m Epstein appears to be sleeping	CB
	0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	CB
*	0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	CB
	0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	CB
	0515 am	I/m Epstein appears to be sleeping	CB
	0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	CB
	0545 am	I/m Epstein appears to be sleeping	CB
	0600 am	I/m Epstein appears to be sleeping	CB
*	0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical	CB

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056664

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	CB
0645am	I/M Epstein appears to be sleeping	CB
0700am	I/C Bullock end of tour	CB
7:00AM	start the new shift Richard Martinez 2775805 D/w Rds Ops LT Jen	
7:15AM	I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	I/M Epstein appears to be Sleeping	
7:35AM	I/M Epstein got up and he is having Breakfast	
7:40AM	I/M Epstein ask for a Shower and I call the 4	
7:45AM	I/M Epstein Steel eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology	
8:30AM	Dr. DiMisa still interviewing I/M Epstein	
8:45AM	Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056665

Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost

From	Hugh Hurwitz
To	Kenneth HyleKevin Pistro
Date	2019/08/15 09:44
Subject:	Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost
Attachments:	TEXT.htm

Understand the source and their angle, but this may bring more focus on our OIA process and bring questions and scrutiny from DOJ.

https://www.huffpost.com/entry/epstein-suicide-federal-prison-jail-deaths_n_5d51cd9ee4b05fa9df0341c4

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

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Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	Hugh Hurwitz
To	Kenneth Hyle
Cc	Kevin Pistro
Subject	Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost
Scheduled date	2019-08-15 09:44:15
Creation date	2019-08-15 09:44:15
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Name	TEXT.htm
Content ID	5D552983.BOPMSCO.PO4.200.200000D.1.3B2ED D.1@45-5D552983.BOPMSCO.PO4.100.1316B72. 1.4A0AB.1@1:58EF3AB2.BOPMSCO.PO4.100.131 6B72.1.2752D.1@13
Is Inline	false
Type	file
Size	763
CA	54f7da1c1e822007105eb4ba40929dea
Hash	2CD7B4C8B711AABC4F7E7C89527153860CC3206A 07307B3A993F72B67F3AFEA60C62393C
Recipients	2
Recipient	Kenneth Hyle
Display Name	Kenneth Hyle
Email	KHyle@bop.gov
UUID	4FA5EEC0-0358-0000-83F5-C300F500FA00
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-15 09:44:38
DownloadedByThirdParty	2019-08-15 09:44:38
Opened	2019-08-15 10:10:29
Recipient	Kevin Pistro
Display Name	Kevin Pistro
Email	kpistro@bop.gov
UUID	1663D3A0-1002-0000-8CA3-000000100002
Distribution Type	CC
Recipient Type	User
Delivered	2019-08-15 09:44:38
DownloadedByThirdParty	2019-08-15 09:44:38
Opened	2019-08-15 09:44:53
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D552983.BOPMSCO.PO4.100.1316B72.1.4A0AB .1@1:58EF3AB2.BOPMSCO.PO4.100.1316B72.1.2752D.1@13
Source	sent
Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	OGC
ID	58EF3AB2.BOPMSCO.PO4.100.1316B72.1.2752D .1@13
Name	OGC
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-24 00:47:13 EDT	Created	cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive8 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-27 13:59:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-27 14:03:00 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

From	Lee Plourde
To	Adam Johnson, Charisma Edge, Shirley V. Skipper-Scott
Date	2019/11/25 14:48
Subject:	https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html
Attachments:	TEXT.htm

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

Properties	
Property	**Value**
MessageID	5DDBE9D0.NYMDOM1.NYMADM1.100.1373875.1.7 FE55.1
Message Path	xml\Mailbox\5DDBE9D0.NYMDOM1.NYMADM1.100 .1373875.1.7FE55.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	Adam Johnson; Charisma Edge; Shirley V. Skipper-Scott
Subject	https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html
Scheduled date	2019-11-25 14:48:48
Creation date	2019-11-25 14:48:48
Modified date	2019-11-25 14:48:59
Delivered date	2019-11-25 14:48:49
Message size	111
Attachments size	453
Total size	575
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Type	file
Size	453
Date	2019-11-25 09:48:47
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Recipients	3
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Recipient	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5DDBE9D0.NYMDOM1.NYMADM1.100.1373875.1.7 FE55.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:35:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Ray Ormond
To	Charisma Edge
Date	2019/08/12 15:35
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" <cedge@bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond <rormond@bop.gov>
Cc: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

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Property	**Value**
MessageID	5D51874D.NERDOM1.NERADM1.100.1367333.1.1 44BC.1
Message Path	xml\Mailbox\5D51874D.NERDOM1.NERADM1.100 .1367333.1.144BC.1.xml
From	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	rormond@bop.gov
Text	Ray Ormond
To	Charisma Edge
Subject	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:35:22
Creation date	2019-08-12 15:35:22
Modified date	2019-08-22 20:44:45
Delivered date	2019-08-12 15:35:41
Message size	706
Attachments size	1314
Total size	2031
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
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Is Inline	false
Type	file
Size	1314
CA	b91d4003f1d70bb0b9885f9b12908fd3
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Recipients	1
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 15:35:43
DownloadedByThirdParty	2019-08-12 15:35:54
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D51874D.NERDOM1.NERADM1.100.1367333.1.1 44BC.1@1:7.NERDOM1.NERADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared
Published	2019/8/23-0:44:55

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Re: Jeffrey Epstein 19 cr 490

From Adam Johnson

To Lamine N'Diaye

Date 2019/08/12 14:44

Subject: Fwd: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

FYI

>>> <Richard_Berman@nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

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

On Aug 12, 2019, at 2:37 PM, Christine Murray <Christine_Murray@nysd.uscourts.gov> wrote:

fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: "Adam Johnson" <a10johnson@bop.gov>
To: "Lamine N'Diaye" <lndiaye@bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: <owlmgw@att.net>, <Colleen_McMahon@nysd.uscourts.gov>, <Edward_Friedland@nysd.uscourts.gov>, "[redacted]", "Michael Greco" <Michael.Greco@usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

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

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

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

<2019_08_12_14_31_06.pdf>

Properties	
Property	**Value**
MessageID	5D517B59.NYMDOM1.NYMADM1.100.1373875.1.7 A87D.1
Message Path	xml/Mailbox/5D517B59.NYMDOM1.NYMADM1.100 .1373875.1.7A87D.1.xml
From	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	Lamine N'Diaye
Subject	Fwd: Re: Jeffrey Epstein 19 cr 490
Scheduled date	2019-08-12 14:44:41
Creation date	2019-08-12 14:44:41
Modified date	2019-08-12 14:46:47
Delivered date	2019-08-12 14:44:41
Message size	1261
Attachments size	3559
Total size	4831
Attachments	1
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	3559
Date	2019-08-12 10:44:38
CA	e5e148d63d25d2efedde8e7db36937e0
Hash	E64724778CA95B2349A19EF9087FDD592732F3FC 205AF7930AEADF56B93392B7321A8E5A
Recipients	1
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 14:44:41
DownloadedByThirdParty	2019-08-12 14:44:44
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Expire	0
Delay delivery until	0
Delegated	false
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Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D517B59.NYMDOM1.NYMADM1.100.1373875.1.7 A87D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	sent
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 20:51:52 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-16 15:32:12 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:42:01 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Jeffrey Epstein 19 cr 490

From	Adam Johnson
To	Christine_Murray@nysd.uscourts.gov, Richard_Berman@nysd.uscourts.gov
Date	2019/08/12 14:44
Subject:	Re: Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Dear Judge Berman,

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

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> <Richard_Berman@nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

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

On Aug 12, 2019, at 2:37 PM, Christine Murray <Christine_Murray@nysd.uscourts.gov> wrote:

> fyi
> ----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----
>
> From: "Adam Johnson" <a10johnson@bop.gov>
> To: "Lamine N'Diaye" <lndiaye@bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
> Cc: <owlmgw@att.net>, <Colleen_McMahon@nysd.uscourts.gov>, <Edward_Friedland@nysd.uscourts.gov>, "[redacted]" <Alison.Moe@usdoj.gov>, "Michael Greco" <Michael.Greco@usdoj.gov>
> Date: 08/12/2019 02:33 PM
> Subject: Re: Jeffrey Epstein 19 cr 490
>
> ---
>
> Good afternoon,
>
> Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.
>
> Thank you,
> Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

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

<2019_08_12_14_31_06.pdf>

Properties	
Property	**Value**
MessageID	5D517B51.NYMDOM1.NYMADM1.100.1373875.1.7 A87C.1
Message Path	xml/Mailbox/5D517B51.NYMDOM1.NYMADM1.100 .1373875.1.7A87C.1.xml
From	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	Richard_Berman@nysd.uscourts.gov
Cc	Christine_Murray@nysd.uscourts.gov
Subject	Re: Jeffrey Epstein 19 cr 490
Scheduled date	2019-08-12 14:44:33
Creation date	2019-08-12 14:44:33
Modified date	2019-08-14 17:29:44
Delivered date	2019-08-12 14:44:33
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Attachments size	4118
Total size	5672
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	4118
Date	2019-08-12 10:44:30
CA	e9ef8803452cf63a0dbef9ec94519595
Hash	13C980CE0E40EE22BACB519CB5BE225E7E5706EA E54F3AC81F5C773B77D8D2A819189DEC
Recipients	2
Recipient	Christine_Murray@nysd.uscourts.gov
Display Name	Christine_Murray@nysd.uscourts.gov
Email	Christine_Murray@nysd.uscourts.gov
Distribution Type	CC
Recipient Type	User
Delivered	2019-08-12 14:46:18
Transferred	2019-08-12 14:44:36
Recipient	Richard_Berman@nysd.uscourts.gov
Display Name	Richard_Berman@nysd.uscourts.gov
Email	Richard_Berman@nysd.uscourts.gov
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 14:46:18
Transferred	2019-08-12 14:44:36
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D517B51.NYMDOM1.NYMADM1.100.1373875.1.7 A87C.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent

Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 20:51:53 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-16 15:32:12 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:42:01 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: Epstein Article

From Shirley V. Skipper-Scott
To Shawanda Y. Givens
Date 2020/01/06 13:06
Subject: Fwd: Epstein Article
Attachments: TEXT.htm

Check this out. We will never be able to move forward with all the craziness!

https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

Properties	
Property	**Value**
MessageID	5E1330E1.NYMDOM1.NYMADM1.100.165696B.1.4 A29E.1
Message Path	xml\Mailbox\5E1330E1.NYMDOM1.NYMADM1.100 .165696B.1.4A29E.1.xml
From	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Reply To	sskipperscott@bop.gov
Text	Shirley V. Skipper-Scott
To	Shawanda Y. Givens
Subject	Fwd: Epstein Article
Scheduled date	2020-01-06 13:06:41
Creation date	2020-01-06 13:06:41
Modified date	2020-01-06 13:14:26
Delivered date	2020-01-06 13:06:41
Message size	358
Attachments size	956
Total size	1325
Attachments	1
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5E1330E1.NYMDOM1.NYMADM1.200.200003E.1.9 7734.1@45:5E1330E1.NYMDOM1.NYMADM1.100.1 65696B.1.4A29E.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	956
Date	2020-01-06 08:06:39
CA	1dba781885a7f08d0e2bbf5238889dd9
Hash	0C4AC2E8D31B41ED02C7BBE45497BA5E53468AF1 B6CA992DE249477B1F88C22A22BE168E
Recipients	1
Recipient	Shawanda Y. Givens
Display Name	Shawanda Y. Givens
Email	sygivens@bop.gov
UUID	EB884110-1822-0000-9E0F-680046003800
Distribution Type	TO
Recipient Type	User
Delivered	2020-01-06 13:06:43
Opened	2020-01-06 13:06:50
Replied	2020-01-06 13:14:23
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5E1330E1.NYMDOM1.NYMADM1.100.165696B.1.4 A29E.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	sent
Class	Public
Account	Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-19 08:24:12 EST	Created	cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-06-02 11:24:30 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 15:24:35 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

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

From	Elissa Miller
To	Carla Melendez
Date	2019/07/24 13:35
Subject:	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm, IMAGE.gif

:-) NP

Elissa R. Miller, 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: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

>>> Carla Melendez 7/24/2019 1:35 PM >>>
thank you

>>> Elissa Miller 7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

Elissa R. Miller, 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: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov
>>> Carla Melendez 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

Please don't print this e-mail unless it's necessary

Carla R. Melendez

Carla R. Melendez
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
☎ 646-836-6456
646-836-7674 (fax)
E-Mail : COrrego@bop.gov

>>> Elissa Miller 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

Elissa R. Miller, 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: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

Properties	
Property	**Value**
MessageID	5D385EAD.NYMDOM1.NYMADM1.100.1696E30.1.6 0756.1
Message Path	xml/Mailbox/5D385EAD.NYMDOM1.NYMADM1.100 .1696E30.1.60756.1.xml
From	Elissa Miller
Display Name	Elissa Miller
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Reply To	er2miller@bop.gov
Text	Elissa Miller
To	Carla Melendez
Subject	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Scheduled date	2019-07-24 13:35:41
Creation date	2019-07-24 13:35:41
Modified date	2019-07-24 13:36:14
Delivered date	2019-07-24 13:35:41
Message size	1455
Attachments size	5456
Total size	6922
Attachments	2
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Is Inline	false
Type	file
Size	4113
Date	2019-07-24 09:35:47
CA	d1ffcbe3007f155d71348d1e28eab752
Hash	B6FBA4F7165AEB0CD8CEBB03D438BF148F811A30 7EFF7F1B391B810BD8480397B741B0AB
Attachment	IMAGE.gif
Name	IMAGE.gif
Content ID	
Is Inline	true
Type	file
Size	1343
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Recipients	1
Recipient	Carla Melendez
Display Name	Carla Melendez
Email	COrrego@bop.gov
UUID	8837B770-0469-0000-98D2-E1A099256045
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-24 13:35:41
Opened	2019-07-24 13:36:15
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
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Security	Normal
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D385EAD.NYMDOM1.NYMADM1.100.1696E30.1.6 0756.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16

Source	sent
Class	Public
Account	Elissa Miller@BOP19019.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 14:00:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 17:01:37 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:32:14 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2020-05-19 15:32:54 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
IMAGE.gif

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From	Stephanie Scannell
To	Adam Johnson, Christine_Murray@nysd.uscourts.govDarrin HowardJames PetrucciMarti Licon-Vitale
Date	2019/08/21 11:06
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm, epstein aug 21 Order.pdf

Good morning Christine,

Please thank Judge Berman for the invitation! Adam is out of the office until next Thursday, but Warden Petrucci and I will attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> <Christine_Murray@nysd.uscourts.gov> 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Properties	
Property	**Value**
MessageID	5D5D25B4.NYMDOM1.NYMADM1.100.1373875.1.7 B0D7.1
Message Path	xml/Mailbox/5D5D25B4.NYMDOM1.NYMADM1.100 .1373875.1.7B0D7.1.xml
From	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	sscannell@bop.gov
Text	Stephanie Scannell
To	Adam Johnson; Christine_Murray@nysd.uscourts.gov
Cc	Darrin Howard; James Petrucci; Marti Licon-Vitale
Subject	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Scheduled date	2019-08-21 11:06:28
Creation date	2019-08-21 11:06:28
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Delivered date	2019-08-21 11:06:29
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Total size	67034
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Is Inline	false
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Size	1190
Date	2019-08-21 07:06:30
CA	43a3a80f25ddf2e0eeb8be072ec40f57
Hash	F78E83F3EBD20779AEE3418FEC948428D4E1ABF9 EF204F196816D925761D023E26C3B72E
Attachment	epstein aug 21 Order.pdf
Name	epstein aug 21 Order.pdf
Content ID	5D5D25B4.NYMDOM1.NYMADM1.200.20000DA.1.8 B56B.1@45:5D5D25B4.NYMDOM1.NYMADM1.100.1 373875.1.7B0D7.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Recipients	5
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Christine_Murray@nysd.uscourts.gov
Display Name	Christine_Murray@nysd.uscourts.gov
Email	Christine_Murray@nysd.uscourts.gov
Distribution Type	TO
Recipient Type	User
Recipient	Darrin Howard
Display Name	Darrin Howard
Email	d3howard@bop.gov
UUID	6F2C7E60-125F-0000-8904-1100DF00F400
Distribution Type	CC
Recipient Type	User
Recipient	James Petrucci
Display Name	James Petrucci
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	CC
Recipient Type	User

Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
epstein aug 21 Order.pdf

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 8/21/19

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----------X

UNITED STATES OF AMERICA,

Government.

-against-

JEFFREY EPSTEIN,

Defendant.

----------X

ORDER

19 Cr 490

The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the *nolle prosequi* order proposed to the Court on August 19, 2019 by the United States Attorney.

The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still have an informational interest in the process by which the prosecutor seeks dismissal of an indictment.

At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be.

The hearing will be held in Courtroom 17B.

Dated: New York, New York
August 21, 2019

RMB

RICHARD M. BERMAN, U.S.D.J.

Re: Fwd: Epstein #76318-054 Medical/Mental Health Records

From	Chae Un Chong
To	Adam Johnson, Joy Aassiddaa, Stephanie Scannell
Date	2019/08/23 13:25
Subject:	Re: Fwd: Epstein #76318-054 Medical/Mental Health Records
Attachments:	TEXT.htm, Chae Un Chong.vcf

Done!

Thank You,
Chae

Chae Un Chong, PharmD, MS, BCACP
CAPT, U.S. Public Health Service
Chief Pharmacist
MCC New York
150 Park Row,
New York, NY 10007

cchong@bop.gov
Phone: (646) 836-6461
Fax: (646) 836-7680

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

Commissioned Corps of the United States Public Health Service -
"Protecting, promoting, and advancing the health and safety of the
Nation"

>>> Stephanie Scannell 8/23/2019 12:53 PM >>>
Hi Captain Chong,

Can you give Joy an override for Epstein? His attorneys going to be requesting his medical/psych records.

Thank you!
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Stephanie Scannell 8/23/2019 10:17 AM >>>
Hi Joy - in anticipation of the attached, can you please get me a copy of Epstein's medical and psych records? He first came to MCC on July 6, 2019.

Thank you!
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

Properties	
Property	**Value**
MessageID	5D5FE944.NYMDOM1.NYMADM1.100.1373875.1.7 B305.1
Message Path	xml/Mailbox/5D5FE944.NYMDOM1.NYMADM1.100 .1373875.1.7B305.1.xml
From	Chae Un Chong
Display Name	Chae Un Chong
Email	cchong@bop.gov
UUID	94B26681-1742-0000-BBE1-8BC2136F992F
Reply To	cchong@bop.gov
Text	Chae Un Chong
To	Joy Aassiddaa; Stephanie Scannell
Cc	Adam Johnson
Subject	Re: Fwd: Epstein #76318-054 Medical/Mental Health Records
Scheduled date	2019-08-23 13:25:24
Creation date	2019-08-23 13:25:24
Modified date	2019-08-23 13:45:33
Delivered date	2019-08-23 13:25:25
Message size	1297
Attachments size	2799
Total size	4107
Attachments	2
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Is Inline	false
Type	file
Size	2487
Date	2019-08-23 09:25:24
CA	7ed29fd0bf1071c788cf248b9aff14fb
Hash	1A098009D52AF1A3723348CA6233042DDA91D739 98FD07D009F25A1EDFD1E10F95CC5FEC
Attachment	Chae Un Chong.vcf
Name	Chae Un Chong.vcf
Content ID	5D5FE944.NYMDOM1.NYMADM1.200.20000A8.1.4 AFA3.1@45:5D5FE944.NYMDOM1.NYMADM1.100.1 373875.1.7B305.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	312
Date	2019-08-23 09:25:24
CA	41af1792863f106fb832efd4460bd933
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Recipients	3
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Joy Aassiddaa
Display Name	Joy Aassiddaa
Email	jaassiddaa@bop.gov
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Distribution Type	TO
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true

Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5FE944.NYMDOM1.NYMADM1.100.1373875.1.7 B305.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-30 20:57:18 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Chae Un Chong.vcf

Chae Un Chong

Chief Pharmacist

646-836-6300 (Preferred Voice)
646-836-6300 (Work Voice)

cchong@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Chae Un Chong

Name

Family: Chong
First: Chae Un
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cchong@bop.gov

UID
94B26681-1742-0000-BBE1-8BC2136F992F

Telephone Number (Preferred Voice)
646-836-6300

Telephone Number (Work Voice)
646-836-6300

Title
Chief Pharmacist

Last Revision
20171025T050858Z

Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054

From	Terrance Thomas
To	BOP-HSD/Quality Management, BOP-HSD/Quality Management~ BOP-HSD/Quality Management~, NERO/Health Svcs Admin, NERO/Health Svcs Admin~ NERO/Health Svcs Admin~, NERO/Regional Director~ NERO/Regional Director~, NERO/Regional DirectorShirley V. Skipper-Scott
Date	2019/09/09 16:25
Subject:	Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054
Attachments:	TEXT.htm

Correction, MCC New York Health Services Department has been trying obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate Report since **August 15, 2019.** We have not received a response from the Office of Chief Medical Examiner Records Department or the Chief Medical Examiner Legal Department. We are continuing to work on obtaining all required reports.

Very Respectfully,

CDR Terrance Thomas, MSA, CCN, USPHS
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836-6445
tx3thomas@bop.gov

>>> Terrance Thomas 9/9/2019 1:33 PM >>>
Hi I am sending the Mortality Review for Inmate Jefrey Epstein # 76318-054 dated 09-09-2019. We are unable to obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate at this time. We Have been trying to obtain these reports since August 05, 2019. No one has returned our institution calls or responded to our certified mail request for these reports. We are continuing to work on obtaining all required reports.

Very Respectfully,

CDR Terrance Thomas, MSA, CCN, USPHS
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836-6445
tx3thomas@bop.gov

Properties	
Property	**Value**
MessageID	5D767CF2.NYMDOM1.NYMADM1.100.165696B.1.4 65B4.1
Message Path	xml/Mailbox/5D767CF2.NYMDOM1.NYMADM1.100 .165696B.1.465B4.1.xml
From	Terrance Thomas
Display Name	Terrance Thomas
Email	tx3thomas@bop.gov
UUID	5ECE11C0-09D4-0000-BBE1-7C3A87597621
Reply To	tx3thomas@bop.gov
Text	Terrance Thomas
To	BOP-HSD/Quality Management; BOP-HSD/Quality Management~ BOP-HSD/Quality Management~; NERO/Health Svcs Admin; NERO/Health Svcs Admin~ NERO/Health Svcs Admin~; NERO/Regional Director~ NERO/Regional Director~; NERO/Regional Director
Cc	Shirley V. Skipper-Scott
Subject	Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054
Scheduled date	2019-09-09 16:25:22
Creation date	2019-09-09 16:25:22
Modified date	2019-09-10 07:46:42
Delivered date	2019-09-09 16:25:23
Message size	1314
Attachments size	4557
Total size	5882
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Size	4557
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Email	BOP-HSD/QualityManagement@bop.gov
UUID	3F1AD895-0F34-0000-9E15-6F008D006100
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Recipient Type	SystemGroup
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Display Name	BOP-HSD/Quality Management~ BOP-HSD/Quality Management~
Email	BOP-HSD/QualityManagement~@bop.gov
UUID	D2030300-1472-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	NERO/Health Svcs Admin
Display Name	NERO/Health Svcs Admin
Email	NERO/HealthSvcsAdmin@bop.gov
UUID	42BDA1C3-0F34-0000-9E15-6F008D006100
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Recipient Type	SystemGroup
Recipient	NERO/Health Svcs Admin~ NERO/Health Svcs Admin~
Display Name	NERO/Health Svcs Admin~ NERO/Health Svcs Admin~
Email	nero/healthsvcsadmin~@bop.gov
UUID	906A0E80-140D-0000-BDFA-4AEAF7774805
Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	NERO/Regional Director~ NERO/Regional Director~
Display Name	NERO/Regional Director~ NERO/Regional Director~
Email	NERO/Regional Director~@bop.gov
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Distribution Type	TO
Recipient Type	SystemGroupMember
Recipient	NERO/Regional Director
Display Name	NERO/Regional Director

Email	nero/regionaldirector@bop.gov
UUID	4341C5F6-0F34-0000-9E15-6F008D006100
Distribution Type	TO
Recipient Type	SystemGroup
Recipient	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
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Source	received
Class	Public
Account	Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
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ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:52 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: Fwd: Epstein Article

From	Shawanda Y. Givens
To	Shirley V. Skipper-Scott
Date	2020/01/06 13:14
Subject:	Re: Fwd: Epstein Article
Attachments:	TEXT.htm

Wow, should the examiner have released this without the BOP knowledge. Dang, he had all that junk in his cell.

>>> Shirley V. Skipper-Scott 1/6/2020 12:06 PM >>>
Check this out. We will never be able to move forward with all the craziness!

https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

Properties	
Property	**Value**
MessageID	5E1332B2.NYMDOM1.NYMADM1.100.165696B.1.4 A2A2.1
Message Path	xml\Mailbox\5E1332B2.NYMDOM1.NYMADM1.100 .165696B.1.4A2A2.1.xml
From	Shawanda Y. Givens
Display Name	Shawanda Y. Givens
Email	sygivens@bop.gov
UUID	EB884110-1822-0000-9E0F-680046003800
Reply To	sygivens@bop.gov
Text	Shawanda Y. Givens
To	Shirley V. Skipper-Scott
Subject	Re: Fwd: Epstein Article
Scheduled date	2020-01-06 13:14:23
Creation date	2020-01-06 13:14:23
Modified date	2020-01-06 13:15:40
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Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
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Recipient Type	User
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Delay delivery until	0
Delegated	false
Archived	false
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Return notification when opened	false
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Source	received
Class	Public
Account	Shirley Skipper-Scott@BOP32404.BIGADM1.BIGDOM1
Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-06-02 11:24:15 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 15:24:22 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Date	2019/08/12 15:30
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

Properties	
Property	**Value**
MessageID	5D518617.NYMDOM1.NYMADM1.100.170316D.1.8 426.1
Message Path	xml/Mailbox/5D518617.NYMDOM1.NYMADM1.100 .170316D.1.8426.1.xml
From	N'Diaye, Lamine (Charisma Edge)
Display Name	N'Diaye, Lamine (Charisma Edge)
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Subject	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:30:31
Creation date	2019-08-12 15:30:31
Modified date	2019-08-12 15:31:31
Delivered date	2019-08-12 15:30:31
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Total size	682443
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Name	2019_08_12_15_10_43.pdf
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Recipients	1
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Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
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DownloadedByThirdParty	2019-08-12 15:30:36
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Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 09:40:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 13:13:58 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:10:49 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2019-09-07 18:00:30 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:34:19 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:34:35 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
2019_08_12_15_10_43.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

EFTA00056737

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☑ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH	SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

EFTA00056739

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate Companion Esteban #76225-054 assumes responsibility for Inmate Epstein #76318-054 on cell #4. Inmate Epstein asked if the doctor was here	
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought	
7:30am	Inmate Epstein is sitting at the edge of his bed, pensive.	
7:40am	Inmate Epstein asked for toilet paper	
7:45am	Inmate Epstein is sitting on the edge of his bed, pensive	
7:50am	Inmate Epstein laid down	
8:00am	Inmate is laying on his right hand side, appears to be asleep	
8:12am	Inmate Epstein woke up asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed;	
8:23am	Inmate Epstein asked to speak with his attorney	
8:30am	Inmate Epstein is sitting on the edge of his bed	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056740

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	OE
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentions to me that he is hungry	OE
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water.	OE
9:00am	Inmate Epstein is pacing around, looking out the window	OE
9:10AM	Dr. Imari arrived to review labs with Epstein	~
9:15am	Dr. Imari is still speaking with Inmate Epstein	OE
9:30am	Inmate Epstein is sitting on the edge of his bed	OE
9:39am	Inmate Epstein asked for the time	OE
9:45am	Inmate Epstein is sitting on the edge of his bed	OE
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	OE
10:15am	Inmate Epstein is speaking with the officer about his attorney	OE
10:16am	Inmate Epstein mentioned to me that Dr. Imari said his attorney isn't here yet	OE
* 10:30am	Inmate Epstein is drinking water	OE

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056741

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1030am	Inmate Epstein is pacing around -	OE
1031am	Inmate Epstein is hungry.	OE
1045am	Inmate Epstein is pacing around	OE
	the is now with his head against the	
	wall	OE
	O/C Lt Q 7-23-19	
* 10:35am	Inmate Epstein is eating his²	OE
11:00am	Inmate Epstein is sitting on the	
	edge of his bed.	OE
11:10am	Inmate Epstein washed his neck -	OE
11:15am	Inmate Epstein is pacing around	OE
11:30am	Inmate Epstein is pacing around -	OE
11:45am	Inmate Epstein is sitting at the	
	edge of his bed	OE
12:00pm	Inmate Epstein is sitting at the	
	edge of his bed, with his legs crossed -	OE
12:05pm	Inmate Epstein laid down	OE
12:10pm	Duty Rounds - C. Melendez	CM
12:15pm	Inmate Epstein is drinking water	OE
1230pm	Inmate Epstein is sitting on the	
	edge of his bed, waiting for shoes	OE
1240pm	Inmate Epstein is being taken	
	to see his attorney	OE
12:45pm	Inmate Epstein is still w/ attorney	OE
1:00pm	Inmate Epstein is still w/ attorney	OE

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056742

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/ attorneys still	OE
1:30pm	Inmate Epstein is w/ attorney	OE
	START SHIFT I/C Tisdale #78355-053 ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CELL #1 ON 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT RACE	
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON	
	ENVIRONMENT	
21:15	I/M EPSTEIN IS DISCUSSING PRISON	
	ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS	
	BACKGROUND INCLUDING MATHEMATICS & PHYSICS	
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER +	
	DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	END SHIFT I/C TISDALE #78355-053	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056743

Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
10[45]PM	I, Brandon DeCAPUA #16520-055 assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045PM BD	BD
11[00]PM	Inmate EPSTEIN is sleeping	BD
11[15]PM	Inmate EPSTEIN is sleeping	BD
11[30]PM	Inmate EPSTEIN is sleeping	BD
11[48]PM	Inmate EPSTEIN is sleeping	BD
11[55]PM	Inmate EPSTEIN is awake	BD
12[00]AM	Inmate EPSTEIN is laying down	BD
12[15]AM	Inmate EPSTEIN is laying down	BD
12[30]AM	Inmate EPSTEIN is sleeping	BD
12[45]AM	Inmate EPSTEIN is sleeping	BD
12[46]AM	Staff rounds	BD
1[00]AM	Inmate EPSTEIN is sleeping	BD
1[15]AM	Inmate EPSTEIN is sleeping	BD
1[22]AM	Lt rounds	BD
1[30]AM	Inmate EPSTEIN is sleeping	BD
1[45]AM	Inmate EPSTEIN is sleeping	BD
2[00]AM	Inmate EPSTEIN is sleeping	BD
2[15]AM	Inmate EPSTEIN is sleeping	BD
2[30]AM	Inmate EPSTEIN is sleeping	BD
2[42]AM	End Of Shift	BD
0245am	I/c Bullock assumes responsibility for I/m Epstein in cell #4 at this time	CB

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056744

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0300 am	I/m Epstein appears to be sleeping at this time	CB
0315 am	I/m Epstein appears to be sleeping	CB
0330 am	I/m Epstein appears to be sleeping	CB
0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time	CB
0400 am	I/m Epstein appears to be sleeping	CB
0415 am	I/m Epstein appears to be sleeping	CB
0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	CB
* 0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	CB
0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	CB
0515 am	I/m Epstein appears to be sleeping	CB
0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	CB
0545 am	I/m Epstein appears to be sleeping	CB
0600 am	I/m Epstein appears to be sleeping	CB
* 0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical	CB

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056745

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	CB
0645am	I/M Epstein appears to be sleeping	CB
0700am	I/C Bullock end of tour	CB
7:00AM	start the new shift Richard Martinez 2775805 D/w Rds Ops LT Jen	
7:15AM	I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	I/M Epstein appears to be Sleeping	
7:35AM	I/M Epstein got up and he is having Breakfast	
7:40 AM	I/M Epstein ask for a Shower and I call the 4	
7:45AM	I/M Epstein Steel eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	Dr. DiMisa reviewed the log Book and interviewed I/M Epstein for psychology	
8:30AM	Dr. DiMisa still interviewing I/M Epstein	
8:45AM	Dr. DiMisa stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

EFTA00056746

Mail Attachment
Charisma Edge.vcf

Charisma Edge

ASSOCIATE WARDEN

646-836-6300 Ext. 6451 (Preferred Voice)
646-836-6300 Ext. 6451 (Work Voice)
917-855-3939 (Voice Cell)

cedge@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
646-836-6300 Ext. 6451

Telephone Number (Work Voice)
646-836-6300 Ext. 6451

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Re: Epstein

From	Adam Johnson
To	Alexander RossmillerAlison Moe, [redacted], Stephanie Scannell
Date	2019/07/31 07:58
Subject:	Re: Epstein
Attachments:	TEXT.htm

Hi Maurene,

The investigation is nearing completion. He was given an incident report for self mutilation yesterday and is expected to have his DHO hearing in the near future. The original claims against Tartaglione appear unfounded, but we are still awaiting the final report.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted])" <[redacted]> 7/30/2019 7:11 PM >>>
Hi Adam and Steph,

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,
Maurene

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-2324
[redacted]

Properties	
Property	**Value**
MessageID	5D414A2C.NYMDOM1.NYMADM1.100.1373875.1.7 9E71.1
Message Path	xml/Mailbox/5D414A2C.NYMDOM1.NYMADM1.100 .1373875.1.79E71.1.xml
From	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	[redacted]; Stephanie Scannell
Cc	[redacted]; [redacted]
Subject	Re: Epstein
Scheduled date	2019-07-31 07:58:36
Creation date	2019-07-31 07:58:36
Modified date	2019-07-31 08:34:27
Delivered date	2019-07-31 07:58:36
Message size	1169
Attachments size	3955
Total size	5135
Attachments	1
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Name	TEXT.htm
Content ID	5D414A2C.NYMDOM1.NYMADM1.200.20000A0.1.1 46658.1@45:5D414A2C.NYMDOM1.NYMADM1.100. 1373875.1.79E71.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
Is Inline	false
Type	file
Size	3955
Date	2019-07-31 03:58:34
CA	6231092f75f73b2f391ff3a028c344f2
Hash	AEAAFA44891A5CA47C52DF27363B3D170F800800 E90A3074C2F56CDF3D7104087BB1D543
Recipients	4
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]@usdoj.gov
UUID	41A95281-121C-0000-B60A-EDEA2C9DEC56
Distribution Type	CC
Recipient Type	User
Delivered	2019-07-31 08:00:35
Transferred	2019-07-31 07:58:37
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]@usdoj.gov
UUID	C005F303-46AA-0000-B60A-44273BD4879F
Distribution Type	CC
Recipient Type	User
Delivered	2019-07-31 08:00:09
Transferred	2019-07-31 07:58:37
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]@usdoj.gov
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-31 07:59:38
Transferred	2019-07-31 07:58:37
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-31 07:58:36
Opened	2019-07-31 08:34:27
Expire	0
Delay delivery until	0

Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	sent
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-09 21:04:55 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 13:47:05 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:01:32 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:37:26 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:38
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond <rormond@bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" <cedge@bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond <rormond@bop.gov>
Cc: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Properties	
Property	**Value**
MessageID	5D51880C.NERDOM1.NERADM1.100.1367333.1.1 44BF.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D51880C.NERDOM1.NERADM1.100.13 67333.1.144BF.1.xml
From	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	Charisma Edge
To	Ray Ormond
Subject	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:38:48
Creation date	2019-08-12 15:38:48
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Delivered date	2019-08-12 15:38:53
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Attachments size	2200
Total size	3108
Attachments	2
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	1787
Date	2019-08-12 11:38:50
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Attachment	Charisma Edge.vcf
Name	Charisma Edge.vcf
Content ID	5D51880B.NERDOM1.NERADM1.200.200000D.1.E E149.1@45:5D51880C.NERDOM1.NERADM1.100.1 367333.1.144BF.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:38:50
CA	777e9e73d5910720da47b4c8a23be8a1
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D51880C.NERDOM1.NERADM1.100.1367333.1.1 44BF.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/8/23-0:48:34

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 20:53:52 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Charisma Edge.vcf

Charisma Edge

ASSOCIATE WARDEN

646-836-6300 Ext. 6451 (Preferred Voice)
646-836-6300 Ext. 6451 (Work Voice)
917-855-3939 (Voice Cell)

cedge@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
646-836-6300 Ext. 6451

Telephone Number (Work Voice)
646-836-6300 Ext. 6451

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:59
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

Please check your email. I resent the 4 emails. The attachments appear fine on my end. Please advise if the attachments are clear.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond <rormond@bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" <cedge@bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond <rormond@bop.gov>
Cc: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Properties	
Property	**Value**
MessageID	5D518CD6.NERDOM1.NERADM1.100.1367333.1.1 44CB.1
Message Path	xml\Cabinet\NERO\Inst - New York\Aug\5D518CD6.NERDOM1.NERADM1.100.13 67333.1.144CB.1.xml
From	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	Charisma Edge
To	Ray Ormond
Subject	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:59:16
Creation date	2019-08-12 15:59:16
Modified date	2019-08-22 20:48:24
Delivered date	2019-08-12 15:59:19
Message size	927
Attachments size	2230
Total size	3168
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D518CD6.NERDOM1.NERADM1.200.200000D.1.E E174.1@45:5D518CD6.NERDOM1.NERADM1.100.1 367333.1.144CB.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	1817
Date	2019-08-12 11:59:18
CA	2cb177d595dbe38e5277655e28b6b2db
Hash	BA1D9F3E690D8E96F410CBED60743DFB4CF4EF51 2C44E442DA43D7125D49A56FC96BFB1F
Attachment	Charisma Edge.vcf
Name	Charisma Edge.vcf
Content ID	5D518CD6.NERDOM1.NERADM1.200.200000D.1.E E175.1@45:5D518CD6.NERDOM1.NERADM1.100.1 367333.1.144CB.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:59:18
CA	777e9e73d5910720da47b4c8a23be8a1
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D518CD6.NERDOM1.NERADM1.100.1367333.1.1 44CB.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843691206
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/8/23-0:48:34

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 20:54:03 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Charisma Edge.vcf

Charisma Edge
ASSOCIATE WARDEN
646-836-6300 Ext. 6451 (Preferred Voice)
646-836-6300 Ext. 6451 (Work Voice)
917-855-3939 (Voice Cell)

cedge@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
646-836-6300 Ext. 6451

Telephone Number (Work Voice)
646-836-6300 Ext. 6451

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning

From	Lee Plourde
To	Rocco Lupo
Date	2019/07/25 12:01
Subject:	Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments:	TEXT.htm

Thank you Roc.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Rocco Lupo <rlupo@bop.gov>
Date: 7/25/19 11:40 AM (GMT-05:00)
To: "Justin B. Long" <jblong@bop.gov>, Chad Fultz <cafultz@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>, Lee Plourde <lplourde@bop.gov>
Subject: Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning

>>> "Rocco Lupo" 07/25/2019 11:40 >>>
Thank you

Rocco

>>> Justin B. Long 7/25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too Rocco):

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Justin B. Long 7/25/2019 10:54 AM >>>

Chad,

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to Rocco who can give it to media who've contacted him in Lee's absence (Lee also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

Properties	
Property	**Value**
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Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
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To	Rocco Lupo
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Display Name	Rocco Lupo
Email	rlupo@bop.gov
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Share Type	NotShared

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Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: timeline

From Hugh Hurwitz
To Ray Ormond, Timothy Shea
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

Tim, I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

EFTA00056774

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Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
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To	Timothy Shea
Cc	Ray Ormond
Subject	Re: timeline
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Total size	7179
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Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
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Display Name	Timothy Shea
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Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540842445516

Class Name	GW.MESSAGE.MAIL
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Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: timeline

From Hugh Hurwitz
To Ray Ormond
Date 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

>>> "Shea, Timothy (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide w
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

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Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
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Text	Hugh Hurwitz
To	Ray Ormond
Subject	Fwd: timeline
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Email	rormond@bop.gov
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Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
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Type	Normal
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Date	**Action**	**Auditor**	**Note**
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2019-09-07 17:43:06 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Lee Plourde
To	Charisma Edge, Justin B. LongJames PetrucciMarti Licon-VitaleMichael Carroll
Date	2019/12/06 17:45
Subject:	RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Justin,

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

Thanks again.

Lee

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Lee,

Here is an updated version for the moment

Reporter:

Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

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

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

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

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

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

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

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

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

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

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

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

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

RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: **Some staff have been working at MCC New York for 30 years. However the**

following? Some staff have been working at MCC New York for 30 years. However the **average staff member assigned to MCC NY has 11.5 years with the agency.**

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

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

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

EFTA00056783

Properties	
Property	**Value**
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Reply To	lplourde@bop.gov
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To	Justin B. Long
Cc	Charisma Edge; James Petrucci; Marti Licon-Vitale; Michael Carroll
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Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
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Email	mwcarroll@bop.gov
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 16:00:44 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Lee Plourde
To	James Petrucci, Marti Licon-Vitale
Date	2019/12/06 14:39
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 2:24 PM (GMT-05:00)
To: Michael Carroll <mwcarroll@bop.gov>
Cc: Lee Plourde <lplourde@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 14:24 >>>
I'll call you for help on this in a moment. Nancy is asking if I can answer it today

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> "Brown, Stephen" <sbrown@nydailynews.com> 12/6/2019 11:12 AM >>>

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

Has any money been allocated for improving MCC as a facility since Epstein's death?
Has there been a hiring surge since Epstein's suicide?
Any changes in BOP policies following Epstein's suicide?
Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's avail
Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled cor

Thank you,

Stephen Brown
Manhattan Federal Court reporter
NY DAILY NEWS
917-589-9831

Properties	
Property	**Value**
MessageID	5DEA6810.NYMDOM1.NYMADM1.100.165396E.1.6 189D.1
Message Path	xml\Mailbox\5DEA6810.NYMDOM1.NYMADM1.100 .165396E.1.6189D.1.xml
From	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-020000005BD0
Reply To	lplourde@bop.gov
Text	Lee Plourde
To	James Petrucci; Marti Licon-Vitale
Subject	FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Scheduled date	2019-12-06 14:39:03
Creation date	2019-12-06 14:39:03
Modified date	2019-12-06 16:08:02
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Recipients	2
Recipient	James Petrucci
Display Name	James Petrucci
Email	jpetrucci@bop.gov
UUID	70608620-10E1-0000-947A-4AEAF7774805
Distribution Type	TO
Recipient Type	User
Delivered	2019-12-06 14:39:15
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Opened	2019-12-06 16:07:59
Recipient	Marti Licon-Vitale
Display Name	Marti Licon-Vitale
Email	mlicon@bop.gov
UUID	4A2ACC80-1010-0000-98AE-15D55568C865
Distribution Type	TO
Recipient Type	User
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DownloadedByThirdParty	2019-12-06 14:39:19
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Deleted	false
Opened	true
Completed	false
Security	Normal
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	sent
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	154084268388 6
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

From	NYM/Exec Assistant~
To	Lamine N'Diaye
Date	2019/08/10 18:10
Subject:	Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

>>> Jane Lytvynenko <jane.lytvynenko@buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,
Jane

--

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

Properties	
Property	**Value**
MessageID	5D4F089C.NYMDOM1.NYMADM1.100.1326C35.1.B DE8.1
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Display Name	NYM/Exec Assistant~
Email	NYM/ExecAssistant~@bop.gov
UUID	FD34DF60-1406-0000-A820-84D2120084D2
Reply To	NYM/ExecAssistant~@bop.gov
Text	NYM/Exec Assistant~
To	Lamine N'Diaye
Subject	Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death
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Recipients	1
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Deleted	false
Opened	true
Completed	false
Security	Normal
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	Lamine N'Diaye@BOP18882.FAIADM1.FAIDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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Name	Epstein
Type	Normal

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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Google Alert - Federal Bureau of Prisons
From Google Alerts
To Lamine N'Diaye
Date 2019/08/13 13:02
Subject: Google Alert - Federal Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Federal Bureau of Prisons

Daily update · August 13, 2019

NEWS

House Judiciary leaders demand answers from **Bureau of Prisons** on Epstein death

The Hill

The leaders of the House Judiciary Committee on Monday sent 23 questions to the **Federal Bureau of Prisons** (BOP) about the death in federal ...

William Barr Accused of Making it Seem Like He Doesn't Oversee **Bureau of Prisons** After Epstein ... - Newsweek

There Were 'Serious Irregularities' at **Federal Jail** Where Jeffrey Epstein Died, Barr Says - Wall Street Journal

Former **prison** warden: Here's how Jeffrey Epstein's suicide could have been prevented - The Hill

Full Coverage

Flag as irrelevant

Bureau of Prisons faces more scrutiny after the death of Jeffrey Epstein

ABC News

The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the **Federal Bureau of Prisons** in the last ...

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Was Jeffrey Epstein more important than Ricardo Martinez?

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... suicide watches while employed by the **Federal Bureau of Prisons** (BOP). ... The Epstein case provided unique challenges that placed the agency ...

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7 On Your Side Investigates chronic staffing shortages at facility housing Jeffrey Epstein

WABC-TV

... Metropolitan Correctional Center in New York City is highlighting ongoing

staffing shortages and deficiencies within the **Federal Bureau of Prisons**.

AG Barr cites 'irregularities' at **jail** where Epstein died - The Mercury News
Full Coverage

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Two **federal prison** escapees captured along railroad tracks in Pueblo County, sheriff says

The Denver Post

Two escapees from a federal prison camp near Florence on Sunday were ... Both men have been turned over to the **Federal Bureau of Prisons**.

Pueblo Deputies apprehend 2 escaped **inmates** from Florence Correctional Complex - KRDO
Full Coverage

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Federal jail where Jeffrey Epstein was held has history of security issues

Washington Examiner

The jail, run by the **Federal Bureau of Prisons**, is reportedly so understaffed that BOP is offering $10,000 bonuses to correctional officers who agree to ...

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Nearly 300 **Inmates** Attempt Suicides in America's **Prisons** Each Year

NBC4 Washington

The feds have more than 100 prisons and prison camps nationwide. ... But internal agency audits reviewed by News4 say the **Federal Bureau of** ...

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Barr Promises 'Accountability' for **Federal** Employees At Fault in Epstein's Death

GovExec.com

Eric Young, meanwhile, the president of the American Federation of Government Employees council that represents **Bureau of Prisons** employees, ...

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Properties	
Property	**Value**
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Message Path	xml/Mailbox/5D52B4CB.NYMDOM1.NYMADM1.100 .1326C35.1.BF6C.1.xml
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Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Lamine N'Diaye
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Recipients	1
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
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Delegated	false
Archived	false
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Name	Mailbox
Type	Mailbox
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:22:08 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Tue, 13 Aug 2019 10:01:11 -0700
Subject: Google Alert - Federal Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: lndiaye@bop.gov

Federal Bureau of Prisons

Daily update · August 13, 2019

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Former **prison** warden: Here's how Jeffrey Epstein's suicide could have been prevented - The Hill

Full Coverage

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... Metropolitan Correctional Center in New York City is highlighting ongoing staffing shortages and deficiencies within the **Federal Bureau of Prisons**.

AG Barr cites 'irregularities' at **jail** where Epstein died - The Mercury News

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GovExec.com

Eric Young, meanwhile, the president of the American Federation of Government Employees council that represents **Bureau of Prisons** employees, ...

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EPSTEIN, Jeffrey, reg. no. 76318-054

From	Adam Johnson
To	John (USMS) CsakanyLamine N'Diaye, Michael Greco, michael_fitzpatrick@nysp.uscourts.govTra cy (USMS) Amaladas
Date	2019/08/10 13:56
Subject:	EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments:	TEXT.htm, mltC634.pdf

Good afternoon,

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

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

Properties	
Property	**Value**
MessageID	5D4ECD07.NYMDOM1.NYMADM1.100.1326C35.1.B DA8.1
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From	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	John (USMS) Csakany; Michael Greco; michael_fitzpatrick@nysp.uscourts.gov
Cc	Lamine N'Diaye; Tracy (USMS) Amaladas
Subject	EPSTEIN, Jeffrey, reg. no. 76318-054
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Delivered date	2019-08-10 13:56:24
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Total size	403865
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Recipients	5
Recipient	John (USMS) Csakany
Display Name	John (USMS) Csakany
Email	John.Csakany@usdoj.gov
UUID	811FDFA5-0C1B-0000-8BBB-001438BDA527
Distribution Type	TO
Recipient Type	User
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	Michael Greco
Display Name	Michael Greco
Email	Michael.Greco@usdoj.gov
UUID	6C8B5001-235D-0000-B60A-644679AAFDB4
Distribution Type	TO
Recipient Type	User
Recipient	michael_fitzpatrick@nysp.uscourts.gov
Display Name	michael_fitzpatrick@nysp.uscourts.gov
Email	michael_fitzpatrick@nysp.uscourts.gov
Distribution Type	TO
Recipient Type	User

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Return notification when accepted	false
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Source	received
Class	Public
Account	Lamine N'Diaye@BOP18882.FAIADM1.FAIDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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ID	4768C727.NERDOM1.NERADM1.100.162636A.1.1 6B.1@13
Name	Memos NYM
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
mltC634.pdf

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
[redacted], [redacted], and [redacted], Assistant U.S. Attorneys
Martin Weinberg and Reid Weingarten, Counsel for Mr. Epstein

RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Lee Plourde
To	Charisma Edge, Justin B. LongJames PetrucciMarti Licon-VitaleMichael Carroll
Date	2019/12/06 17:45
Subject:	RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Justin,

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

Thanks again.

Lee

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Lee,

Here is an updated version for the moment

Reporter:

Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

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

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

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

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

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

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

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

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

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

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

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

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

RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: **Some staff have been working at MCC New York for 30 years. However the**

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following? Some staff have been working at MCC New York for 30 years. However the **average staff member assigned to MCC NY has 11.5 years with the agency.**

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

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

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

EFTA00056812

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To	Justin B. Long
Cc	Charisma Edge; James Petrucci; Marti Licon-Vitale; Michael Carroll
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Email	mlicon@bop.gov
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Display Name	Michael Carroll
Email	mwcarroll@bop.gov
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2020-06-02 16:01:00 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Lee Plourde
To	Charisma Edge
Date	2019/12/06 15:22
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 15:05 >>>
Lee,

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the repo

Thanks,
Justin

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre

(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: __ (12?) staff have been hired since January roughly (Lee can get exact numbers from his institution' HRM, I may need to confirm with Ce

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach i

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing th

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

EFTA00056816

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2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Lee Plourde
To	James Petrucci, Marti Licon-Vitale
Date	2019/12/06 15:09
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

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Justin

Reporter:
Stephen Brown - NY DAILY NEWS

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RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing th

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

EFTA00056819

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Email	lplourde@bop.gov
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To	James Petrucci; Marti Licon-Vitale
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Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	154084268388 6
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:35:30 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning

From	Justin B. Long
To	Chad FultzLee PlourdeMichael Carroll, Rocco Lupo
Date	2019/07/25 10:58
Subject:	Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments:	TEXT.htm

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too Rocco):

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Justin B. Long 7/25/2019 10:54 AM >>>

Chad,

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to Rocco who can give it to media who've contacted him in Lee's absence (Lee also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

Properties	
Property	**Value**
MessageID	5D398B4C.NYMDOM1.NYMADM1.100.165396E.1.5 93F0.1
Message Path	xml/Mailbox/5D398B4C.NYMDOM1.NYMADM1.100 .165396E.1.593F0.1.xml
From	Justin B. Long
Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Reply To	jblong@bop.gov
Text	Justin B. Long
To	Chad Fultz; Rocco Lupo
Cc	Lee Plourde; Michael Carroll
Subject	Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning
Scheduled date	2019-07-25 10:58:18
Creation date	2019-07-25 10:58:18
Modified date	2019-07-25 12:01:47
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Attachments size	4394
Total size	5989
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Recipients	4
Recipient	Chad Fultz
Display Name	Chad Fultz
Email	cafultz@bop.gov
UUID	A904DF00-01E4-0000-9DE3-3CDB7B1390A4
Distribution Type	TO
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	CC
Recipient Type	User
Recipient	Michael Carroll
Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Distribution Type	CC
Recipient Type	User
Recipient	Rocco Lupo
Display Name	Rocco Lupo
Email	rlupo@bop.gov
UUID	17293A00-0CE2-0000-872B-A400DE008A00
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-22 16:40:49 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:30:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: IMMEDIATE Turnaround: Questions regarding Epstein

From	Bradley T Gross
To	Hugh Hurwitz, Kevin PistroLoneryl BurnsSyed Zaidi
Date	2019/08/13 14:16
Subject:	Fwd: IMMEDIATE Turnaround: Questions regarding Epstein
Attachments:	TEXT.htm

Hugh - See the following questions from JMD Budget. We'll have to get with the Regional Office to pull this together. Brad

>>> Syed Zaidi 8/13/2019 2:13 PM >>>

Hi Brad/Loneryl - See questions from JMD below. Let me know how to proceed on this. Thanks Syed

>>> "Kumar, Amit (JMD)" <Amit.Kumar@usdoj.gov> 8/13/2019 2:08 PM >>>
Hello Syed,

Lee is talking with BOP's Acting Director now, and Budget Staff has been directed to ask BOP the following questions regarding Jeffrey Epstein with immediate turnaround requested. **Please provide responses to all of the following questions by 4:00 pm today:**

1. What are the Actual Authorized and Actual On-Board employee numbers for MCC New York?
2. What are the Actual Authorized and Actual On-Board Correctional Officer numbers for MCC New York?
3. How many Correctional Officers were absent for any reason (did not show for work) on Friday 8/09 at MCC New York? How many Correctional Officers were absent for any reason on Saturday 8/10?
    a. Can this be broken down for the overnight shift between Friday and Saturday?
4. To what extent was MCC New York utilizing recruitment and retention bonuses?
5. Did MCC New York request additional Correctional Officer positions from BOP, and if so, were they provided?
6. Of the two correctional officers patrolling that unit, how many were Correctional Officers in the traditional sense (0007 series)? Was either of the employees an "augmented" staffperson?
7. Does MCC New York generally use augmentation or overtime to address staffing shortages?
8. At MCC New York, are correctional officers who perform overtime generally performing voluntary overtime, or are they generally performing mandated overtime?
9. Provide the "bid sheet" for overtime for Friday night 8/09 at MCC New York.
10. Provide report of MCC New York inmates by week for the previous five years.
11. We believe that MCC New York had 19 vacant positions and was recruiting 41 candidates. Please confirm whether this is accurate.

Please provide as much information as is available by 4:00pm; we understand this is a very short turnaround. Please let me know if you would like to discuss.

Amit

—
Amit Kumar
Budget Analyst (Detailee), DOJ JMD Budget Staff
Amit.Kumar@usdoj.gov
202-514-2238 (o) | 202-305-5559 (c)
950 Pennsylvania Avenue NW, Rm 2645

Properties	
Property	**Value**
MessageID	5D52C63D.BOPMSCO.PO4.100.1316B72.1.49EA2 .1
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From	Bradley T Gross
Display Name	Bradley T Gross
Email	BGross@bop.gov
UUID	F09FC101-1656-0000-8495-000083219F58
Reply To	BGross@bop.gov
Text	Bradley T Gross
To	Hugh Hurwitz; Kevin Pistro
Cc	Loneryl Burns; Syed Zaidi
Subject	Fwd: IMMEDIATE Turnaround: Questions regarding Epstein
Scheduled date	2019-08-13 14:16:28
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Recipients	4
Recipient	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
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Recipient	Kevin Pistro
Display Name	Kevin Pistro
Email	kpistro@bop.gov
UUID	1663D3A0-1002-0000-8CA3-000000100002
Distribution Type	TO
Recipient Type	User
Recipient	Loneryl Burns
Display Name	Loneryl Burns
Email	LBurns@bop.gov
UUID	B2E8DF81-1B11-0000-9EF2-000083219F4E
Distribution Type	CC
Recipient Type	User
Recipient	Syed Zaidi
Display Name	Syed Zaidi
Email	sazaidi@bop.gov
UUID	5B56FFE0-1189-0000-9524-7802130000E0
Distribution Type	CC
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Return notification when opened	false

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Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843449744
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Fwd: Epstein Article

From Shirley V. Skipper-Scott
To Shawanda Y. Givens
Date 2020/01/06 13:15
Subject: Re: Fwd: Epstein Article
Attachments: TEXT.htm

I don't think that he was approved to send out pictures and other stuff. Now what he does with his medical report is a different story.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

>>> Shawanda Y. Givens 1/6/2020 1:14 PM >>>
Wow, should the examiner have released this without the BOP knowledge. Dang, he had all that junk in his cell.

>>> Shirley V. Skipper-Scott 1/6/2020 12:06 PM >>>
Check this out. We will never be able to move forward with all the craziness!

https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

Properties	
Property	**Value**
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From	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Reply To	sskipperscott@bop.gov
Text	Shirley V. Skipper-Scott
To	Shawanda Y. Givens
Subject	Re: Fwd: Epstein Article
Scheduled date	2020-01-06 13:15:40
Creation date	2020-01-06 13:15:40
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Recipients	1
Recipient	Shawanda Y. Givens
Display Name	Shawanda Y. Givens
Email	sygivens@bop.gov
UUID	EB884110-1822-0000-9E0F-680046003800
Distribution Type	TO
Recipient Type	User
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Opened	2020-01-06 13:15:54
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Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Class	Public
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Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16

Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-06-02 11:23:55 EDT	Viewed	BOP01829.NCRADM1.NCRDOM1	Viewed by BOP01829.NCRADM1.NCRDOM1
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-06-02 15:24:08 EDT	Tag	BOP01829.NCRADM1.NCRDOM1	Responsive

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

From	Carla Melendez
To	Elissa Miller
Date	2019/07/24 13:35
Subject:	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm, IMAGE.gif

thank you

>>> Elissa Miller 7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

Elissa R. Miller, 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: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov
>>> Carla Melendez 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

Please don't print this e-mail unless it's necessary

Carla R. Melendez
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
646-836-6456
646-836-7674 (fax)
E-Mail : COrrego@bop.gov

>>> Elissa Miller 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

Elissa R. Miller, 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: (646) 836-6334
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

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Property	**Value**
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From	Carla Melendez
Display Name	Carla Melendez
Email	COrrego@bop.gov
UUID	8837B770-0469-0000-98D2-E1A099256045
Reply To	COrrego@bop.gov
Text	Carla Melendez
To	Elissa Miller
Subject	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Scheduled date	2019-07-24 13:35:23
Creation date	2019-07-24 13:35:23
Modified date	2019-07-24 13:38:18
Delivered date	2019-07-24 13:35:24
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Attachments size	4856
Total size	6026
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Attachment	IMAGE.gif
Name	IMAGE.gif
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Type	file
Size	1343
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Recipients	1
Recipient	Elissa Miller
Display Name	Elissa Miller
Email	er2miller@bop.gov
UUID	43FDB000-0C0C-0000-8B6E-1B003A002D00
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Return notification when accepted	false
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Class	Public

Account	Elissa Miller@BOP19019.NYMADM1.NYMDOM1
Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
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Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:40:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:29 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:32:53 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
IMAGE.gif

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Lee Plourde
To	Charisma Edge
Date	2019/12/06 15:22
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 15:05 >>>
Lee,

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the repo

Thanks,
Justin

Reporter:
Stephen Brown - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against Tova Noel and Michael Thomas. I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
RESPONSE: Yes, examples include money for staff positions at MCC New York (are we saying we are adding staff positions in the future or have alre

(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: __ (12?) staff have been hired since January roughly (Lee can get exact numbers from his institution' HRM, I may need to confirm with Ce

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: There have been a number of policy changes implemented under a "back to basics" approach i

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing th

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

Properties	
Property	**Value**
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Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-020000058D0
Reply To	lplourde@bop.gov
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To	Charisma Edge
Subject	FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
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Email	cedge@bop.gov
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Google Alert - Federal Bureau of Prisons
From Google Alerts
To Lamine N'Diaye
Date 2019/08/11 13:08
Subject: Google Alert - Federal Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Federal Bureau of Prisons

Daily update · August 11, 2019

NEWS

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

CNBC

Bob Hood, a former **federal Bureau of Prisons** chief of internal affairs and former warden at the ADX Florence "supermax" prison in Colorado, said he ...

Before **Jail** Suicide, Epstein Was Left Alone and Not Closely Monitored - The New York Times
Epstein was reportedly left alone and not monitored before he killed himself in Manhattan **jail** cell - CNBC
Officials: Jeffrey Epstein dies by suicide in **jail** cell - The Providence Journal
Full Coverage

Flag as irrelevant

Jeffrey Epstein's suicide in **jail** cell sparks **federal** probes

TwinCities.com-Pioneer Press

NEW YORK — The FBI and the Justice **Department's** inspector general's **office** will investigate how Jeffrey Epstein died in an apparent suicide ...

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Jeffrey Epstein's apparent suicide is unfathomable

Washington Post

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Jeffrey Epstein has died by suicide while awaiting trial on sex-trafficking charges

nbc16.com

Epstein, 66, pleaded not guilty to **federal** sex trafficking charges. This is a developing story and will be updated when more details become available.

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Officials: Jeffrey Epstein has died by suicide in **jail**

FOX21News.com

Epstein was found unresponsive in his cell at the Manhattan Correctional Center Saturday morning, according to a statement from the **Federal Bureau** ...

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There is nothing to suggest foul play: FBI investigating Jeffrey Epstein's death by suicide

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The U.S. **Bureau of Prisons** said in a statement Saturday that the FBI would ... Last month, a week after being denied bail on **federal** sex trafficking ...

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Jeffrey Epstein apparently kills himself in jail while awaiting sex trafficking trial, ... Epstein had pleaded not guilty in the case, and a **federal** judge had recently ... Spokespeople for the **Bureau of Prisons**, officials with the Metropolitan ...

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The Beacon Herald

Disgraced U.S. financier Jeffrey Epstein commits suicide in **jail** ... in a lower Manhattan **jail** cell where he was being held without bail on **federal** ... She could not immediately say how he died, saying that her **office** would need to ...

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Properties	
Property	**Value**
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Display Name	Google Alerts
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Reply To	googlealerts-noreply@google.com
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Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
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Recipient Type	User
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Completed	false
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Box type	Inbox
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Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:22:02 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sun, 11 Aug 2019 10:06:51 -0700
Subject: Google Alert - Federal Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: lndiaye@bop.gov

Federal Bureau of Prisons

Daily update · August 11, 2019

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Full Coverage

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Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, Timothy Shea
Date	2019/08/10 22:20
Subject:	Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

How do they have this info? Unbelieveable.

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

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

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Email	HHurwitz@bop.gov
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To	Ray Ormond; Timothy Shea
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Epstein

From	"[redacted])"
To	Adam JohnsonAlexander RossmillerAlison MoeStephanie Scannell
Date	2019/07/31 08:22
Subject:	Re: Epstein
Attachments:	TEXT.htm, Mime.822

Thanks Adam. Until we receive a final report, we plan to tell the Court that the investigation is ongoing.

On Jul 31, 2019, at 7:58 AM, Adam Johnson <a10johnson@bop.gov> wrote:

> Hi Maurene,
>
> The investigation is nearing completion. He was given an incident report for self mutilation yesterday and is expected to have his DHO hearing in the near future. The original claims against Tartaglione appear unfounded, but we are still awaiting the final report.
>
> Thank you,
> Adam
>
> Adam M. Johnson
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-6455
> f: (646)836-7665
>
> >>> "[redacted])" <[redacted]> 7/30/2019 7:11 PM >>>
> Hi Adam and Steph,
>
> Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?
>
> Thanks,
> Maurene
>
> [redacted]
> Assistant United States Attorney
> Southern District of New York
> 1 St. Andrew's Plaza
> New York, NY 10007
> 212-637-2324
> [redacted]

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Cc	[redacted]; [redacted]; Stephanie Scannell
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Recipients	4
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
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Display Name	[redacted]
Email	[redacted]
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Email	sscannell@bop.gov
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Deleted	false
Opened	true
Completed	false
Security	Normal
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Internal ID	5D414FD7.NYMDOM1.NYMADM1.100.1373875.1.7 9E7D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-09 21:04:50 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
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2019-08-21 14:01:32 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:37:54 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted]" <[redacted]>
To: Adam Johnson <[redacted]>
Cc: Stephanie Scannell <sscannell@bop.gov>, "[redacted]" <Alexander.Rossmiller@usdoj.gov>, "[redacted]" <[redacted]>
Subject: Re: Epstein
Sent: Wed, 31 Jul 2019 12:21:38 +0000

Thanks Adam. Until we receive a final report, we plan to tell the Court that the investigation is ongoing.

On Jul 31, 2019, at 7:58 AM, Adam Johnson <a10johnson@bop.gov> wrote:

> Hi Maurene,
>
> The investigation is nearing completion. He was given an incident report for self mutilation yesterday and is expected to have his DHO hearing in the near future. The original claims against Tartaglione appear unfounded, but we are still awaiting the final report.
>
> Thank you,

Adam
Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> "[redacted]" <[redacted]> 7/30/2019 7:11 PM >>>

> Hi Adam and Steph,
>
> Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?
>
> Thanks,
> Maurene

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-2324
[redacted]

Re: Epstein

From	Stephanie Scannell
To	Adam JohnsonAlexander RossmillerAlison Moe, [redacted]
Date	2019/08/27 08:46
Subject:	Re: Epstein
Attachments:	TEXT.htm

Hi Maurene,

Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked Christine if Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.

Thanks,
Steph

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> "[redacted])" <[redacted]> 7/30/2019 7:11 PM >>>
Hi Adam and Steph,

Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?

Thanks,
Maurene

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-2324
Maurene.Comey@usdoj.gov

Properties	
Property	**Value**
MessageID	5D64EDCA.NYMDOM1.NYMADM1.100.1373875.1.7 B47E.1
Message Path	xml/Mailbox/5D64EDCA.NYMDOM1.NYMADM1.100 .1373875.1.7B47E.1.xml
From	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	sscannell@bop.gov
Text	Stephanie Scannell
To	Adam Johnson; [redacted]
Cc	[redacted]; [redacted]
Subject	Re: Epstein
Scheduled date	2019-08-27 08:46:02
Creation date	2019-08-27 08:46:02
Modified date	2019-08-27 13:45:16
Delivered date	2019-08-27 08:46:03
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Attachments size	4098
Total size	5405
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Size	4098
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Recipients	4
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox

Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Epstein

From	"[redacted])"
To	Adam JohnsonAlexander RossmillerAlison Moe, Stephanie Scannell
Date	2019/08/27 08:50
Subject:	Re: Epstein
Attachments:	TEXT.htm, Mime.822

Hi Steph,

Thanks very much for letting us know. Would you please give me a call on my cell when you have a moment? It's 347-344-8771.

Maurene

On Aug 27, 2019, at 8:46 AM, Stephanie Scannell <sscannell@bop.gov> wrote:

> Hi Maurene,
>
> Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked Christine if Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.
>
> Thanks,
> Steph
>
> Stephanie Scannell-Vessella
> Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, NY 10007
> p: 646-836-6466
> f: 646-836-7665
>
> >>> "[redacted])" <[redacted]> 7/30/2019 7:11 PM >>>
> Hi Adam and Steph,
>
> Is the investigation into Jeffrey Epstein's injuries still ongoing? I ask because we have a conference before Judge Berman tomorrow morning, and we expect that he will ask us about what happened at the MCC. If the investigation is still ongoing, we will tell him that. If it has been completed, would you please send us any new reports and whatever documentation sets forth the conclusions that the investigators reached?
>
> Thanks,

Maurene

[redacted]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-2324
[redacted]

Properties	
Property	**Value**
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To	Stephanie Scannell
Cc	Adam Johnson; [redacted]; [redacted]
Subject	Re: Epstein
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Total size	18709
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Content ID	5D64EEC3.NYMDOM1.NYMADM1.200.2000083.1.3 0BFA.1@45:5D64EEC3.NYMDOM1.NYMADM1.100.1 373875.1.7B480.1@1:7.NYMDOM1.NYMADM1.100 .0.1.0.1@16
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Recipients	4
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
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Distribution Type	CC
Recipient Type	User
Recipient	Stephanie Scannell
Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Distribution Type	TO
Recipient Type	User
Expire	0

Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
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Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
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System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-09-06 21:00:25 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

From: "[redacted])" <[redacted]>
To: Stephanie Scannell <sscannell@bop.gov>
Cc: Adam Johnson <[redacted]>, "[redacted])" <[redacted]>, "[redacted])" <[redacted]>
Subject: Re: Epstein
Sent: Tue, 27 Aug 2019 12:49:57 +0000

Hi Steph,

Thanks very much for letting us know. Would you please give me a call on my cell when you have a moment? It's 347-344-8771.

Maurene

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>
> Thanks,
> Steph
> Stephanie Scannell-Vessella
> Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, NY 10007
> p: 646-836-6466
> f: 646-836-7665

>>> "[redacted])" <[redacted]> 7/30/2019 7:11 PM >>>

> Hi Adam and Steph,
>
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> Thanks,
> Maurene
>
> [redacted]
> Assistant United States Attorney
> Southern District of New York
> 1 St. Andrew's Plaza
> New York, NY 10007
> 212-637-2324
> [redacted]

Jeffrey Epstein, 76318-054

From	"Jonathan Savella"
To	Adam Johnson, Jonathan Savella
Date	2019/07/22 23:00
Subject:	Jeffrey Epstein, 76318-054
Attachments:	MCC_Paralegal_Shonigman.pdf, Mime.822

Mr. Johnson,

Samanta Honigman is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

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

Properties	
Property	**Value**
MessageID	5D364003.NYMDOM1.NYMADM1.100.1373875.1.7 9734.1
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From	"Jonathan Savella"
Display Name	"Jonathan Savella"
Email	jonathan.savella@gmail.com
Reply To	jonathan.savella@gmail.com
Text	"Jonathan Savella"
To	Adam Johnson; Jonathan Savella
Subject	Jeffrey Epstein, 76318-054
Scheduled date	2019-07-22 22:57:03
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Modified date	2019-07-23 07:36:16
Delivered date	2019-07-22 23:00:20
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Total size	8703440
Attachments	2
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Recipients	2
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Jonathan Savella
Display Name	Jonathan Savella
Email	jonathan.savella@gmail.com
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false

Archive Version	5.3
Internal ID	5D364003.NYMDOM1.NYMADM1.100.1373875.1.7 9734.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
Source	received
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
MCC_Paralegal_Shonigman.pdf

METROPOLITAN DETENTION CENTER
100 29TH STREET
BROOKLYN, NEW YORK 11232
(718) 840-4200

METROPOLITAN CORRECTIONAL CENTER
150 PARK ROW
NEW YORK, NEW YORK 10007
(646) 836-6300

Dear Sir/Madam:

We are in receipt of your request that you, or a person whom you employ or supervise, be allowed to visit and correspond in relation to legal matters with Jeffrey Epstein, Federal Register Number 76318-054.

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that **all** sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

****BE ADVISED THAT APPLICATIONS WILL NOT BE ACCEPTED AT THE FRONT LOBBY OF THE INSTITUTION. APPLICATIONS SENT TO THIS OFFICE VIA FACSIMILE WILL BE DESTROYED UPON RECEIPT. ONLY ORIGINAL APPLICATIONS WILL BE PROCESSED.****

The information supplied on this questionnaire may be used for investigative purposes in determining whether to grant this request to visit and correspond with inmates. The processing of the applications takes a minimum of 14 days from the date of receipt. **It is your responsibility to contact the Legal Department to ascertain whether you, or your employee or student, will be allowed to visit or correspond with the above-referenced inmate.**

Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.

Revised 2/01/08

EFTA00056893

GENERAL

This information is provided pursuant to Public Law 93-579, the Privacy Act of December 31, 1974.

PURPOSES & USES

The information you supply may be used as a basis for an investigation regarding your correspondence with Jeffrey Epstein, Federal Register Number 76318-054. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached questionnaire. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

EFTA00056894

☒ PARALEGAL* *(See Page 5)*

☐ MITIGATION SPECIALIST *(See Page 10)*

☐ INTERPRETER

☐ OTHER _____

☐ PRIVATE INVESTIGATOR *(See Page 9)*

APPLICATION TO ENTER AN INSTITUTION OR CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY.

This form has three parts:

1.Questionnaire: This questionnaire is to be completed by each paralegal, legal assistant, clerk, student, interpreter, mitigation specialist or private investigator who seeks to enter an institution of the Federal Bureau of Prisons to visit or correspond with a federal prisoner as the representative of a licensed attorney. This application will not be processed unless this questionnaire with the original signature is received at the Legal Department.

2. Certification: Each person seeking to enter a federal institution to visit or correspond with a federal prisoner **must sign** the certification which follows the questionnaire.

3. Attorney's Statement: **The licensed attorney sponsoring you must sign the sponsoring statement.** This application will not be processed if the Attorney's Sponsoring Statement is not signed.

QUESTIONNAIRE

NOTE: Answer all questions. If a question does not apply to you , write "Not Applicable" in the space provided for the answer.

1. Name: Samanta Honigman

A: Any alias or other name ever used:

Name: N/A When Used: N/A

2. A. Social Security Number: 078-02-2898

B. Date of Birth: 12-16-1994 C. Place of Birth: Peru

D. Sex: Female E. Race: Latino

EFTA00056895

3. A. Present Residential Address: 88 Jefferson Street, Apt 403
Brooklyn, NY 11206

B. Length of time at this address: 11 months

C. Home telephone number: (914) 563-4044

D. List all residential addresses (including street and number, city and state) for the last five (5) years and dates you resided at each address:

Addresses	Dates
4 Peter Cooper Rd NY, NY	2015 - 2016
1209 DeKalb Ave. Brooklyn, NY	2016 - 2018
88 Jefferson ~~Ave~~ St., Brooklyn NY	2018 - 2019/Present

4. A. Present Place of Employment: Law Office of Marc Fernich

I. Name of immediate supervisor: March Fernich / Jonathan Savella

II. Employer's business address: 810 Seventh Avenue, Ste 620
New York, NY 10019

III. Employer's telephone number: 212-446-2346

IIII. Dates of Employment: 7/2019 - Present

B. List all previous employers for the past five (5) years, including employers' addresses and dates of your employment with each employer:

EMPLOYER	ADDRESS	DATES OF EMPLOYMENT
Yarden Law Group	151 W 46th St NY, NY ~~100 [illegible] NY NY~~	5/2016 - 2017
Balarezo Law	400 7th St NW, Washington D.C.	9/2017 - 5/2019

5. A. List all schools, universities, or other educational institutions attended from grade

EFTA00056896

10 to present (this should include any and all legal training that you have received):

SCHOOL	ADDRESS	DEGREE & DATE RECEIVED
New Rochelle High School	265 Clove Rd, New Rochelle, NY	High School Diploma 2012
New York University	60 Washington Sq S, NY, NY	Bachelor of Arts, 2016

***B. Paralegal entrance privileges are ONLY extended to paralegals in the employ of the sponsoring attorney, not self-employed paralegals who are consulted by attorneys.**

Paralegal applications require the applicant A) be a current law school student or graduate B) provide a copy of their paralegal certificate or C) have a minimum of (6) months experience as a paralegal working with their sponsoring attorney AND provide a letter from the sponsoring attorney stating the applicant's duties.

6. Have you ever been convicted of ANY criminal offense? No

If so, complete the following. You may exclude any convictions for minor traffic violations (fine of $150.00 or less)

OFFENSE	DATE OF CONVICTION	NAME & LOCATION OF COURT

7. Have you ever been confined in any jail, prison or penal institution? No

If so, complete the following:

Type of Institution (State, Federal, Municipal County)	Location	Dates of Confinement

EFTA00056897

8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.

No

9. A Have you ever been denied permission to visit or correspond with an inmate by an institution within the Federal Bureau of Prisons (social or legal)?

No

B. If so, state the institution(s), inmate(s) and date(s) of denial.

10. Are you a citizen of the United States? A. Yes

If not, give the name of the country of which you are a citizen or subject: B._____
Alien Registration Number: C. _____

11. Are you a relative of or have a social relationship with the inmate(s) you are seeking to visit with at the MDC/ MCC? If yes, explain relationship.

No

12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

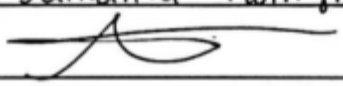
No

EFTA00056898

STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of Marc Fernich,
who is a licensed member of the bar of the State of New York.
I request that I be allowed to interview and correspond with Jeffrey Epstein,
Federal Register Number 76318-054, who is confined at the MDC/ MCC.
I am aware of my responsibility as a representative of the above-named attorney and certify that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy on Inmate Legal Activities and certify that I am able to and will adhere to the requirements of this policy. I pledge to abide by Bureau of Prisons regulations and institution guidelines. I hereby certify that all of the information contained in this questionnaire is true and correct to the best of my knowledge. Furthermore, I understand that all information contained in this questionnaire may be investigated and verified through the use of federal, state and local authorities.

Applicant's printed name: Samanta Honigman

Applicant's signature: 

Date Completed: July 22, 2019

Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.

EFTA00056899

STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of **New York** and that I employ or supervise **Samanta Honigman**.

I authorize **Samanta Honigman** to represent me and request that as my representative she/he be allowed to interview and correspond with **Jeffrey Epstein**, Federal Register Number **76318-054**, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that **Samanta Honigman** is aware of the responsibility of her/his role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: **Jonathan Savella**

Address: **810 Seventh Ave., Ste. 620 / New York, NY 10019**

Telephone Number: **646-801-2184**

Attorney's Signature: Jonathan Savella

Date Completed: 7/22/2019

EFTA00056900

UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Justin B. Long
To	Lee PlourdeMichael Carroll
Date	2019/12/06 15:34
Subject:	UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Lee,

Here is an updated version for the moment

Reporter:
Stephen Brown - NY DAILY NEWS

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

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

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

(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: 21 staff have been hired since inmate Epstein's death. (I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: **There have been a number of policy changes implemented under a "back to basics" approach in recent months. This includes reviewing video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts on morning watch, staff conducting reports for inmates housed alone in cells, and increased warden notification and review for inmates placed on suicide watch.**

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

EFTA00056901

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

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available, but it varies significantly among staff. Some staff have been working at MCC New York for over 30 years.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best we can. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York to assist with shortages in multiple departments at MCC New York from food services to correctional services. As new jobs post and staff see temporary staff coming to alleviate the burdens of overtime work, morale is rising.

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

Properties	
Property	**Value**
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Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Reply To	jblong@bop.gov
Text	Justin B. Long
To	Lee Plourde
Cc	Michael Carroll
Subject	UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Scheduled date	2019-12-06 15:34:23
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Delivered date	2019-12-06 15:34:27
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Recipients	2
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carroll
Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
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Recipient Type	User
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Google Alert - Federal Bureau of Prisons
From Google Alerts
To Lamine N'Diaye
Date 2019/08/14 13:11
Subject: Google Alert - Federal Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Federal Bureau of Prisons

Daily update · August 14, 2019

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The Hill

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Full Coverage

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Reply To	googlealerts-noreply@google.com
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To	Lamine N'Diaye
Subject	Google Alert - Federal Bureau of Prisons
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Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
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Recipient Type	User
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Archived	false
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Share Type	NotShared

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Mail Attachment
Mime.822

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Subject: Google Alert - Federal Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: lndiaye@bop.gov

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Daily update · August 14, 2019

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Richard Epstein, 76318-054

From "Jonathan Savella"
To Adam Johnson, Jonathan Savella
Date 2019/07/29 16:01
Subject: Richard Epstein, 76318-054
Attachments: Kellerhals Admission Info.pdf, Mime.822

Mr. Johnson,

Would you please add Erika Ann Kellerhals, Esq. to Mr. Epstein's visiting list? She is admitted to the bar in New York State, but she does not have an NY bar ID. I've attached her attorney registration information from E-Courts.

Thank you very much.

- Jon

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

Properties	
Property	**Value**
MessageID	5D3F1841.NYMDOM1.NYMADM1.100.1373875.1.7 9CC3.1
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From	"Jonathan Savella"
Display Name	"Jonathan Savella"
Email	jonathan.savella@gmail.com
Reply To	jonathan.savella@gmail.com
Text	"Jonathan Savella"
To	Adam Johnson; Jonathan Savella
Subject	Richard Epstein, 76318-054
Scheduled date	2019-07-29 15:59:32
Creation date	2019-07-29 15:59:32
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Attachments size	469358
Total size	469728
Attachments	2
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Recipients	2
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	TO
Recipient Type	User
Recipient	Jonathan Savella
Display Name	Jonathan Savella
Email	jonathan.savella@gmail.com
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false

Archive Version	5.3
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Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
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Share Type	NotShared

Audits			
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	ERIKA ANN KELLERHALS KELLERHALS FERGUSON KROBLIN PLLC 9053 ESTATE THOMAS SUITE 101 ST THOMAS, VI 00802-3602 United States (340) 779-2564
E-mail Address:	EKELLERHALS@Kellfer.com
Date Admitted in NY:	10/24/2001
Appellate Division Department of Admission:	2
Law School:	BROOKLYN LAW SCHOOL; N.Y.U. (LL.M TAX)
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Next Registration:	Oct 2019
Disciplinary History:	No record of public discipline

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EFTA00056920

Noteworthy News Clips 8-15-2019

From	Susan Allison
To	Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek
Date	2019/08/15 09:01
Subject:	Noteworthy News Clips 8-15-2019
Attachments:	TEXT.htm

EFTA00056921

Downtown Protest Over Proposed Halfway House Could Create Traffic Delays
DC List
https://dcist.com/story/19/08/14/downtown-protest-over-proposed-halfway-house-could-create-traffic-delays/
Hundreds of activists are expected to gather downtown on Wednesday afternoon to protest the imminent closure of D.C.'s only halfway house without a planned replacem

Autopsy finds broken bones in Jeffrey Epstein's neck, deepening questions around his death
Washington Post
https://www.washingtonpost.com/politics/autopsy-finds-broken-bones-in-jeffrey-epsteins-neck-deepening-questions-around-his-death/2019/08/14/d09ac934-bdd9-11
An autopsy found that financier Jeffrey Epstein sustained multiple breaks in his neck bones, according to two people familiar with the findings, deepening the mystery abo

MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair'
FOX News
https://www.foxnews.com/media/msnbc-guest-claims-barr-facilitated-epstein-suicide
An MSNBC legal analyst accused Attorney General William Barr and his Justice Department of facilitating accused child sex trafficker Jeffrey Epstein's suicide. "Bill Barr dire

Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System
HuffPost
https://www.huffpost.com/entry/epstein-suicide-federal-prison-jail-deaths_n_5d51cd9ee4b05fa9df0341c4?guce_referrer=aHR0cHM6Ly93d3cuZ29vZ2xlLmNvbS91cmw_cmN0PWomc2E9dCZ1cmw9aHR0cHM6Ly93d3cuaHVmZnBvc3QuY29tL2VudHJ5L2Vwc3RlaW4tc3VpY2lkZS1hjYa26JoGezTZizKfcr9hmW4Vy5sLHg674PvOpZGKNvPyr3YyzOB_WL1SUtlaLHzKrVpqQD1luCygZsWNV6xOLqK3C8mSI8ZHHEM4C7PcO150a_m1mxz6GxVqsSQXXD2VG5
Jeffrey Epstein's apparent suicide inside the federally run Metropolitan Correctional Center in Manhattan shocked the country. How could officials allow one of the most hi

Jeffrey Epstein Judge Asks Warden About Possible Earlier Suicide Attempt
Bloomberg
https://www.bloomberg.com/news/articles/2019-08-14/judge-asks-jail-warden-about-incident-before-epstein-death
The federal judge who was overseeing the criminal sex-trafficking case against Jeffrey Epstein asked the former warden of a New York jail whether an investigation of the fi

Epstein told lawyers that cellmate Nicholas Tartaglione 'roughed him up'
New York Post
https://nypost.com/2019/08/14/epstein-told-lawyers-that-cellmate-nicholas-tartaglione-roughed-him-up/
Jeffrey Epstein told his lawyers that a hulking ex-cop inflicted the injuries that left him nearly unconscious in his cell last month, a source close to the convicted pedophile's

What to know about security in the federal prison system amid Epstein death investigation
ABC
https://abcnews.go.com/US/security-federal-prisons-called-question-epsteins-death-analysis/story?id=64961066
When convicted sex offender and financier Jeffrey Epstein was found dead in his prison cell at the Metropolitan Correction Center in New York City Saturday, questions ov

Federal investigative team arrives at NY jail where Jeffrey Epstein died, will review if staff followed protocol
USA Today
https://www.usatoday.com/story/news/politics/2019/08/14/jeffrey-epstein-investigators-review-if-staff-followed-protocol/2006439001/
A team of federal investigators arrived Wednesday at the New York detention center where Jeffrey Epstein died of apparent suicide to help determine whether staffers follo

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federal prisoners

Daily update · August 12, 2019

NEWS

Jeffrey Epstein's Death Jeopardizes Justice and Fuels Conspiracy Theories. Here's What We Know ...

TIME

Jeffrey Epstein, the financier charged with sex trafficking of minors and conspiracy, died in an apparent suicide at a **federal jail** in Manhattan Friday ...

In Jeffrey Epstein Suicide, Barr Criticizes 'Failure' by Manhattan **Jail** - The New York Times
Federal New York lockup draws new scrutiny in Epstein death - The Spokesman-Review
'Irregularities' found at **jail** where Jeffrey Epstein died, AG Barr says - Newsday
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Attorney general says 'irregularities' found at **jail** where Epstein died

PBS NewsHour

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Chicago Tribune

As President Donald Trump left open the possibility he might release Rod Blagojevich from his **federal prison** sentence, the disgraced former Illinois ...

Decision of commuting Blagojevich's sentence could come on Monday - FOX31 Denver

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Daily update · August 12, 2019

NEWS

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Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Justin B. Long
To	Lee PlourdeMichael Carroll
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Subject:	Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Lee,

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the reporter. Feel free to tell me if I've said more below from our conversation than may be appropriate to share with media.

Thanks,
Justin

Reporter:
Stephen Brown - NY DAILY NEWS

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

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

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

(2) Has there been a hiring surge since Epstein's suicide?
RESPONSE: __ (12?) staff have been hired since January roughly (Lee can get exact numbers from his institution' HRM, I may need to confirm with Central Office's HRM)

(3) Any changes in BOP policies following Epstein's suicide?
RESPONSE: Lee will get more info to supplement this: **There have been a number of policy changes implemented under a "back to basics" approach in recent months. This includes reviewing video footage to ensure rounds are conducted timely and accurately, lieutenants conducting counts on morning watch, staff conducting reports for inmates housed alone in cells, and increased warden notification and review for inmates**

placed on suicide watch.

(4) Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
RESPONSE: The BOP does not comment on matters related to investigations or pending litigation.

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)
RESPONSE: Lee is checking to see if HRM can answer this; if not, then we could say the following: We do not have this information readily available, but it varies significantly among staff. Some staff have been working at MCC New York for over 30 years.

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?
RESPONSE: MCC New York has had staff recalls and meetings emphasizing that the institution's leadership understands staff's concerns and is doing the best we can. Staff have been told and regularly see the many staff who are assigned temporarily to MCC New York to assist with shortages in multiple departments at MCC New York from food services to correctional services. As new jobs post and staff see temporary staff coming to alleviate the burdens of overtime work, morale is rising.

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

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From	Justin B. Long
Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Reply To	jblong@bop.gov
Text	Justin B. Long
To	Lee Plourde
Cc	Michael Carroll
Subject	Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Scheduled date	2019-12-06 15:05:37
Creation date	2019-12-06 15:05:37
Modified date	2019-12-06 15:22:48
Delivered date	2019-12-06 15:05:40
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Total size	13874
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Is Inline	false
Type	file
Size	10119
Date	2019-12-06 10:05:36
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Recipients	2
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carroll
Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Distribution Type	CC
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Source	received
Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1

Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
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Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Google Alert - Bureau of Prisons
From Google Alerts
To Brian Best
Date 2019/08/10 16:05
Subject: Google Alert - Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Bureau of Prisons

Daily update · August 10, 2019

NEWS

Was Epstein on Suicide Watch When He Died?

The New York Times

Under **Bureau of Prison** regulations, the government's jails and prisons must have one or more rooms designed for housing an inmate on suicide ...

Jeffrey Epstein dies by suicide; Barr orders investigation - Los Angeles Times
Jeffrey Epstein Is Dead After 'Suicide Watch' — and Feds are Scrambling for Answers - Daily Beast
Jeffrey Epstein Dies by Suicide in NYC **Jail** Cell While Awaiting Trial on Sex-Trafficking Charges - KTLA
Full Coverage

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Jeffrey Epstein Suicide, A Breakdown Of **Prison** Policy

Forbes

Jeffrey Epstein was arrested in July on sex trafficking charges. Since then he was held in MCC Manhattan, a Federal **Bureau of Prison** (BOP) ...

Flag as irrelevant

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Inside Edition

Epstein died on Saturday morning, the Federal **Bureau of Prisons** confirmed. He was found unresponsive in his jail cell at New York's Metropolitan ...

Flag as irrelevant

FBI investigating Epstein death in Manhattan **jail**

The Hill

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Jeffrey Epstein's high-profile associates 'breathing a sigh of relief' after death: Deroy Murdock

Fox News

High-profile people in politics and finance are likely “breathing a sigh of relief” after disgraced multimillionaire Jeffrey Epstein was found dead from an ...

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5 Years After Ferguson, Democrats Announce Bill To Curb Deadly Police Shootings

HuffPost

The bill would change the federal standard for “use of force” by federal officers — including those with the FBI, the Federal **Bureau of Prisons**, Customs ...

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Financial Times

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Flag as irrelevant

Attorney general 'appalled' by Epstein death

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Flag as irrelevant

Stenger sentenced to 46 months in **prison** and max $250K fine

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The judge granted that request. She also agreed to Rosenblum's request that she ask the **Bureau of Prisons** to assign Stenger to a federal prison far ...

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Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Brian Best
Subject	Google Alert - Bureau of Prisons
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Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
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Recipient Type	User
Expire	0
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Archived	false
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Return notification when accepted	false
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Location ID	1540843191424
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sat, 10 Aug 2019 13:04:39 -0700
Subject: Google Alert - Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: babest@bop.gov

Bureau of Prisons

Daily update · August 10, 2019

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St. Louis American

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Send Feedback

Re: Client Jeffrey Epstein (OUT OF OFFICE)

From	Joy Aassiddaa
To	Adam Johnson
Date	2019/07/22 15:52
Subject:	Re: Client Jeffrey Epstein (OUT OF OFFICE)

I will be out of the office for the remainder of the day Monday, July 22, 2019, returning on Tuesday, July 23, 2019, and I will not have access to my email during this time. Please contact Supervisory Attorney Adam Johnson or Staff Attorney Stephanie Scannell-Vessella if you require immediate assistance. Thank you.

Joy Aassiddaa, Legal Assistant
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-6458
(F) 646-836-7665

>>> Adam Johnson 07/22/19 15:52 >>>

Good afternoon Ms. Colon,

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> Mariel Colon 7/22/2019 12:34 PM >>>
Good morning Mr. Johnson,

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

Fluorde or anyone else make this memo available?

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

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

Thank you in advance for your help.

Sincerely,

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

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

Properties	
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Display Name	Joy Aassiddaa
Email	jaassiddaa@bop.gov
UUID	263DFEC0-05FA-0000-B8E9-E3DDF99F0ABB
Reply To	jaassiddaa@bop.gov
Text	Joy Aassiddaa
To	Adam Johnson
Subject	Re: Client Jeffrey Epstein (OUT OF OFFICE)
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Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:39:51 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning

From	Rocco Lupo
To	Chad Fultz, Justin B. LongLee PlourdeMichael Carroll
Date	2019/07/25 11:40
Subject:	Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments:	TEXT.htm

Thank you

Rocco

>>> Justin B. Long 7/25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too Rocco):

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

>>> Justin B. Long 7/25/2019 10:54 AM >>>

Chad,

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to Rocco who can give it to media who've contacted him in Lee's absence (Lee also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks,
Justin

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

Properties	
Property	**Value**
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Reply To	rlupo@bop.gov
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To	Chad Fultz; Justin B. Long
Cc	Lee Plourde; Michael Carroll
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Email	cafultz@bop.gov
UUID	A904DF00-01E4-0000-9DE3-3CDB7B1390A4
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Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Distribution Type	TO
Recipient Type	User
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Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
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Recipient	Michael Carroll
Display Name	Michael Carroll
Email	mwcarroll@bop.gov
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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Daily update · August 15, 2019

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Jeffrey Epstein accuser sues financier's estate, as **prison** officials probe suicide

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... in lower Manhattan, according to the **Federal Bureau of Prisons**. A source said the well-connected money manager was found hanging by the neck.

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Ben Sasse presses **prison bureau** director on Jeffrey Epstein death, guards sleeping on the job - Roll Call

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FBI investigating possibility of 'criminal enterprise' in Jeffrey Epstein death, **prisons** chief admits

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Star Tribune: "Epstein's guards worked extreme OT shifts morning of death" Guards on Jeffrey Epstein's unit were working extreme overtime shifts to make up for staffing shortages the morning of his apparent suicide, a person familiar with the jail's operations told The Associated Press. http://www.startribune.com/epstein-dies-in-the-dark-but-abuse-investigation-carries-on/533900392/

WaPo: "Corrections officers did not check on Epstein for 'several hours' before his death, violating protocol, person familiar with case says," Matt Zapotosky and Devlin Barrett, August 11, 2019, 11:13 PM Corrections officers had not checked in on financier and registered sex offender Jeffrey Epstein for "several" hours before he was found hanging in his cell Saturday, a person familiar with the matter said, just one in a series of missteps in the hours leading up to his death. [Continue Reading]

AP: "Debbie Wasserman Schultz demands Epstein investigation," Jerry Dunleavy, August 11, 2019, 7:44 PM Democratic Florida Rep. Debbie Wasserman Schultz described as "obscenely inadequate" the Saturday announcement from Attorney General William Barr that Inspector General Michael Horowitz would be investigating the circumstances surrounding the death of pedophile Jeffrey Epstein. [Continue Reading]

NYT: "Before Jail Suicide, Jeffrey Epstein Was Left Alone and Not Closely Monitored," Katie Benner, August 11, 2019, 11:00 AM
Jeffrey Epstein, the financier who hanged himself in a federal jail in Manhattan, was supposed to have been checked by guards every 30 minutes, but that procedure was not being followed the night before he was found, a law-enforcement official with knowledge of his detention said. In addition, the jail had transferred his cellmate and allowed Mr. Epstein to be housed alone in a cell just two weeks after he had been taken off suicide watch, a decision that also violated the jail's normal procedure, two officials said. [Continue Reading]

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Archived	false
Read	false
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Opened	false
Completed	false
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Box type	Inbox

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Internal ID	5D5133C7.NERDOM1.NERADM1.100.1367333.1.1 441C.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
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Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
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Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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Bureau of Prisons

Daily update · August 15, 2019

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Epstein Is Just One Of Many Problems Facing The **Bureau Of Prisons**

Newsy

The fallout from Jeffrey Epstein's apparent suicide in federal custody has been swift, but the problems facing the **Bureau of Prisons** are not new.

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Justice **Department** Reassigns Warden Of **Prison** Where Jeffrey Epstein Died

KCBX

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Federal Investigators Arrive at NY **Jail** Where Jeffrey Epstein Died From Apparent Suicide - The Epoch Times
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Investigators looking at whether Jeffrey Epstein's guards may have been sleeping - NBCNews.com
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What We Know About Jeffrey Epstein's Death

The New York Times

The two workers, whose names have not been released, were placed on administrative leave as the F.B.I., the **Bureau of Prisons** and the Justice ...

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Jeffrey Epstein autopsy report shows broken neck - Washington Post - Reuters Africa
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JEFFERSON COUNTY — A federal inmate has been sentenced for escaping from a **Bureau of Prisons** facility in the Eastern District of Texas, ...

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Bureau of Prisons

Daily update · August 15, 2019

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Daily update · August 13, 2019

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Jeffrey Epstein suicide casts spotlight on federal **prison** system riven by staff shortages, violence ... - USA TODAY
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Ryan seeks increased staffing levels at Epstein's **prison**

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Return notification when accepted	false
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Youngstown Vindicator

YOUNGSTOWN — U.S. Rep. Tim Ryan called for adequate staffing levels at the **Bureau of Prisons** after Jeffrey Epstein's apparent suicide. “Critically ...

Flag as irrelevant

Was Jeffrey Epstein more important than Ricardo Martinez?

The Hill

... suicide watches while employed by the Federal **Bureau of Prisons** (BOP). ... While I won't get into all the ways an inmate can kill himself in an SHU ...

Flag as irrelevant

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Noteworthy News Articles 8-19-2019

From	Susan Allison
To	Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek
Date	2019/08/19 10:26
Subject:	Noteworthy News Articles 8-19-2019
Attachments:	TEXT.htm

Bernie Sanders unveils criminal justice reform plan aiming to curb prison population
The Hill
https://thehill.com/homenews/campaign/457873-bernie-sanders-unveils-criminal-justice-reform-plan-aiming-to-curb-prison
Sen. Bernie Sanders (I-Vt.), a 2020 presidential candidate, on Sunday unveiled a sweeping criminal justice reform initiative that aims to end mandatory minimum sentences and cut the United States prison population in half. Sanders is slated to release the plan, which his campaign says is designed to root out institutional racism and corporate profiteering, during a town hall in Columbia, S.C.

Former Bureau of Prisons official blames systematic issues for troubles at facility that held Epstein
Fox News
https://www.foxnews.com/media/former-bureau-of-prisons-official-blames-systemic-issues-for-troubles-at-facility-that-held-epstein
Following the accidental release of a serial bank robber from a jail in New York, the same jail that had held Jeffrey Epstein, former Bureau of Prisons case manager Jack Donson faulted a "computation mistake." Michael Matthews, a serial bank robber being held at the Metropolitan Detention Center in Manhattan while awaiting sentencing, was accidentally released from custody just days before the apparent suicide of another prisoner there, financier Epstein last weekend. The latter case has also raised concerns about supervision at the jail.

Epstein prison guards not cooperating with probe
WND
https://www.wnd.com/2019/08/epstein-prison-guards-not-cooperating-with-probe/
Personnel at the New York City prison where accused sex trafficker Jeffrey Epstein committed suicide last week have not been initially cooperative with investigators from the Department of Justice, a federal source told Fox News Friday.

Epstein's Lawyers 'Not Satisfied' With Medical Examiner's Results
NTD
https://www.ntd.com/epsteins-lawyers-not-satisfied-with-medical-examiners-results_370657.html
Jeffery Epstein's lawyers say they are "not satisfied" with the autopsy results from the New York City Medical Examiner's office. The office concluded on Aug. 16 that the accused sex trafficker died by suicide.

Autopsy Reveals How Jeffrey Epstein Ended His Life
Vice
https://www.vice.com/en_in/article/mbmanp/autopsy-reveals-how-jeffrey-epstein-ended-his-life
Wealthy financier and registered sex offender Jeffrey Epstein died of suicide by hanging, the results of an official autopsy showed Friday. Epstein, who was awaiting trial on federal sex trafficking charges, was found

EFTA00056999

dead in his Manhattan Correctional Center cell early Saturday morning.

Prince Andrew says he's "appalled" by alleged Jeffrey Epstein crimes
CBS News
https://www.cbsnews.com/news/jeffrey-epstein-prince-andrew-says-hes-appalled-by-alleged-epstein-crimes-today-2019-08-19/
London - Britain's Prince Andrew has rejected renewed suggestions he may have been involved in the alleged sex crimes of his one-time friend, Jeffrey Epstein. Andrew says in a statement released by Buckingham Palace that he "has been appalled by the recent reports of Jeffrey Epstein's alleged crimes. His Royal Highness deplores the exploitation of any human being and the suggestion he would condone, participate in or encourage any such behavior is abhorrent."

Bernie Sanders' criminal justice plan would halve prison population, legalize pot
New York Daily News
http://www.nydailynews.com/news/politics/ny-sanders-criminal-justice-plan-20190818-pnfk5jwy5ncmblbjp4yxusg4w4-story.html
Democratic presidential hopeful Sen. Bernie Sanders on Sunday proposed a sweeping overhaul of the criminal justice system including measures to cut the prison population in half, end mandatory minimum sentencing and legalize marijuana. "We have a system that imprisons and destroys the lives of millions of people," Sanders told The Associated Press. "It's racist in disproportionately affecting the African-American and Latino communities, and it's a system that needs fundamental change."

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Email	jkeller@bop.gov

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Display Name	Shaina Vanek
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Noteworthy News Clips 8-14-2019

From	Susan Allison
To	Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek
Date	2019/08/14 09:29
Subject:	Noteworthy News Clips 8-14-2019
Attachments:	TEXT.htm

Union and lawmakers have long warned of 'dire' federal prison staffing shortages
CNN
https://edition.cnn.com/2019/08/13/politics/prisons-bureau-jeffrey-epstein/index.html
Staffing shortages at the Bureau of Prisons are dire and widespread, according to agency employees and lawmakers who say they've been warning the Justice Department about the problem and demanding changes for years. Attorney General William Barr has launched investigations into Jeffery Epstein's death. But earlier this year, he referred to delays in hiring new people at the Bureau of Prisons as a "snafu" caused by bureaucracy in the federal prison system.

Investigators looking at whether Jeffrey Epstein's guards may have been sleeping
NBC
https://www.nbcnews.com/news/us-news/investigators-looking-whether-jeffrey-epstein-s-guards-may-have-been-n1042116
Investigators are looking into whether two guards tasked with watching Jeffrey Epstein may have been sleeping when the accused sex trafficker died in a New York City jail cell, two officials familiar with the investigation told NBC News on Tuesday night.

4chan post about Epstein's death before news was public didn't come from FDNY, officials say
USA Today
https://www.usatoday.com/story/news/nation/2019/08/13/4-chan-post-jeffrey-epstein-death-made-before-news-broke-not-from-fdny/2002514001/
A social media post detailing the death of accused sex trafficker Jeffrey Epstein made well before the official announcement did not come from within the New York City Fire Department, officials said Tuesday. BuzzFeed News first reported that a message was posted on 4chan, an anonymous message board that is popular with far-right trolls, at 8:16 a.m. That's about 38 minutes before an ABC News reporter broke the news of Epstein's death.

Warden at New York jail where financier Epstein died is removed
Reuters
https://www.reuters.com/article/us-people-jeffrey-epstein/warden-at-new-york-jail-where-financier-epstein-died-is-removed-idUSKCN1V30H8
U.S. Attorney General William Barr ordered the removal of the warden at the federal jail where financier Jeffrey Epstein was found dead in an apparent suicide while awaiting trial on sex trafficking charges, the Justice Department said on Tuesday, after condemning “serious irregularities” at the facility.

Epstein guards suspected of falsifying logs
KHQA
https://khqa.com/news/nation-world/doj-says-2-epstein-guards-are-placed-on-leave

The warden at the federal jail where Jeffrey Epstein took his own life over the weekend was removed Tuesday and two guards who were supposed to be watching the financier were placed on leave while federal authorities investigate the death. The move by the Justice Department came amid mounting evidence that the chronically understaffed Metropolitan Correctional Center may have bungled its responsibility to keep the 66-year-old Epstein from harming himself while he awaited trial on charges of sexually abusing teenage girls.

Trump appears to back off plans to commute Blagojevich's sentence after pushback from Illinois Republicans

CNN

https://www.cnn.com/2019/08/14/politics/trump-blagojevich-commutation-illinois-republicans/index.html

President Donald Trump was on the cusp of commuting former Illinois Gov. Rod Blagojevich's sentence late last week, multiple sources said. But then Republican members of Illinois' congressional delegation began flooding the White House with calls.

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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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

From	"Shea, Timothy (OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 09:29
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

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

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

Tim

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:

> How do they have this info? Unbelieveable.
>
> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

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To	Hugh Hurwitz
Cc	Ray Ormond
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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Mail Attachment
Mime.822

From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
To: Hugh Hurwitz <HHurwitz@bop.gov>
Cc: Ray Ormond <rormond@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:29:15 +0000

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

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

Tim

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz <HHurwitz@bop.gov> wrote:

> How do they have this info? Unbelieveable.
>
> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Noteworthy News Clips 8-16-2019

From	Susan Allison
To	Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek
Date	2019/08/16 09:29
Subject:	Noteworthy News Clips 8-16-2019
Attachments:	TEXT.htm

Ohio House member suggests using seized fentanyl for executions
Times Reporter
https://www.timesreporter.com/news/20190813/ohio-house-member-suggests-using-seized-fentanyl-for-executions
A death penalty expert calls it unworkable, but an Ohio House member intends to introduce a bill to allow the state's condemned to be executed with illegal fentanyl seized by police.

Basic facts about Epstein's suicide elude investigators 5 days later
CNN
https://www.cnn.com/2019/08/15/politics/jeffrey-epstein-prison-suicide-questions/index.html
Five days after Jeffrey Epstein's suicide, federal Bureau of Prisons officials are struggling to establish even rudimentary facts of what happened over several key hours inside a prison rife with greater problems than previously known.

Jeffrey Epstein's bodyguard, an ex-UFC fighter, believes reported suicide was assisted
USA Today
https://www.usatoday.com/story/sports/ufc/2019/08/15/jeffrey-epstein-death-bodyguard-ex-ufc-fighter-reaction/2026749001/
Former UFC fighter Igor Zinoviev believes Jeffrey Epstein's death was no accident. As intense speculation swirls around the cause of the disgraced financier's death in jail, Zinoviev, Epstein's bodyguard, has emerged as a figure in the highly publicized case.

GOP senators call for Barr to release full results of Epstein investigation
The Hill
https://thehill.com/homenews/senate/457586-gop-senators-call-for-barr-to-release-full-results-of-epstein-investigation
Republican Sens. Ron Johnson (Wis.) and Chuck Grassley (Iowa) on Thursday called on Attorney General William Barr to make public the results of the Department of Justice's (DOJ) investigation into Jeffrey Epstein's death.

Jeffrey Epstein spent hours alone with mysterious woman in lockup
New York Post
https://nypost.com/2019/08/16/jeffrey-epstein-spent-hours-alone-with-mysterious-woman-in-lockup/
Jeffrey Epstein spent at least two hours locked up alone with a mystery woman — possibly part of his legal team — just a day after he was taken off suicide watch at the Metropolitan Correctional Center, according to a new report.

EFTA00057017

Properties	
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Message Path	xml/Trash/5D56777C.NERDOM1.NERADM1.100.1 367333.1.1478C.1.xml
From	Susan Allison
Display Name	Susan Allison
Email	SAllison@bop.gov
UUID	737B5700-16FD-0000-BF9C-000083202C73
Reply To	SAllison@bop.gov
Text	Susan Allison
To	Bradley T Gross; Chris Bina; Darrin Harmon; David Shinn; Gene Beasley; Jeffery Keller; Jeff Krueger; James Wills; Kenneth Hyle; L. Cristina Griffith; Michael Carvajal; Patrick T. O'Connor; Ray Ormond; Sonya Thompson; Shaina Vanek
Subject	Noteworthy News Clips 8-16-2019
Scheduled date	2019-08-16 09:29:29
Creation date	2019-08-16 09:29:29
Modified date	2019-08-16 11:56:30
Delivered date	2019-08-16 09:29:33
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Attachments size	3666
Total size	5779
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Hash	31D96B73BE047F85EB7407764B325C0DC3797D69 C868753B92FDC002F439407F87F6B721
Recipients	15
Recipient	Bradley T Gross
Display Name	Bradley T Gross
Email	BGross@bop.gov
UUID	F09FC101-1656-0000-8495-000083219F58
Distribution Type	TO
Recipient Type	User
Recipient	Chris Bina
Display Name	Chris Bina
Email	CBina@bop.gov
UUID	0FA41601-13FF-0000-9F46-002094103670
Distribution Type	TO
Recipient Type	User
Recipient	Darrin Harmon
Display Name	Darrin Harmon
Email	djharmon@bop.gov
UUID	CC515C90-02CF-0000-BDF1-457F7FF4607B
Distribution Type	TO
Recipient Type	User
Recipient	David Shinn
Display Name	David Shinn
Email	dshinn@bop.gov
UUID	813175C0-123C-0000-B260-693F39572914
Distribution Type	TO
Recipient Type	User
Recipient	Gene Beasley
Display Name	Gene Beasley
Email	gbeasley@bop.gov
UUID	B5927150-1653-0000-9294-751C62334A6C
Distribution Type	TO
Recipient Type	User
Recipient	Jeffery Keller
Display Name	Jeffery Keller
Email	jkeller@bop.gov

UUID	CD0296F0-044A-0000-893A-39A2F22875A3
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Recipient	Jeff Krueger
Display Name	Jeff Krueger
Email	jkrueger@bop.gov
UUID	C9BD4C60-050D-0000-B363-DC66561970DB
Distribution Type	TO
Recipient Type	User
Recipient	James Wills
Display Name	James Wills
Email	JWills@bop.gov
UUID	794B2E01-157F-0000-BFB5-000083202C73
Distribution Type	TO
Recipient Type	User
Recipient	Kenneth Hyle
Display Name	Kenneth Hyle
Email	KHyle@bop.gov
UUID	4FA5EEC0-0358-0000-83F5-C300F500FA00
Distribution Type	TO
Recipient Type	User
Recipient	L. Cristina Griffith
Display Name	L. Cristina Griffith
Email	lcgriffith@bop.gov
UUID	70485C81-1F82-0000-8528-000083219F45
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
Distribution Type	TO
Recipient Type	User
Recipient	Patrick T. O'Connor
Display Name	Patrick T. O'Connor
Email	Patrick.T.O'Connor@usdoj.gov
UUID	3494D6C0-1152-0000-B502-02B05D1371F3
Distribution Type	TO
Recipient Type	User
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	Sonya Thompson
Display Name	Sonya Thompson
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Recipient	Shaina Vanek
Display Name	Shaina Vanek
Email	svanek@bop.gov
UUID	8B49E501-21AB-0000-B5CD-000000000000
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox

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Return notification when declined	false
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Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-07 17:44:44 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Ray Ormond
To	Charisma Edge
Date	2019/08/12 15:35
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" <cedge@bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond <rormond@bop.gov>
Cc: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

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Property	**Value**
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Message Path	xml/Mailbox/5D51874D.NERDOM1.NERADM1.100 .1367333.1.144BC.1.xml
From	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Reply To	rormond@bop.gov
Text	Ray Ormond
To	Charisma Edge
Subject	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:35:22
Creation date	2019-08-12 15:35:22
Modified date	2019-08-12 15:59:18
Delivered date	2019-08-12 15:35:41
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Attachments size	1314
Total size	2031
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Recipients	1
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-12 15:35:43
DownloadedByThirdParty	2019-08-12 15:35:54
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Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox

ID	7.NERDOM1.NERADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-07 18:35:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

I/M Epstein, Jeffrey #76318-054

From	Glenda Anderson-Layne
To	Jermaine DardenLamine N'Diaye, Lee Plourde
Date	2019/07/25 06:04
Subject:	I/M Epstein, Jeffrey #76318-054
Attachments:	TEXT.htm

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

Properties	
Property	**Value**
MessageID	5D394672.NYMDOM1.NYMADM1.100.1326C35.1.B 973.1
Message Path	xml/Trash/5D394672.NYMDOM1.NYMADM1.100.1 326C35.1.B973.1.xml
From	Glenda Anderson-Layne
Display Name	Glenda Anderson-Layne
Email	gxanderson@bop.gov
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Reply To	gxanderson@bop.gov
Text	Glenda Anderson-Layne
To	Jermaine Darden; Lee Plourde
Cc	Lamine N'Diaye
Subject	I/M Epstein, Jeffrey #76318-054
Scheduled date	2019-07-25 06:04:34
Creation date	2019-07-25 06:04:34
Modified date	2019-07-29 07:20:43
Delivered date	2019-07-25 06:04:35
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Attachments size	482
Total size	720
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Recipients	3
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
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Delay delivery until	0
Delegated	false
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Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
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Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

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Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 13:39:19 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:00:36 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2019-09-16 15:40:37 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Google Alert - federal prisoners
From Google Alerts
To Brian Best
Date 2019/08/11 17:04
Subject: Google Alert - federal prisoners
Attachments: TEXT.htm, Mime.822

federal prisoners

Daily update · August 11, 2019

NEWS

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

CNBC

Even before his first suspected suicide try last month, Jeffrey Epstein was perhaps the most high-profile inmate in the **federal jail** system: A politically ...

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - KVOA Tucson News

'Heads must roll': Outrage at how high-security **jail** could let Jeffrey Epstein die - New York Post

A Horrifying Death in a Horrifying **Jail** - Slate Magazine

Full Coverage

Flag as irrelevant

'Prison was a humbling experience': Former **federal inmates** talk about their time in prison

ABC News

Chris Maselli and Jeff Smith seemed to have it all -- at one point. Maselli was an up-and-coming State Senator in Rhode Island and Jeff Smith, having ...

Flag as irrelevant

Federal judge dings Texas **prison** system for violating terms of settlement in lawsuit over sweltering ...

Houston Chronicle

A **federal** judge accused the Texas **prison** system of violating the terms of a settlement in a contentious class-action lawsuit and ordered **prison** officials ...

Flag as irrelevant

'Prison was a humbling experience': Former **federal inmates** talk about their time in prison

WIMS AM 1420

Both Chris Maselli and Jeff Smith decided to write a book about their respective experience in **federal prison**. Smith's book, “Mr. Smith Goes to Prison” ...

Flag as irrelevant

Bill Barr Allegedly Made Secret Visit to **Jail** Before Epstein's Death: 'Something's Not Right There'

The New Civil Rights Movement

Bill Barr Allegedly Made Secret Visit to **Jail** Before Epstein's Death: .... But in reality, as a former **federal** prosecutor told Courthouse News reporter ...

William Barr Secretly Visited **Jail** Where Jeffrey Epstein Was Held About Two Weeks Ago, Former ... - The Inquisitr

Full Coverage

Flag as irrelevant

'This Week' Transcript 8-11-19: Sen. Cory Booker

ABC News

The death has sparked outrage from his accusers, raised questions about how this could happen in a maximum security **federal prison**. It has also ...

Flag as irrelevant

Suicide supposedly nearly impossible at ulta-secure Jeffrey Epstein lockup

New York Post

Jeffrey Epstein's shocking death occurred at an ultra-secure **federal** lock-up where suicide is supposedly next to impossible. ... to frequent strip searches, isolation from other **prisoners**, lights that were left on 22 or 23 hours per day.

Flag as irrelevant

Disgraced billionaire Jeffrey Epstein reportedly commits suicide in **jail**

Israel Hayom

“The **Federal** Bureau of **Prisons** must provide answers on what systemic failures of the MCC Manhattan or criminal acts allowed this coward to deny ...

Flag as irrelevant

Disgraced Financier Epstein Found Dead in Apparent Suicide | Voice of America - English

Voice of America

... the **Federal** Bureau of **Prisons**, which operates the lower Manhattan **jail**, ... Guards are required to remove any **prisoner** placed on suicide watch from ...

Flag as irrelevant

Reports: Guards Weren't Properly Monitoring Epstein Before His Death

Mother Jones

While the Metropolitan Correctional Center, where Epstein was detained pending trial on **federal** sex-

trafficking charges, requires **corrections** officers ...

Flag as irrelevant

You have received this email because you have subscribed to **Google Alerts**.

Unsubscribe

Receive this alert as RSS feed

Send Feedback

Properties	
Property	**Value**
MessageID	5D504AA3.OTVDOM1.OTVADM1.100.1696471.1.1 79E0.1
Message Path	xml/Mailbox/5D504AA3.OTVDOM1.OTVADM1.100 .1696471.1.179E0.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Brian Best
Subject	Google Alert - federal prisoners
Scheduled date	2019-08-11 17:02:47
Creation date	2019-08-11 17:02:47
Modified date	2019-08-12 08:09:59
Delivered date	2019-08-11 17:04:36
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Attachments size	92562
Total size	98514
Attachments	2
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Attachment	Mime.822
Name	Mime.822
Content ID	5D504AA2.OTVDOM1.OTVADM1.200.20000D7.1.4 0EF9.1@45:5D504AA3.OTVDOM1.OTVADM1.100.1 696471.1.179E0.1@1:7.OTVDOM1.OTVADM1.100 .0.1.0.1@16
Is Inline	false
Type	file
Size	55191
CA	48493156864f76fb36eb2646bded5ccc
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Recipients	1
Recipient	Brian Best
Display Name	Brian Best
Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D504AA3.OTVDOM1.OTVADM1.100.1696471.1.1 79E0.1@1:7.OTVDOM1.OTVADM1.100.0.1.0.1@1 6
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Class	Public
Account	Brian Best@BOP31431.OFF4.MIMDOM1

Location ID	1540842862118
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Enclosing Folders	1
Folder	Mailbox
ID	7.OTVDOM1.OTVADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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Daily update · August 11, 2019

NEWS

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

CNBC

Even before his first suspected suicide try last month, Jeffrey Epstein was perhaps the most high-profile inmate in the **federal jail** system: A politically ...

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - KVOA Tucson News

'Heads must roll': Outrage at how high-security **jail** could let Jeffrey Epstein die - New York Post

A Horrifying Death in a Horrifying **Jail** - Slate Magazine

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'Prison was a humbling experience': Former **federal inmates** talk about their time in prison

ABC News

Chris Maselli and Jeff Smith seemed to have it all -- at one point. Maselli was an up-and-coming State Senator in Rhode Island and Jeff Smith, having ...

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Federal judge dings Texas **prison** system for violating terms of settlement in lawsuit over sweltering ...

Houston Chronicle

A **federal** judge accused the Texas **prison** system of violating the terms of a settlement in a contentious class-action lawsuit and ordered **prison** officials ...

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'Prison was a humbling experience': Former **federal inmates** talk about their time in prison

WIMS AM 1420

Both Chris Maselli and Jeff Smith decided to write a book about their respective experience in **federal prison**. Smith's book, "Mr. Smith Goes to Prison" ...

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Bill Barr Allegedly Made Secret Visit to **Jail** Before Epstein's Death: 'Something's Not Right There'

The New Civil Rights Movement

Bill Barr Allegedly Made Secret Visit to **Jail** Before Epstein's Death: .... But in reality, as a former **federal** prosecutor told Courthouse News reporter ...

William Barr Secretly Visited **Jail** Where Jeffrey Epstein Was Held About Two Weeks Ago, Former ... - The Inquisitr

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'This Week' Transcript 8-11-19: Sen. Cory Booker

ABC News

The death has sparked outrage from his accusers, raised questions about how this could happen in a maximum security

federal prison. It has also ...
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Suicide supposedly nearly impossible at ulta-secure Jeffrey Epstein lockup
New York Post
Jeffrey Epstein's shocking death occurred at an ultra-secure **federal** lock-up where suicide is supposedly next to impossible. ... to frequent strip searches, isolation from other **prisoners**, lights that were left on 22 or 23 hours per day.
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Disgraced billionaire Jeffrey Epstein reportedly commits suicide in **jail**
Israel Hayom
"The **Federal** Bureau of **Prisons** must provide answers on what systemic failures of the MCC Manhattan or criminal acts allowed this coward to deny ...
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Disgraced Financier Epstein Found Dead in Apparent Suicide | Voice of America - English
Voice of America
... the **Federal** Bureau of **Prisons**, which operates the lower Manhattan **jail**, ... Guards are required to remove any **prisoner** placed on suicide watch from ...
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Reports: Guards Weren't Properly Monitoring Epstein Before His Death
Mother Jones
While the Metropolitan Correctional Center, where Epstein was detained pending trial on **federal** sex-trafficking charges, requires **corrections** officers ...
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Daily update · August 14, 2019

NEWS

Bureau of Prisons faces more scrutiny after the death of Jeffrey Epstein

myCentralOregon.com

Epstein, a convicted sex offender, was found unresponsive in his cell around 6:30 a.m. on Saturday, the **Bureau of Prisons** said. He was transported ...

Epstein's Death Highlights A Staffing Crisis in Federal **Prisons** - The Marshall Project
Epstein guard was not full-time CO, **jail** source says; Questions swirl around detention center - WPIX 11 New York
2 guards suspended and warden reassigned after Epstein death - WYMT News
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Epstein's Death Is Exposing the 'Clusterfuck' Inside Trump's **Prisons**

VICE

On Tuesday, the **Bureau of Prisons**, at Barr's direction, transferred the Metropolitan Correctional Center's warden to the Northeast Regional Office ...

Union and lawmakers have long warned of 'dire' federal **prison** staffing shortages - FOX Carolina
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JUSTICE DEPARTMENT SAYS **BUREAU OF PRISONS** HAS ALSO PLACED TWO STAFF ...

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JUSTICE DEPARTMENT SAYS **BUREAU OF PRISONS** HAS ALSO PLACED TWO STAFF MEMBERS WHO WERE ASSIGNED TO EPSTEIN'S UNIT ...

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Attorney general rips 'failure' of **prison** officials to keep Epstein alive

Bemidji Pioneer

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Justice **Department** Reassigns Warden Of **Prison** Where Jeffrey Epstein Died - WBUR
DOJ reassigns warden after Epstein apparent suicide - The Hill
FBI seized computers in raid at Jeffrey Epstein's Virgin Island home - CNBC
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Deadly déjà vu: Epstein's **prison** death was decades in the making

The Hill

And when the **Bureau of Prisons** began sending its data to DOJ, it excluded essential information: the time of death of each deceased prisoner.

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Warden of **prison** facility where Jeffrey Epstein died is reassigned

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Shirley Skipper-Scott: 5 Fast Facts You Need to Know

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Epstein was found Saturday morning in his cell at the chronically short-staffed Manhattan jail, which is staffed by officers from the federal **Bureau of** ...

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Dr. Marc Siegel: Epstein death in NY **prison** under extremely tight security 'unusual'

Fox News

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UUID	150B8260-165F-0000-A8F4-F3000400E800
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Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Security	Normal
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Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Internal ID	5D5430B7.OTVDOM1.OTVADM1.100.1696471.1.1 7C1A.1@19.OTVDOM1.OTVADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	Brian Best@BOP31431.OFF4.MIMDOM1

Location ID	1540843191424
Class Name	GW.MESSAGE.MAIL
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Epstein guard was not full-time CO, **jail** source says; Questions swirl around detention center - WPIX 11 New York

2 guards suspended and warden reassigned after Epstein death - WYMT News

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Epstein's Death Is Exposing the 'Clusterfuck' Inside Trump's **Prisons**

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CNN

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Justice Dept. reassigns warden of **jail** where Epstein died, puts two staffers on leave

Washington Post

Critics called the incident emblematic of a neglected, understaffed and dysfunctional **federal prison** system. The move to transfer Lamine N'Diaye, who ...

In short-staffed **jail**, Epstein was left alone for hours; guard was substitute - The Boston Globe
Warden at New York **Jail** Where Financier Epstein Died Is Removed - Independent Journal Review
Warden at New York **jail** where financier Epstein died is removed - Reuters
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The Marshall Project

Jeffrey Epstein's apparent suicide in a New York **jail** followed steep and persistent staffing shortages that exceeded the rate of decline in the **federal** ...

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Prison guard sentenced to **federal prison** for trying to smuggling drugs to prisoners

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SAN ANTONIO — One of four **prison** guards indicted in December 2017 for smuggling drugs into a **prison** has been sentenced to 40 months in **federal** ...

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'Irregularities' found at Jeffrey Epstein **jail**'; Death raises 'serious questions,' AG Barr says

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NEW YORK -- Attorney General William Barr said Monday that there were "serious irregularities" at the **federal jail** where Jeffrey Epstein took his own ...

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Justice Department Raises Questions About **Jail** Where Epstein Died

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Jeffrey Epstein died at the Metropolitan **Corrections** Center in Manhattan. The **federal** facility has housed drug lords and Mafia bosses but most ...

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Federal Judge Says **Prisoners** Must Be Allowed 3-Inch Beards for Religious Reasons

Law.com

A **federal** judge in Macon ordered the Georgia Department of **Corrections** to amend its policies to allow **inmates** to grow beards up to 3 inches long, ...

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Epstein death draws attention to how little is known about **prison** suicides

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Suicide had become the leading cause of death in **jails**, and hit a 15-year high in **federal** and state **prisons**. This data, which covered the years up to ...

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Daily update · August 10, 2019

NEWS

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

CNBC

Bob Hood, a former federal **Bureau of Prisons** chief of internal affairs and former warden at the ADX Florence "supermax" prison in Colorado, said he ...

Was Epstein on Suicide Watch When He Died? - The New York Times
Jeffrey Epstein dies by suicide; Barr orders investigation - Los Angeles Times
Jeffrey Epstein Dies by Suicide in NYC Jail Cell While Awaiting Trial on Sex-Trafficking Charges - KTLA
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Jeffrey Epstein's apparent suicide is unfathomable

Washington Post

For anyone familiar with **Bureau of Prisons** standard operating procedures, Jeffrey Epstein's apparent suicide is more than mysterious; it is ...

'We need answers. Lots of them.': Congress calls for investigations after Jeffrey Epstein's death - USA TODAY
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There is nothing to suggest foul play: FBI investigating Jeffrey Epstein's death by suicide

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The U.S. **Bureau of Prisons** said in a statement Saturday that the FBI would investigate the apparent suicide. There is nothing at this point to suggest ...

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Jeffrey Epstein Suicide, A Breakdown Of Prison Policy

Forbes

Every inmate goes through an inmate screening process according to Jack Donson who worked for the **Bureau of Prisons** for over 23 years who ...

Flag as irrelevant

Jeffrey Epstein's high-profile associates 'breathing a sigh of relief' after death: Deroy Murdock

Fox News

High-profile people in politics and finance are likely “breathing a sigh of relief” after disgraced multimillionaire Jeffrey Epstein was found dead from an ...

Flag as irrelevant

5 Years After Ferguson, Democrats Announce Bill To Curb Deadly Police Shootings

HuffPost

The bill would change the federal standard for “use of force” by federal officers — including those with the FBI, the Federal **Bureau of Prisons**, Customs ...

Flag as irrelevant

Trump says he's 'continuing the review' of commuting Blagojevich's sentence

WGN-TV

CHICAGO — Is Illinois' infamous ex-governor any closer to freedom? The decision to set Rod Blagojevich free lies solely with President Donald Trump ...

Flag as irrelevant

FBI investigating Epstein death in Manhattan jail

The Hill

U.S. **Bureau of Prisons** has said that Epstein was found unresponsive in his cell early Saturday morning, The Associated Press reported.

Flag as irrelevant

Jeffrey Epstein dies by suicide in Manhattan jail, officials say

WLS-TV

... financier Jeffrey Epstein has died by apparent suicide in his Manhattan jail early Saturday morning, the **Bureau of Prisons** confirmed. Sources said ...

Flag as irrelevant

Attorney general 'appalled' by Epstein death

WPIX 11 New York

The U.S. **Bureau of Prisons** said Epstein was found unresponsive in his cell in the Metropolitan Correctional Center about 6:30 a.m. Saturday. He was ...

Flag as irrelevant

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Properties	
Property	**Value**
MessageID	5D4F0748.NERDOM1.NERADM1.100.1367333.1.1 433F.1
Message Path	xml/Trash/5D4F0748.NERDOM1.NERADM1.100.1 367333.1.1433F.1.xml
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Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Ray Ormond
Subject	Google Alert - "bureau of prisons"
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Recipients	1
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Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
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Recipient Type	User
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Delay delivery until	0
Delegated	false
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Deleted	true
Opened	true
Completed	false
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Class Name	GW.MESSAGE.MAIL
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Type	Trash
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Share Type	NotShared

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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Sat, 10 Aug 2019 15:03:26 -0700
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

"bureau of prisons"

Daily update · August 10, 2019

NEWS

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

CNBC

Bob Hood, a former federal **Bureau of Prisons** chief of internal affairs and former warden at the ADX Florence "supermax" prison in Colorado, said he ...

Was Epstein on Suicide Watch When He Died? - The New York Times

Jeffrey Epstein dies by suicide; Barr orders investigation - Los Angeles Times

Jeffrey Epstein Dies by Suicide in NYC Jail Cell While Awaiting Trial on Sex-Trafficking Charges - KTLA

Full Coverage

Flag as irrelevant

Jeffrey Epstein's apparent suicide is unfathomable

Washington Post

For anyone familiar with **Bureau of Prisons** standard operating procedures, Jeffrey Epstein's apparent suicide is more than mysterious; it is ...

'We need answers. Lots of them.': Congress calls for investigations after Jeffrey Epstein's death - USA TODAY

Full Coverage

Flag as irrelevant

There is nothing to suggest foul play: FBI investigating Jeffrey Epstein's death by suicide

CNBC

The U.S. **Bureau of Prisons** said in a statement Saturday that the FBI would investigate the apparent suicide. There is nothing at this point to suggest ...

Flag as irrelevant

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Forbes

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Flag as irrelevant

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HuffPost

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WGN-TV

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WLS-TV

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Flag as irrelevant

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WPIX 11 New York

The U.S. **Bureau of Prisons** said Epstein was found unresponsive in his cell in the Metropolitan Correctional Center about 6:30 a.m. Saturday. He was ...

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Send Feedback

Fwd: timeline

From Hugh Hurwitz
To Ray Ormond
Date 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

>>> "Shea, Timothy (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide w
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

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Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	Hugh Hurwitz
To	Ray Ormond
Subject	Fwd: timeline
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Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
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Delegated	false
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Deleted	false
Opened	true
Completed	false
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Box type	Inbox
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
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Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared
Published	2019/11/5-1:52:27

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2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Re: timeline

From Hugh Hurwitz
To Ray Ormond, Timothy Shea
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

Tim, I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

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Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

EFTA00057070

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Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
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To	Timothy Shea
Cc	Ray Ormond
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Email	rormond@bop.gov
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Display Name	Timothy Shea
Email	Timothy.Shea@usdoj.gov
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Recipient Type	User
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Delay delivery until	0
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Archived	false
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Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946

Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
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System	false
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2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Google Alert - Bureau of Prisons
From Google Alerts
To Brian Best
Date 2019/08/17 16:02
Subject: Google Alert - Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Bureau of Prisons

Daily update · August 17, 2019

NEWS

Former **Bureau of Prisons** official blames systemic issues for troubles at facility that held Epstein

Fox News

Following the accidental release of a serial bank robber from a jail in New York, the same jail that had held Jeffrey Epstein, former **Bureau of Prisons** ...

Flag as irrelevant

Jeffrey Epstein's autopsy concludes his death was a suicide by hanging

Washington Post

The medical examiner is sharing the findings Friday, but her office did not ... Critics of the **Bureau of Prison** have said Epstein's death, combined with ...

Epstein's death in federal **prison** is ruled a suicide - Alton Telegraph
Medical Examiner Rules Jeffrey Epstein Death A Suicide By Hanging - CBS Miami
Medical examiner rules Epstein death a suicide by hanging - Los Angeles Times
Full Coverage

Flag as irrelevant

Epstein's Death Ruled A Suicide By Hanging, Medical Examiner Says

CBS New York

NEW YORK (AP) — Jeffrey Epstein's **prison** death has been ruled a suicide by hanging, the medical examiner's **office** said Friday. Epstein, 66, was ...

Autopsy finds Epstein death was suicide by hanging - medical examiner - Reuters Africa
Full Coverage

Flag as irrelevant

Ronnie Simmons, Corrine Brown's co-conspirator, wants to leave **prison** early

WJXT News4JAX

The request was denied, with a judge saying she could still make the same request directly to the **Bureau of Prisons**. Wiley completed her sentence ...

Flag as irrelevant

Montgomery County negotiates pay for housing federal **inmates** in **jail**

Montgomery Advertiser

The county gets paid $48 dollars per inmate per day to house federal ... Services, **Bureau of Prisons** and Immigration and Customs Enforcement.

Flag as irrelevant

Previously convicted child sex offender from Mexico sentenced to 4 years in **prison** for illegally ...

U.S. Immigration and Customs Enforcement Newsroom

Ramos has been and will remain in custody pending transfer to a U.S. **Bureau of Prisons** facility to be determined in the near future. Assistant U.S. ...

Flag as irrelevant

VIDEO: Vehicle Drives Into Crowd Of ICE Protesters Outside Detention Facility

WBFO

ICE detainees are housed in the facility, which also has detainees from the Federal **Bureau of Prisons**, the U.S. Navy and the Mashantucket Pequot ...

Flag as irrelevant

Jeffrey Epstein died by suicide, New York medical examiner rules

Irish Times

The **bureau of prisons** said Epstein had apparently taken his own life, but that did not stop conspiracy theories about his death. Epstein, who was ...

Flag as irrelevant

UPDATE: Robert Arnold moves to halfway house

Murfreesboro Post

... Prison Camp Montgomery, a minimum-security facility at Maxwell Air Force Base in Alabama, according to the Federal **Bureau of Prisons** website.

Flag as irrelevant

No foul play in Epstein death, says ME

9News

There was no foul play in Jeffrey Epstein's prison death and the financier ... The **Bureau of Prisons** said Epstein had apparently killed himself but that ...

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Properties	
Property	**Value**
MessageID	5D5824FD.OTVDOM1.OTVADM1.100.1696471.1.1 7DC3.1
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Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Brian Best
Subject	Google Alert - Bureau of Prisons
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Delivered date	2019-08-17 16:02:06
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Mail Attachment
Mime.822

Sent: Sat, 17 Aug 2019 13:00:24 -0700
Subject: Google Alert - Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: babest@bop.gov

Bureau of Prisons

Daily update · August 17, 2019

NEWS

Former **Bureau of Prisons** official blames systemic issues for troubles at facility that held Epstein

Fox News

Following the accidental release of a serial bank robber from a jail in New York, the same jail that had held Jeffrey Epstein, former **Bureau of Prisons** ...

Flag as irrelevant

Jeffrey Epstein's autopsy concludes his death was a suicide by hanging

Washington Post

The medical examiner is sharing the findings Friday, but her office did not ... Critics of the **Bureau of Prison** have said Epstein's death, combined with ...

Epstein's death in federal **prison** is ruled a suicide - Alton Telegraph

Medical Examiner Rules Jeffrey Epstein Death A Suicide By Hanging - CBS Miami

Medical examiner rules Epstein death a suicide by hanging - Los Angeles Times

Full Coverage

Flag as irrelevant

Epstein's Death Ruled A Suicide By Hanging, Medical Examiner Says

CBS New York

NEW YORK (AP) — Jeffrey Epstein's **prison** death has been ruled a suicide by hanging, the medical examiner's **office** said Friday. Epstein, 66, was ...

Autopsy finds Epstein death was suicide by hanging - medical examiner - Reuters Africa

Full Coverage

Flag as irrelevant

Ronnie Simmons, Corrine Brown's co-conspirator, wants to leave **prison** early

WJXT News4JAX

The request was denied, with a judge saying she could still make the same request directly to the **Bureau of Prisons**. Wiley completed her sentence ...

Flag as irrelevant

Montgomery County negotiates pay for housing federal **inmates** in **jail**

Montgomery Advertiser

The county gets paid $48 dollars per inmate per day to house federal ... Services, **Bureau of Prisons** and Immigration and Customs Enforcement.

Flag as irrelevant

Previously convicted child sex offender from Mexico sentenced to 4 years in **prison** for illegally ...

U.S. Immigration and Customs Enforcement Newsroom

Ramos has been and will remain in custody pending transfer to a U.S. **Bureau of Prisons** facility to be determined in the

near future. Assistant U.S. ...
Flag as irrelevant

VIDEO: Vehicle Drives Into Crowd Of ICE Protesters Outside Detention Facility
WBFO
ICE detainees are housed in the facility, which also has detainees from the Federal **Bureau of Prisons**, the U.S. Navy and the Mashantucket Pequot ...
Flag as irrelevant

Jeffrey Epstein died by suicide, New York medical examiner rules
Irish Times
The **bureau of prisons** said Epstein had apparently taken his own life, but that did not stop conspiracy theories about his death. Epstein, who was ...
Flag as irrelevant

UPDATE: Robert Arnold moves to halfway house
Murfreesboro Post
... Prison Camp Montgomery, a minimum-security facility at Maxwell Air Force Base in Alabama, according to the Federal **Bureau of Prisons** website.
Flag as irrelevant

No foul play in Epstein death, says ME
9News
There was no foul play in Jeffrey Epstein's prison death and the financier ... The **Bureau of Prisons** said Epstein had apparently killed himself but that ...
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Send Feedback

MCC Epstein

From Michael Carroll
To Ray Ormond
Date 2019/08/10 09:41
Subject: MCC Epstein
Attachments: TEXT.htm, MCC Epstein.docx

Boss, this is the press release that is ready to go. Sue Allison has it.

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Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Reply To	mwcarroll@bop.gov
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To	Ray Ormond
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Email	rormond@bop.gov
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Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Class Name	GW.MESSAGE.MAIL
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Share Type	NotShared
Published	2019/8/23-0:50:45

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Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
MCC Epstein.docx

U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

News Clips 11/20/2019

From	Nancy Ayers
To	Bradley T Gross, Darrin Harmon, Gene Beasley, Hugh Hurwitz, Juan Baltazar, Jeffery Keller, Jeff Krueger, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Nicole English, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek
Date	2019/11/20 08:53
Subject:	News Clips 11/20/2019
Attachments:	TEXT.htm

Correctional officers who supervised Jeffrey Epstein on night of suicide indicted
ABC NEWS
https://abc7chicago.com/correctional-officers-who-supervised-jeffrey-epstein-on-night-of-suicide-indicted/5707504/
The two correctional officers on duty the night Jeffrey Epstein died by suicide were indicted on Tuesday. The charges include falsifying government documents.

As Epstein died, guards allegedly shopped online and slept
The Gazette (AP)
https://gazette.com/ap/state/as-epstein-died-guards-allegedly-shopped-online-and-slept/article_2a83ccf4-4628-5088-b504-6379ff56f251.html
NEW YORK (AP) — Two jail guards responsible for monitoring Jeffrey Epstein the night he killed himself were sleeping and browsing the internet instead, according to an indictment released Tuesday charging the guards with lying on prison records to cover themselves.

Two federal prison officers charged with falsifying records in connection with Jeffrey Epstein's suicide
USA Today
https://www.usatoday.com/story/news/politics/2019/11/19/prison-guards-arrested-alleged-failure-check-jeffrey-epstein/4082679002/
WASHINGTON – Two federal prison officers were charged Tuesday with falsifying records, stating they had checked on accused sex trafficker Jeffrey Epstein in the hours before he hanged himself in his Manhattan cell.

FBI investigating possibility of 'criminal enterprise' in Jeffrey Epstein death, prisons chief admits
Fox News
https://www.foxnews.com/us/fbi-investigating-possibility-of-criminal-enterprise-in-jeffrey-epstein-death-prisons-chief-admits
FBI investigators probing the death of Jeffrey Epstein are looking into whether a "criminal enterprise" may have played a role, the Bureau of Prisons' director revealed Tuesday during testimony on Capitol Hill.

Ben Sasse presses prison bureau director on Jeffrey Epstein death, guards sleeping on the job
Roll Call

https://www.rollcall.com/news/congress/ben-sasse-presses-prison-bureau-director-jeffrey-epstein-death-guards-sleeping-job
On the day that two federal correctional officers were charged in connection with failing to properly monitor sex trafficker Jeffrey Epstein, who committed suicide in a New York jail cell, Sen. Ben Sasse had particularly strong words for the director of the Federal Bureau of Prisons.

Bureau of Prisons director: 'No evidence' Epstein's death was anything other than suicide
Washington Times
https://www.washingtontimes.com/news/2019/nov/19/bureau-prisons-director-no-evidence-epsteins-death/
The director of the Bureau of Prisons told senators Tuesday she has "no evidence to suggest" the death of billionaire pedophile Jeffrey Epstein was not a suicide.

Lack of Staff and Resources Continue to Strain the Federal Bureau of Prisons
Government Executive
https://www.govexec.com/oversight/2019/11/lack-staff-and-resources-continue-strain-federal-bureau-prisons/161398/
The Federal Bureau of Prisons is severely lacking in staff and resources, the director testified before a Senate panel on Tuesday. Kathleen Hawk Sawyer, who was bureau director from 1992-2003, came out of retirement to lead the agency again after acting director Hugh Hurwitz was reassigned in the aftermath of financier and alleged sex trafficker Jeffrey Epstein's death in August while in federal custody.

Prisons Chief: A New Halfway House On The Way For Hawaii
Honolulu Civil Beat
https://www.civilbeat.org/beat/prisons-chief-a-new-halfway-house-on-the-way-for-hawaii/
The re-entry facility shuttered its doors after 29 years when the city of Honolulu purchased the building for a separate nonprofit drug rehab facility. Hirono highlighted that the closure affected others as well, including Robin Kumabe, whose catering service worked closed with Mahoney Hale to recruit interns for a vocational program and was referenced in a Civil Beat article about the halfway house's demise.

Felicity Huffman Ready To Help Other Women Behind Bars Following Her Time In Federal Prison
Daily Caller
https://dailycaller.com/2019/11/19/felicity-huffman-help-other-women-behind-bars/
Felicity Huffman was reportedly so effected by her time behind bars in federal prison that now she wants to help other incarcerated women as part of her community service program. "Her experience is that these women are left behind," a source close to the 56-year-old actress' family shared with Page Six in a piece published Tuesday.

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons

U.S. Department of Justice
202-514-6551

Properties	
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To	Bradley T Gross; Darrin Harmon; Gene Beasley; Hugh Hurwitz; Juan Baltazar; Jeffery Keller; Jeff Krueger; Kenneth Hyle; L. Cristina Griffith; Michael Carvajal; Nicole English; Patrick T. O'Connor; Ray Ormond; Sonya Thompson; Shaina Vanek
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Display Name	Bradley T Gross
Email	BGross@bop.gov
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Display Name	Darrin Harmon
Email	djharmon@bop.gov
UUID	CC515C90-02CF-0000-BDF1-457F7FF4607B
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Email	gbeasley@bop.gov
UUID	B5927150-1653-0000-9294-751C62334A6C
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Display Name	Jeffery Keller
Email	jkeller@bop.gov

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Email	jkrueger@bop.gov
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Display Name	Kenneth Hyle
Email	KHyle@bop.gov
UUID	4FA5EEC0-0358-0000-83F5-C300F500FA00
Distribution Type	TO
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Recipient	L. Cristina Griffith
Display Name	L. Cristina Griffith
Email	lcgriffith@bop.gov
UUID	70485C81-1F82-0000-8528-000083219F45
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
Distribution Type	TO
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Display Name	Nicole English
Email	ncenglish@bop.gov
UUID	6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A
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Recipient Type	User
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Display Name	Patrick T. O'Connor
Email	Patrick.T.O'Connor@usdoj.gov
UUID	3494D6C0-1152-0000-B502-02B05D1371F3
Distribution Type	TO
Recipient Type	User
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
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Recipient	Sonya Thompson
Display Name	Sonya Thompson
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Recipient	Shaina Vanek
Display Name	Shaina Vanek
Email	svanek@bop.gov
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Archived	false
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Opened	true
Completed	false
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Box type	Inbox

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Google Alert - federal prisoners
From Google Alerts
To Brian Best
Date 2019/08/10 17:04
Subject: Google Alert - federal prisoners
Attachments: TEXT.htm, Mime.822

federal prisoners

Daily update · August 10, 2019

NEWS

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

NBCNews.com

Even before his first suspected suicide try last month, Jeffrey Epstein was perhaps the most high-profile inmate in the **federal jail** system: a ...

Was Jeffrey Epstein on suicide watch when he died? How safeguards aren't foolproof - USA TODAY
Jeffrey Epstein's suicide makes no sense - The Hill
Disgraced US financier Jeffrey Epstein found dead in apparent suicide - Reuters
Full Coverage

Flag as irrelevant

Jeffrey Epstein's apparent suicide is unfathomable

Washington Post

If any **prisoner** in the **federal** system should have been a candidate for suspicion of suicide, it was the high-profile and disgraced Epstein.

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NYC's Metropolitan Correctional Center Facing More Scrutiny

Newsmax

The **federal jail** in lower Manhattan will face questions and sharp criticism over the death of highest-profile inmate, Jeffrey Epstein, who managed to kill ...

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Disgraced money manager Jeffrey Epstein dead in apparent suicide

Reuters UK

... the **Federal** Bureau of **Prisons**, which operates the lower Manhattan **jail**, ... a special set of procedures for **inmates** in danger of taking their own life, ...

Flag as irrelevant

Dodge County awaits answers from sheriff's consultants

Beaver Dam Daily Citizen

All those low-risk prisoners are now housed in the nearby Dodge County Justice .... What is the current versus prior cost of housing **federal prisoners**?

Flag as irrelevant

Jeffrey Epstein Dead In Apparent Suicide

Outside the Beltway

Manhattan **federal** prosecutors last month charged Mr. Epstein, 66, with sex trafficking of girls as young as 14, and ... Typically, for **prisoners** in custody, it means more frequent patrols by **jail** guards to check on an **inmate's** welfare.

Flag as irrelevant

The Week in History: August 10-August 16

AberdeenNews.com

1934: The first **federal prisoners** arrived at Alcatraz Island (a former military prison) in San Francisco Bay. 1942: During World War II, Pierre Laval, ...

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I am willing to entertain your most insane conspiracy theories about Epstein's death

Hot Air

According to the Times, the most famous defendant in the **federal prison** system outside of Supermax, who tried to kill himself — or survived a murder ...

Flag as irrelevant

Epstein's death raises a baffling question: How did a **prison inmate** on 24/7 suicide watch kill himself?

MEAWW

A **Federal** Bureau of **Prisons** research stated that trained **inmate** "observers" could assist in reducing the amount of time suicidal **prisoners** remained ...

Flag as irrelevant

Today In History

Daily Journal Online

TODAY'S HISTORY: In 1934, the first **federal prisoners** were incarcerated at the Alcatraz Island prison in San Francisco Bay. In 1965, rioting began in ...

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Properties	
Property	**Value**
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Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
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Recipient Type	User
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Delegated	false
Archived	false
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Source	received
Class	Public
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Location ID	1540843191424
Class Name	GW.MESSAGE.MAIL
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Folder	Trash
ID	9.OTVDOM1.OTVADM1.100.0.1.0.1@18
Name	Trash
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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Mail Attachment
Mime.822

Sent: Sat, 10 Aug 2019 14:02:58 -0700
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From: Google Alerts <googlealerts-noreply@google.com>
To: babest@bop.gov

federal prisoners

Daily update · August 10, 2019

NEWS

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch

NBCNews.com

Even before his first suspected suicide try last month, Jeffrey Epstein was perhaps the most high-profile inmate in the **federal jail** system: a ...

Was Jeffrey Epstein on suicide watch when he died? How safeguards aren't foolproof - USA TODAY

Jeffrey Epstein's suicide makes no sense - The Hill

Disgraced US financier Jeffrey Epstein found dead in apparent suicide - Reuters

Full Coverage

Flag as irrelevant

Jeffrey Epstein's apparent suicide is unfathomable

Washington Post

If any **prisoner** in the **federal** system should have been a candidate for suspicion of suicide, it was the high-profile and disgraced Epstein.

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NYC's Metropolitan Correctional Center Facing More Scrutiny

Newsmax

The **federal jail** in lower Manhattan will face questions and sharp criticism over the death of highest-profile inmate, Jeffrey Epstein, who managed to kill ...

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Disgraced money manager Jeffrey Epstein dead in apparent suicide

Reuters UK

... the **Federal** Bureau of **Prisons**, which operates the lower Manhattan **jail**, ... a special set of procedures for **inmates** in danger of taking their own life, ...

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Dodge County awaits answers from sheriff's consultants

Beaver Dam Daily Citizen

All those low-risk prisoners are now housed in the nearby Dodge County Justice .... What is the current versus prior cost of housing **federal prisoners**?

Flag as irrelevant

Jeffrey Epstein Dead In Apparent Suicide

Outside the Beltway

Manhattan **federal** prosecutors last month charged Mr. Epstein, 66, with sex trafficking of girls as young as 14, and ... Typically, for **prisoners** in custody, it means more frequent patrols by **jail** guards to check on an **inmate's** welfare.

Flag as irrelevant

The Week in History: August 10-August 16

AberdeenNews.com

1934: The first **federal prisoners** arrived at Alcatraz Island (a former military prison) in San Francisco Bay. 1942: During World War II, Pierre Laval, ...

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I am willing to entertain your most insane conspiracy theories about Epstein's death

Hot Air

According to the Times, the most famous defendant in the **federal prison** system outside of Supermax, who tried to kill himself — or survived a murder ...

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Epstein's death raises a baffling question: How did a **prison inmate** on 24/7 suicide watch kill himself?

MEAWW

A **Federal** Bureau of **Prisons** research stated that trained **inmate** "observers" could assist in reducing the amount of time suicidal **prisoners** remained ...

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Today In History

Daily Journal Online

TODAY'S HISTORY: In 1934, the first **federal prisoners** were incarcerated at the Alcatraz Island prison in San Francisco Bay. In 1965, rioting began in ...

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Bureau of Prisons

Daily update · August 11, 2019

NEWS

Jeffrey Epstein dead after apparent suicide in New York **jail**

Brainerd Dispatch

The **Bureau of Prisons** called the death an "apparent suicide," though one official cautioned that the investigation was in its early stages and no final ...

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - CNBC
Accused sex trafficker Jeffrey Epstein dies by suicide - WTHR
Epstein dies in the dark, but abuse investigation carries on - KMVT
Full Coverage

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Jeffrey Epstein was awaiting trial on sex-trafficking charges: What we know about his apparent ...

USA TODAY

Epstein was found unresponsive in his jail cell early Saturday, according to the U.S. **Bureau of Prisons**. Staff could not revive him, and he was ...

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Recipients	1
Recipient	Brian Best
Display Name	Brian Best
Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Return notification when accepted	false
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Class	Public
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Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
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ID	7.OTVDOM1.OTVADM1.100.0.1.0.1@16
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Audits			
Date	**Action**	**Auditor**	**Note**
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Daily update · August 11, 2019

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federal prisoners

Daily update · August 13, 2019

NEWS

Like **federal prison** where Epstein died, local jails have suicide prevention procedures

PennLive.com

Two days after suicide prevention policies failed to keep Jeffrey Epstein from killing himself in a New York **federal prison**, U.S. Attorney General ...

Warden of **jail** where Jeffrey Epstein killed himself reassigned on orders of Attorney General ... - CNBC
Attorney general points to 'serious irregularities' at **jail** where Jeffrey Epstein died - Los Angeles Times
Get the facts in death of Jeffrey Epstein in **federal jail** - amNY
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Attorney general rips 'failure' of **prison** officials to keep Epstein alive, vows to investigate any co ...

Washington Post

Attorney General William P. Barr on Monday decried what he called a “failure” by **federal** detention center officials in New York to secure Jeffrey ...

AG Barr cites 'irregularities' at **jail** where Epstein died - The Mercury News
Barr vows Epstein inquiry will continue as new questions about **jail** conditions emerge - The Guardian
Attorney General Barr says 'irregularities' found at **jail** where Jeffrey Epstein died - Salt Lake Tribune
Full Coverage

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Epstein guard was not full-time CO, **jail** source says; Questions swirl around detention center

WPIX 11 New York

Federal Borough of Prison policy cites that every employee working in the **federal jail** system must undergo six weeks of correction officer training prior ...

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Black **Prisoners** Were Sentenced to 42 More Months Than Whites in 1996—It's Now Fallen by 80 ...

Newsweek

Black Prisoners Were Sentenced to 42 More Months Than Whites in ... 14 percent more likely to give a prison sentence to black **federal prisoners** in ...

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Escaped **federal inmates** captured in Pueblo County

KKTV 11 News

Guillermo Montano, 39, and Jonathan Gomez, 22, were reported missing from the **Federal Prison** Camp near Florence Sunday night. They were ...

Prison escapees captured near Pueblo West - KOAA.com Colorado Springs and Pueblo News
Pueblo Deputies apprehend 2 escaped **inmates** from Florence Correctional Complex - KRDO
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Employees at Epstein's **prison** cite mandatory overtime, 18-hour days as controversy brews

CNN

(CNN) The suicide of Jeffrey Epstein is bringing attention to what employees say is a broader problem at short-staffed budget-constrained **federal** ...

AG Barr says 'irregularities' found at **jail** where Epstein died - The Ledger
Attorney general rips 'failure' of **prison** officials to keep Jeffrey Epstein alive - MassLive.com
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Questions swirl around Epstein's monitoring before suicide

TwinCities.com-Pioneer Press

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Rudy Giuliani: Why Jeffrey Epstein's death inside NYC **jail** is 'mind-boggling'

Fox News

There's a camera in every part of a prison. Every single telephone call in and out of prison is listened to. Prisons are prisons. Now the **federal prison** ...

Jeffrey Epstein's death: what we know and don't know - The Guardian
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Kellman said that one of her clients, a young man, has been in the Special Housing Unit—the unit ...

Gothamist

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The Week Magazine (blog)

"We are now learning of serious irregularities at this facility," said Barr, who is responsible for **federal prisons**. "We will get to the bottom of what ...

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Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Share Type	NotShared

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2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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Daily update · August 13, 2019

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Warden of **jail** where Jeffrey Epstein killed himself reassigned on orders of Attorney General ... - CNBC

Attorney general points to 'serious irregularities' at **jail** where Jeffrey Epstein died - Los Angeles Times

Get the facts in death of Jeffrey Epstein in **federal jail** - amNY

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Attorney general rips 'failure' of **prison** officials to keep Epstein alive, vows to investigate any CO ...

Washington Post

Attorney General William P. Barr on Monday decried what he called a "failure" by **federal** detention center officials in New York to secure Jeffrey ...

AG Barr cites 'irregularities' at **jail** where Epstein died - The Mercury News

Barr vows Epstein inquiry will continue as new questions about **jail** conditions emerge - The Guardian

Attorney General Barr says 'irregularities' found at **jail** where Jeffrey Epstein died - Salt Lake Tribune

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Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

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Associate Warden
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150 Park Row
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cedge@bop.gov
NYM/AW-Programs~@bop.gov

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Date: 8/12/19 3:33 PM (GMT-05:00)
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Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	Charisma Edge
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Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Deleted	false
Opened	true
Completed	false
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Return notification when deleted	false
Return notification when completed	false
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Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
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ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:59
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

Please check your email. I resent the 4 emails. The attachments appear fine on my end. Please advise if the attachments are clear.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. 6451
cedge@bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond <rormond@bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" <cedge@bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond <rormond@bop.gov>
Cc: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Properties	
Property	**Value**
MessageID	5D518CD6.NERDOM1.NERADM1.100.1367333.1.1 44CB.1
Message Path	xml/Cabinet\NERO\Inst - New York\Aug/5D518CD6.NERDOM1.NERADM1.100.13 67333.1.144CB.1.xml
From	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Reply To	cedge@bop.gov
Text	Charisma Edge
To	Ray Ormond
Subject	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Scheduled date	2019-08-12 15:59:16
Creation date	2019-08-12 15:59:16
Modified date	2019-08-13 20:36:13
Delivered date	2019-08-12 15:59:19
Message size	927
Attachments size	2230
Total size	3168
Attachments	2
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Name	TEXT.htm
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Is Inline	false
Type	file
Size	1817
Date	2019-08-12 11:59:18
CA	91e4a7e63e2ddb1140a414161e3240ad
Hash	BA1D9F3E690D8E96F410CBED60743DFB4CF4EF51 2C44E442DA43D7125D49A56FC96BFB1F
Attachment	Charisma Edge.vcf
Name	Charisma Edge.vcf
Content ID	5D518CD6.NERDOM1.NERADM1.200.200000D.1.E E175.1@45:5D518CD6.NERDOM1.NERADM1.100.1 367333.1.144CB.1@1:5D4E9C39.NERDOM1.NERA DM1.100.1367333.1.142FF.1@13
Is Inline	false
Type	file
Size	413
Date	2019-08-12 11:59:18
CA	83541f5c73bc90568673fa4f89ed4096
Hash	A028B56B3C209400CD4CF643FC573E87013344D8 1A8E76595522BF65018E17366F95D1D2
Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D518CD6.NERDOM1.NERADM1.100.1367333.1.1 44CB.1@1:5D4E9C39.NERDOM1.NERADM1.100.1367333.1.142FF.1@13
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Aug
ID	5D4E9C39.NERDOM1.NERADM1.100.1367333.1.1 42FF.1@13
Name	Aug
Type	Normal
System	false
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-22 20:47:44 EDT	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-07 18:02:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 18:35:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Charisma Edge.vcf

Charisma Edge
ASSOCIATE WARDEN
646-836-6300 Ext. 6451 (Preferred Voice)
646-836-6300 Ext. 6451 (Work Voice)
917-855-3939 (Voice Cell)

cedge@bop.gov (Preferred Internet)

Version
2.1

PRODID
-//Novell Inc//Groupwise 12.0.3

X-GWTYPE
USER

Formatted Name
Charisma Edge

Name
Family: Edge
First: Charisma
Middle:
Prefix:
Suffix:

Electronic Mail Address (Preferred Internet)
cedge@bop.gov

UID
835B5E40-11C6-0000-B3D6-FE66A7708950

Telephone Number (Preferred Voice)
646-836-6300 Ext. 6451

Telephone Number (Work Voice)
646-836-6300 Ext. 6451

Telephone Number (Voice Cell)
917-855-3939

Title
ASSOCIATE WARDEN

Last Revision
20190812T050046Z

X-GWUDF

11(BES User ID)981

X-GWUDF

10(BES Ref ID)0

Google Alert - "bureau of prisons"
From Google Alerts
To Ray Ormond
Date 2019/08/12 18:04
Subject: Google Alert - "bureau of prisons"
Attachments: TEXT.htm, Mime.822

"bureau of prisons"

Daily update · August 12, 2019

NEWS

Bureau of Prisons faces more scrutiny after the death of Jeffery Epstein

ABC News

The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the Federal **Bureau of Prisons** in the last ...

Flag as irrelevant

Attorney general rips 'failure' of prison officials to keep Epstein alive, vows to investigate co ...

Washington Post

The attorney general's comments were noteworthy in that he publicly blamed the **Bureau of Prisons**, which is part of the Justice Department, for the ...

Federal New York Lockup Draws New Scrutiny in Epstein Death - Snopes.com
The Latest: Epstein autopsy performed, but results pending - WRAL.com
Former prison warden: Here's how Jeffrey Epstein's suicide could have been prevented - The Hill
Full Coverage

Flag as irrelevant

Federal New York lockup draws new scrutiny in Epstein death

Minneapolis Star Tribune

The **Bureau of Prisons** did not respond to repeated requests for details about Epstein's death. But Attorney General William Barr demanded answers, ...

Federal New York lockup draws new scrutiny in Epstein death - Associated Press
Full Coverage

Flag as irrelevant

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Epstein's death has ratcheted up scrutiny of the Federal **Bureau of Prisons**, which operates the

Metropolitan Correctional Center, a high-rise facility ...

Flag as irrelevant

There may not be surveillance video of Epstein's death — and a former **Bureau of Prisons** ...

Raw Story

A former **Bureau of Prisons** employee told Fox News that there might not be video surveillance of Jeffrey Epstein's death in the prison where he was ...

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William Barr Accused of Making it Seem Like He Doesn't Oversee **Bureau of Prisons** After Epstein ...

Newsweek

The nation's top law enforcement official on Monday accused the federal detention center where pedophile and accused child sex trafficker Jeffrey ...

Flag as irrelevant

10 Things to Know for Today

WRAL.com

Jeffrey Epstein's death is also the latest black eye for the U.S. **Bureau of Prisons**, the jail's parent agency that already was under fire for the October ...

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NLPC Files FOIA Request Seeking Photos Of Jeffrey Epstein And Records Surrounding His ...

Yahoo Finance

"NLPC calls upon the **Bureau of Prisons** and the Justice Department to immediately release the records requested as a matter of law, public ...

Flag as irrelevant

Questions Surround Epstein's Death

NPR

DWYER: Donson worked for the Federal **Bureau of Prisons** for more than two decades. Now he's an independent consultant and advocate working on ...

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Message Path	xml/Trash/5D51AA16.NERDOM1.NERADM1.100.1 367333.1.144DF.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Ray Ormond
Subject	Google Alert - "bureau of prisons"
Scheduled date	2019-08-12 18:03:32
Creation date	2019-08-12 18:03:32
Modified date	2019-08-12 18:14:46
Delivered date	2019-08-12 18:04:07
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Attachments size	89649
Total size	94983
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
Content ID	5D51AA16.NERDOM1.NERADM1.200.2000057.1.1 7F64.1@45:5D51AA16.NERDOM1.NERADM1.100.1 367333.1.144DF.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	36451
CA	de325618f9a08ac11ab416e8d085c6fb
Hash	C0FB3950B0155385B20CA2BEEA35B686200263BE 16216B43F6E64F1A23A0AACCB2A82E87
Attachment	Mime.822
Name	Mime.822
Content ID	5D51AA16.NERDOM1.NERADM1.200.2000057.1.1 7F65.1@45:5D51AA16.NERDOM1.NERADM1.100.1 367333.1.144DF.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
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CA	85a290628558ec070bebd57d46e8c915
Hash	0B085E58D664328D30D49ABE288C3C41BB9092CC 404390E543882C245C21AA997F196E5A
Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D51AA16.NERDOM1.NERADM1.100.1367333.1.1 44DF.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-14 04:03:01 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 12:45:02 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:18:17 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 17:43:41 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Mon, 12 Aug 2019 15:03:32 -0700
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

"bureau of prisons"

Daily update · August 12, 2019

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ABC News

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Full Coverage

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Google Alert - Federal Bureau of Prisons
From Google Alerts
To Lamine N'Diaye
Date 2019/08/12 13:02
Subject: Google Alert - Federal Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Federal Bureau of Prisons

Daily update · August 12, 2019

NEWS

Corrections officers did not check on Epstein for 'several' hours before his death, violating protocol ...

Washington Post

The revelations are sure to increase scrutiny of the **Federal Bureau of Prisons** and the Metropolitan Correctional Center, a high-rise facility in ...

The Latest: Epstein autopsy performed, but results pending - WXOW.com
Jeffrey Epstein's death happened after **jail** reportedly broke its own rules - MarketWatch
The Latest: Epstein guards were on heavy OT, sources tell AP - WGEM
Full Coverage

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Attorney general rips 'failure' of **prison** officials to keep Epstein alive, vows to investigate co ...

Washington Post

His death has prompted investigations by the FBI, Justice Department ... Epstein's death has ratcheted up scrutiny of the **Federal Bureau of Prisons**, ...

Flag as irrelevant

Jeffrey Epstein's Heirs Could Sue Feds Over Jailhouse Suicide

Daily Beast

... the hook to Epstein's estate for the prison system's lethal negligence as Attorney General William Barr and the **Federal Bureau of Prisons** are making ...

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Properties	
Property	**Value**
MessageID	5D516372.NYMDOM1.NYMADM1.100.1326C35.1.B EB7.1
Message Path	xml/Trash/5D516372.NYMDOM1.NYMADM1.100.1 326C35.1.BEB7.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Lamine N'Diaye
Subject	Google Alert - Federal Bureau of Prisons
Scheduled date	2019-08-12 13:01:38
Creation date	2019-08-12 13:01:38
Modified date	2019-08-12 13:18:45
Delivered date	2019-08-12 13:02:43
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Attachments size	53374
Total size	56201
Attachments	2
Attachment	TEXT.htm
Name	TEXT.htm
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Attachment	Mime.822
Name	Mime.822
Content ID	5D516372.NYMDOM1.NYMADM1.200.2000063.1.3 6507.1@45:5D516372.NYMDOM1.NYMADM1.100.1 326C35.1.BEB7.1@19.NYMDOM1.NYMADM1.100. 0.1.0.1@18
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Recipients	1
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D516372.NYMDOM1.NYMADM1.100.1326C35.1.B EB7.1@19.NYMDOM1.NYMADM1.100.0.1.0.1@18
Source	received
Class	Public
Account	Lamine N'Diaye@BOP18882.FAIADM1.FAIDOM1

Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 09:43:45 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2019-08-22 16:18:55 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:23:01 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Mon, 12 Aug 2019 10:01:38 -0700
Subject: Google Alert - Federal Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: lndiaye@bop.gov

Federal Bureau of Prisons

Daily update · August 12, 2019

NEWS

Corrections officers did not check on Epstein for 'several' hours before his death, violating protocol ...
Washington Post
The revelations are sure to increase scrutiny of the **Federal Bureau of Prisons** and the Metropolitan Correctional Center, a high-rise facility in ...
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Jeffrey Epstein's death happened after **jail** reportedly broke its own rules - MarketWatch
The Latest: Epstein guards were on heavy OT, sources tell AP - WGEM
Full Coverage
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Washington Post
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Daily Beast
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Federal New York lockup draws new scrutiny in Epstein death
Associated Press
Epstein's death is also the latest black eye for the U.S. **Bureau of Prisons**, the jail's parent agency that already was under fire for the October death of ...
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To Ray Ormond
Date 2019/08/19 18:02
Subject: Google Alert - "bureau of prisons"
Attachments: TEXT.htm, Mime.822

"bureau of prisons"

Daily update · August 19, 2019

NEWS

GUEST COLUMN: Explaining the Jeffrey Epstein conspiracy theories

Crestview News Bulletin

However, NBC News cited a former longtime federal **Bureau of Prisons** case manager who said some cells in the Metropolitan Correctional Center do ...

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Back Talk: Government corruption; Clintons and Epstein

The Trentonian

Consider, all of the possible political pressure, the errant Federal **Bureau Of Prisons**, and even the small amount of physical evidence we know about.

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Epstein's Lawyers 'Not Satisfied' With Medical Examiner's Results

NTD

When Epstein was found dead, the **Bureau of Prisons** said in a statement at the time that it was from an "apparent suicide." Epstein's jail guards failed ...

Jeffrey Epstein autopsy finds 'broken neck bones' - The Hilltop Monitor
The Epstein Incident Another Blow to Government and Media Credibility - American Thinker
Full Coverage

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Message Path	xml/Trash/5D5AE43C.NERDOM1.NERADM1.100.1 367333.1.1490B.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Ray Ormond
Subject	Google Alert - "bureau of prisons"
Scheduled date	2019-08-19 18:00:57
Creation date	2019-08-19 18:00:57
Modified date	2019-08-19 18:05:38
Delivered date	2019-08-19 18:02:37
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Attachments size	38432
Total size	40524
Attachments	2
Attachment	TEXT.htm
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Is Inline	false
Type	file
Size	13830
CA	4601b7c71c558e40f15ff18cd50cd96e
Hash	F71397DBC9A2FEFD30EE438F004134FE2FE2E4E9 2CEAFF860C2D8D8FAF00D9D0F5AE8DDC
Attachment	Mime.822
Name	Mime.822
Content ID	5D5AE43C.NERDOM1.NERADM1.200.2000039.1.5 1504.1@45:5D5AE43C.NERDOM1.NERADM1.100.1 367333.1.1490B.1@1:9.NERDOM1.NERADM1.100 .0.1.0.1@18
Is Inline	false
Type	file
Size	24602
CA	6491f27163c0f446ab1a20039dc39d0f
Hash	AAFDC77288C50B03EBE431BAF031AE4660A65CA4 F35A4C4B5313735769B310C2211585D0
Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5AE43C.NERDOM1.NERADM1.100.1367333.1.1 490B.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-21 03:36:38 EDT	Created	cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Mon, 19 Aug 2019 15:00:57 -0700
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

"bureau of prisons"

Daily update · August 19, 2019

NEWS

GUEST COLUMN: Explaining the Jeffrey Epstein conspiracy theories

Crestview News Bulletin

However, NBC News cited a former longtime federal **Bureau of Prisons** case manager who said some cells in the Metropolitan Correctional Center do ...

Flag as irrelevant

Back Talk: Government corruption; Clintons and Epstein

The Trentonian

Consider, all of the possible political pressure, the errant Federal **Bureau Of Prisons**, and even the small amount of physical evidence we know about.

Flag as irrelevant

Epstein's Lawyers 'Not Satisfied' With Medical Examiner's Results

NTD

When Epstein was found dead, the **Bureau of Prisons** said in a statement at the time that it was from an “apparent suicide.” Epstein's jail guards failed ...

Jeffrey Epstein autopsy finds 'broken neck bones' - The Hilltop Monitor

The Epstein Incident Another Blow to Government and Media Credibility - American Thinker

Full Coverage

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Attachments: TEXT.htm, Mime.822

"bureau of prisons"

Daily update · August 13, 2019

NEWS

House Judiciary leaders demand answers from **Bureau of Prisons** on Epstein death

The Hill

The leaders of the House Judiciary Committee on Monday sent 23 questions to the Federal **Bureau of Prisons** (BOP) about the death in federal ...

Nadler and Collins demand answers from **Bureau of Prisons** on Epstein death - Washington Examiner
Warden of jail where Jeffrey Epstein killed himself reassigned on orders of Attorney General ... - CNBC
One of Epstein's guards the night he hanged himself wasn't a correctional officer - KOLD
Full Coverage

Flag as irrelevant

Bureau of Prisons faces more scrutiny after the death of Jeffrey Epstein

myCentralOregon.com

Epstein, a convicted sex offender, was found unresponsive in his cell around 6:30 a.m. on Saturday, the **Bureau of Prisons** said. He was transported ...

Justice Department Reassigns Warden Of Prison Where Jeffrey Epstein Died - NPR
Warden of Manhattan jail where Jeffrey Epstein died is reassigned, 2 guards placed on leave - NBCNews.com
Full Coverage

Flag as irrelevant

Nadler & Collins Demand Answers from **Bureau of Prisons** After Epstein's Death

YubaNet

Washington, D.C. Aug. 12, 2019— "As the Attorney General stated, 'Mr. Epstein's death raises serious questions that must be answered.' We agree ...

Flag as irrelevant

Senator Grassley says review needed for **Bureau of Prisons**

Radio Iowa

Grassley says, “I think it would be to make sure that the **Bureau of Prisons**, which has a terrible record of management, we make sure that the ...

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Members of Congress demand answers from **Bureau of Prisons** on Jeffrey Epstein's death

Miami Herald

The Judiciary Committee of the House of Representatives, shocked and angered by the death by apparent suicide of Jeffrey Epstein while in the ...

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JUSTICE DEPARTMENT SAYS **BUREAU OF PRISONS** HAS ALSO PLACED TWO STAFF ...

Yahoo News

JUSTICE DEPARTMENT SAYS **BUREAU OF PRISONS** HAS ALSO PLACED TWO STAFF MEMBERS WHO WERE ASSIGNED TO EPSTEIN'S UNIT ...

Flag as irrelevant

Reports: Guards violated protocol, didn't check on Epstein for 'several' hours before his death

KOCO Oklahoma City

Epstein's death is also the latest black eye for the U.S. **Bureau of Prisons**, the ... The **Bureau of Prisons** did not respond to repeated requests for details ...

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7 On Your Side Investigates chronic staffing shortages at facility housing Jeffrey Epstein

WABC-TV

"For years, the Council of Prison Locals has been sounding the alarm about the hiring freeze instituted by President Trump in the **Bureau of Prisons**, ...

Barr Promises 'Accountability' for Federal Employees At Fault in Epstein's Death - GovExec.com

'Irregularities' found at jail where Jeffrey Epstein died, AG Barr says - Newsday

There Were 'Serious Irregularities' at Federal Jail Where Jeffrey Epstein Died, Barr Says - Wall Street Journal

Full Coverage

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Shirley Skipper-Scott: 5 Fast Facts You Need to Know

Heavy.com

Scott, a longtime employee of the Justice Department and the Federal **Bureau of Prisons**, was temporarily reassigned to the Bureau of Prison's ...

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Justice Dept. reassigns warden of federal jail where Jeffrey Epstein died, puts two staffers on leave ...

Washington Post

The department announced Tuesday that Attorney General William P. Barr had directed the **Bureau of Prisons** to temporarily assign the warden to a ...

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Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
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Is Inline	false
Type	file
Size	45975
CA	81272f5247d12b376325a807ca7c469f
Hash	BA8118938DAE7EAECBB4D6EFCCEF70753CEB3108 9AF01EB420B072B628B0CBE4D10CBCFE
Attachment	Mime.822
Name	Mime.822
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Hash	7F6FEA08CEEDB16A793BC6C59E3E6D9EDE48B73A E947BE2CFCF9F8EBC47549B9B393D468
Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Opened	false
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Security	Normal
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Internal ID	5D52FB76.NERDOM1.NERADM1.100.1367333.1.1 458D.1@19.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-07 17:46:40 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Tue, 13 Aug 2019 15:03:09 -0700
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

"bureau of prisons"

Daily update · August 13, 2019

NEWS

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Warden of jail where Jeffrey Epstein killed himself reassigned on orders of Attorney General ... - CNBC

One of Epstein's guards the night he hanged himself wasn't a correctional officer - KOLD

Full Coverage

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Bureau of Prisons faces more scrutiny after the death of Jeffrey Epstein

myCentralOregon.com

Epstein, a convicted sex offender, was found unresponsive in his cell around 6:30 a.m. on Saturday, the **Bureau of Prisons** said. He was transported ...

Justice Department Reassigns Warden Of Prison Where Jeffrey Epstein Died - NPR

Warden of Manhattan jail where Jeffrey Epstein died is reassigned, 2 guards placed on leave - NBCNews.com

Full Coverage

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Nadler & Collins Demand Answers from **Bureau of Prisons** After Epstein's Death

YubaNet

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JUSTICE DEPARTMENT SAYS **BUREAU OF PRISONS** HAS ALSO PLACED TWO STAFF MEMBERS WHO WERE ASSIGNED TO EPSTEIN'S UNIT ...

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Reports: Guards violated protocol, didn't check on Epstein for 'several' hours before his death

KOCO Oklahoma City

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Barr Promises 'Accountability' for Federal Employees At Fault in Epstein's Death - GovExec.com

'Irregularities' found at jail where Jeffrey Epstein died, AG Barr says - Newsday

There Were 'Serious Irregularities' at Federal Jail Where Jeffrey Epstein Died, Barr Says - Wall Street Journal

Full Coverage

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Shirley Skipper-Scott: 5 Fast Facts You Need to Know

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Justice Dept. reassigns warden of federal jail where Jeffrey Epstein died, puts two staffers on leave ...

Washington Post

The department announced Tuesday that Attorney General William P. Barr had directed the **Bureau of Prisons** to temporarily assign the warden to a ...

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Re: Order in USA v. Jeffrey Epstein 19 cr 490

From	Stephanie Scannell
To	Adam Johnson, Christine_Murray@nysd.uscourts.gov
Date	2019/08/23 10:41
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Good morning Christine,

I apologize, but Warden Petrucci told me he won't be able to make it on Tuesday. As you likely know, we've had quite a few visitors here at MCC recently. The Warden just learned about a meeting on Tuesday morning, and he needs to be in attendance. That said, he would welcome the opportunity to meet Judge Berman another time. Perhaps the Warden and I could go over to the courthouse sometime next week at a time convenient for the Judge? Please let me know if that sounds feasible.

Thank you for your help, and I look forward to seeing you on Monday (re: Mr. Moore) and Tuesday.

Best,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> Stephanie Scannell 8/21/2019 11:06 AM >>>
Good morning Christine,

Please thank Judge Berman for the invitation! Adam is out of the office until next Thursday, but Warden Petrucci and I will attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,
Stephanie

Stephanie Scannell-Vessella
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-7665

>>> <Christine_Murray@nysd.uscourts.gov> 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Properties	
Property	**Value**
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Display Name	Stephanie Scannell
Email	sscannell@bop.gov
UUID	15A65E10-0C33-0000-A3E7-68A606415CAD
Reply To	sscannell@bop.gov
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To	Christine_Murray@nysd.uscourts.gov
Cc	Adam Johnson
Subject	Re: Order in USA v. Jeffrey Epstein 19 cr 490
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Recipients	2
Recipient	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Distribution Type	CC
Recipient Type	User
Recipient	Christine_Murray@nysd.uscourts.gov
Display Name	Christine_Murray@nysd.uscourts.gov
Email	Christine_Murray@nysd.uscourts.gov
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
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Source	received
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Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886

Class Name	GW.MESSAGE.MAIL
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Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:35:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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Google Alert - "bureau of prisons"
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To Ray Ormond
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Subject: Google Alert - "bureau of prisons"
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"bureau of prisons"

Daily update · August 15, 2019

NEWS

Epstein Is Just One Of Many Problems Facing The **Bureau Of Prisons**

Newsy

The fallout from Jeffrey Epstein's apparent suicide in federal custody has been swift, but the problems facing the **Bureau of Prisons** are not new.

Flag as irrelevant

2 guards suspended and warden reassigned after Epstein death

News 12 Long Island

The **Bureau of Prisons** sent a team of prison psychologists, known as a suicide reconstruction team, to the jail on Tuesday, a Justice Department ...

Jeffrey Epstein accuser sues financier's estate, as prison officials probe suicide - Ottawa Citizen
Guards at Epstein jail suspected of falsifying log entries: AP - The Hill
AP Source: Epstein jail guards suspected of falsifying logs - WXIX
Full Coverage

Flag as irrelevant

Jeffrey Epstein Judge Asks Warden About Possible Earlier Suicide Attempt

Bloomberg

Attorney General William Barr on Tuesday reassigned N'Diaye to the **Bureau of Prisons**' regional office, pending a review. The two guards responsible ...

Jeffrey Epstein accuser sues financier's estate as prison officials investigate suicide - Reuters
Full Coverage

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What We Know About Jeffrey Epstein's Death

The New York Times

The two workers, whose names have not been released, were placed on administrative leave as the F.B.I., the **Bureau of Prisons** and the Justice ...

EFTA00057171

Jeffrey Epstein accuser sues financier's estate as prison officials investigate suicide - swissinfo.ch
Jeffrey Epstein's guards allegedly falsified logs to cover up lapse in cell checks: Sources - Sand Hills Express
DOJ and FBI now investigating Epstein's apparent attempted suicide in July - Washington Examiner
Full Coverage

Flag as irrelevant

Who Is Lamine N'Diaye? Everything We Know About the Warden Who Oversaw Epstein's Fatal ...

Breitbart

However, little is known about Lamine N'Diaye, including why he is still working for the Federal **Bureau of Prisons**. The action comes after Epstein ...

Flag as irrelevant

Jeffrey Epstein autopsy report finds broken bones in neck: Washington Post

WTVB News

Attorney General William Barr, whose agency oversees the **Bureau of Prisons**, on Tuesday ordered the removal of the warden at the federal jail after ...

Flag as irrelevant

Our View: Epstein case| Neglect amounting to malfeasance

Mankato Free Press

And so it is with the **Bureau of Prisons**, an arm of the Justice Department. The bureau has an acting director, unapproved by the Senate. The post of ...

MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair' - Fox News
Pitts: Jeffrey Epstein didn't commit suicide - Baltimore Sun
Chris Matthews pushes back on guest who claimed Barr and Trump 'facilitated' Epstein suicide - Washington Examiner
Full Coverage

Flag as irrelevant

Judge sentences man to 2 more years for escaping from Federal Prison Camp in Jefferson Co.

KFDM-TV News

JEFFERSON COUNTY — A federal inmate has been sentenced for escaping from a **Bureau of Prisons** facility in the Eastern District of Texas, ...

Flag as irrelevant

House Oversight Committee Launches Investigation Into Trump Decision to Bring Back Federal ...

The Root

sent letters to Attorney General William Barr and Federal **Bureau of Prisons** Acting Director Hugh Hurwitz, asking for documentation and insight into ...

House panel investigating decision to resume federal executions - The Hill
Full Coverage

EFTA00057172

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Hong Kong, ASAP Rocky, Plácido Domingo: Your Wednesday Briefing

The New York Times

... two other reviews are underway, a Justice Department official said. An “after-action” team from the **Bureau of Prisons** is expected at the jail today.

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Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
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Recipient Type	User
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Enclosing Folders	1
Folder	Trash
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Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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Sent: Thu, 15 Aug 2019 15:03:41 -0700
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"bureau of prisons"

Daily update · August 15, 2019

NEWS

Epstein Is Just One Of Many Problems Facing The **Bureau Of Prisons**

Newsy

The fallout from Jeffrey Epstein's apparent suicide in federal custody has been swift, but the problems facing the **Bureau of Prisons** are not new.

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2 guards suspended and warden reassigned after Epstein death

News 12 Long Island

The **Bureau of Prisons** sent a team of prison psychologists, known as a suicide reconstruction team, to the jail on Tuesday, a Justice Department ...

Jeffrey Epstein accuser sues financier's estate, as prison officials probe suicide - Ottawa Citizen

Guards at Epstein jail suspected of falsifying log entries: AP - The Hill

AP Source: Epstein jail guards suspected of falsifying logs - WXIX

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Jeffrey Epstein Judge Asks Warden About Possible Earlier Suicide Attempt

Bloomberg

Attorney General William Barr on Tuesday reassigned N'Diaye to the **Bureau of Prisons**' regional office, pending a review. The two guards responsible ...

Jeffrey Epstein accuser sues financier's estate as prison officials investigate suicide - Reuters

Full Coverage

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What We Know About Jeffrey Epstein's Death

The New York Times

The two workers, whose names have not been released, were placed on administrative leave as the F.B.I., the **Bureau of Prisons** and the Justice ...

Jeffrey Epstein accuser sues financier's estate as prison officials investigate suicide - swissinfo.ch

Jeffrey Epstein's guards allegedly falsified logs to cover up lapse in cell checks: Sources - Sand Hills Express

DOJ and FBI now investigating Epstein's apparent attempted suicide in July - Washington Examiner

Full Coverage

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Who Is Lamine N'Diaye? Everything We Know About the Warden Who Oversaw Epstein's Fatal ...

Breitbart

However, little is known about Lamine N'Diaye, including why he is still working for the Federal **Bureau of Prisons**. The action comes after Epstein ...

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Jeffrey Epstein autopsy report finds broken bones in neck: Washington Post

WTVB News

Attorney General William Barr, whose agency oversees the **Bureau of Prisons**, on Tuesday ordered the removal of the warden at the federal jail after ...

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Our View: Epstein case| Neglect amounting to malfeasance

Mankato Free Press

And so it is with the **Bureau of Prisons**, an arm of the Justice Department. The bureau has an acting director, unapproved by the Senate. The post of ...

MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair' - Fox News

Pitts: Jeffrey Epstein didn't commit suicide - Baltimore Sun

Chris Matthews pushes back on guest who claimed Barr and Trump 'facilitated' Epstein suicide - Washington Examiner

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Judge sentences man to 2 more years for escaping from Federal Prison Camp in Jefferson Co.

KFDM-TV News

JEFFERSON COUNTY — A federal inmate has been sentenced for escaping from a **Bureau of Prisons** facility in the Eastern District of Texas, ...

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House Oversight Committee Launches Investigation Into Trump Decision to Bring Back Federal ...

The Root

sent letters to Attorney General William Barr and Federal **Bureau of Prisons** Acting Director Hugh Hurwitz, asking for documentation and insight into ...

House panel investigating decision to resume federal executions - The Hill

Full Coverage

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Hong Kong, ASAP Rocky, Plácido Domingo: Your Wednesday Briefing

The New York Times

... two other reviews are underway, a Justice Department official said. An “after-action” team from the **Bureau of Prisons** is expected at the jail today.

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Bureau of Prisons

Daily update · August 18, 2019

NEWS

Epstein's death officially ruled as a suicide

Albany Times Union

At the time of Epstein's death, the **Bureau of Prisons** said he had apparently killed himself, but that did not squelch conspiracy theories.

Medical Examiner Rules Jeffrey Epstein Death a Suicide by Hanging - News18
Medical examiner rules Epstein death a suicide by hanging. Lawyers say they aren't satisfied - The News Journal
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Investigations by the **Bureau of Prisons**, the Justice Department's inspector general, and the F.B.I. are under way. The warden has temporarily been ...

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Fight in Beaumont federal **prison**

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The Daily Wire

Dem Candidate Yang: 'Pardon Everyone Who Is In Jail For Nonviolent .... of whom are in state prisons, 81,000 under the Federal **Bureau of Prisons**, ...

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Big-game hunting embezzler from Minnesota **imprisoned** in North Carolina

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North Missouri businessman receives ten years in federal **prison** for $142 million grain fraud scheme

Missourinet.com

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Medical examiner confirms Epstein death a suicide

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Lawyer Alan Dershowitz: Epstein 'thought he'd be better off dead'

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Trump tweets about planned demonstrations: 'Portland is being watched very closely'

Fox Baltimore

Portland police also plan to close streets and the Portland Bureau of .... the Trump Justice Department, which oversees the Federal **Bureau of Prisons**, ...

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Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
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Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Return notification when accepted	false
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Class	Public
Account	Brian Best@BOP31431.OFF4.MIMDOM1

Location ID	1540842862118
Class Name	GW.MESSAGE.MAIL
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Folder	Mailbox
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Date	**Action**	**Auditor**	**Note**
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Daily update · August 18, 2019

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Bureau of Prisons

Daily update · August 12, 2019

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News 12 Long Island

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NPR

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Washington Examiner

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Recipients	1
Recipient	Brian Best
Display Name	Brian Best
Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
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Recipient Type	User
Expire	0
Delay delivery until	0
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Archived	false
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Account	Brian Best@BOP31431.OFF4.MIMDOM1

Location ID	1540843191424
Class Name	GW.MESSAGE.MAIL
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Name	Trash
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System	true
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Bureau of Prisons

NEWS

Jeffrey Epstein dead after apparent suicide in New York **jail**

Brainerd Dispatch

The **Bureau of Prisons** called the death an "apparent suicide," though one official cautioned that the investigation was in its early stages and no final ...

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - CNBC
Was Epstein on Suicide Watch When He Died? - The New York Times
Accused sex trafficker Jeffrey Epstein dies by suicide - WTHR
Full Coverage

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Jeffrey Epstein was awaiting trial on sex-trafficking charges: What we know about his apparent ...

USA TODAY

Epstein was found unresponsive in his jail cell early Saturday, according to the U.S. **Bureau of Prisons**. Staff could not revive him, and he was ...

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Jeffrey Epstein Suicide, A Breakdown Of **Prison** Policy

Forbes

Jeffrey Epstein was arrested in July on sex trafficking charges. Since then he was held in MCC Manhattan, a Federal **Bureau of Prison** (BOP) ...

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Email	HHurwitz@bop.gov
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Recipient Type	User
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Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-22 16:16:34 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-27 14:01:27 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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Mail Attachment
Mime.822

Sent: Sun, 11 Aug 2019 02:01:13 -0700
Subject: Google Alert - Daily Digest
From: Google Alerts <googlealerts-noreply@google.com>
To: hhurwitz@bop.gov

Bureau of Prisons

NEWS

Jeffrey Epstein dead after apparent suicide in New York **jail**

Brainerd Dispatch

The **Bureau of Prisons** called the death an "apparent suicide," though one official cautioned that the investigation was in its early stages and no final ...

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - CNBC

Was Epstein on Suicide Watch When He Died? - The New York Times

Accused sex trafficker Jeffrey Epstein dies by suicide - WTHR

Full Coverage

Flag as irrelevant

Jeffrey Epstein was awaiting trial on sex-trafficking charges: What we know about his apparent ...

USA TODAY

Epstein was found unresponsive in his jail cell early Saturday, according to the U.S. **Bureau of Prisons**. Staff could not revive him, and he was ...

Flag as irrelevant

Jeffrey Epstein Suicide, A Breakdown Of **Prison** Policy

Forbes

Jeffrey Epstein was arrested in July on sex trafficking charges. Since then he was held in MCC Manhattan, a Federal **Bureau of Prison** (BOP) ...

Flag as irrelevant

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Google Alert - "bureau of prisons"
From Google Alerts
To Ray Ormond
Date 2019/08/14 18:05
Subject: Google Alert - "bureau of prisons"
Attachments: TEXT.htm, Mime.822

"bureau of prisons"

Daily update · August 14, 2019

NEWS

Epstein guard was not full-time CO, jail source says; Questions swirl around detention center

WPIX 11 New York

Federal **Bureau of Prisons** policy cites that every employee working in the federal jail system must undergo six weeks of correction officer training prior ...

Jeffrey Epstein accuser sues financier's estate, as prison officials probe suicide - WSAU News
Feds face mounting pressure over Epstein's death - The Hill
2 guards suspended and warden reassigned after Epstein death - CBS7 News (press release)
Full Coverage

Flag as irrelevant

Deadly déjà vu: Epstein's prison death was decades in the making

The Hill

And when the **Bureau of Prisons** began sending its data to DOJ, it excluded essential information: the time of death of each deceased prisoner.

Union and lawmakers have long warned of 'dire' federal prison staffing shortages - WESTERNMASSNEWS.com
Union and lawmakers have long warned of 'dire' federal prison staffing shortages - CNN
Full Coverage

Flag as irrelevant

Epstein's Death Is Exposing the 'Clusterfuck' Inside Trump's Prisons

VICE

On Tuesday, the **Bureau of Prisons**, at Barr's direction, transferred the Metropolitan Correctional Center's warden to the Northeast Regional Office ...

Flag as irrelevant

Union, lawmakers warned of 'dire' federal prison staffing shortages

KESQ

(CNN) - Staffing shortages at the **Bureau of Prisons** are dire and widespread, according to agency employees and lawmakers who say they've been ...

Flag as irrelevant

Congress Rushes to Respond to Epstein Death Before Conspiracies Take Over

Daily Beast

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Jeffrey Epstein death: Prison warden reassigned, 2 employees suspended

AL.com

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What to know about security in the federal prison system amid Epstein death investigation

ABC News

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House Oversight Committee to investigate resumption of federal executions

Washington Times

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Flag as irrelevant

RPT-Top US lawmaker demands answers in Jeffrey Epstein's death

Yahoo News

Aug 13 (Reuters) - A top U.S. lawmaker joined the chorus of officials demanding answers from the **Bureau of Prisons** over the apparent suicide of ...

Flag as irrelevant

House Judiciary asks if White House linked to Epstein decisions

MSNBC

The top Democrat and top Republican on the Judiciary Committee want the acting director of the **Bureau of Prisons** to explain in great detail how it was ...

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EFTA00057204

WEB

Durbin Statement On Prison Understaffing Crisis Following Epstein Death

Press Release | Press Releases | Newsroom | US Senator Dick Durbin of Illinois

The **Bureau of Prisons** has not had a permanent director since May 2018, a leadership vacuum that Attorney General William Barr has not addressed ...

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Properties	
Property	**Value**
MessageID	5D544D65.NERDOM1.NERADM1.100.1367333.1.1 46AF.1
Message Path	xml/Trash/5D544D65.NERDOM1.NERADM1.100.1 367333.1.146AF.1.xml
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Text	Google Alerts
To	Ray Ormond
Subject	Google Alert - "bureau of prisons"
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Delivered date	2019-08-14 18:05:26
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Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Class Name	GW.MESSAGE.MAIL
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Type	Trash
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-07 17:47:07 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
Mime.822

Sent: Wed, 14 Aug 2019 15:03:51 -0700
Subject: Google Alert - "bureau of prisons"
From: Google Alerts <googlealerts-noreply@google.com>
To: rormond@bop.gov

"bureau of prisons"

Daily update · August 14, 2019

NEWS

Epstein guard was not full-time CO, jail source says; Questions swirl around detention center

WPIX 11 New York

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Feds face mounting pressure over Epstein's death - The Hill

2 guards suspended and warden reassigned after Epstein death - CBS7 News (press release)

Full Coverage

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The Hill

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Union and lawmakers have long warned of 'dire' federal prison staffing shortages - CNN

Full Coverage

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AL.com

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ABC News

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House Oversight Committee to investigate resumption of federal executions
Washington Times

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Yahoo News

Aug 13 (Reuters) - A top U.S. lawmaker joined the chorus of officials demanding answers from the **Bureau of Prisons** over the apparent suicide of ...

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Durbin Statement On Prison Understaffing Crisis Following Epstein Death
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Re: timeline

From Hugh Hurwitz
To Timothy Shea
Date 2019/08/11 19:04
Subject: Re: timeline
Attachments: TEXT.htm

Reviewing now. Standby.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
Subject: timeline

>>> "Shea, Timothy (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and according to established procedures. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45 p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert which included a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

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To	Timothy Shea
Subject	Re: timeline
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Recipients	1
Recipient	Timothy Shea
Display Name	Timothy Shea
Email	Timothy.Shea@usdoj.gov
UUID	B8F32810-00D4-0000-B502-A7C453889331
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Recipient Type	User
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Transferred	2019-08-11 19:04:43
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Completed	false
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Box type	Sent Items
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Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Location ID	1540843517150
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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ID	9.BOPMSCO.PO4.100.0.1.0.1@18
Name	Trash
Type	Trash

System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 12:43:16 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2019-09-27 14:01:28 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
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2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: timeline

From	Hugh Hurwitz
To	Ray Ormond
Date	2019/08/11 19:04
Subject:	Fwd: timeline
Attachments:	TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shea, Timothy (OAG)" <Timothy.Shea@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz <HHurwitz@bop.gov>
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Properties	
Property	**Value**
MessageID	5D5066B0.BOPMSCO.PO4.100.1316B72.1.49CCC .1
Message Path	xml/Trash/5D5066B0.BOPMSCO.PO4.100.1316B 72.1.49CCC.1.xml
From	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	Hugh Hurwitz
To	Ray Ormond
Subject	Fwd: timeline
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Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
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Recipient Type	User
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Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843517150
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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Name	Trash
Type	Trash
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-27 14:01:28 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
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2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Fwd: News Clips 11/20/2019

From	Hugh Hurwitz
To	Alison Leukefeld, Alix McLearen, Cherryl Litsey, Heidi Kugler, Jason Gunther, Jon Gustin, Steve Wentzel
Date	2019/11/20 09:25
Subject:	Fwd: News Clips 11/20/2019
Attachments:	TEXT.htm

>>> Nancy Ayers 11/20/2019 8:53 AM >>>

Correctional officers who supervised Jeffrey Epstein on night of suicide indicted
ABC NEWS
https://abc7chicago.com/correctional-officers-who-supervised-jeffrey-epstein-on-night-of-suicide-indicted/5707504/
The two correctional officers on duty the night Jeffrey Epstein died by suicide were indicted on Tuesday. The charges include falsifying government documents.

As Epstein died, guards allegedly shopped online and slept
The Gazette (AP)
https://gazette.com/ap/state/as-epstein-died-guards-allegedly-shopped-online-and-slept/article_2a83ccf4-4628-5088-b504-6379ff56f251.html
NEW YORK (AP) — Two jail guards responsible for monitoring Jeffrey Epstein the night he killed himself were sleeping and browsing the internet instead, according to an indictment released Tuesday charging the guards with lying on prison records to cover themselves.

Two federal prison officers charged with falsifying records in connection with Jeffrey Epstein's suicide
USA Today
https://www.usatoday.com/story/news/politics/2019/11/19/prison-guards-arrested-alleged-failure-check-jeffrey-epstein/4082679002/
WASHINGTON – Two federal prison officers were charged Tuesday with falsifying records, stating they had checked on accused sex trafficker Jeffrey Epstein in the hours before he hanged himself in his Manhattan cell.

FBI investigating possibility of 'criminal enterprise' in Jeffrey Epstein death, prisons chief admits
Fox News
https://www.foxnews.com/us/fbi-investigating-possibility-of-criminal-enterprise-in-jeffrey-epstein-death-prisons-chief-admits
FBI investigators probing the death of Jeffrey Epstein are looking into whether a "criminal enterprise" may have played a role, the Bureau of Prisons' director revealed Tuesday during testimony on Capitol Hill.

Ben Sasse presses prison bureau director on Jeffrey Epstein death, guards sleeping on the job

Roll Call
https://www.rollcall.com/news/congress/ben-sasse-presses-prison-bureau-director-jeffrey-epstein-death-guards-sleeping-job
On the day that two federal correctional officers were charged in connection with failing to properly monitor sex trafficker Jeffrey Epstein, who committed suicide in a New York jail cell, Sen. Ben Sasse had particularly strong words for the director of the Federal Bureau of Prisons.

Bureau of Prisons director: 'No evidence' Epstein's death was anything other than suicide
Washington Times
https://www.washingtontimes.com/news/2019/nov/19/bureau-prisons-director-no-evidence-epsteins-death/
The director of the Bureau of Prisons told senators Tuesday she has "no evidence to suggest" the death of billionaire pedophile Jeffrey Epstein was not a suicide.

Lack of Staff and Resources Continue to Strain the Federal Bureau of Prisons
Government Executive
https://www.govexec.com/oversight/2019/11/lack-staff-and-resources-continue-strain-federal-bureau-prisons/161398/
The Federal Bureau of Prisons is severely lacking in staff and resources, the director testified before a Senate panel on Tuesday. Kathleen Hawk Sawyer, who was bureau director from 1992-2003, came out of retirement to lead the agency again after acting director Hugh Hurwitz was reassigned in the aftermath of financier and alleged sex trafficker Jeffrey Epstein's death in August while in federal custody.

Prisons Chief: A New Halfway House On The Way For Hawaii
Honolulu Civil Beat
https://www.civilbeat.org/beat/prisons-chief-a-new-halfway-house-on-the-way-for-hawaii/
The re-entry facility shuttered its doors after 29 years when the city of Honolulu purchased the building for a separate nonprofit drug rehab facility. Hirono highlighted that the closure affected others as well, including Robin Kumabe, whose catering service worked closed with Mahoney Hale to recruit interns for a vocational program and was referenced in a Civil Beat article about the halfway house's demise.

Felicity Huffman Ready To Help Other Women Behind Bars Following Her Time In Federal Prison
Daily Caller
https://dailycaller.com/2019/11/19/felicity-huffman-help-other-women-behind-bars/
Felicity Huffman was reportedly so effected by her time behind bars in federal prison that now she wants to help other incarcerated women as part of her community service program. "Her experience is that these women are left behind," a source close to the 56-year-old actress' family shared with Page Six in a piece published Tuesday.

Nancy Ayers
Chief, Office of Public Affairs

EFTA00057221

Federal Bureau of Prisons
U.S. Department of Justice
202-514-6551

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Reply To	HHurwitz@bop.gov
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To	Alison Leukefeld; Alix McLearen; Cherryl Litsey; Heidi Kugler; Jason Gunther; Jon Gustin; Steve Wentzel
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Display Name	Alison Leukefeld
Email	aleukefeld@bop.gov
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Display Name	Alix McLearen
Email	amclearen@bop.gov
UUID	61CEBF81-0E72-0000-8E18-000000000000
Distribution Type	TO
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Display Name	Cherryl Litsey
Email	clitsey@bop.gov
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Display Name	Heidi Kugler
Email	hkugler@bop.gov
UUID	517E3260-0854-0000-9EF3-33E3CEF3CBCA
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Recipient Type	User
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Email	jgunther@bop.gov
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Recipient Type	User
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Email	JGustin@bop.gov
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Recipient Type	User
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DownloadedByThirdParty	2019-11-20 09:25:58
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Display Name	Steve Wentzel
Email	swentzel@bop.gov
UUID	C8A8D090-132E-0000-984E-725812A73363
Distribution Type	TO
Recipient Type	User
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Deleted	true
Opened	true
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Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Location ID	1540843517150
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
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Name	Trash
Type	Trash
System	true
Share Type	NotShared

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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

News Articles 8-20-2019

From	Justin B. Long
To	Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Juan Baltazar, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Nicole English, Patrick T. O'Connor, Ray Ormond, Susan Allison, Sonya Thompson, Shaina Vanek
Date	2019/08/20 09:56
Subject:	News Articles 8-20-2019
Attachments:	TEXT.htm

U.S. Prisons Chief Is Reassigned After Jeffrey Epstein's Suicide in Jail
The New York Times
https://www.nytimes.com/2019/08/19/us/politics/hugh-hurwitz-jeffrey-epstein.html
The acting director of the Bureau of Prisons was reassigned on Monday, Attorney General William P. Barr announced, the latest fallout over the suicide of the financier Jeffrey Epstein at a chronically understaffed federal jail.

After Epstein's death, attorney general replaces leader at Bureau of Prisons
Washington Post
https://www.washingtonpost.com/national-security/after-epsteins-death-attorney-general-replaces-leader-at-bureau-of-prisons/2019/08/19/362b54b0-c29b-11e9-b72f-b31dfaa77212_story.html
Attorney General William P. Barr announced Monday that he is replacing the head of the Bureau of Prisons, marking the latest fallout from the death in federal custody of multimillionaire Jeffrey Epstein, who was accused of sex trafficking and abuse. Hugh J. Hurwitz, the agency's acting head, will be replaced by Kathleen Hawk Sawyer, who served as Bureau of Prisons director from 1992 to 2003.

Attorney General ousts head of federal prison system in aftermath of Jeffrey Epstein's death
USA Today
https://www.usatoday.com/story/news/politics/2019/08/19/jeffrey-epstein-federal-prison-chief-ousted-attorney-general-barr/2052733001/
The acting director of the federal prison system has been removed in a leadership shakeup following the suicide death of accused sex trafficker Jeffrey Epstein, Attorney General William Barr announced Monday.

Prosecutors move to drop Jeffrey Epstein's charges, but vow to keep investigating
CNBC
https://www.cnbc.com/2019/08/19/prosecutors-vow-to-support-jeffrey-epsteins-alleged-victims.html
Jeffrey Epstein may be dead, but the feds aren't done investigating. Geoffrey Berman, the U.S. attorney for the Southern District of New York, filed a motion Monday asking a judge to quash the charges in Epstein's sex trafficking case in that federal court.

'Ticking time bomb': Violence surges amid guard shortage, lockdown at Mississippi prison
USA Today
https://www.usatoday.com/story/news/investigations/2019/08/19/prison-violence-surges-mississippi-prison-amid-guard-shortage/2054554001/
President Donald Trump hailed Mississippi last year for reforms it put in place in 2014 to reduce the prison population by providing job training and rehabilitation for inmates. But the reality is starkly different. The number of inmates is growing, as the Mississippi Center for Investigative Reporting and ProPublica reported in May. Violence and gangs are worse than they've ever been, according to interviews, documents and data reviewed by the news organizations. And nowhere is that more apparent than at South Mississippi Correctional Institution.

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

Properties	
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UUID	82684981-0F46-0000-BD8C-000000000000
Reply To	jblong@bop.gov
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Display Name	Bradley T Gross
Email	BGross@bop.gov
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Display Name	Chris Bina
Email	CBina@bop.gov
UUID	0FA41601-13FF-0000-9F46-002094103670
Distribution Type	TO
Recipient Type	User
Recipient	Darrin Harmon
Display Name	Darrin Harmon
Email	djharmon@bop.gov
UUID	CC515C90-02CF-0000-BDF1-457F7FF4607B
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Recipient	David Shinn
Display Name	David Shinn
Email	dshinn@bop.gov
UUID	813175C0-123C-0000-B260-693F39572914
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Display Name	Gene Beasley
Email	gbeasley@bop.gov
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Recipient	Juan Baltazar
Display Name	Juan Baltazar
Email	jbaltazar@bop.gov

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Display Name	Jeffery Keller
Email	jkeller@bop.gov
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Display Name	Jeff Krueger
Email	jkrueger@bop.gov
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Display Name	James Wills
Email	JWills@bop.gov
UUID	794B2E01-157F-0000-BFB5-000083202C73
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Recipient	Kenneth Hyle
Display Name	Kenneth Hyle
Email	KHyle@bop.gov
UUID	4FA5EEC0-0358-0000-83F5-C300F500FA00
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Recipient Type	User
Recipient	L. Cristina Griffith
Display Name	L. Cristina Griffith
Email	lcgriffith@bop.gov
UUID	70485C81-1F82-0000-8528-000083219F45
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
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Recipient Type	User
Recipient	Nicole English
Display Name	Nicole English
Email	ncenglish@bop.gov
UUID	6A70A5D0-05EF-0000-A5A4-F50F8FD3C03A
Distribution Type	TO
Recipient Type	User
Recipient	Patrick T. O'Connor
Display Name	Patrick T. O'Connor
Email	Patrick.T.O'Connor@usdoj.gov
UUID	3494D6C0-1152-0000-B502-02B05D1371F3
Distribution Type	TO
Recipient Type	User
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	Susan Allison
Display Name	Susan Allison
Email	SAllison@bop.gov
UUID	737B5700-16FD-0000-BF9C-000083202C73
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Recipient Type	User
Recipient	Sonya Thompson
Display Name	Sonya Thompson
Email	sdthompson@bop.gov
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Email	svanek@bop.gov
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Google Alert - Federal Bureau of Prisons
From Google Alerts
To Lamine N'Diaye
Date 2019/08/10 13:09
Subject: Google Alert - Federal Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Federal Bureau of Prisons

Daily update · August 10, 2019

NEWS

Officials: Jeffrey Epstein dies by suicide in **jail** cell

ABC News

The FBI is investigating Epstein's suicide, the Bureau of Prisons said. ... The Justice Department and the **federal Bureau of Prisons** did not immediately ...

Disgraced financier Jeffrey Epstein, awaiting sex trafficking charges, dead of apparent suicide - USA TODAY

Jeffrey Epstein, accused sex trafficker, dies by suicide in **jail** - Los Angeles Times

Financier Jeffrey Epstein dies by apparent suicide in **jail** - Politico

Full Coverage

Flag as irrelevant

Was Epstein on Suicide Watch When He Died?

The New York Times

Like all federal prisons, the Metropolitan Correctional Center in Lower ... The **federal Bureau of Prisons** did not immediately respond to requests for ...

Flag as irrelevant

5 Years After Ferguson, Democrats Announce Bill To Curb Deadly Police Shootings

HuffPost

The bill would change the federal standard for “use of force” by federal officers — including those with the FBI, the **Federal Bureau of Prisons**, Customs ...

Flag as irrelevant

Jeffrey Epstein dies after hanging himself in cell

Buffalo News

... was found hanging in his cell inside the Metropolitan Correction Center in Lower Manhattan by **Federal Bureau of Prisons** officials about 6:30 a.m..

Flag as irrelevant

Trump says he's 'continuing the review' of commuting Blagojevich's sentence

WGN-TV

He responded, admiring her devotion to her imprisoned husband and ... Without presidential intervention, the **Federal Bureau of Prisons** lists his ...

Flag as irrelevant

The inside story on Trump and Blagojevich's stalled bid for clemency: Kushner the key player

Chicago Sun-Times

Blagojevich reported to prison on March 15, 2012. According to the **federal Bureau of Prisons**, his release date is May 23, 2024, meaning with good ...

Flag as irrelevant

Jeffrey Epstein dies in **prison** while awaiting sex trafficking trial

Irish Times

The **federal Bureau of Prisons** did not immediately respond to requests for comment. Martin Weinberg, Mr Epstein's defence lawyer, did not ...

Flag as irrelevant

Stenger sentenced to 46 months in **prison** and max $250K fine

St. Louis American

The judge granted that request. She also agreed to Rosenblum's request that she ask the **Bureau of Prisons** to assign Stenger to a **federal** prison far ...

Flag as irrelevant

Convicted ex-Arkansas state senator denied **prison** release

Texarkana Gazette

Arkansas state senator's request to be released from a **federal** prison in ... he has "exhausted administrative remedies" with the **Bureau of Prisons**.

Flag as irrelevant

Jeffrey Epstein reportedly commits suicide in custody

Yahoo News Australia

A representative for the **federal Bureau of Prisons**, which runs the MCC, did not immediately respond to Yahoo Finance's request for comment.

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You have received this email because you have subscribed to **Google Alerts**.
Unsubscribe

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Properties	
Property	**Value**
MessageID	5D4EC210.NYMDOM1.NYMADM1.100.1326C35.1.B DA0.1
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Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Lamine N'Diaye
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Recipients	1
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Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Location ID	1540843105474
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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Mail Attachment
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Subject: Google Alert - Federal Bureau of Prisons
From: Google Alerts <googlealerts-noreply@google.com>
To: lndiaye@bop.gov

Federal Bureau of Prisons

Daily update · August 10, 2019

NEWS

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Disgraced financier Jeffrey Epstein, awaiting sex trafficking charges, dead of apparent suicide - USA TODAY

Jeffrey Epstein, accused sex trafficker, dies by suicide in **jail** - Los Angeles Times

Financier Jeffrey Epstein dies by apparent suicide in **jail** - Politico

Full Coverage

Flag as irrelevant

Was Epstein on Suicide Watch When He Died?

The New York Times

Like all federal prisons, the Metropolitan Correctional Center in Lower ... The **federal Bureau of Prisons** did not immediately respond to requests for ...

Flag as irrelevant

5 Years After Ferguson, Democrats Announce Bill To Curb Deadly Police Shootings

HuffPost

The bill would change the federal standard for “use of force” by federal officers — including those with the FBI, the **Federal Bureau of Prisons**, Customs ...

Flag as irrelevant

Jeffrey Epstein dies after hanging himself in cell

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... was found hanging in his cell inside the Metropolitan Correction Center in Lower Manhattan by **Federal Bureau of Prisons** officials about 6:30 a.m..

Flag as irrelevant

Trump says he's 'continuing the review' of commuting Blagojevich's sentence

WGN-TV

He responded, admiring her devotion to her imprisoned husband and ... Without presidential intervention, the **Federal Bureau of Prisons** lists his ...

Flag as irrelevant

The inside story on Trump and Blagojevich's stalled bid for clemency: Kushner the key player

Chicago Sun-Times

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Irish Times

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St. Louis American

The judge granted that request. She also agreed to Rosenblum's request that she ask the **Bureau of Prisons** to assign Stenger to a **federal** prison far ...

Flag as irrelevant

Convicted ex-Arkansas state senator denied **prison** release

Texarkana Gazette

Arkansas state senator's request to be released from a **federal** prison in ... he has "exhausted administrative remedies" with the **Bureau of Prisons**.

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Jeffrey Epstein reportedly commits suicide in custody

Yahoo News Australia

A representative for the **federal Bureau of Prisons**, which runs the MCC, did not immediately respond to Yahoo Finance's request for comment.

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Noteworthy News Clips 8-13-2019

From	Susan Allison
To	Bradley T Gross, Chris Bina, Darrin Harmon, David Shinn, Gene Beasley, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek
Date	2019/08/13 09:46
Subject:	Noteworthy News Clips 8-13-2019
Attachments:	TEXT.htm

Two federal prison escapees captured along railroad tracks in Pueblo County, sheriff says
The Denver Post
https://www.denverpost.com/2019/08/12/prison-escapees-captured-pueblo-county/
Two escapees from a federal prison camp near Florence on Sunday were captured Monday on a railroad property just west of Pueblo West. Deputies were notified at about 11:25 a.m. Monday of two men seen by a Union Pacific Railroad employee walking east along tracks in the area of Carslile and Hobson roads in western Pueblo County, according to a sheriff's office news release.

Connecticut pilot program diverts low-level offenders in need of treatment
Hartford Courant
http://www.courant.com/news/connecticut/hc-news-connecticut-criminal-justice-diversion-20190812-k7m4mfky5jcqppvjwlg7nm4rfu-story.html
A pilot program in several Connecticut cities aims to divert people accused of low-level offenses and who are homeless or have mental illness from the criminal justice system and get them treatment instead.

House of Delegates urges Congress to fully fund, make retroactive First Step Act
ABA Journal
http://www.abajournal.com/news/article/house-of-delegates-urges-congress-to-fully-fund-make-retroactive-the-first-step-act
The ABA House of Delegates asked Congress on Monday to fully fund the First Step Act, the criminal justice reform bill passed late last year with bipartisan support. Resolution 101, sponsored by the National Association of Criminal Defense Lawyers, the ABA Criminal Justice Section and the ABA Section of Civil Rights and Social Justice, also urges federal lawmakers to make the First Step Act retroactive. Until that happens, it asks the president and the Department of Justice to create a program to consider commuting the sentences of federal prisoners who would be eligible for sentence reductions if the act were retroactive.

Employees at Epstein's prison cite mandatory overtime, 18-hour days as controversy brews
CNN
https://edition.cnn.com/2019/08/12/politics/jeffrey-epstein-substitute-guard-overtime/index.html
The suicide of Jeffrey Epstein is bringing attention to what employees say is a broader problem at short-staffed budget-constrained federal prisons where employees who aren't prison guards are doing guard duty and overtime shifts regularly.

Lawmakers demand answers from Bureau of Prisons after Epstein's death
The Washington Times
https://www.washingtontimes.com/news/2019/aug/12/jerry-nadler-doug-collins-demand-answers-after-eps/
The leaders of the House Judiciary Committee on Monday sent a letter to the Federal Bureau Prisons raising several questions about the death in federal custody of billionaire sex offender Jeffrey Epstein. Committee

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Chairman Jerrold Nadler, New York Democrat, and the top Republican, Doug Collins, Georgia, co-authored the letter to Hugh Hurwitz, acting director for the BOP.

William Barr Accused of Making it Seem Like He Doesn't Oversee Bureau of Prisons After Epstein Death
Newsweek
https://www.newsweek.com/william-barr-probe-jeffrey-epstein-death-irregularities-prison-deeply-concerning-1453841
The nation's top law enforcement official on Monday accused the federal detention center where pedophile and accused child sex trafficker Jeffrey Epstein died from an apparent suicide over the weekend of having "serious irregularities" that he said would be immediately investigated.

"I was appalled. And, indeed, the whole department was—and frankly, angry—to learn of the [Metropolitan Correctional Center's] (MCC) failure to adequately secure this prisoner," Attorney General William Barr said. "We are now learning of serious irregularities at this facility that are deeply concerning and demand a thorough investigation. The FBI and office inspector general are doing just that."

There Were 'Serious Irregularities' at Federal Jail Where Jeffrey Epstein Died, Barr Says
The Wall Street Journal
https://www.wsj.com/articles/there-were-serious-irregularities-at-federal-jail-where-jeffrey-epstein-died-barr-says-11565622895
Investigators have found "serious irregularities" at the federal jail in New York where Jeffrey Epstein was being held on sex-trafficking charges, Attorney General William Barr said Monday, deepening the mystery surrounding the disgraced financier's death.

Mr. Epstein, 66 years old, was found dead Saturday at the Manhattan detention facility administered by the Federal Bureau of Prisons. The New York City medical examiner believes Mr. Epstein's cause of death is suicide by hanging, but is awaiting additional information from law enforcement before releasing her official findings, a city official said.

Among the primary questions for investigators is why Mr. Epstein was taken off suicide watch and left alone with minimal supervision. After an earlier incident in which he was found unconscious in his cell with marks on his neck, Mr. Epstein was put in the suicide-watch unit July 23, but was removed from the watch days later at the request of his attorneys and after daily psychological evaluations.

"I was appalled and frankly angry to learn of the [jail's] failure to adequately secure this prisoner," said Mr. Barr, speaking Monday at a conference for police officers in New Orleans. "We are now learning of serious irregularities at this facility that are deeply concerning and demand a thorough investigation."

After Mr. Epstein was removed from suicide watch, he was downgraded to "special observation status," which mandated that guards check on him every 30 minutes and that he have a cellmate, a person familiar with his detention said.

But in the hours before Mr. Epstein's death, his cellmate had left and wasn't quickly replaced as required, the person said. The identity of Mr. Epstein's cellmate couldn't be determined. Mr. Epstein also wasn't receiving the mandated regular check-ins, the person said.

"We will get to the bottom of what happened, and there will be accountability," Mr. Barr said. The Federal Bureau of Investigation and the Justice Department's inspector general have devoted additional manpower and resources to investigate Mr. Epstein's death.

Lawmakers, meanwhile ratcheted up pressure on the department for answers. Bipartisan leaders of the House Judiciary Committee, which has oversight of the Justice Department, wrote in a letter Monday to Hugh Hurwitz, acting director of the Bureau of Prisons, demanding answers to a number of questions about officials' handling of Mr. Epstein.

Mr. Epstein's death "demonstrates severe miscarriages of or deficiencies in inmate protocol," the letter said.

Mr. Barr on Monday also promised the Justice Department would continue to investigate people who allegedly helped Mr. Epstein recruit young women and girls for sex trafficking.

"Any co-conspirators should not rest easy," Mr. Barr said. "The victims deserve justice, and they will get it."

The Manhattan-based federal prosecutors handling Mr. Epstein's case also could seek to seize his assets through a process known as civil forfeiture. That process could allow prosecutors to sue for assets that were used to facilitate the alleged sex trafficking, including Mr. Epstein's real estate, jets and bank accounts. Money from forfeited properties goes into a Justice Department fund that can be distributed to victims.

Through the civil forfeiture process, prosecutors could lay out the evidence they have gathered against Mr. Epstein that hasn't become public, according to former federal prosecutors. The government could use investigative tools, such as search warrants and grand jury subpoenas, unavailable to victims suing the estate, said Jaimie Nawaday, a former federal prosecutor who has handled asset-forfeiture cases.

"It might be in their interest to let the government go first," said Ms. Nawaday, now a partner at Kelley Drye & Warren LLP. "The government has a higher rate of success."

Mr. Epstein's body was released after the medical examiner performed an autopsy Sunday. His only known living relative is his brother, Mark Epstein. It couldn't be determined if Mr. Epstein had prepared a will, although estate-law experts said he likely had one given his wealth.

Lawyers for Mr. Epstein's accusers on Monday told a federal judge in Florida that Mr. Epstein's death should invalidate a deal he struck with Florida prosecutors in 2007, which includes a provision that immunizes any of his potential co-conspirators from being charged with federal sex crimes.

The request was made in a court filing as part of a lawsuit filed in 2008 against the government that challenged the deal on the grounds it violated victims' rights under federal law.

Invalidating that provision would remove what is likely to be a key defense argument for any co-conspirators who are charged in New York—that they can't face federal prosecution because it is barred by the 2007 deal. It would also allow federal prosecutors in Florida to pursue any individuals involved in the alleged scheme who didn't commit any crimes in New York.

Regarding Mr. Epstein, federal prosecutors in Manhattan had argued they were allowed to charge him, in part because they had found new conduct in New York that wasn't covered by the Florida deal.

In a sign that the investigation was continuing, federal agents searched Mr. Epstein's property in the U.S. Virgin Islands on Monday, according to a person familiar with the matter. The move came more than a month after a search of Mr. Epstein's townhouse in Manhattan, during which authorities said they found hundreds of pornographic photos and a locked safe filled with cash and diamonds.

Mr. Epstein was arrested last month on two federal charges related to sex trafficking of minors, for which he

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faced a maximum sentence of 45 years in prison. He pleaded not guilty and had been awaiting trial at the detention facility after a federal judge denied his release on bail.

Prosecutors accused Mr. Epstein of orchestrating a yearslong sex-trafficking operation in which he and his associates lured dozens of girls—some as young as 14 years old—to his homes in New York and Florida to perform massages that involved sex acts.

Mr. Epstein's death ratchets up the scrutiny of the Metropolitan Correctional Center, the facility in lower Manhattan where Mr. Epstein was housed. Inmates there have long complained about the conditions of confinement. After Mr. Epstein's death, prison union officials said the jail suffers from staffing shortages that result in overworked guards.

"The institution is unsafe," said Serene Gregg, the local union president that represents MCC workers. "Things are not adequately being performed."

The Bureau of Prisons makes its own determinations about how inmates should be housed and monitored in detention facilities, according to law enforcement experts. Prosecutors have limited input into conditions of confinement and typically intervene only for safety reasons, such as if one inmate is cooperating against another and needs to be separated.

When Mr. Epstein was removed from suicide watch, the jail told Justice Department officials he would receive a cellmate and guards would look in on him every 30 minutes, a person familiar with the matter said.

The MCC houses nearly 800 inmates, most of whom are in pre-trial detention. Joaquín "El Chapo" Guzmán, the notorious drug-cartel leader who escaped twice from maximum-security prisons in Mexico, spent two years awaiting U.S. trial at MCC without any major incidents.

A handful of criminal prosecutions each year involves corruption among correctional officers at MCC. Last year, one officer pleaded guilty in Manhattan federal court to smuggling alcohol, cellphones and other contraband for inmates in exchange for more than $25,000 in bribes.

The investigation into Mr. Epstein's death could take years to complete. It took more than two years, for instance, for the Justice Department's inspector general to complete a probe into the death of Kenneth Trentadue, who was found hanging in his cell at a federal prison shortly after he was arrested on a parole violation in 1995, at the height of the Oklahoma City bombing investigation.

Investigators interviewed more than 230 witnesses and reviewed thousands of pages of documents, a sign of how labor-intensive such investigations can be.

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Noteworthy News Clips 10-31-2019

From	Susan Allison
To	Bradley T Gross, Darrin Harmon, Gene Beasley, Hugh Hurwitz, Jeffery Keller, Jeff Krueger, James Wills, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Mina Raskin, Nicole English, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek
Date	2019/10/31 09:54
Subject:	Noteworthy News Clips 10-31-2019
Attachments:	TEXT.htm

Jeffrey Epstein, a Disputed Autopsy and a Claim of Homicide
The New York Times
https://www.nytimes.com/2019/10/31/nyregion/jeffrey-epstein-autopsy-homicide.html
In August, the New York City medical examiner concluded that Jeffrey Epstein, the financier who was awaiting trial on sex-trafficking charges, had hanged himself inside his Manhattan jail cell.

But on Wednesday, more than two months after the official autopsy ruled the death a suicide, a forensic pathologist hired by Mr. Epstein's brother claimed that evidence "points to homicide."

If you haven't kept up, here's the latest in a case that has riveted the public:

An autopsy and a conspiracy theory

Dr. Michael Baden claimed on the morning TV show "Fox & Friends" that evidence suggested Mr. Epstein, 66, may have been strangled.

Dr. Baden, a former New York City medical examiner and a Fox News contributor, said Mr. Epstein experienced a number of injuries that were "extremely unusual in suicidal hangings and could occur much more commonly in homicidal strangulation."

Dr. Barbara Sampson, the city's chief medical examiner, strongly disputed Dr. Baden's allegations, adding that the injuries he pointed to "can be seen in suicides and homicides."

Conspiracy theorists have speculated that Mr. Epstein may have been murdered in an effort to prevent him from ensnaring his coterie of rich and powerful friends in his legal woes.

The legal battles have just begun

Although the criminal case against Mr. Epstein ended with his death, the legal battles against his estate — assets estimated at more than $577 million — are expected to go on for months as his accusers seek justice.

In the days after Mr. Epstein's death on Aug. 10 in the Metropolitan Correctional Center, several women filed lawsuits against his estate, claiming he used a network of Manhattan recruiters who visited dance studios to lure young aspiring performers.

And in early October, lawyers for Mr. Epstein's estate asked a judge in the Virgin Islands, where his will was filed and signed two days before he killed himself, to allow the payment of $90,000 in fees to a New York law firm defending the estate against a half-dozen lawsuits.

Investigating possible conspirators

The federal authorities have shifted their focus from Mr. Epstein himself and are now looking into his employees, girlfriends and associates who prosecutors say helped lure girls into his orbit and organize his

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encounters with them, two people with knowledge of the inquiry told my colleagues.

It remains unclear whether Mr. Epstein's alleged network of recruiters at New York's dance studios is being investigated.

Medical examiner stands by conclusion that Epstein died of suicide by hanging
Washington Examiner
https://www.washingtonexaminer.com/news/medical-examiner-stands-by-conclusion-that-epstein-died-of-suicide-by-hanging
New York City's chief medical examiner stands by the conclusion that deceased child sex trafficker and jet-setting financier Jeffrey Epstein died of suicide by hanging in his prison cell this summer.

South Florida rapper Kodak Black involved in prison fight
WPLG Local 10
https://www.local10.com/news/local/miami/south-florida-rapper-kodak-black-involved-in-prison-fight
MIAMI - South Florida rapper Kodak Black was involved in a prison fight in Miami on Tuesday night that left one guard hospitalized.

UAS Operations Restricted At More Federal Facilities
faa.gov
https://www.faa.gov/news/updates/?newsId=94714
WASHINGTON – The Federal Aviation Administration (FAA) today announced Unmanned Aircraft Systems (UAS) airspace restrictions over additional national security sensitive locations, effective November 7.

Jail where 'Whitey' Bulger was killed has little accounting for deaths
Boston Globe
https://www.bostonglobe.com/metro/2019/10/26/jail-where-whitey-bulger-was-killed-has-little-accounting-for-deaths/vzORsekuPe0Bh8HslWnKYO/story.html
On an April afternoon in 2009, Michael Little was transferred to the US Penitentiary Hazelton in West Virginia and placed in general population. As he went to sleep that first night, he was unaware the brother of a man he had killed was an inmate in the next unit.

Senator shines spotlight on Marianna prison, brings further attention to Jackson County employment
WJHG-TV
https://www.wjhg.com/content/news/Senators-limelight--564133871.html
JACKSON COUNTY, Fla. (WJHG/WECP) - Senator Marco Rubio is concerned with the Federal Correctional Institution in Marianna, which is still closed for repairs after Hurricane Michael.

Let's maintain our bipartisan momentum with criminal justice reform
The Hill
https://thehill.com/opinion/criminal-justice/468196-lets-maintain-our-bipartisan-momentum-with-criminal-justice-reform
Ten months ago, Congress passed the FIRST STEP Act, signaling the arrival of bipartisan criminal justice reform at the federal level. The question for Washington now is: What's next?

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Display Name	Sonya Thompson
Email	sdthompson@bop.gov
UUID	F55D4040-146D-0000-94D5-00008324673C
Distribution Type	TO
Recipient Type	User
Recipient	Shaina Vanek
Display Name	Shaina Vanek
Email	svanek@bop.gov
UUID	8B49E501-21AB-0000-B5CD-000000000000
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false

Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5DBAAF61.NERDOM1.NERADM1.100.1367333.1.1 71E5.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.NERDOM1.NERADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 16:17:07 EST	Created	cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Trash1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Google Alert - bureau of prisons
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To Charisma Edge
Date 2019/08/10 19:05
Subject: Google Alert - bureau of prisons
Attachments: TEXT.htm, Mime.822

bureau of prisons

Daily update · August 10, 2019

NEWS

Jeffrey Epstein dead after apparent suicide in New York **jail**

Brainerd Dispatch

The **Bureau of Prisons** called the death an "apparent suicide," though one official cautioned that the investigation was in its early stages and no final ...

Prison experts are stunned and angry that Jeffrey Epstein was taken off suicide watch - CNBC
Was Epstein on Suicide Watch When He Died? - The New York Times
Accused sex trafficker Jeffrey Epstein dies by suicide - WTHR
Full Coverage

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Jeffrey Epstein Suicide, A Breakdown Of **Prison** Policy

Forbes

Jeffrey Epstein was arrested in July on sex trafficking charges. Since then he was held in MCC Manhattan, a Federal **Bureau of Prison** (BOP) ...

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The Hill

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Jeffrey Epstein's high-profile associates 'breathing a sigh of relief' after death: Deroy Murdock

Fox News

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HuffPost

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Financial Times

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WGN-TV

He responded, admiring her devotion to her imprisoned husband and ... Without presidential intervention, the Federal **Bureau of Prisons** lists his ...

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Attorney general 'appalled' by Epstein death

WPIX 11 New York

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Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
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Type	file
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Attachment	Mime.822
Name	Mime.822
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Hash	CF365CE08D27DB783C16EEC5A7158F9871B91894 C07500E7AC399972FEEBD1967D8E5566
Recipients	1
Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Deleted	false
Opened	true
Completed	false
Security	Normal
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Return notification when deleted	false
Return notification when completed	false
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Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4F1592.NYMDOM1.NYMADM1.100.170316D.1.8 1F1.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Charisma Edge@BOP00974.ESTADM1.ESTDOM1

Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 12:46:17 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-22 16:19:36 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-07 17:44:11 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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Daily update · August 10, 2019

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Full Coverage

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Daily update · August 12, 2019

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There may not be surveillance video of Epstein's death — and a former **Bureau of Prisons** ...

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Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
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To	Charisma Edge
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Attachment	Mime.822
Name	Mime.822
Content ID	5D51B88B.NYMDOM1.NYMADM1.200.20000C3.1.2 BC15.1@45:5D51B88B.NYMDOM1.NYMADM1.100.1 70316D.1.8467.1@1:9.NYMDOM1.NYMADM1.100. 0.1.0.1@18
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Recipient	Charisma Edge
Display Name	Charisma Edge
Email	cedge@bop.gov
UUID	835B5E40-11C6-0000-B3D6-FE66A7708950
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Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Deleted	true
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ID	9.NYMDOM1.NYMADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
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The Latest: Official tells Times **jail** broke rules on Epstein - Alton Telegraph

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Attachments:	TEXT.htm

FYSA. Apparently came out early this morning.

>>> Susan Allison 8/15/2019 1:30 PM >>>

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

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Display Name	Kevin Pistro
Email	kpistro@bop.gov
UUID	1663D3A0-1002-0000-8CA3-000000100002
Reply To	kpistro@bop.gov
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Total size	1046
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Recipients	3
Recipient	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carvajal
Display Name	Michael Carvajal
Email	mcarvajal@bop.gov
UUID	695F8300-02C5-0000-95CF-85908232EF87
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Recipient Type	User
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Delay delivery until	0
Delegated	false
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Deleted	false
Opened	true
Completed	false
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Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

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Audits			
Date	**Action**	**Auditor**	**Note**
2019-11-04 20:55:15 EST	Created	cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_2-Zero Day Archive1,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:30:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

I/M Epstein, Jeffrey #76318-054

From	Glenda Anderson-Layne
To	Jermaine DardenLamine N'Diaye, Lee Plourde
Date	2019/07/25 06:04
Subject:	I/M Epstein, Jeffrey #76318-054
Attachments:	TEXT.htm

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

Properties	
Property	**Value**
MessageID	5D394672.NYMDOM1.NYMADM1.100.165396E.1.5 9399.1
Message Path	xml/Mailbox/5D394672.NYMDOM1.NYMADM1.100 .165396E.1.59399.1.xml
From	Glenda Anderson-Layne
Display Name	Glenda Anderson-Layne
Email	gxanderson@bop.gov
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Reply To	gxanderson@bop.gov
Text	Glenda Anderson-Layne
To	Jermaine Darden; Lee Plourde
Cc	Lamine N'Diaye
Subject	I/M Epstein, Jeffrey #76318-054
Scheduled date	2019-07-25 06:04:34
Creation date	2019-07-25 06:04:34
Modified date	2019-07-25 06:04:35
Delivered date	2019-07-25 06:04:35
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Attachments size	482
Total size	720
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Is Inline	false
Type	file
Size	482
Date	2019-07-25 02:04:31
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Hash	3FEEC29E1FE5E142534B8A9E83B6C4C2D5BDB15C BCC70FD448A6F1CCE5B1A21121AC867D
Recipients	3
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	false
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D394672.NYMDOM1.NYMADM1.100.165396E.1.5 9399.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@1 6
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Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 14:00:22 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:35:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:33 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:17:05 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Google Alert - Daily Digest

From Google Alerts
To Hugh Hurwitz
Date 2019/08/16 05:02
Subject: Google Alert - Daily Digest
Attachments: TEXT.htm, Mime.822

Bureau of Prisons

NEWS

What We Know About Jeffrey Epstein's Death

The New York Times

The two workers, whose names have not been released, were placed on administrative leave as the F.B.I., the **Bureau of Prisons** and the Justice ...

Basic facts about Epstein's suicide elude investigators 5 days later - CNN

Union representing **prison** guards on Epstein death: 'We've been sounding alarm for years' about ... - Fox News

Jeffrey Epstein autopsy report shows broken neck - Washington Post - Reuters Africa

Full Coverage

Flag as irrelevant

Our View: Epstein case| Neglect amounting to malfeasance

Mankato Free Press

And so it is with the **Bureau of Prisons**, an arm of the Justice Department. The bureau has an acting director, unapproved by the Senate. The post of ...

The Epstein Connections Fueling Conspiracy Theories - FactCheck.org

MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair' - Fox News

Pitts: Jeffrey Epstein didn't commit suicide - Baltimore Sun

Full Coverage

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AP Source: Epstein **jail** guards suspected of falsifying logs

WRDW-TV

AP Source: Epstein jail guards suspected of falsifying logs .... of the federal **Bureau of Prisons**, the jail's parent agency that was already facing criticism.

Epstein accuser sues as questions swirl about his death - WRAL.com

Jeffrey Epstein's death sparks federal investigation: Here's what you need to know - amNY

Jeffrey Epstein's last words to lawyer before his jailhouse death - New York Post

Full Coverage

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Properties	
Property	**Value**
MessageID	5D5638D7.BOPMSCO.PO4.100.1316B72.1.4A19A .1
Message Path	xml/Trash/5D5638D7.BOPMSCO.PO4.100.1316B 72.1.4A19A.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Hugh Hurwitz
Subject	Google Alert - Daily Digest
Scheduled date	2019-08-16 05:01:15
Creation date	2019-08-16 05:01:15
Modified date	2019-08-16 05:52:43
Delivered date	2019-08-16 05:02:16
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Total size	55665
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Is Inline	false
Type	file
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Hash	1452AB57D9E9AD6DDE8A9BD63453831C558C659B EF85FEEB2A34D4FF877F5D278C73D672
Attachment	Mime.822
Name	Mime.822
Content ID	5D5638D7.BOPMSCO.PO4.200.20000A0.1.157FB 1.1@45:5D5638D7.BOPMSCO.PO4.100.1316B72. 1.4A19A.1@1:9.BOPMSCO.PO4.100.0.1.0.1@18
Is Inline	false
Type	file
Size	32320
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Hash	04001AA3BE4CF66E8C6B2C7CEA7553F90F8510B2 10C1E6DF659DC5E3A0293C1C56E22C0C
Recipients	1
Recipient	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Read	true
Deleted	true
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5638D7.BOPMSCO.PO4.100.1316B72.1.4A19A .1@1:9.BOPMSCO.PO4.100.0.1.0.1@18
Source	received
Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843517150

Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.BOPMSCO.PO4.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-27 14:01:31 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

Sent: Fri, 16 Aug 2019 02:01:15 -0700
Subject: Google Alert - Daily Digest
From: Google Alerts <googlealerts-noreply@google.com>
To: hhurwitz@bop.gov

Bureau of Prisons

NEWS

What We Know About Jeffrey Epstein's Death

The New York Times

The two workers, whose names have not been released, were placed on administrative leave as the F.B.I., the **Bureau of Prisons** and the Justice ...

Basic facts about Epstein's suicide elude investigators 5 days later - CNN

Union representing **prison** guards on Epstein death: 'We've been sounding alarm for years' about ... - Fox News

Jeffrey Epstein autopsy report shows broken neck - Washington Post - Reuters Africa

Full Coverage

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Our View: Epstein case| Neglect amounting to malfeasance

Mankato Free Press

And so it is with the **Bureau of Prisons**, an arm of the Justice Department. The bureau has an acting director, unapproved by the Senate. The post of ...

The Epstein Connections Fueling Conspiracy Theories - FactCheck.org

MSNBC guest suggests AG Barr 'facilitated' Epstein's suicide, Matthews calls claim 'not fair' - Fox News

Pitts: Jeffrey Epstein didn't commit suicide - Baltimore Sun

Full Coverage

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AP Source: Epstein **jail** guards suspected of falsifying logs

WRDW-TV

AP Source: Epstein jail guards suspected of falsifying logs .... of the federal **Bureau of Prisons**, the jail's parent agency that was already facing criticism.

Epstein accuser sues as questions swirl about his death - WRAL.com

Jeffrey Epstein's death sparks federal investigation: Here's what you need to know - amNY

Jeffrey Epstein's last words to lawyer before his jailhouse death - New York Post

Full Coverage

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Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, Timothy Shea
Date	2019/08/10 22:20
Subject:	Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

How do they have this info? Unbelieveable.

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

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Properties	
Property	**Value**
MessageID	5D4F4318.NERDOM1.NERADM1.100.1367333.1.1 435F.1
Message Path	xml/Cabinet\NERO\Inst - New York\Aug/5D4F4318.NERDOM1.NERADM1.100.13 67333.1.1435F.1.xml
From	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
Reply To	HHurwitz@bop.gov
Text	Hugh Hurwitz
To	Ray Ormond; Timothy Shea
Subject	Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Scheduled date	2019-08-10 22:19:58
Creation date	2019-08-10 22:19:58
Modified date	2019-08-12 07:13:14
Delivered date	2019-08-10 22:20:09
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Size	697
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Recipients	2
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Recipient	Timothy Shea
Display Name	Timothy Shea
Email	Timothy.Shea@usdoj.gov
UUID	B8F32810-00D4-0000-B502-A7C453889331
Distribution Type	TO
Recipient Type	User
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Delay delivery until	0
Delegated	false
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Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D4F4318.NERDOM1.NERADM1.100.1367333.1.1 435F.1@1:5D4E9C39.NERDOM1.NERADM1.100.13 67333.1.142FF.1@13
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Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1
Location ID	1540842445516
Class Name	GW.MESSAGE.MAIL

Enclosing Folders	1
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Name	Aug
Type	Normal
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Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: Jeffrey Epstein, 76318-054

From Adam Johnson
To Jonathan Savella
Date 2019/07/23 07:36
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm

Good morning Ms. Savella,

I have routed the application for processing.

Thank you,
Adam

>>> "Jonathan Savella" <jonathan.savella@gmail.com> 7/22/2019 10:57 PM >>>

Mr. Johnson,

Samanta Honigman is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

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

Properties	
Property	**Value**
MessageID	5D36B8F0.NYMDOM1.NYMADM1.100.1373875.1.7 9750.1
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From	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	Jonathan Savella
Subject	Re: Jeffrey Epstein, 76318-054
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Creation date	2019-07-23 07:36:16
Modified date	2019-07-23 07:45:06
Delivered date	2019-07-23 07:36:16
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Recipients	1
Recipient	Jonathan Savella
Display Name	Jonathan Savella
Email	jonathan.savella@gmail.com
Distribution Type	TO
Recipient Type	User
Delivered	2019-07-23 07:45:04
Transferred	2019-07-23 07:36:19
Expire	0
Delay delivery until	0
Delegated	false
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Opened	true
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Return notification when declined	false
Return notification when accepted	false
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Source	sent
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox

Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-02 21:24:22 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-08-21 13:42:06 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-08-21 14:00:17 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:36:39 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:40:29 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:18:03 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:29:31 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

United States v. Jeffrey Epstein

From	Adam Johnson
To	[redacted], [redacted], [redacted], owlmgw@att.net, [redacted]
Date	2019/08/10 13:57
Subject:	United States v. Jeffrey Epstein
Attachments:	TEXT.htm, mltC634.pdf

Good afternoon,

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

Thank you,
Adam

Adam M. Johnson
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

Properties	
Property	**Value**
MessageID	5D4ECD30.NYMDOM1.NYMADM1.100.1373875.1.7 A73F.1
Message Path	xml/Mailbox/5D4ECD30.NYMDOM1.NYMADM1.100 .1373875.1.7A73F.1.xml
From	Adam Johnson
Display Name	Adam Johnson
Email	a10johnson@bop.gov
UUID	2750CAD0-09CA-0000-A8F4-1ACF31EA7575
Reply To	a10johnson@bop.gov
Text	Adam Johnson
To	[redacted]; [redacted]; [redacted]; ;
Subject	United States v. Jeffrey Epstein
Scheduled date	2019-08-10 13:57:04
Creation date	2019-08-10 13:57:04
Modified date	2019-08-10 14:02:36
Delivered date	2019-08-10 13:57:04
Message size	446
Attachments size	403408
Total size	403865
Attachments	2
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Name	TEXT.htm
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Attachment	mltC634.pdf
Name	mltC634.pdf
Content ID	5D4ECD30.NYMDOM1.NYMADM1.200.20000A0.1.1 473CC.1@45:5D4ECD30.NYMDOM1.NYMADM1.100. 1373875.1.7A73F.1@1:7.NYMDOM1.NYMADM1.10 0.0.1.0.1@16
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Recipients	5
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	41A95281-121C-0000-B60A-EDEA2C9DEC56
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 13:57:29
Transferred	2019-08-10 13:57:07
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	C005F303-46AA-0000-B60A-44273BD4879F
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 13:57:29
Transferred	2019-08-10 13:57:07
Recipient	[redacted]
Display Name	[redacted]
Email	[redacted]
UUID	79BA4F81-399A-0000-B60A-E1B48ED1FB51
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 13:57:27
Transferred	2019-08-10 13:57:07

Email	owlmgw@att.net
Distribution Type	TO
Recipient Type	User
Delivered	2019-08-10 14:02:10
Transferred	2019-08-10 13:57:08
Email	[redacted]
Distribution Type	TO
Recipient Type	User
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Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Sent Items
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
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Source	sent
Class	Public
Account	Adam Johnson@BOP18939.NYMADM1.NYMDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 20:54:33 EDT	Created	cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Archive3 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-16 15:36:40 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:41:44 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:17:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:28:59 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:34:34 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment
mltC634.pdf

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
[redacted], [redacted], and [redacted], Assistant U.S. Attorneys
Martin Weinberg and Reid Weingarten, Counsel for Mr. Epstein

Google Alert - Daily Digest

From Google Alerts
To Hugh Hurwitz
Date 2019/08/13 05:06
Subject: Google Alert - Daily Digest
Attachments: TEXT.htm, Mime.822

Bureau of Prisons

NEWS

Bureau of Prisons faces more scrutiny after the death of Jeffrey Epstein

ABC News

The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the Federal **Bureau of Prisons** in the last ...

Flag as irrelevant

Nadler and Collins demand answers from **Bureau of Prisons** on Epstein death

Washington Examiner

The leading Democrat and Republican on the House Judiciary Committee teamed up Monday to demand answers from the **Bureau of Prisons** about ...

Federal New York Lockup Draws New Scrutiny in Epstein Death - Snopes.com
House panel investigating Epstein's apparent suicide - Channel3000.com - WISC-TV3
Federal New York lockup draws new scrutiny in Epstein death - News 12 Long Island
Full Coverage

Flag as irrelevant

House Judiciary leaders demand answers from **Bureau of Prisons** on Epstein death

The Hill

The leaders of the House Judiciary Committee on Monday sent 23 questions to the Federal **Bureau of Prisons** (BOP) about the death in federal ...

Bureau of Prisons faces more scrutiny after the death of Jeffrey Epstein - KTIC
Jeffrey Epstein suicide casts spotlight on federal **prison** system riven by staff shortages, violence ... - USA TODAY
Full Coverage

Flag as irrelevant

See more results | Edit this alert

You have received this email because you have subscribed to **Google Alerts**.
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Send Feedback

Properties	
Property	**Value**
MessageID	5D524562.BOPMSCO.PO4.100.1316B72.1.49E13 .1
Message Path	xml/Trash/5D524562.BOPMSCO.PO4.100.1316B 72.1.49E13.1.xml
From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Hugh Hurwitz
Subject	Google Alert - Daily Digest
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Modified date	2019-08-13 05:52:58
Delivered date	2019-08-13 05:06:43
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Attachments size	49354
Total size	51462
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Attachment	Mime.822
Name	Mime.822
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Type	file
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Recipients	1
Recipient	Hugh Hurwitz
Display Name	Hugh Hurwitz
Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
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Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Opened	true
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Class	Public
Account	Hugh Hurwitz@BOP55178.PO4.BOPMSCO
Location ID	1540843517150

Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.BOPMSCO.PO4.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-27 14:01:32 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

Sent: Tue, 13 Aug 2019 02:04:58 -0700
Subject: Google Alert - Daily Digest
From: Google Alerts <googlealerts-noreply@google.com>
To: hhurwitz@bop.gov

Bureau of Prisons

NEWS

Bureau of Prisons faces more scrutiny after the death of Jeffrey Epstein

ABC News

The death of accused sex trafficker Jeffrey Epstein is just the latest in a string of incidents that have plagued the Federal **Bureau of Prisons** in the last ...

Flag as irrelevant

Nadler and Collins demand answers from **Bureau of Prisons** on Epstein death

Washington Examiner

The leading Democrat and Republican on the House Judiciary Committee teamed up Monday to demand answers from the **Bureau of Prisons** about ...

Federal New York Lockup Draws New Scrutiny in Epstein Death - Snopes.com

House panel investigating Epstein's apparent suicide - Channel3000.com - WISC-TV3

Federal New York lockup draws new scrutiny in Epstein death - News 12 Long Island

Full Coverage

Flag as irrelevant

House Judiciary leaders demand answers from **Bureau of Prisons** on Epstein death

The Hill

The leaders of the House Judiciary Committee on Monday sent 23 questions to the Federal **Bureau of Prisons** (BOP) about the death in federal ...

Bureau of Prisons faces more scrutiny after the death of Jeffrey Epstein - KTIC

Jeffrey Epstein suicide casts spotlight on federal **prison** system riven by staff shortages, violence ... - USA TODAY

Full Coverage

Flag as irrelevant

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Send Feedback

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	Justin B. Long
To	Lee Plourde, Michael Carroll, NYM/Exec Assistant~ NYM/Exec Assistant~
Date	2019/08/10 19:19
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: "Justin B. Long" <jblong@bop.gov>, Michael Carroll <mwcarroll@bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
This has been sent to the FBI for review.

Thank you

Lee

>>> Jane Lytvynenko <jane.lytvynenko@buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,
Jane

--

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

Properties	
Property	**Value**
MessageID	5D4F18AB.NYMDOM1.NYMADM1.100.165396E.1.5 A1A4.1
Message Path	xml/Mailbox/5D4F18AB.NYMDOM1.NYMADM1.100 .165396E.1.5A1A4.1.xml
From	Justin B. Long
Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Reply To	jblong@bop.gov
Text	Justin B. Long
To	Lee Plourde; Michael Carroll; NYM/Exec Assistant~ NYM/Exec Assistant~
Subject	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
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Creation date	2019-08-10 19:19:00
Modified date	2019-08-10 19:22:05
Delivered date	2019-08-10 19:19:08
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Recipients	3
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carroll
Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Distribution Type	TO
Recipient Type	User
Recipient	NYM/Exec Assistant~ NYM/Exec Assistant~
Display Name	NYM/Exec Assistant~ NYM/Exec Assistant~
Email	NYM/ExecAssistant~@bop.gov
UUID	FD34DF60-1406-0000-A820-84D2120084D2
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Recipient Type	Resource
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Box type	Inbox
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

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Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:28:43 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:44:30 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	Justin B. Long
To	Lee Plourde, Michael Carroll, NYM/Exec Assistant~ NYM/Exec Assistant~
Date	2019/08/10 19:14
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Thanks Lee, I just forwarded it to my bosses for their awareness.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: "Justin B. Long" <jblong@bop.gov>, Michael Carroll <mwcarroll@bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
This has been sent to the FBI for review.

Thank you

Lee

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We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,
Jane

--

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

Properties	
Property	**Value**
MessageID	5D4F179D.NYMDOM1.NYMADM1.100.165396E.1.5 A1A0.1
Message Path	xml/Mailbox/5D4F179D.NYMDOM1.NYMADM1.100 .165396E.1.5A1A0.1.xml
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Display Name	Justin B. Long
Email	jblong@bop.gov
UUID	82684981-0F46-0000-BD8C-000000000000
Reply To	jblong@bop.gov
Text	Justin B. Long
To	Lee Plourde; Michael Carroll; NYM/Exec Assistant~ NYM/Exec Assistant~
Subject	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
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Is Inline	false
Type	file
Size	4289
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Hash	7DC216A9F95F1B58899ACF13E2AAA3CEBC3403E8 8DD524742B7F2DD7C282B6C2DB607329
Recipients	3
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Recipient	Michael Carroll
Display Name	Michael Carroll
Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
Distribution Type	TO
Recipient Type	User
Recipient	NYM/Exec Assistant~ NYM/Exec Assistant~
Display Name	NYM/Exec Assistant~ NYM/Exec Assistant~
Email	NYM/ExecAssistant~@bop.gov
UUID	FD34DF60-1406-0000-A820-84D2120084D2
Distribution Type	TO
Recipient Type	Resource
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

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Class	Public
Account	Lee Plourde@BOP15536.DANADM1.DANDOM1
Location ID	1540842683886
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

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Date	**Action**	**Auditor**	**Note**
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2019-09-16 15:44:30 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

I/M Epstein, Jeffrey #76318-054

From	Glenda Anderson-Layne
To	Jermaine DardenLamine N'Diaye, Lee Plourde
Date	2019/07/25 06:04
Subject:	I/M Epstein, Jeffrey #76318-054
Attachments:	TEXT.htm

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

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Property	**Value**
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Message Path	xml/Mailbox/5D394672.NYMDOM1.NYMADM1.100 .16B6F30.1.F89D.1.xml
From	Glenda Anderson-Layne
Display Name	Glenda Anderson-Layne
Email	gxanderson@bop.gov
UUID	4271E520-0DA7-0000-B100-D84E73054BF5
Reply To	gxanderson@bop.gov
Text	Glenda Anderson-Layne
To	Jermaine Darden; Lee Plourde
Cc	Lamine N'Diaye
Subject	I/M Epstein, Jeffrey #76318-054
Scheduled date	2019-07-25 06:04:34
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Delivered date	2019-07-25 06:04:35
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Total size	720
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Name	TEXT.htm
Content ID	5D394672.NYMDOM1.NYMADM1.200.200003B.1.3 F5DD.1@45:5D394672.NYMDOM1.NYMADM1.100.1 6B6F30.1.F89D.1@1:7.NYMDOM1.NYMADM1.100. 0.1.0.1@16
Is Inline	false
Type	file
Size	482
Date	2019-07-25 02:04:31
CA	6326f80f544511ee2dc884c636f479f8
Hash	3FEEC29E1FE5E142534B8A9E83B6C4C2D5BDB15C BCC70FD448A6F1CCE5B1A21121AC867D
Recipients	3
Recipient	Jermaine Darden
Display Name	Jermaine Darden
Email	jdarden@bop.gov
UUID	2DDA9D30-1006-0000-987C-0CD8BB22F09A
Distribution Type	TO
Recipient Type	User
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	CC
Recipient Type	User
Recipient	Lee Plourde
Display Name	Lee Plourde
Email	lplourde@bop.gov
UUID	9D77B2D0-19C1-0000-A989-0200000058D0
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3

Internal ID	5D394672.NYMDOM1.NYMADM1.100.16B6F30.1.F 89D.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Source	received
Class	Public
Account	Jermaine Darden@BOP25431.POLADM1.POLDOM1
Location ID	1540842788518
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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Google Alert - Bureau of Prisons
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Bureau of Prisons

Daily update · August 24, 2019

NEWS

Jeffrey Epstein: 15 **prison** guards subpoenaed after two accused of sleeping on the job

The Independent

The warden and the head of the US **Bureau of Prisons** have been reassigned. Two employees accused of sleeping on the job and falsifying records ...

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Jeffrey Epstein was taken off suicide watch by high-level psychologist

NBCNews.com

Federal inmates on suicide watch are placed in special cells, the letter said, citing **Bureau of Prisons** policy. "This environment includes easy access to ...

Jeffrey Epstein Was Removed From Suicide Watch Prior To His Death, Justice **Department** Confirms - The Inquisitr
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Prison Staff Members Subpoenaed in Epstein Probe

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Federal **Bureau of Prisons** is not equipped to ...

Alleged Capital One Hacker's transgender status taking center stage during federal court hearing - Q13 FOX

Judge orders woman in Capital One case to remain in custody - Allentown Morning Call

Judge orders woman in Capital One case to remain in custody - Minneapolis Star Tribune

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Woman Charged With Robbing Rogers Park, Skokie Banks In One Day

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He resigned as President Trump's labour secretary in July after the US ... The acting director of the **Bureau of Prisons** has been reassigned, as has the ...

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Report: **Jail** Employees Could Face Charges in Epstein Death

Spectrum News NY1

... placed on administrative leave and the jail's warden has been reassigned. Barr also removed the acting director of the Federal **Bureau of Prisons**.

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Jeffrey Epstein's death revealed 'inexplicable negligence,' former federal prosecutor says

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Hours after Epstein's death, Attorney General William Barr announced that the Department of Justice, which oversees the **Bureau of Prisons**, would ...

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Recipient Type	User
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Delay delivery until	0
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Archived	false
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Opened	true
Completed	false
Security	Normal
Box type	Inbox
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Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
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Folder	Trash
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Bureau of Prisons

Daily update · August 24, 2019

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DOJ: Epstein was removed from suicide watch after being cleared by psychologist - The Hill

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Jeffrey Epstein was taken off suicide watch by high-level psychologist

NBCNews.com

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Daily update · August 17, 2019

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NEW YORK (AP) — Jeffrey Epstein's prison death has been ruled a suicide by hanging, the medical examiner's office said Friday. Epstein, 66, was ...

Jeffrey Epstein Died of Suicide by Hanging, Medical Examiner Says - Bloomberg
Medical Examiner Rules Jeffrey Epstein's Death a Suicide by Hanging - TIME
Inmate 76318-054: The Last Days of Jeffrey Epstein - The New York Times
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Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
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Recipient Type	User
Expire	0
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Opened	false
Completed	false
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Return notification when deleted	false
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Return notification when declined	false
Return notification when accepted	false
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Class Name	GW.MESSAGE.MAIL
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Daily update · August 15, 2019

NEWS

Epstein Death Shines Light On Understaffed, Unaccountable **Federal Prison** System

HuffPost

The **Federal** Bureau of **Prisons**, like many law enforcement agencies, is badly understaffed and operates largely in the dark, with an opaque internal ...

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US **Federal** Death Row **Inmate** Challenges January Execution

U.S. News & World Report

WASHINGTON (Reuters) - Lawyers for one of five **federal prisoners** scheduled by President Donald Trump's administration for execution have ...

US **federal** death row **inmate** challenges January execution - WTVB News

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As **prisoners** continue to die, Virginia appeals **federal** court order mandating better health care

Virginia Mercury

The Department of **Corrections** promised to make improvements while denying any wrongdoing. Twelve deaths later, a **federal** judge ruled the **prison** ...

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Jeffrey Epstein death: Warden removed, 2 guards suspended from Manhattan **jail**

amNY

WASHINGTON — U.S. Attorney General William Barr ordered the removal of the warden at the **federal jail** where financier Jeffrey Epstein was found ...

Justice Department reassigns warden of **jail** where Epstein died, puts two staffers on leave - Laredo Morning Times

Jeffrey Epstein Amids Suicide Under High Watch Of BOP, Such An Irregularity By BOP, Details Inside - The Digital Wise

Warden at New York **jail** where financier Epstein died is removed - Cape Breton Post

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Still no explanation for death of Epstein in **prison**

World Socialist Web Site

The warden of the Metropolitan Correctional Center (MCC), the **federal prison** in Manhattan where money manager and accused sex-trafficker Jeffrey ...

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I've treated suicidal **prisoners** — Jeffrey Epstein's death is a medical, security disgrace

USA TODAY

It's true that suicide is the leading cause of death in **jails** and, in 2014, hit a 15-year high in **federal** and state **prisons**, according to the Bureau of Justice ...

For **inmates** like Epstein, suicide watch is meant to be short - Thegardenisland.com

Warden at **jail** where Epstein died is removed - The Straits Times

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Prison deaths require no dark conspiracy

The Boston Globe

If only it took some dark conspiracy for a **federal inmate** like Jeffrey Epstein — or any inmate — to succeed in killing himself while in custody. The news ...

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What Democrats Get Wrong About **Prison** Reform

Politico

... really happens only in the relatively small **federal prison** system. In state prisons, which hold nearly 90 percent of the nation's 1.5 million prisoners, ...

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Federal judge orders parole changes for Missouri juveniles jailed for life

fox2now.com

JEFFERSON CITY, Mo. (AP) – A **federal** judge is ordering sweeping changes to how Missouri's parole board treats **prisoners** sentenced to life behind ...

The Latest: Missouri **Prison** Officials to Follow Parole Order - U.S. News & World Report

US judge orders parole changes for juveniles jailed for life - Columbia Missourian

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For **inmates** like Epstein, suicide watch is meant to be short

Washington Post

NEW YORK — Suicide is such a constant concern at **federal jails** that guards have ready access to "the stick," a wooden pole with a sharpened blade ...

For **inmates** like Epstein, suicide watch is meant to be short - News 12 Bronx
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Hash	5AB38EA193BAC3B01ECB196D1EEC14E735D2F3C7 7DF9EB1F6769348D287E0245553F09D0
Recipients	1
Recipient	Brian Best
Display Name	Brian Best
Email	babest@bop.gov
UUID	150B8260-165F-0000-A8F4-F3000400E800
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D55915A.OTVDOM1.OTVADM1.100.1696471.1.1 7CB6.1@1:9.OTVDOM1.OTVADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	Brian Best@BOP31431.OFF4.MIMDOM1

Location ID	1540843191424
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
ID	9.OTVDOM1.OTVADM1.100.0.1.0.1@18
Name	Trash
Type	Trash
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
2019-08-23 00:06:12 EDT	Created	cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netmail Inc. [cn=Archive Agent_1-Daily Trash5 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2019-09-20 08:46:47 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:36:06 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 15:36:36 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:38:38 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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federal prisoners

Daily update · August 15, 2019

NEWS

Epstein Death Shines Light On Understaffed, Unaccountable **Federal Prison** System

HuffPost

The **Federal** Bureau of **Prisons**, like many law enforcement agencies, is badly understaffed and operates largely in the dark, with an opaque internal ...

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US **Federal** Death Row **Inmate** Challenges January Execution

U.S. News & World Report

WASHINGTON (Reuters) - Lawyers for one of five **federal prisoners** scheduled by President Donald Trump's administration for execution have ...

US **federal** death row **inmate** challenges January execution - WTVB News

Full Coverage

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As **prisoners** continue to die, Virginia appeals **federal** court order mandating better health care

Virginia Mercury

The Department of **Corrections** promised to make improvements while denying any wrongdoing. Twelve deaths later, a **federal** judge ruled the **prison** ...

Flag as irrelevant

Jeffrey Epstein death: Warden removed, 2 guards suspended from Manhattan **jail**

amNY

WASHINGTON — U.S. Attorney General William Barr ordered the removal of the warden at the **federal jail** where financier Jeffrey Epstein was found ...

Justice Department reassigns warden of **jail** where Epstein died, puts two staffers on leave - Laredo Morning Times

Jeffrey Epstein Amids Suicide Under High Watch Of BOP, Such An Irregularity By BOP, Details Inside - The Digital Wise

Warden at New York **jail** where financier Epstein died is removed - Cape Breton Post

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Still no explanation for death of Epstein in **prison**

World Socialist Web Site

The warden of the Metropolitan Correctional Center (MCC), the **federal prison** in Manhattan where money manager and accused sex-trafficker Jeffrey ...

Flag as irrelevant

I've treated suicidal **prisoners** — Jeffrey Epstein's death is a medical, security disgrace

USA TODAY

It's true that suicide is the leading cause of death in **jails** and, in 2014, hit a 15-year high in **federal** and state **prisons**, according to the Bureau of Justice ...

For **inmates** like Epstein, suicide watch is meant to be short - Thegardenisland.com

Warden at **jail** where Epstein died is removed - The Straits Times

Full Coverage

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Prison deaths require no dark conspiracy

The Boston Globe

If only it took some dark conspiracy for a **federal inmate** like Jeffrey Epstein — or any inmate — to succeed in killing himself while in custody. The news ...

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What Democrats Get Wrong About **Prison** Reform

Politico

... really happens only in the relatively small **federal prison** system. In state prisons, which hold nearly 90 percent of the nation's 1.5 million prisoners, ...

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Federal judge orders parole changes for Missouri juveniles jailed for life

fox2now.com

JEFFERSON CITY, Mo. (AP) – A **federal** judge is ordering sweeping changes to how Missouri's parole board treats **prisoners** sentenced to life behind ...

The Latest: Missouri **Prison** Officials to Follow Parole Order - U.S. News & World Report

US judge orders parole changes for juveniles jailed for life - Columbia Missourian

US judge orders parole changes for juveniles jailed for life in Missouri - KY3

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For **inmates** like Epstein, suicide watch is meant to be short

Washington Post

NEW YORK — Suicide is such a constant concern at **federal jails** that guards have ready access to “the stick,” a wooden pole with a sharpened blade ...

For **inmates** like Epstein, suicide watch is meant to be short - News 12 Bronx

For **inmates** like Epstein, suicide watch is meant to be short - Charlotte Observer

For **inmates** like Epstein, suicide watch is meant to be short - Associated Press

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Federal Bureau of Prisons

Daily update · August 17, 2019

NEWS

Four **inmates** injured in fight at **federal** penitentiary in Beaumont

12newsnow.com KBMT-KJAC

Federal prison staff saw several inmates fighting in a housing unit at the U.S. Federal Penitentiary around 8 a.m. Friday, August 16, the **Federal Bureau** ...

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Jeffrey Epstein's death was suicide by hanging, medical examiner confirms

Kennebec Journal & Morning Sentinel

The **Federal Bureau of Prisons** said Epstein had apparently killed himself, but that didn't squelch conspiracy theories about his death. Messages ...

Jeffrey Epstein Died by Suicide, Medical Examiner Finds - Wall Street Journal (blog)
Some **jail** staffers not cooperating with DOJ investigation into Epstein suicide, source says - Fox News
Jeffrey Epstein's cause of death was suicide by hanging, medical examiner says - kfor.com
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Montgomery County negotiates pay for housing **federal inmates** in **jail**

Montgomery Advertiser

The county gets paid $48 dollars per inmate per day to house **federal** inmates ... The jail has an approximate average daily operation of 88 **federal** prisoners, ... Services, **Bureau of Prisons** and Immigration and Customs Enforcement.

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Jeffrey Epstein investigators remain puzzled by his apparent suicide days later

The Independent

The **federal Bureau of Prisons** has attempted to understand in recent days how Epstein managed to take his own life at the Metropolitan Correctional ...

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Jeffrey Epstein autopsy report shows broken neck: sources

Metro US

Epstein was found dead in his jail cell in New York City on Saturday. ... in his cell on Saturday morning, according to the **Federal Bureau of Prisons**. ... Barr, whose agency oversees the Bureau of Prisons, has also demanded an ...

More questions as Jeffrey Epstein's autopsy finds multiple broken neck bones - SBS

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Ronnie Simmons, Corrine Brown's co-conspirator, wants to leave **prison** early

WJXT News4JAX

Corrine Brown in **federal** prison, has asked to spend the last 12 months of his ... she could still make the same request directly to the **Bureau of Prisons**.

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Epstein's death still looks suspicious, but there's nothing to implicate Trump or Bill Clinton

Washington Examiner

... and "key people" including the union representing the **Federal Bureau of Prisons** employees, aren't cooperating with the flailing FBI probe into the ...

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VIDEO: Vehicle Drives Into Crowd Of ICE Protesters Outside Detention Facility

WBFO

ICE detainees are housed in the facility, which also has detainees from the **Federal Bureau of Prisons**, the U.S. Navy and the Mashantucket Pequot ...

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California Woman Gets 365 Days in **Jail** for Dumping Newborn Puppies in Trash Can

Yahoo News

California Woman Gets 365 Days in Jail for Dumping Newborn Puppies in Trash .... The man was detained at a migrants office near Mexico's border with .... The **federal Bureau of Prisons** has attempted to understand in recent days ...

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Robert Arnold moves to halfway house

Murfreesboro Post

Arnold was released from Federal Prison Camp Montgomery, a minimum security facility in Alabama, Thursday, according to the **Federal Bureau of** ...

UPDATE: Robert Arnold moves to halfway house - Murfreesboro Post

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From	Google Alerts
Display Name	Google Alerts
Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Lamine N'Diaye
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Scheduled date	2019-08-17 13:07:55
Creation date	2019-08-17 13:07:55
Modified date	2019-08-17 17:19:04
Delivered date	2019-08-17 13:09:38
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Attachments size	98478
Total size	104520
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Attachment	Mime.822
Name	Mime.822
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Hash	06F4190614AFF0DA3979ACE8090B038BF5C23A66 345717DB627BF225D8640844F498A050
Recipients	1
Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	true
Deleted	false
Opened	true
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D57FC91.NYMDOM1.NYMADM1.100.1326C35.1.C 0D6.1@1:7.NYMDOM1.NYMADM1.100.0.1.0.1@16
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Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Mailbox
ID	7.NYMDOM1.NYMADM1.100.0.1.0.1@16
Name	Mailbox
Type	Mailbox
System	true
Share Type	NotShared

Audits			
Date	**Action**	**Auditor**	**Note**
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2019-08-21 09:25:50 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2019-09-16 15:24:21 EDT	Exported	netmail.netmail.netmail	Exported by netmail.netmail.netmail
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

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Federal Bureau of Prisons

Daily update · August 17, 2019

NEWS

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Jeffrey Epstein's death was suicide by hanging, medical examiner confirms

Kennebec Journal & Morning Sentinel

The **Federal Bureau of Prisons** said Epstein had apparently killed himself, but that didn't squelch conspiracy theories about his death. Messages ...

Jeffrey Epstein Died by Suicide, Medical Examiner Finds - Wall Street Journal (blog)

Some **jail** staffers not cooperating with DOJ investigation into Epstein suicide, source says - Fox News

Jeffrey Epstein's cause of death was suicide by hanging, medical examiner says - kfor.com

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Montgomery County negotiates pay for housing **federal inmates** in **jail**

Montgomery Advertiser

The county gets paid $48 dollars per inmate per day to house **federal** inmates ... The jail has an approximate average daily operation of 88 **federal** prisoners, ... Services, **Bureau of Prisons** and Immigration and Customs Enforcement.

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Jeffrey Epstein investigators remain puzzled by his apparent suicide days later

The Independent

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Jeffrey Epstein autopsy report shows broken neck: sources

Metro US

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More questions as Jeffrey Epstein's autopsy finds multiple broken neck bones - SBS

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Ronnie Simmons, Corrine Brown's co-conspirator, wants to leave **prison** early

WJXT News4JAX

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Epstein's death still looks suspicious, but there's nothing to implicate Trump or Bill Clinton

Washington Examiner

... and "key people" including the union representing the **Federal Bureau of Prisons** employees, aren't cooperating with the flailing FBI probe into the ...

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VIDEO: Vehicle Drives Into Crowd Of ICE Protesters Outside Detention Facility

WBFO

ICE detainees are housed in the facility, which also has detainees from the **Federal Bureau of Prisons**, the U.S. Navy and the Mashantucket Pequot ...

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California Woman Gets 365 Days in **Jail** for Dumping Newborn Puppies in Trash Can

Yahoo News

California Woman Gets 365 Days in Jail for Dumping Newborn Puppies in Trash .... The man was detained at a migrants office near Mexico's border with .... The **federal Bureau of Prisons** has attempted to understand in recent days ...

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Robert Arnold moves to halfway house

Murfreesboro Post

Arnold was released from Federal Prison Camp Montgomery, a minimum security facility in Alabama, Thursday, according to the **Federal Bureau of** ...

UPDATE: Robert Arnold moves to halfway house - Murfreesboro Post

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Daily update · August 20, 2019

NEWS

Bureau of Prisons chief removed in wake of Jeffrey Epstein suicide

CNN

Washington (CNN) Attorney General William Barr removed the acting head of the **Bureau of Prisons**, the Justice Department said Monday, replacing ...

After Epstein's death, attorney general replaces leader at **Bureau of Prisons** - Washington Post
Attorney general installs new leadership at Federal **Bureau of Prisons** - Roll Call
AG Barr removes acting **Bureau of Prisons** chief in wake of Epstein suicide - NBCNews.com
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Bureau Of Prisons Chief Removed Following Epstein Death

CBS New York

Bureau Of Prisons Chief Removed Following Epstein Death ... The acting director of the Federal **Bureau of Prisons** has been removed from his job in ...

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Attorney General Barr Names A New **Bureau Of Prisons** Chief

WAMU 88.5

NPR's David Greene talks to Catherine Linaweaver, a former warden of the Metropolitan Correctional Center, about when she worked with Kathleen ...

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Barr: acting head of **Bureau of Prisons** removed following Epstein death

JURIST

US Attorney General William Barr announced Monday that the acting head of the **Bureau of Prisons** has been removed following the death of Jeffrey ...

Federal **Bureau of Prisons** Elevates Atty. Gen. William Barr, Kathleen Hawk Sawyer and Thomas ... - ExecutiveGov
US prisons chief fired after Epstein's death - Queens Daily Eagle

Barr, BOP Hit 'Home Run' With New Director, Former Warden Says - The Epoch Times
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Acting director of Federal **Bureau of Prisons** removed in wake of Epstein suicide

WPEC

NEW YORK (AP) — The acting director of the federal **Bureau of Prisons** has been removed from his position more than a week after millionaire ...

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DOJ appoints new leadership team at **Bureau of Prisons** in wake of Jeffrey Epstein's death

Yahoo News

Former **Bureau of Prisons** Director Kathleen Hawk Sawyer is coming out of retirement at the request of Attorney General Will Barr to lead the agency ...

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US AG Barr Names New Leaders for **Bureau of Prisons** in Wake of Jeffrey Epstein's Death

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US prisons chief removed after Epstein's death

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WASHINGTON (AP) — Attorney General William Barr has removed the acting director of the **Bureau of Prisons** from his position more than a week ...

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Federal prisons get new leaders in the wake of Epstein's death

Federal Times

U.S. Attorney General William Barr (pictured) announced that a former director of the **Bureau of Prisons** would return to take up the post, just over a ...

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Creation date	2019-08-20 18:01:51
Modified date	2019-08-20 18:06:05
Delivered date	2019-08-20 18:02:28
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Attachments size	103222
Total size	109252
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Hash	A7CFA7FFA5831366FBF528215AECEF2726A649EB 9ACB82184C584E0D8826B230406B5DF0
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Type	file
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Recipients	1
Recipient	Ray Ormond
Display Name	Ray Ormond
Email	rormond@bop.gov
UUID	2F982B80-14C3-0000-9B47-BF62C05F1E96
Distribution Type	TO
Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
Read	false
Deleted	true
Opened	false
Completed	false
Security	Normal
Box type	Inbox
Return notification when opened	false
Return notification when deleted	false
Return notification when completed	false
Return notification when declined	false
Return notification when accepted	false
Archive Version	5.3
Internal ID	5D5C35B3.NERDOM1.NERADM1.100.1367333.1.1 4981.1@1:9.NERDOM1.NERADM1.100.0.1.0.1@1 8
Source	received
Class	Public
Account	Ray Ormond@BOP05103.NERADM1.NERDOM1

Location ID	1540843020946
Class Name	GW.MESSAGE.MAIL
Enclosing Folders	1
Folder	Trash
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Type	Trash
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Share Type	NotShared

Audits			
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2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

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News Clips 11/21/2019

From	Nancy Ayers
To	Bradley T Gross, Darrin Harmon, Gene Beasley, Hugh Hurwitz, Juan Baltazar, Jeffery Keller, Jeff Krueger, Kenneth Hyle, L. Cristina Griffith, Michael Carvajal, Nicole English, Patrick T. O'Connor, Ray Ormond, Sonya Thompson, Shaina Vanek
Date	2019/11/21 09:32
Subject:	News Clips 11/21/2019
Attachments:	TEXT.htm

Judge halts scheduled federal executions, says Barr's lethal injection protocol appears at odds with the law
The Washington Post
https://www.washingtonpost.com/nation/2019/11/21/william-barr-death-penalty-halted-federal-judge/
A federal judge late Wednesday halted all four scheduled federal executions, finding that Attorney General William P. Barr's July proposal that sought to resume the death penalty after a 16-year moratorium appears to be at odds with federal law.

Even before Jeffrey Epstein's death, the Bureau of Prisons was plagued by problems
McClatchy Washington Bureau
https://www.mcclatchydc.com/news/investigations/article237578239.html
After the shocking death by hanging of Jeffrey Epstein, the nation's most notorious federal detainee, in a Manhattan cell on Aug. 10, the chronic mismanagement of the Bureau of Prisons became impossible to ignore.

Jeffrey Epstein's Prison Guards Are Indicted On Federal Charges
WAMU 88.5
https://wamu.org/story/19/11/19/jeffrey-epsteins-prison-guards-are-indicted-on-federal-charges/
Two correctional officers who were assigned to guard Jeffrey Epstein on the night he died in his cell have been indicted for allegedly ignoring more than 75 mandatory checks on the wealthy financier then fabricating records to cover it up.

Attorneys for Jeffrey Epstein's prison guards point the blame at the system
CNN
https://edition.cnn.com/2019/11/20/us/jeffrey-epstein-prison-guard-system/index.html
(CNN)Attorneys for the two prison guards charged Tuesday in relation to Jeffrey Epstein's death have sought to shift blame from their clients to broader problems with the prison.

Inside the Jail the Night Jeffrey Epstein Died
The New York Times
https://www.nytimes.com/2019/11/20/nyregion/jeffrey-epstein-death.html

When Jeffrey Epstein's body was found in his Manhattan jail cell in August, people wondered how such a high-profile inmate was left so unsupervised that he was able to hang himself.

U.S. prison system long been plagued by staffing crisis, violence
The Weirton Daily Times (AP)
https://www.weirtondailytimes.com/news/local-news/2019/11/u-s-prison-system-long-been-plagued-by-staffing-crisis-violence/
WASHINGTON — For years, the federal Bureau of Prisons has been plagued by systematic failures, from massive staffing shortages to chronic violence. But the largest agency in the Justice Department has largely stayed out of the public view.

Thomson prison job fairs coming up in mid-December
Saukvalley.com
https://www.saukvalley.com/2019/11/20/thomson-prison-job-fairs-coming-up-in-mid-december/ato60lj/
THOMSON – Those interested in applying for one of more than 100 correctional officer openings and other positions at Thomson federal prison are invited to attend a job fair in December.

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-6551

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To	Bradley T Gross; Darrin Harmon; Gene Beasley; Hugh Hurwitz; Juan Baltazar; Jeffery Keller; Jeff Krueger; Kenneth Hyle; L. Cristina Griffith; Michael Carvajal; Nicole English; Patrick T. O'Connor; Ray Ormond; Sonya Thompson; Shaina Vanek
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Email	BGross@bop.gov
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Email	djharmon@bop.gov
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Display Name	L. Cristina Griffith
Email	lcgriffith@bop.gov
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Email	mcarvajal@bop.gov
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Email	Patrick.T.O'Connor@usdoj.gov
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Display Name	Sonya Thompson
Email	sdthompson@bop.gov
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Google Alert - Federal Bureau of Prisons
From Google Alerts
To Lamine N'Diaye
Date 2019/08/16 13:08
Subject: Google Alert - Federal Bureau of Prisons
Attachments: TEXT.htm, Mime.822

Federal Bureau of Prisons

Daily update · August 16, 2019

NEWS

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Jeffrey Epstein had broken neck bones — raising questions about the accused sex trafficker's ... - CNBC
Full Coverage

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Wyatt also houses U.S. Marshals Service detainees, who are typically awaiting federal trial, along with **Federal Bureau of Prisons** inmates, U.S. Navy ...

VIDEO: Car Speeds Into Crowd Of ICE Protesters Outside Detention Facility - WFAE

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From: Google Alerts <googlealerts-noreply@google.com>
To: lndiaye@bop.gov

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Daily update · August 16, 2019

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Jeffrey Epstein had broken neck bones — raising questions about the accused sex trafficker's ... - CNBC

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From	Lee Plourde
To	Lamine N'Diaye, Michael CarrollShirley V. Skipper-Scott
Date	2019/08/10 09:02
Subject:	Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments:	TEXT.htm

https://abc13.com/sources-jeffrey-epstein-dies-by-suicide-in-manhattan-jail/5457853/

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Michael Carroll <mwcarroll@bop.gov>
Date: 8/10/19 8:58 AM (GMT-05:00)
To: Lamine N'Diaye <lndiaye@bop.gov>
Cc: Lee Plourde <lplourde@bop.gov>, "Shirley V. Skipper-Scott" <sskipperscott@bop.gov>
Subject: Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

>>> "Michael Carroll" 08/10/2019 08:58 >>>
Lamine,

I am working with IPPA to finalize the press release (1st draft attached). Can you please give me answers to the below:

(1) Has Epstein's next of kin been notified?

(2) Did staff initiate life-saving measures when they first found Epstein at approximately 6:30 am in his cell?

(3) Did EMS or some sort of hospital staff come out to the institution, and if so, did they initiate life-saving measures at the institution? And did EMS
drive Epstein to the hospital or did BOP drive him to the hospital?
(4) Was Epstein pronounced dead by EMS (transporting folks) or instead hospital staff at 7:30 am at the hospital?

(5) Was the FBI notified? Is it being investigated as a suicide?
(6) What date did he first arrive at MCC NY on his PP37?
(7) What are his specific offense titles for which he is indicted? I believe generally the news calls it sex trafficking, but we should be as specifically accurate based on Sentry (or the court order if we have it).

Thanks,
Mike

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To	Lamine N'Diaye; Michael Carroll
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Email	mwcarroll@bop.gov
UUID	992D59C0-100F-0000-BC05-0000F6A057CD
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Display Name	Shirley V. Skipper-Scott
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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

>>> Michael Carroll 8/10/2019 8:58 AM >>>
Lamine,

I am working with IPPA to finalize the press release (1st draft attached). Can you please give me answers to the below:

(1) Has Epstein's next of kin been notified? **No.**

(2) Did staff initiate life-saving measures when they first found Epstein at approximately 6:30 am in his cell? **Yes**.

(3) Did EMS or some sort of hospital staff come out to the institution, and if so, did they initiate life-saving measures at the institution? And did EMS drive Epstein to the hospital or did BOP drive him to the hospital? **EMS arrived at the institution and BOP staff along with EMS transported the inmate to the local hospital.**

(4) Was Epstein pronounced dead by EMS (transporting folks) or instead hospital staff at 7:30 am at the hospital? **No. Epstein was pronounced dead at the local hospital at approximately 7:36 am.**

(5) Was the FBI notified? Is it being investigated as a suicide? **Yes. FBI was notified.**

(6) What date did he first arrive at MCC NY on his PP37? **July 6, 2019.**

(7) What are his specific offense titles for which he is indicted? I believe generally the news calls it sex trafficking, but we should be as specifically accurate based on Sentry (or the court order if we have it). **Sex Trafficking Conspiracy and Sex Trafficking of Minors.**

Thanks,
Mike

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From	Shirley V. Skipper-Scott
Display Name	Shirley V. Skipper-Scott
Email	sskipperscott@bop.gov
UUID	66E64C10-1320-0000-8EC1-2F2162868DCC
Reply To	sskipperscott@bop.gov
Text	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Subject	Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
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Delivered date	2019-08-10 09:32:31
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Recipient	Lamine N'Diaye
Display Name	Lamine N'Diaye
Email	lndiaye@bop.gov
UUID	61CE9350-0B4F-0000-AB39-F80F2A59A443
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Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
Archived	false
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2020-05-19 14:41:56 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

Mail Attachment

Press Release - MCC New York.docx

U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 p.m., inmate Jeffrey Edward Epstein was found unresponsive at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff.

The Federal Bureau of Investigation was notified. No staff or other inmates were injured and at no time was the public in danger.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on [insert date from PP37, perhaps July 8, 2019 from news reports] under pretrial status after being indicted for [insert the specific title(s) of his offense(s) here from Sentry or his court order (sex trafficking I believe)].

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Google Alert - Daily Digest
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Attachments: TEXT.htm, Mime.822

Bureau of Prisons

NEWS

The Failure to See What Jeffrey Epstein Was Doing

The New Yorker

Investigations by the **Bureau of Prisons**, the Justice Department's inspector general, and the F.B.I. are under way. The warden has temporarily been ...

Flag as irrelevant

Medical examiner rules Epstein death a suicide by hanging. Lawyers say they aren't satisfied

The News Journal

At the time of Epstein's death, the **Bureau of Prisons** said he had apparently killed himself. But that did not squelch conspiracy theories , including one ...

Flag as irrelevant

Jeffrey Epstein died of suicide by hanging, NYC medical examiner rules

Jewish Telegraphic Agency

The FBI and the Justice Department's inspector general are currently investigating how mistakes made by **Bureau of Prisons** personnel may have ...

Jeffrey Epstein's Lawyers 'Not Satisfied' With Medical Examiner's Results - The Epoch Times
Full Coverage

Flag as irrelevant

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Email	googlealerts-noreply@google.com
Reply To	googlealerts-noreply@google.com
Text	Google Alerts
To	Hugh Hurwitz
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Email	HHurwitz@bop.gov
UUID	B922A560-1581-0000-B66C-FACF6A00A51C
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Recipient Type	User
Expire	0
Delay delivery until	0
Delegated	false
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Class	Public
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Location ID	1540843517150

Class Name	GW.MESSAGE.MAIL
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Mail Attachment
Mime.822

Sent: Mon, 19 Aug 2019 02:06:27 -0700
Subject: Google Alert - Daily Digest
From: Google Alerts <googlealerts-noreply@google.com>
To: hhurwitz@bop.gov

Bureau of Prisons

NEWS

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The New Yorker

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Jewish Telegraphic Agency

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Jeffrey Epstein's Lawyers 'Not Satisfied' With Medical Examiner's Results - The Epoch Times

Full Coverage

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Attachments: TEXT.htm, Mime.822

Bureau of Prisons

NEWS

Epstein dies in the dark, but abuse investigation carries on

KMVT

An additional federal investigation was launched Saturday after the Federal **Bureau of Prison** said Epstein was found unresponsive in his cell at a ...

The Latest: Official tells Times **jail** broke rules on Epstein - Alton Telegraph
Epstein was reportedly left alone and not monitored before he killed himself in Manhattan **jail** cell - CNBC
Epstein's Death Has a Simpler Explanation - The Atlantic
Full Coverage

Flag as irrelevant

Federal New York **jail** draws new scrutiny in Epstein death

The Boston Globe

Epstein's death is also the latest black eye for the U.S. **Bureau of Prisons**, the jail's parent agency that already was under fire for the October death of ...

Flag as irrelevant

There may not be surveillance video of Epstein's death — and a former **Bureau of Prisons** ...

Raw Story

A former **Bureau of Prisons** employee told Fox News that there might not be video surveillance of Jeffrey Epstein's death in the prison where he was ...

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Reply To	googlealerts-noreply@google.com
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Source	received
Class	Public
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Folder	Trash
ID	9.BOPMSCO.PO4.100.0.1.0.1@18
Name	Trash
Type	Trash
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2020-05-19 14:37:18 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive

Mail Attachment
Mime.822

Sent: Mon, 12 Aug 2019 02:01:55 -0700
Subject: Google Alert - Daily Digest
From: Google Alerts <googlealerts-noreply@google.com>
To: hhurwitz@bop.gov

Bureau of Prisons

NEWS

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KMVT

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Re: Richard Epstein, 76318-054

From Adam Johnson
To Jonathan Savella
Date 2019/07/30 07:41
Subject: Re: Richard Epstein, 76318-054
Attachments: TEXT.htm

Good morning Mr. Savella,

Ms. Kellerhals will be added to the list.

Thank you,
Adam

>>> "Jonathan Savella" <jonathan.savella@gmail.com> 7/29/2019 3:59 PM >>>
Mr. Johnson,

Would you please add Erika Ann Kellerhals, Esq. to Mr. Epstein's visiting list? She is admitted to the bar in New York State, but she does not have an NY bar ID. I've attached her attorney registration information from E-Courts.

Thank you very much.

- Jon

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

Properties	
Property	**Value**
MessageID	5D3FF4B9.NYMDOM1.NYMADM1.100.1373875.1.7 9D14.1
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Display Name	Jonathan Savella
Email	jonathan.savella@gmail.com
Distribution Type	TO
Recipient Type	User
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Delay delivery until	0
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